



The Corporation of the Township of Perry

MINUTES
REGULAR MEETING
Wednesday September 6, 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: Margaret Ann MacPhail, Paul Sowrey, Jim Cushman, and Joe Lumley
Beth Morton, Clerk-Administrator
Kim Seguin, Treasurer-Tax Collector
Erica Cole, Deputy Clerk
Mike Wilmon, By-law Enforcement Officer/CBO
Randy McLaren, Working Roads Supervisor

Electronic Attendance:

None

Members of the Public:

Cary Grant

Declaration of Pecuniary Interest

Councillor Sowrey declared pecuniary interest on Agenda Item 7.5 on the Council Agenda of September 6th, 2023, due to his spouse being part owner of the property acquiring a portion of original road allowance located at Part Lot 21, Concession 13, Deer Lake Road (Grant ORA).

Resolution No. 2023-276

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

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 August 2nd, 2023

Carried

Resolution No. 2023-277

Moved by: Margaret Ann MacPhail

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 7:02 p.m. to commence a 'Public Meeting' for a proposed Zoning By-law Amendment for lands legally described as Part of Lot 11, Concession 12, in the Township of Perry, located at 669 Mason's Road (Shillolo)

Carried

Resolution No. 2023-278

Moved by: Joe Lumley

Seconded by: Paul Sowrey

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 12, in the Township of Perry, located at 669 Mason's Road.

Carried

Resolution No. 2023-279

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby now adjourn from this Public Meeting at 7:07 p.m. in order to recommence the Regular Meeting of Council of September 6th, 2023.

Carried

Resolution No. 2023-280

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

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 Community Economic Development Committee**
 - 5.1.1. July 2023 Minutes
 - 5.1.2. Director of Economic Development Report – August 2023
 - 5.1.3. Appointment to the ACED Housing Task Force {Res}
- 5.2. **Board of Health – North Bay Parry Sound District Health Unit**
 - 5.2.1. June 2023 Minutes
- 5.3. **Perry Township Recreation and Culture Committee**
 - 5.3.1. August 2023 Draft Minutes
- 5.4. **Perry Kearney Joint Waste Management Committee**
 - 5.4.1. August 2023 Draft Minutes
- 5.5. **Eastholme Board of Management Committee**
 - 5.5.1. August 2023 Monthly Report

Carried

Resolution No. 2023-281

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby express their interest in participating in the ACED Housing Task Force and appoints Paul Sowrey and Joe Lumley as its representatives on the Housing Task Force; subject to the acceptance from ACED.

Carried

Resolution No. 2023-282

Moved by: Joe Lumley

Seconded by: Paul Sowrey

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. Chief's Meeting and Fire Training Report – August 2023
- 6.2. **By-law Enforcement Department**
 - 6.2.1. August 2023
- 6.3. **Building Department**

- 6.3.1. August 2023
- 6.4. **Transfer Station**
 - 6.4.1. August 2023
- 6.5. **Public Works Department**
 - 6.5.1. August 2023
- 6.6. **Finance Department**
 - 6.6.1. August 2023

Carried

Resolution No. 2023-283

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law 2023-41 "Being a By-law to establish a Donation Policy" be given first and second reading.

Carried

Resolution No. 2023-284

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2023-41 "Being a By-law to establish a Donation Policy" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2023-285

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law 2023-42 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (August 2023 Meetings)" be given first and second reading.

Carried

Resolution No. 2023-286

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law 2023-42 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (August 2023 Meetings)" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2023-287

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law 2023-43 "Being a By-law to repeal Schedule "F" of By-law 2022-114 and replace with Schedule "A" of By-law 2023-43, to revise Community Centre Rental Fees" be given first and second reading.

Carried

Council reviewed the proposed by-law based on the direction from the August 2nd, 2023 regular Council Meeting, where Council supported increasing the community centre rental fees for Emsdale. Upon review of the proposed by-law, Council supported reducing the rental fees for the Main Hall at the Emsdale Community Centre, excluding the wedding package and funeral/ memorial luncheons, by 15% for residents only.

