



## *The Corporation of the Township of Perry*

### **REGULAR MEETING OF COUNCIL**

**Wednesday, May 3<sup>rd</sup>, 2023**

**7:00 p.m.**

**Electronic Attendance & Municipal Office**

(1695 Emsdale Road, Emsdale, ON)

Members of the Public are welcome to join the live teleconference audio meeting by calling:

**Phone Number: 1 (647) 374 4685 Meeting ID: 842 0364 6523**

**Passcode: 044953**

**Zoom Meeting Link:**

<https://us06web.zoom.us/j/84203646523?pwd=MHhiVTJTU3Z4WXVMVGtxSHN6dHQyUT09>

#### **1. OPENING COMMENTS**

#### **2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

(With reference to this Agenda and any previous meeting of Council)

#### **3. ADOPTION OF MINUTES**

- 3.1. Special Meeting of Council – Budget Discussions on Wednesday April 19<sup>th</sup>, 2023
- 3.2. Regular Meeting Minutes on Wednesday April 19<sup>th</sup>, 2023
- 3.3. Public Meeting Minutes on Wednesday April 19<sup>th</sup>, 2023 – Zoning By-law Amendment for lands legally described as Part of Lot 11, Concession 1, Township of Perry, located at 772 Boundary Road (Sluman)
- 3.4. Public Meeting Minutes on Wednesday April 19<sup>th</sup>, 2023 – Zoning By-law Amendment for lands legally described as Part of Lot 17, Concession 6, Township of Perry, located on Station Road (Schut)

#### **4. DELEGATION**

- 4.1. Delegation: Haily Bender, Resident of Perry Township RE: Concerns Surrounding Scotia Road

#### **5. REPORTS OF MUNICIPAL BOARDS / COMMITTEES**

- 5.1. **EMS Advisory Committee**
  - 5.1.1. March 2023 Minutes
- 5.2. **District Social Services Administration Board**
  - 5.2.1. April 2023 Report
- 5.3. **Almaguin Community Economic Development Committee**
  - 5.3.1. Director of Economic Development April 2023 Report
  - 5.3.2. Minutes – March 2023

- 5.3.3. Almaguin Highlands Secondary School Student Engagement Survey Report
- 5.3.4. Village of Burks Falls Bus Service Review Report
- 5.4. **Township of Perry Public Library Board**
  - 5.4.1. Minutes - January 2023
  - 5.4.2. Special Meeting Minutes - February 2023
  - 5.4.3. January 2023 CEO Report
  - 5.4.4. February 2023 CEO Report
  - 5.4.5. March 2023 CEO Report
  - 5.4.6. January-March 2023 Monthly Reports
- 5.5. **Perry Township Recreation and Culture Committee**
  - 5.5.1. April 2023 Draft Minutes
- 5.6. **Eastholme Board of Management**
  - 5.6.1. March 2023 Report

## **6. REPORTS OF MUNICIPAL OFFICERS**

- 6.1. **Fire Department**
  - 6.1.1. Chief's Meeting and Fire Training Report – April 2023
- 6.2. **By-law Department**
  - 6.2.1. April 2023
- 6.3. **Building Department**
  - 6.3.1. April 2023
- 6.4. **Transfer Station**
- 6.5. **Public Works**
- 6.6. **Finance Department**
  - 6.6.1. Finance Report
  - 6.6.2. Joseph Street Paving {Res}
  - 6.6.3. RFQ 2023-006 General Const Contractor {Res}
  - 6.6.4. 2023 Budget O.Reg 284/09 {Res}
  - 6.6.5. E-draulic Equipment Purchase {Res}
  - 6.6.6. Municipal Budget Presentation

## **7. BY-LAWS**

- 7.1. By-law 2023-17 - Confirming By-law (April 2023 Meetings)
- 7.2. By-law 2023-18 – Municipal Budget
- 7.3. By-law 2023-19 – Zoning By-law Amendment for lands legally described as Part of Lot 11, Concession 1, Township of Perry, located at 772 Boundary Road (Sluman)
- 7.4. By-law 2023-20 – Zoning By-law Amendment for lands legally described as Part of Lot 17, Concession 6, Township of Perry, located on Station Road (Schut)
- 7.5. By-law 2023-21 - Tax Ratios
- 7.6. By-law 2023-22 - Tax Reductions
- 7.7. By-law 2023-23 - Tax Rates 2023
- 7.8. By-law 2023-24 - RFT 2023-002 – Supply & Place Crushed Quarried Granite Type M
- 7.9. By-law 2023-25 - RFT 2023-003 – Surface Treatment

- 7.10. By-law 2023-26 - RFP 2023-004 – Exterior Renovation PW Building
- 7.11. By-law 2023-27 - RFT 2023-005 – Roadside Grass Mowing

**8. HEALTH AND SAFETY**

- 8.1. Health and Safety Update – May 3<sup>rd</sup>, 2023 {Res}

**9. MISCELLANEOUS BUSINESS**

- 9.1. Scotia Road {Res}
- 9.2. Fire Department Call Boundaries between Town of Kearney and Township of Perry {Res}
- 9.3. AHHC Long Term Proposal for Contribution Agreement – Village of Burk’s Falls {Res}

**10. NEW BUSINESS / CORRESPONDENCE**

- 10.1. Resolution – Township of The Archipelago re: Road Management Action on Invasive Phragmites
- 10.2. Resolution – Municipality of Waterloo re: Listing Qualifying Address on Municipal Election Paperwork
- 10.3. Resolution – Northumberland County re: AMO’s Call to Action on Housing and Homelessness
- 10.4. Resolution – City of Stratford re: Use of Long Term Care Funding to Support Community Care Services
- 10.5. Resolution – Township of Puslinch re: Road Side Litter on Highway 401

**11. CLOSED SESSION – Not Required**

**12. ADJOURNMENT**

*This is the true original Agenda as distributed to the Council Agenda Package, copied for public handout and placed in the Municipal Office File in accordance with Section 228(1) of The Municipal Act, S.O. 2001, as amended. Ref: Agenda 2023 05 03*