



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday March 6<sup>th</sup>, 2024**

**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  
Councillor: Margaret Ann MacPhail, Joe Lumley,  
and Jim Cushman  
Beth Morton, Clerk-Administrator  
Kim Seguin, Treasurer-Tax Collector  
Erica Cole, Deputy Clerk  
Mike Wilmon, CBO/By-law Enforcement Officer  
Randy McLaren, Working Roads Supervisor

**Electronic Attendance:**

Tammy Mackenzie, Erika Louma

**Members of the Public:**

None

**Absent:**

Councillor Paul Sowrey

**Declaration of Pecuniary Interest**

Nil

**Resolution No. 2024-55**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Corporation of the Township of Perry approves the Minutes of the following Meetings as presented:

- 3.1. Special Meeting Minutes – Preliminary Capital Budget of Wednesday February 21<sup>st</sup>, 2024
- 3.2. Regular Meeting Minutes of Wednesday February 21<sup>st</sup>, 2024

**Carried**

**Item 4.1. DELEGATION: Tammy MacKenzie, CAO, District of Parry Sound Social Services Administration Board (PSDSSAB) re: General Overview of Programs and Services**

Tammy MacKenzie, CAO, District of Parry Sound Social Services Administration Board presented the following information to Council:

- PSDSSAB's Mission is to foster healthier communities by providing caring human services that empower and enable the people we serve to improve

their quality of life;

- PSDSSAB, under the DSSAB Act of 1999, operates under a Board of 15 members, which Perry Township is represented by Councillor Baptiste (Burks Falls) and Councillor Brandt (Armour);
- PSDSSAB has a 3-stream funding model: Province (73%), Municipal Levy (19%), and User Fees/Grants (8%);
- Current Programs offered through PSDSSAB include Childrens Services, including Daycare Operations and EarlyON, Housing Services, including homelessness and at-risk prevention, Income Support and Housing Stability (Ontario Works), and Violence Against Women Accommodation and Outreach;
- Encouraged any resident within the Township of Perry who may need assistance to contact PSDSSAB by telephone at 705-746-7777 or 705-386-2552 , Facebook, or [online](#) on their website to see where they can help.

Mayor Hofstetter thanked Ms. MacKenzie for her enlightening presentation and information regarding the programs and services offered by the Parry Sound District Social Services Administration Board.

**Resolution No. 2024-56**

**Moved by: Jim Cushman**

**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 7:36 p.m. to commence a 'Public Meeting' for a proposed Zoning By-law Amendment for lands legally described as Part of Lot 18, Concession 6, Township of Perry, Part 1, Plan 42R-22371, located at 41 Wooden Bridge Road (Jurk)

**Carried**

**Resolution No. 2024-57**

**Moved by: Joe Lumley**

**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 18, Concession 6, Township of Perry, Part 1, Plan 42R-22371, located at 41 Wooden Bridge Road.

**Carried**

**Resolution No. 2024-58**

**Moved by: Margaret Ann MacPhail**

**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 7:42 p.m. in order to recommence the Regular Meeting of Council of Wednesday March 6<sup>th</sup>, 2024.

**Carried**

**Resolution No. 2024-59**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Corporation of the Township of Perry hereby receives and approves the Minutes and/or Reports from the following Municipal Boards and Committees:

5.1. **Almaguin Highlands Health Centre**

5.1.1. February 2024 Draft Minutes

- 5.1.2. MAOHT Summary – February 2024
- 5.2. **District of Parry Sound Social Services Administration Board**
  - 5.2.1. February 2024 CAO Report
- 5.3. **Almaguin Community Economic Development (ACED) Committee**
  - 5.3.1. Meeting Minutes – January 2024
  - 5.3.2. Director of Economic Development February 2024 Report
  - 5.3.3. 2024 ACED Workplan
- 5.4. **Kearney Perry Joint Waste Management Committee**
  - 5.4.1. February 2024 Draft Minutes
  - 5.4.2. Proposed 2024 Budget
- 5.5. **EMS Advisory Committee**
  - 5.5.1. February 2024 Draft Meeting Minutes

**Carried**

**Resolution No. 2024-60**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

***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. Fire Training and Chiefs Report – February 2024
- 6.2. **By-law Enforcement Department**
- 6.3. **Building Department**
- 6.4. **Public Works Department**
- 6.5. **Transfer Station**
- 6.6. **Finance Department**

**Carried**

**Resolution No. 2024-61**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law 2024-12 “Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (February 2024 Meetings)” be given first and second reading.

**Carried**

**Resolution No. 2024-62**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law 2024-12 “Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (February 2024 Meetings)” be given thrid and final reading and enacted in open Council.

**Carried**

**Resolution No. 2024-63**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law 2024-13 “Being a By-law to establish a Citizen of the Year Award Policy” be given first and second reading.

**Carried**

**Resolution No. 2024-64**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

**Be it resolved that** By-law 2024-13 "Being a By-law to establish a Citizen of the Year Award Policy" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2024-DEFER**

**Moved by:**

**Seconded by:**

**Be it resolved that** the Council of the Corporation of the Township of Perry adopts by-law 2024-13 being a Citizen of the Year Award Policy;

**And further that** Council hereby appoints \_\_\_\_\_ to the Perry Township / Emsdale Lions Club Citizen of the Year Selection Committee, for the remainder of the Term of Council ending November 14, 2026.

**Carried**

Council deferred the appointment to the Citizen of the Year Award Selection Committee to the March 20<sup>th</sup>, 2024 so that all members of Council are present to be considered.

**Resolution No. 2024-65**

**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 the Health and Safety Report prepared by the Clerk-Administrator dated March 6<sup>th</sup>, 2024.

**Carried**

**Resolution No. 2024-66**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

**Be it resolved that** the Council of the Corporation of the Township of Perry hereby provide direction regarding the request to waive the rental fee for Meeting Room 2 at the Emsdale Community Centre, as an in-kind donation, to Sarah Harnock, for senior Foot Care Clinics.

**Carried**

Council further discussed the proposed Senior Foot Care Clinic at the Emsdale Community Centre and reviewed the additional information provided by Staff following their last regular meeting on February 21<sup>st</sup>, 2024.

Council supported the waiving the rental fee for up to one year, as a trial, for Meeting Room 2, by way of a Council Sponsored Service and directed Staff to notify Ms. Harnock of their decision. Council also directed that a report be provided every 3 months indicating the number of clients seen each quarter.

**Resolution No. 2024-67**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

**Whereas** World Autism Day is celebrated on April 2, bringing awareness and opportunity for positive action to provide spaces of support and advocacy for diverse communities while learning about autism;

**And Whereas** World Autism Day celebrates people on the autism spectrum and brings to light the systemic barriers that must be removed to create a more supportive and inclusive Ontario;

**Be it resolved that** the Council of the Corporation of the Township of Perry hereby supports the raising of the Autism Awareness Flag and proclaims April 2 as World Autism Day within the Township;

**And further that** Council directs staff to raise the Autism Awareness Flag on Tuesday April 2, 2024 and to post this proclamation on the Township’s website and Facebook Page to bring awareness of this important day to residents.

**Carried**

**Resolution No. 2024-68**

**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 10.7 as outlined in the Agenda of Wednesday March 6<sup>th</sup>, 2024.

**Carried**

The Meeting adjourned at approximately 8:11 p.m.

Dated this 20<sup>th</sup> day of March, 2024.

**“Originally Signed”**

Norm Hofstetter, *Mayor*

**“Originally Signed”**

Beth Morton, *Clerk-Administrator*