



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, October 5th, 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:

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

Electronic Attendance:

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

Staff: Mike Wilmon, CBO/By-law Enforcement Officer
Randy McLaren, Working Roads Supervisor
Erica Cole, Deputy Clerk

Members of the Public:

None

Declaration of Pecuniary Interest

Nil

Resolution No. 2022-413

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

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

- 3.1. Regular Meeting of Council on Wednesday September 21st, 2022
- 3.2. Public Meeting Minutes on Wednesday September 21st, 2022 – Zoning By-law Amendment for lands legally described as Lot 13, Plan 180, in the Township of Perry located on Clear Lake Road (Stronks)
- 3.3. Public Meeting Minutes on Wednesday September 21st, 2022 – Zoning By-law Amendment for lands legally described as Lots 4 and 5, Plan M-59, in the Township of Perry located at 337 North Bay Lake Road (Bernard)

Carried

Resolution No. 2022-414

Moved by: Paul Sowrey

Seconded by: Joe Lumley

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. September 2022 Draft Minutes
- 5.2. **District Social Services Administration Board**
 - 5.2.1. September 2022 CAO Report
- 5.3. **Almaguin Community Economic Development Committee**
 - 5.3.1. August 2022 Minutes
 - 5.3.2. Director of Economic Development August 2022 Report
- 5.4. **Township of Perry Public Library**
 - 5.4.1. June 2022 Minutes
- 5.5. **Recreation and Culture Committee**
 - 5.5.1. September 2022 Draft Minutes

Carried

Resolution No. 2022-415

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 Monthly Reports, as circulated, from the following Municipal Departments:

- 6.1. **Fire Department**
 - 6.1.1. Chiefs Meeting and Fire Training Report – September 2022
- 6.2. **By-law Enforcement**
 - 6.2.1. September 2022
- 6.3. **Building Report**
 - 6.3.1. September 2022
- 6.4. **Transfer Station**
 - 6.4.1. September 2022
- 6.5. **Public Works**
 - 6.5.1. September 2022
- 6.6. **Finance Department**
 - 6.6.1. September 2022

Carried

Resolution No. 2022-416

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2022-87 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (September 2022 Meetings)" be given first and second reading.

Carried

Resolution No. 2022- 417

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law 2022-87 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (September 2022 Meetings)" be given third and final reading and enacted in Open Council.

Carried

Resolution No. 2022-418

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law 2022-88 "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 Lot 13, Plan 180, in the Township of Perry" be given first and second reading.

Carried

Resolution No. 2022-419

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law 2022-88 "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 Lot 13, Plan 180, in the Township of Perry" be given third and final reading and enacted in Open Council.

Carried

Resolution No. 2022-420

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2022-89 "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 Lots 4 and 5, Plan M-59, in the Township of Perry" be given first and second reading.

Carried

Resolution No. 2022-421

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law 2022-89 "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 Lots 4 and 5, Plan M-59, in the Township of Perry" be given third and final reading and enacted in Open Council.

Carried

Resolution No. 2022-422

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law 2022-90 "Being a By-law to amend the 2017-06 Procedural By-law of the Council of the Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2022-423

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law 2022-90 "Being a By-law to amend the 2017-06 Procedural By-law of the Council of the Corporation of the Township of Perry" be given third and final reading and enacted in Open Council.

Carried

Resolution No. 2022-424

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2022-91 "Being a By-Law to amend By-law 2019-08, a bylaw to adopt a Code of Conduct respecting the behaviours of Members of Council

in the performance of their duties and responsibilities as elected community representatives and the behaviour of Local Board/Committee Members” be given first and second reading.

Carried

Resolution No. 2022-425

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law 2022-91 “Being a By-Law to amend By-law 2019-08, a bylaw to adopt a Code of Conduct respecting the behaviours of Members of Council in the performance of their duties and responsibilities as elected community representatives and the behaviour of Local Board/Committee Members” be given third and final reading and enacted in Open Council.

Carried

Resolution No. 2022-426

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby receive the Health and Safety Report prepared by the Clerk-Administrator dated October 5th, 2022.

Carried

Resolution No. 2022-427

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby cancel the Wednesday January 4th, 2023 Regular Meeting of Council and directs the Clerk-Administrator to provide notice to the public.

Carried

Resolution No. 2022-428

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry hereby supports the Municipality of Brighton’s Resolution COU-2022-329, regarding changes to be made to the Healthcare Connect System for Members of the Canadian Armed Forces;

And further that Council directs the Clerk-Administrator to circulate this resolution of support to the Premier of Ontario, Minister of Health, MPP Graydon Smith – Muskoka-Parry Sound, Association of the Municipalities of Ontario (AMO), the Municipality of Brighton, and all Ontario municipalities.

Carried

Resolution No. 2022-429

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry approve the Change Order 6 to address the power to connect two additional power door openers and the supply and installation of smoke detectors at a cost of \$2,789.60 plus HST.

Carried

Resolution No. 2022-430

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry approve Change Order 7 to address the additional millwork for kitchen cupboards at a cost of \$9,099.16 plus HST.

Carried

Resolution No. 2022-431

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry support the Courageous K9 magazine by placing a sponsorship ad in the amount of \$395.00

Carried

Resolution No. 2022-432

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry receive the 2022 Emsdale Road Box Culvert Hydrology and Hydraulics Report by Tulloch Engineering.

Carried

Item 9.7 – 2023 OPP Billing Statement – Information Only

Resolution No. 2022-433

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry hereby receives Correspondence Items 10.1 to 10.5 as outlined in the Agenda of October 5th, 2022.

Carried

Item 10. NEW BUSINESS

Council reviewed possible dates for the Staff and Council Christmas Luncheon and confirmed the date of Tuesday November 29, 2022 from 12 p.m. to 4 p.m. Council directed staff to advertise the facility closures accordingly.

Councillor Sowrey inquired as to the status of installing a bridge at Brook's Falls Park to access the land on the other side of the river. Staff advised that a local company has been contacted to provide the Township with what is required (e.g. engineering, drawings, design, etc.). The location of the proposed bridge and the cost of construction still is to be determined. More information will follow as it becomes available.

Mayor Hofstetter provided an update on the Emsdale Community Centre/Perry Township Public Library project. The building is prepped for windows, the roof and

siding is complete. The parking lot will be completed (asphalted) by November 15, 2022. Regarding the Emsdale Outdoor Rink, it should be able to open for public skating by late December/early January 2023. Staff will advertise once the Outdoor Rink is available for use.

The Meeting adjourned at approximately 7:50 p.m.

Dated this 19th day of October, 2022.

"Originally Signed"

Norm Hofstetter, Mayor

"Originally Signed"

Beth Morton, Clerk-Administrator