



The Corporation of the Township of Perry

MINUTES
REGULAR MEETING
Wednesday June 7th, 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:

Margaret Ann MacPhail, Acting Mayor
Councillors: Paul Sowrey, Joe Lumley, and Jim Cushman
Beth Morton, Clerk-Administrator
Kim Seguin, Treasurer-Tax Collector
Erica Cole, Deputy Clerk
Mike Wilmon, Chief Building Official/By-law Enforcement
Randy McLaren, Working Roads Supervisor

Electronic Attendance:

Mayor Norm Hofstetter, Heather Beveridge, Sarah Bissonnette

Members of the Public:

Rick Leeman

Mayor Hofstetter was in attendance electronically but did not participate in any discussion or vote on any matter. Acting Mayor Margaret Ann MacPhail was Chair.

Declaration of Pecuniary Interest

Nil

Resolution No. 2023-190

Moved by: Joe Lumley

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. Regular Meeting Minutes of Council on Wednesday May 17th, 2023

Carried

Resolution No. 2023-191

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. Almaguin Highlands Health Centre (AHHC)

5.1.1. Draft Minutes – May 2023

5.1.2. AHHC Progress Status – May 2023

- 5.2. Almaguin Community Economic Development Committee (ACED)**
 - 5.2.1. Almaguin Brand Ambassador Program – Overview
 - 5.2.2. Almaguin Housing Development Task Force {Discussion}
 - 5.2.3. Community Bus {Discussion}
 - 5.2.4. Director of Economic Development Report – May 2023
 - 5.2.5. ACED Minutes – April 2023
- 5.3. Township of Perry Recreation and Culture Committee**
 - 5.3.1. Draft Minutes – May 2023
- 5.4. District of Parry Sound Social Services Administration Board**
 - 5.4.1. CAO Report – May 2023
- 5.5. Kearney Perry Joint Waste Management Committee**
 - 5.5.1. Draft Minutes – May 2023

Carried

Acting Mayor Margaret Ann MacPhail requested that the Almaguin Housing Development Task Force Resolution be moved to the June 21st, 2023 regular Council Meeting for consideration. Council was in support of this request.

Resolution No. 2023-192

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 – May 2023
- 6.2. By-law Enforcement Department**
 - 6.2.1. May 2023
- 6.3. Building Department**
 - 6.3.1. May 2023
- 6.4. Transfer Station**
- 6.5. Public Works Department**
- 6.6. Finance Department**

Carried

Resolution No. 2023-193

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law 2023-29 “Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (May 2023 Meetings)” be given first and second reading.

Carried

Resolution No. 2023-194

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law 2023-29 “Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (May 2023 Meetings)” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2023-195

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law 2023-30 "being a By-law to authorize the Corporation of the Township of Perry to enter into a Consent Agreement with William Hunter Cousin and Ragnhild Greta Cousin on lands legally described as Part of Lot 13, Concession 12, Township of Perry, District of Parry Sound, designated as Part 1 on Plan 42R-22189" be given first and second reading.

Carried

Resolution No. 2023-196

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law 2023-30 "being a By-law to authorize the Corporation of the Township of Perry to enter into a Consent Agreement with William Hunter Cousin and Ragnhild Greta Cousin on lands legally described as Part of Lot 13, Concession 12, Township of Perry, District of Parry Sound, designated as Part 1 on Plan 42R-22189" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2023-197

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law 2023-31 "Being a By-law to authorize the acquisition of part of Boundary Road legally described as Part of Lot 11, Concession 1, in the Township of Perry, designated as Part 2 on Plan 42R-22199" be given first and second reading.

Carried

Resolution No. 2023-198

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law 2023-31 "Being a By-law to authorize the acquisition of part of Boundary Road legally described as Part of Lot 11, Concession 1, in the Township of Perry, designated as Part 2 on Plan 42R-22199" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2023-199

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law 2023-32 "Being a By-law authorizing the execution of RFQ 2023-007 for Snow Stops between Al Langman Construction (1998) Inc and The Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2023-200

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law 2023-32 Being a By-law authorizing the execution of RFQ 2023-007 for Snow Stops between Al Langman Construction (1998) Inc and The Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2023-201

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that By-law 2023-33 "Being a By-law authorizing the execution of RFQ 2023-008 for Wide Format Scanner between The Drafting Clinic Canada and The Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2023-202

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law 2023-33 "Being a By-law authorizing the execution of RFQ 2023-008 for Wide Format Scanner between The Drafting Clinic Canada and The Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2023-203

Moved by: Joe Lumley

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 June 7th, 2023.

Carried

Resolution No. 2023-204

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry hereby approves the Health and Safety Statement for 2023.

Carried

Resolution No. 2023-205

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry remain status quo regarding the permitted use within the Rural Residential Zone for the keeping of livestock (e.g. Chickens & Roosters) as well as the current Noise By-law;

And further that Council direct staff to bring forward a draft Back Yard Hens Bylaw for Council consideration at a future meeting of Council.

Carried

Resolution No. 2023-206

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby accepts, with thanks, the donation from Karen Robinson of a landscape painting by the late artist Mendelson Joe, who was a resident of the Township of Perry for display within the Township.

Carried

Resolution No. 2023-207

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry hereby supports the Township of Armour's Resolution #132 in regard to Water Aerodromes;

And further that Council directs staff to forward this resolution of support to neighbouring municipalities, the Federation of Canadian Municipalities (FCM), Federation of Northern Ontario Municipalities (FONOM), Association of Municipalities of Ontario (AMO), MP Scott Aitchison, and MPP Graydon Smith.

Carried

Resolution No. 2023-208

Moved by: Paul Sowrey

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 10.7 as outlined in the Agenda of Wednesday June 7th, 2023.

Carried

The Meeting adjourned at approximately 8:25 p.m.

Dated this 21st day of June, 2023.

"Originally Signed"

Margaret Ann MacPhail, Acting Mayor

"Originally Signed"

Beth Morton, Clerk-Administrator