



The Corporation of the Township of Perry

MINUTES
REGULAR MEETING
Wednesday May 3rd, 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: Paul Sowrey, Margaret Ann MacPhail, and Jim Cushman
Beth Morton, Clerk-Administrator
Kim Seguin, Treasurer-Tax Collector
Randy McLaren, Working Roads Supervisor
Erica Cole, Deputy Clerk
Mike Wilmon, CBO/By-law Enforcement

Electronic Attendance:

Councillor Joe Lumley, Ian DeGruchy

Members of the Public:

Haily Bender, Lucas Leggett, Terry Robinson, Catherine Robinson, Kelli Stone

Declaration of Pecuniary Interest

Councillor Cushman declared pecuniary interest on Agenda Item 7.8 on the Council Agenda of May 3rd, 2023, due to owning and operating a gravel/stone business in which may provide supplies to potential bidders of RFT 2023-002.

Resolution No. 2023-141

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 Meeting as presented:

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

Carried

Item 4.1. DELEGATION – Haily Bender, Resident of Perry Township, RE: Concerns Surrounding Scotia Road

Haily Bender thanked Council for hearing her delegation regarding some safety and traffic concerns on Scotia Road, and highlighted the following:

- Hoping to open the dialogue to make the road safer; personally, had many close calls and is aware of one major accident since it became the detour for the Highway 592;
- Suggestions to the Township to make some adjustments before the summer season where a serious injury or accident is more than likely to occur
 - The alignment of the road, since it's been repaved, is poor with no shoulders. Additionally, as it is paved people now speed regardless of the fact that the speed limit was reduced to 40km/hr.;
 - Painting a centre line on the road, instead of the misleading paving indicators;
 - Keep right signage over the blind hill;
 - Speed limit indicator.

Item 9.1. Scotia Road – Discussion and Direction

Mayor Hofstetter thanked Ms. Bender for her delegation and information. Mayor Hofstetter requested that Item 9.1 "Scotia Road" on the Agenda be discussed following the delegation and Council agreed.

Mayor Hofstetter advised:

- The Township is aware of the growing concern on Scotia Road and unfortunately with the MTO's timelines for replacing the Ragged Creek Bridge along Highway 592 being routinely extended, it has not helped matters;
- There was no discussion between MTO and the Township when the detour was established. MTO simply erected the signs – poor communication all around between the MTO and contractors;
- The Township did hire an engineer to conduct an inspection of the road and provide suggestions to ensure it was more safe for vehicle traffic. The engineer and Working Roads Supervisor support the following:
 - Add to the shoulders of the road;
 - Paint a solid centre yellow line;
 - Install 'keep right' signage;
 - Possibly implement the area as a 'Community Safety Zone'.
- The Township will be addressing these concerns with MTO;
- Some funding has been allocated within the 2023 Municipal Budget to address safety concerns along Scotia Road.

Resolution No. 2023-142

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby approves moving forward with the recommendations for Scotia Road from the

Working Roads Supervisor, which includes the centre line painting, installing 'keep right' signage, and adding to the shoulder of the road.

Carried

Ms. Bender thanked Council for their time and was encouraged to hear the efforts of the Township to make Scotia Road safer for two-way traffic.

Resolution No. 2023-143

Moved by: Paul Sowrey

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. 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 Burk's 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

5.5.4. April 2023 Draft Minutes

5.6. Eastholme Board of Management

5.6.1. March 2023 Report

Carried

Resolution No. 2023-144

Moved by: Jim Cushman

Seconded by: Joe Lumley

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 – 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

6.6.3. RFQ 2023-006 General Const Contractor

6.6.4. 2023 Budget O.Reg 284/09

6.6.5. E-draulic Equipment Purchase

6.6.6. Municipal Budget Presentation

Carried

Resolution No. 2023-145

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry hereby approves the quote from Fowlers Construction Company Limited in the amount of \$16,420.88 plus HST for the continuation of paving on Joseph Street.

Carried

Resolution No. 2023-146

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry hereby accept the hourly rates received from Al Langman Construction for General Construction Contracting services, covering the period from 2023 to 2026.

Carried

Resolution No. 2023-147

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry adopts the 2023 O. Reg 284/09 Report presented outlining the impact of the proposed 2023 Budget.

Carried

Resolution No. 2023-148

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby authorizes the Fire Chief to order the Edraulic Equipment from as set out in Quote QT1689322 in the amount of \$54,985.00 plus HST.

Carried

Resolution No. 2023-149

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2023-17 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (April 2023 Meetings)" be given first and second reading.

Carried

Resolution No. 2023-150

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law 2023-17 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (April 2023 Meetings)" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2023-151

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law 2023-18 "Being a By-law to adopt the estimates of all sums required during 2023 for the purpose of the Municipality" be given first and second reading.

Carried

Resolution No. 2023-152

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law 2023-18 "Being a By-law to adopt the estimates of all sums required during 2023 for the purpose of the Municipality" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2023-153

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2023-19 "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 11, Concession 1, in the Township of Perry" be given first and second reading.

