



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, February 2nd, 2022

7:00 p.m.

**Municipal Office 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:

Municipal Office:

Mayor Norm Hofstetter
Kim Seguin, Treasurer-Tax Collector

Electronic Attendance:

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

Staff: Beth Morton, Clerk-Administrator
Mike Wilmon, Chief Building Official

Members of the Public:

Laurie Miller, Elaine Chang and Donna Querengesser, SLBC

Declaration of Pecuniary Interest

None

Resolution No. 2022-34

Moved by: Paul Sowrey

Seconded by: Joe Lumley

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

- 3.1. Regular Meeting of Council on Wednesday, January 19th, 2022
- 3.2. Public Meeting Minutes on Wednesday, January 19th, 2022 – Zoning By-law Amendment for Part of Lot 26, Concession 9, Township of Perry (Edelkoort)

Carried

Resolution No. 2022-35

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Whereas the Council of the Township of Perry receives the staff report "Development of the Township of Perry Asset Management Plan" on February 2nd, 2022;

And Whereas the Council of the Township of Perry has reviewed the proposed Asset Management Plan;

Be it resolved that the Council of the Corporation of the Township of Perry directs staff to bring forward to the February 16th, 2022 meeting of Council, a By-law to adopt the Asset Management Plan.

Carried

Resolution No. 2022-36

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:30 p.m. to commence a 'Public Meeting' for the purpose of hearing comments from members of the public with regards to a proposed Zoning By-law Amendment for lands legally described as Part of Lot 6, Concession 10, Township of Perry, located at 273 Expressway Road (Miller)

Carried

Resolution No. 2022-37

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry receives the report prepared by Beth Morton, Clerk-Administrator, for lands legally described as Part of Lot 6, Concession 10, Township of Perry, located at 273 Expressway Road (Miller)

Carried

Resolution No. 2022-38

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry does hereby now adjourn from this 'Public Meeting' at 7:36 p.m. in order to recommence the Regular Meeting of Council of February 2nd, 2022.

Carried

Resolution No. 2022-39

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry has received the Minutes and/or Reports from the following Municipal Boards and Committees:

5.1 Almaguin Highlands Health Centre

- 5.1.1. December 2021 Draft Minutes
- 5.1.2. AHHC Progress Status December 2021
- 5.1.3. January 2022 Draft Minutes
- 5.1.4. AHHC Progress Status January 2022

5.2 District Social Services Administration Board

- 5.2.1. December 2021 Report
- 5.2.2. January 2022 Report

5.3 ACED Committee

- 5.3.1. November 2021 Minutes
- 5.3.2. December 2021 DoED Monthly Report
- 5.3.3. December 2021 Minutes
- 5.3.4. 2021 ACED Annual Report
- 5.3.5. Staycation Almaguin Final Report
- 5.3.6. 2022 ACED Department Work Plan
- 5.3.7. ACED Draft 2022 Budget

5.4 Township of Perry Public Library

- 5.4.1. October 2021 Board Meeting Minutes
- 5.4.2. December 2021 Monthly Report
- 5.4.3. December 2021 CEO Report

Carried

Resolution No. 2022-40

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry has received the Monthly Reports, as circulated, from the following Municipal Departments:

6.1 Fire Department

- 6.1.1. January 2022 Fire Chief Report

6.2 By-law Enforcement

- 6.2.1 December 2021

6.3 Building Report

- 6.3.1. 2021 Year End Report
- 6.3.2. 2022 January 2022

6.4 Facilities Update

6.5 Transfer Station

6.6 Public Works

6.7 Finance Department

Carried

Resolution No. 2022-41

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law No. 2022-12 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (January 2022 Meetings)" be given first and second reading.

Carried

Resolution No. 2022-42

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law No. 2022-12 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (January

2022 Meetings)” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-43

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law No. 2022-13 “Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands legally described as Part of Lot 26, Concession 9, in the Township of Perry” be given first and second reading.

Carried

Resolution No. 2022-44

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2022-13 “Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands legally described as Part of Lot 26, Concession 9, in the Township of Perry” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-45

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry hereby receive the February 2nd, 2022 Health and Safety Report from the Clerk-Administrator.

Carried

Item 9.1.: Schedule Initial Meeting to discuss the Draft 5-Year Capital Budget {discussion}

Council discussed and agreed that this initial meeting for the Draft 5-Year Capital Budget is to be scheduled for Wednesday, February 16th, 2022, at 6 p.m.

Item 9.2.: MPAC’s Postponed Property Assessment Valuation Update {information}

Council received the report pertaining to MPAC’s postponed property assessment valuation and how it minimally affects the Township of Perry collection of taxes.

Resolution No. 2022-46

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Whereas the Council of the Township of Perry received a request from the Almaguin Community Hatchery Program (ACHP) for a donation in the amount of \$500 to support the next phase in their education component to introduce an on-line education program to children in the Almaguin area;

Be it resolved that the Council of the Corporation of the Township of Perry support a donation to the Almaguin Community Hatchery Program in the amount of \$500.

Carried

Resolution No. 2022-47

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry hereby receives Correspondence Items 10.1 to 10.11 as outlined in the Agenda of February 2nd, 2022.

Carried

New Business

Councillor Lumley advised that the Recreation and Culture Committee's Family Skate Day on Monday, February 21, 2022, is scheduled to go ahead as the outdoor gathering limits is anticipated to be up to 100 people at that time.

The Meeting adjourned at approximately 8:14 p.m.

Dated this 16th day of February, 2022.

"Originally Signed"

Norm Hofstetter, Mayor

"Originally Signed"

Beth Morton, Clerk-Administrator