Staff will bring the revised by-law to the September 20th, 2023 Council Meeting for consideration.

Resolution No. 2023-288

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby declares the lands described as part of the Road Allowance between the Township of Perry and the Township of Chaffey, Township of Perry; District of Parry Sound, designated as Part 1 on plan 42R-22190 to be surplus and that it be sold by direct sale to Kartik Singla, for the sum of \$10,000 plus HST of \$1,300 and any and all Township administrative and legal costs.

Carried

Resolution No. 2023-289

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law 2023-44 "Being a By-law to close and sell part of the road allowance between the Township of Perry and the Township of Chaffey, being Part 1 on Plan 42R-22190 (Singla)" be given first and second reading.

Carried

Resolution No. 2023-290

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law 2023-44 "Being a By-law to close and sell part of the road allowance between the Township of Perry and the Township of Chaffey, being Part 1 on Plan 42R-22190 (Singla)" be given third and final reading and enacted in open Council.

Carried

Councillor Sowrey, having previously declared pecuniary interest, did not participate or vote on Agenda Item 7.5.

Resolution No. 2023-291

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry hereby declares the lands described as part of the Original Road Allowance between Concessions 12 and 13, Township of Perry, District of Parry Sound, designated as Parts 1 and 2, Plan 42R-22244 to be surplus and that Part 1 be sold by direct sale to Cary Roy Grant and Judith Louise Grant for the sum of \$2,000.00 plus HST and Part 1 be sold by way of direct sale to Cary Roy Grant, Judith Louise Grant, and Elizabeth Ann Sowrey for the sum of \$1,500.00 plus HST and any and all Township administrative and legal costs.

Carried

Resolution No. 2023-292

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law 2023-45 "Being a By-law to close and sell part of the original road allowance between Concessions 12 and 13, Township of Perry (Grant)" be given first and second reading.

Carried

Resolution No. 2023-293

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law 2023-45 "Being a By-law to close and sell part of the original road allowance between Concessions 12 and 13, Township of Perry (Grant)" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2023-294

Moved by: Paul Sowrey

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 September 6th, 2023.

Carried

Resolution No. 2023-295

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby dissolve the Township of Perry Market;

And further that Council directs staff to bring a By-law forward to a future meeting of Council to repeal By-law 2019-10 being a By-law to Establish and Regulate a Farmers' Market in the Township of Perry.

Carried

Resolution No. 2023-296

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry hereby approves that the Transfer Station regular business hours are established year-round to be Fridays to Tuesdays from 8:00 a.m. to 4:00 p.m., closed Wednesdays and Thursdays.

Carried

Resolution No. 2023-297

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby support that the surplus Amkus extrication equipment be donated to the Township of McMurrich-Monteith Fire Department and not be sold on GovDeals.

Carried

Resolution No. 2023-298

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry hereby receives Correspondence Items 10.1 to 10.12 as outlined in the Agenda of Wednesday September 6th, 2023.

Carried

Resolution No. 2023-299

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that in accordance with Section 239 of the Municipal Act, 2001, as amended, Council shall proceed into 'Closed Session' at 8:10 p.m. in order to address matters relating to Section 239(2)(f) advise that is subject to solicitor-client privilege, including communications necessary for that purpose (Property Standards); Section 239(2)(d) labour relations or employee negotiations (Public Works)

Carried

Resolution No. 2023-302

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry reconvenes to its Regular Meeting of Council of Wednesday September 6th, 2023 at 8:51 p.m.

Carried

Reporting Out of Closed

Mayor Hofstetter advised that Council approved the Closed Session Minutes of July 5th, 2023, and received information from the Township Solicitor regarding property standards, and an update on the Public Works Department.

The Meeting adjourned at approximately 8:51 p.m.

Dated this 20th day of September, 2023.

"Originally Signed"

Norm Hofstetter, Mayor

"Originally Signed"

Beth Morton, Clerk-Administrator