Carried

Resolution No. 2023-154

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law 2023-19 "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 11, Concession 1, in the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2023-155

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law 2023-20 "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 17, Concession 6, in the Township of Perry" be given first and second reading.

Carried

Resolution No. 2023-156

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law 2023-20 "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 17, Concession 6, in the Township of Perry” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2023-157

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2023-21 “Being a By-law to set tax ratios and to define certain property classes for municipal purposes for the Year 2023” be given first and second reading.

Carried

Resolution No. 2023-158

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law 2023-21 “Being a By-law to set tax ratios and to define certain property classes for municipal purposes for the Year 2023” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2023-159

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law 2023-22 “Being a By-law to set reductions for prescribed property subclasses for municipal purposes for the Year 2023” be given first and second reading.

Carried

Resolution No. 2023-160

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2023-22 “Being a By-law to set reductions for prescribed property subclasses for municipal purposes for the Year 2023” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2023-161

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law 2023-23 “Being a By-Law to set and levy the rates of taxation for municipal purposes and school purposes for the year 2023, to impose a penalty charge for non-payment of 2023 taxes, to provide for interest to be added to tax arrears for the year 2023, to provide for the year 2024 interim rates” be given first and second reading.

Carried

Resolution No. 2023-162

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that By-law 2023-23 “Being a By-Law to set and levy the rates of taxation for municipal purposes and school purposes for the year 2023, to impose a penalty charge for non-payment of 2023 taxes, to provide for interest to be added

to tax arrears for the year 2023, to provide for the year 2024 interim rates” be given third and final reading and enacted in open Council.

Carried

Councillor Cushman, having previously declared pecuniary interest on Item 7.8 on the May 3rd, 2023 Agenda, left the Council Chambers while this item was discussed.

Resolution No. 2023-163

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law 2023-24 “Being a By-law authorizing the execution of RFT 2023-002 for the Supply and Place Crushed Quarried Granite Type M between Muskoka Truck & Equipment Sales o/a Green’s Haulage And The Corporation of the Township of Perry” be given first and second reading.

Carried

Resolution No. 2023-164

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2023-24 “Being a By-law authorizing the execution of RFT 2023-002 for the Supply and Place Crushed Quarried Granite Type M between Muskoka Truck & Equipment Sales o/a Green’s Haulage And The Corporation of the Township of Perry” be given third and final reading and enacted in open Council.

Carried

Councillor Cushman returned to the Council Chambers.

Resolution No. 2023-165

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law 2023-25 “Being a By-law authorizing the execution of RFT 2023-003 for Double Surface Treatment on Deer Lake Road and So Ho Mish Road between Miller Paving Ltd and The Corporation of the Township of Perry” be given first and second reading.

Carried

Resolution No. 2023-166

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law 2023-25 “Being a By-law authorizing the execution of RFT 2023-003 for Double Surface Treatment on Deer Lake Road and So Ho Mish Road between Miller Paving Ltd and The Corporation of the Township of Perry” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2023-167

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2023-26 “Being a By-law authorizing the execution of RFP 2023-004 for Exterior Renovation Public Works Building between Al Langman

Construction and The Corporation of the Township of Perry” be given first and second reading.

Carried

Resolution No. 2023-168

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law 2023-26 “Being a By-law authorizing the execution of RFP 2023-004 for Exterior Renovation Public Works Building between Al Langman Construction and The Corporation of the Township of Perry” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2023-169

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2023-27 “Being a By-law authorizing the execution of RFP 2023-005 for Roadside Mowing for 2023, 2024, 2025 & 2026 between CJ’s Roadside Mowing and Grading and The Corporation of the Township of Perry” be given first and second reading.

Carried

Resolution No. 2023-170

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law 2023-27 “Being a By-law authorizing the execution of RFP 2023-005 for Roadside Mowing for 2023, 2024, 2025 & 2026 between CJ’s Roadside Mowing and Grading and The Corporation of the Township of Perry” be given third and final reading.

Carried

Resolution No. 2023-171

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

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 May 3rd, 2023.

Carried

Resolution No. 2023-172

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry supports this staff report dated May 3,2023 for the recommendation of realigning Township boundaries between the Township of Perry and the Town of Kearney for First Response medical calls;

And further that Staff be directed to bring forward the necessary Agreement to extend the boundaries for medical calls.

Carried

Resolution No. 2023-173

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Whereas the Council of the Township of Perry received the AHHC Long Term Proposal for Contribution Agreement, including the four options with regards to long-term funding, on April 19th, 2023;

Be it resolved that the Council of the Corporation of the Township of Perry hereby supports Option 1, being that status quo is maintained where the Village of Burk's Falls sends requests for funds as annual invoices to member municipalities based on the previous year's deficit.

Carried

Resolution No. 2023-174

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 10.1 to 10.5 as outlined in the Agenda of Wednesday May 3rd, 2023.

Carried

The Meeting adjourned at approximately 8:20 p.m.

Dated this 17th day of May, 2023.

Norm Hofstetter, Mayor

Beth Morton, Clerk-Administrator