



The Corporation of the Township of Perry

MINUTES
REGULAR MEETING
Wednesday April 19th, 2023
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:

Council Chambers:

Norm Hofstetter, Mayor
Councillors: Joe Lumley, Paul Sowrey, Margaret Ann MacPhail, and Jim Cushman
Beth Morton, Clerk-Administrator
Kim Seguin, Treasurer-Tax Collector
Erica Cole, Deputy Clerk

Electronic Attendance:

None

Members of the Public:

Jennifer Sluman

Declaration of Pecuniary Interest

Nil

Resolution No. 2023-121

Moved by: Paul Sowrey

Seconded by: Joe Lumley

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 Minutes on Wednesday April 5th, 2023
- 3.2. Public Meeting Minutes on Wednesday April 5th, 2023 – Zoning By-law Amendment for lands legally described as Part of Lot 12, Concession 11, Township of Perry, designated as Part 1 on Plan 42R-5073, located at 194 Star Lake Road (Ellis)

Carried

Resolution No. 2023-122

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry does now adjourn from this Regular Meeting at 7:02 p.m. to commence a 'Public Meeting' for a proposed Zoning By-law Amendment for lands legally described as Part of Lot 11, Concession 1, in the Township of Perry, located at 772 Boundary Road (Sluman)

Carried

Resolution No. 2023-123

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

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 11, Concession 1, in the Township of Perry, located at 772 Boundary Road.

Carried

Resolution No. 2023-124

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry hereby now adjourn from this Public Meeting at 7:08 p.m. in order to recommence the Regular Meeting of Council of April 19th, 2023.

Carried

Resolution No. 2023-125

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry does now adjourn from this Regular Meeting at 7:09 p.m. to commence a 'Public Meeting' for a proposed Zoning By-law Amendment for lands legally described as Part of Lot 17, Concession 6, in the Township of Perry, located on Station Road (Schut)

Carried

Resolution No. 2023-126

Moved by: Joe Lumley

Seconded by: Jim Cushman

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 17, Concession 6, in the Township of Perry, located on Station Road.

Carried

Resolution No. 2023-127

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry hereby now adjourn from this Public Meeting at 7:18 p.m. in order to recommence the Regular Meeting of Council of April 19th, 2023.

Carried

Resolution No. 2023-128

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law 2023-13 "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 12, Concession 11, in the Township of Perry, designated as Part 1 on Plan 42R-5073" be given first and second reading.

Carried

Resolution No. 2023-129

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law 2023-13 "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 12, Concession 11, in the Township of Perry, designated as Part 1 on Plan 42R-5073" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2023-130

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2023-14 "Being a By-law to establish a Security Camera Policy" be given first and second reading.

Carried

Resolution No. 2023-131

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law 2023-14 "Being a By-law to establish a Security Camera Policy" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2023-132

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law 2023-15 "Being a By-law to establish an Electronic Monitoring Policy" be given first and second reading.

Carried

Resolution No. 2023-133

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2023-15 "Being a By-law to establish an Electronic Monitoring Policy" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2023-134

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law 2023-16 "Being a by-law to repeal Section C.2.1. of Schedule 'A' of By-law 2020-33 and replace with Schedule 'A' of By-law 2023-16, to revise the hourly rate of pay for volunteer firefighters" be given first and second reading.

Carried

Resolution No. 2023-135

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law 2023-16 "Being a by-law to repeal Section C.2.1. of Schedule 'A' of By-law 2020-33 and replace with Schedule 'A' of By-law 2023-16, to revise the hourly rate of pay for volunteer firefighters" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2023-136

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby receives the Health and Safety Report prepared by the Clerk-Administrator dated April 19th, 2023.

Carried

Resolution No. 2023-137

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry hereby supports a commitment of \$50,000 for 2023 towards the Almaguin Highlands Municipal 'Local Share' of the Muskoka Algonquin Healthcare Hospital Build;

And further that Council will review their commitment amount annually during budget discussions to assess allocations towards the hospital build for that specific year.

Carried

Resolution No. 2023-138

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry approves a contribution in the amount of \$1,000 to the Southeast Parry Sound District Planning Board to assist in maintaining the overall operations of the Board upon receipt of the SEPSDPB's financial statements up to 2022.

Carried

Resolution No. 2023-139

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Whereas Council has received a request from the Emsdale Agricultural Society to support 'No Mow May';

And Whereas Council hereby received the 'No Mow May' report from the Clerk Administrator;

Be it resolved that the Council of the Corporation of the Township of Perry hereby directs that the Township's By-Law Enforcement Officer not enforce Section 3.1.3 of the Property Standards By-law as it relates to mowing from May 1st to May 31st each year;

And that the Parks and Recreation Department will undertake a review of those less frequented areas and determine where mowing could be delayed until June 1st each year;

And further that staff are directed to organize a social media campaign to promote 'No Mow May' and to share the Emsdale Agricultural Society's participation draw information.

Carried

Item 7.4 Village of Burk’s Falls – AHHC Long Term Proposal for Contribution Agreement {Discussion}

Council discussed the proposed contribution agreement for AHHC, as presented from the Village of Burk’s Falls. The proposed contribution agreement would take effect in 2024 forward.

Mayor Hofstetter led the discussion by noting that based on the material presented, he would prefer to keep the municipal contribution to AHHC as status quo, where the Village of Burk’s Falls invoices applicable municipalities their portion based on the previous year deficit. The remainder of Council supported Mayor Hofstetter’s position on this and directed staff to prepare a resolution supporting Option #1 within the proposed Contribution Agreement to the next regular Council meeting on May 3rd, 2023.

Resolution No. 2023-140

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby receives Correspondence Items 8.1 to 8.7 as outlined in the Agenda of Wednesday April 19th, 2023.

Carried

The Meeting adjourned at approximately 7:57 p.m.

Dated this 3rd day of May, 2023.

“Originally Signed”

Norm Hofstetter, Mayor

“Originally Signed”

Beth Morton, Clerk-Administrator