



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday March 20th, 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, and Joe Lumley
Beth Morton, Clerk-Administrator
Kim Seguin, Treasurer-Tax Collector
Erica Cole, Deputy Clerk
Mike Wilmon, CBO/By-law Enforcement Officer

Electronic Attendance:

Councillor Jim Cushman

Members of the Public:

Cary Grant, Elizabeth Sowrey

Declaration of Pecuniary Interest

Councillor Sowrey declared pecuniary interest on Agenda Item 7.1 on the Council Agenda of March 20th, 2024, due to his relationship with the applicants of Part of Lot 21, Concession 12 (Grant Consent Application B-004/24).

Resolution No. 2024-71

Moved by: Jim Cushman

Seconded by: Joe Lumley

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 Budget Discussions of Wednesday March 6th, 2024
- 3.2. Regular Meeting Minutes of Wednesday March 6th, 2024
- 3.3. Public Meeting Minutes on Wednesday March 6th, 2024 for 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. 2024-72

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2024-14 "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 18, Concession 6, in the Township of Perry, designated as Part 1 on Plan 42R-22371" be given first and second reading.

Carried

Resolution No. 2024-73

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law 2024-14 "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 18, Concession 6, in the Township of Perry, designated as Part 1 on Plan 42R-22371" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-74

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law 2024-15 "Being a By-Law to authorize the execution of a Service Agreement for Mechanical Heating and Air Conditioning System, including Building Automation System (BAS) between Honeywell Building Solutions and The Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2024-75

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law 2024-15 "Being a By-Law to authorize the execution of a Service Agreement for Mechanical Heating and Air Conditioning System, including Building Automation System (BAS) between Honeywell Building Solutions and The Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-76

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 20th, 2024.

Carried

Resolution No. 2024-77

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby support Consent Application B-004/24 for lot addition.

Carried

Resolution No. 2024-DEFER

Moved by:

Seconded by:

Be it resolved that the Council of the Corporation of the Township of Perry hereby recommends the appointment of _____ to the Almaguin Highlands OPP Detachment Board as Council Member Representative for Township of Perry, Town of Kearney, and Township of McMurrich/Monteith.

Carried

Resolution No. 2024-78

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby appoints Councillor Margaret Ann MacPhail to the Citizen of the Year Award Selection Committee, for the remainder of the Term of Council ending November 14, 2026;

And further that Council receives the recommendations from the Emsdale Lions Club and appoints current Emsdale Lions Member Maureen Hilt and former Emsdale Lions Club Member Phil Hope to the Citizen of the Year Award Selection Committee.

Carried

Resolution No. 2024-79

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby supports the resolution from the County of Prince Edward (Resolution No. 2024-81) dated February 16, 2024, calling on the Provincial Government to urgently review Ontario Works and Ontario Disability Support Program Financial Assistance Rates.

Carried

Resolution No. 2024-80

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry hereby supports the resolution from the Town of Lincoln (Resolution No. RC-2024-23) dated February 28, 2024 requesting that the Province of Ontario increase provincial funding for Ontario's public libraries and increase the funding envelope for the Community Museum Operating Grant.

Carried

Resolution No. 2024-81

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby approves the Staff Appreciation and Team Building to be held at River Bowl in Burk's Falls;

And further that all municipal facilities be closed at 12:00 p.m. that day in order to allow for all staff the opportunity to attend the Staff Appreciation & Team Building afternoon.

Carried

Resolution No. 2024-82

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby supports the Children’s Aid Society of the District of Nipissing and Parry Sound’s Youth Wellness Hub Ontario Application for the Elmwood Youth Hub;

And further that Council supports and invites the proposed ‘pop-up’ youth hubs within the District of Parry Sound under this Application, specifically within the Almaguin Highlands region;

And further that staff are directed to forward this resolution of support to the Children’s Aid Society of the District of Nipissing and Parry Sound, the District of Parry Sound Social Services Administration Board, and municipalities within the East and West Parry Sound District.

Carried

Resolution No. 2024-83

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry hereby receives Correspondence Items 8.1 to 8.16 as outlined in the Agenda of Wednesday March 20th, 2024.

Carried

The Meeting adjourned at approximately 7:48 p.m.

Dated this 3rd day of April, 2024.

“Originally Signed”

Norm Hofstetter, *Mayor*

“Originally Signed”

Beth Morton, *Clerk-Administrator*