



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, December 15th, 2021

7:00 p.m.

**Council Chambers and Electronic Attendance
(1695 Emsdale Road, Emsdale, ON)**

Any and all Minutes are to be considered Draft until approved by Council at a Regular Meeting of Council

In Attendance:

Council Chambers:

Mayor Norm Hofstetter
Beth Morton, Clerk-Administrator
Kim Seguin, Treasurer-Tax Collector

Electronic Attendance:

Councillors: Joe Lumley, Margaret Ann MacPhail, and Paul Sowrey

Staff: Mike Wilmon, Chief Building Official

Members of the Public:

None

Absent:

Jim Cushman

Declaration of Pecuniary Interest

None

Resolution No. 2021-488

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry approves the Minutes of the following Meeting as presented:

3.1 Regular Meeting of Council on Wednesday, December 1st, 2021

Carried

Resolution No. 2021-489

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2021-101 "Being a By-law to establish fees or charges for services provided by the Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2021-490

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law No. 2021-101 "Being a By-law to establish fees or charges for services provided by the Corporation of the Township of Perry" be given

third and final reading and enacted in open Council.

Carried

Resolution No. 2021-491

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2021-102 "Being a By-law authorizing the execution of the Design-Build Stipulated Price Contract for the Design and Construction of the Perry Community Centre/Library Project between W.S. Morgan Construction Ltd. and The Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2021-492

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law 2021-102 "Being a By-law authorizing the execution of the Design-Build Stipulated Price Contract for the Design and Construction of the Perry Community Centre/Library Project between W.S. Morgan Construction Ltd. and The Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-493

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry hereby declares the lands described as part of the Original Shore Road Allowance lying in front of Lot 33, Concession 4, designated as Part 1, Plan 42R-21749; Township of Perry; District of Parry Sound to be surplus and that it be sold by direct sale to Paul William Coates and Susan Elizabeth Sibbald-Coates, for the sum of \$3,916.77 plus HST and any and all Township administrative and legal costs.

Carried

Resolution No. 2021-494

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2021-103 "Being a By-law to close and sell part of the Original Shore Road Allowance lying in Front of Lot 33, Concession 4, Township of Perry (Coates & Sibbald-Coates)" be given first and second reading.

Carried

Resolution No. 2021-495

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2021-103 "Being a By-law to close and sell part of the Original Shore Road Allowance lying in Front of Lot 33, Concession 4, Township of Perry (Coates & Sibbald-Coates)" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-496

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law No. 2021-104 "Being a By-law to deem part of a registered plan of subdivision not to be registered (Lot 22, Registered Plan M-287)" be given first and second reading.

Carried

Resolution No. 2021-497

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law No. 2021-104 "Being a By-law to deem part of a registered plan of subdivision not to be registered (Lot 22, Registered Plan M-287)" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-498

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby receive the December 15th, 2021, Health and Safety Report from the Clerk-Administrator.

Carried

Resolution No. 2021-499

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Whereas Crime Stoppers is a program that benefits everyone in the community and has been recongized by the United Nations as a global force in the fight against crime and terrorism; and

Whereas Crime Stoppers mandate is to assist the Police in solving crimes making our communities and schools safer. Through the media, the public is encouraged to call a province wide toll-free number with any information about a crime that has occurred or is about to occur. If any information provided solves or prevents a crime, the anoynmous caller is eligible for a cash award;

Be it resovled that the Council of the Corporation of the Township of Perry does hereby proclaim January 2022 as Crime Stoppers Month and congratulates everyone involved for their dedication in making our community a safer place to live, work, and play.

Carried

Resolution No. 2021-500

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry have no objection to the sale of the Original Shore Road Allowance in front of Part Lot 30, Concession 5, Township of Perry, municipally known as 795 Bay Lake Road to the owner of the said lands, Young, Estate Of (c/o Marion Cumming and Brian

Young, executors of the estate), as set out in By-law 2008-09, further amended by Resolution No. 2009-38.

Carried

Resolution No. 2021-501

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry approve the installation of Gilroy's Tire business sign upon the Township Road allowance in front of 1891 Emsdale Road.

Carried

Resolution No. 2021-502

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry authorize a transfer to fire department reserve in the amount of \$4,618 to be brought forward in 2022 for the purchase of fitness equipment.

Carried

Resolution No. 2021-503

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby receives Correspondence Items 8.1 to 8.6 as outlined in the Agenda of Wednesday December 15th, 2021.

Carried

Resolution No. 2021-504

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that in accordance with Section 239 of the Municipal Act, 2001, as amended, Council shall proceed into 'Closed Session' at 7:29 p.m. in order to address matters relating to Section 239(2)(k) a position, plan, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Community Centre/Library Project)

Carried

Resolution No. 2021-507

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry reconvenes to its Regular Meeting of Council of Wednesday, December 15th, 2021 at 7:43 p.m.

Carried

Reporting Out of Closed

Mayor Hofstetter advised that Council received information regarding the upcoming Emsdale Community Centre/Library Project.

Resolution No. 2021-508

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2021-105 "Being a By-Law to authorize the Execution of a Contribution Agreement between The Corporation of the Township of Perry and The Federal Economic Development Agency for Northern Ontario (the "Agency") as represented by the Minister of Indigenous Services and Minister responsible for the Federal Economic Development Agency for Northern Ontario" be given first and second reading.

Carried

Resolution No. 2021-509

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law No. 2021-105 "Being a By-Law to authorize the Execution of a Contribution Agreement between The Corporation of the Township of Perry and The Federal Economic Development Agency for Northern Ontario (the "Agency") as represented by the Minister of Indigenous Services and Minister responsible for the Federal Economic Development Agency for Northern Ontario" be given third and final reading and enacted in open Council.

Carried

The Meeting adjourned at approximately 7:48 p.m.

Dated this 19th day of January, 2022.

"Originally Signed"

Norm Hofstetter, Mayor

"Originally Signed"

Beth Morton, Clerk-Administrator