



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday April 3rd, 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, Paul Sowrey, Jim Cushman, and Joe Lumley
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:

Charles Richer, Alicia Monteith, Kartik Singla

Members of the Public:

Gloria Clark, Melissa Marshall

Declaration of Pecuniary Interest

Nil

Resolution No. 2024-84

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 Budget Discussions of Wednesday March 20th, 2024
- 3.2. Regular Meeting Minutes of Wednesday March 20th, 2024

Carried

Resolution No. 2024-85

Moved by: Paul Sowrey

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 2 on Plan 42R-16980 and part of the Original Road Allowance between the Township of Perry and the Township of Chaffey, designated as Part 1 on Plan 42R-22190, located at 53 Lang's Lane (Singla)

Carried

Resolution No. 2024-86

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry receives the report prepared by Beth Morton, Clerk-Administrator, lands legally described as Part 2 on Plan 42R-16980 and part of the Original Road Allowance between the Township of Perry and the Township of Chaffey, designated as Part 1 on Plan 42R-22190, located at 53 Lang's Lane.

Carried

Resolution No. 2024-87

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry hereby now adjourn from this Public Meeting at 7:09 p.m. in order to recommence the Regular Meeting of Council of Wednesday April 3rd, 2024.

Carried

Resolution No. 2024-88

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 and approves the Minutes and/or Reports from the following Municipal Boards and Committees:

- 5.1. **Almaguin Highlands Health Centre**
 - 5.1.1. March 2024 Draft Minutes
 - 5.1.2. March 2024 Progress Report
- 5.2. **Perry Township Recreation and Culture Committee**
 - 5.2.1. Draft March 2024 Regular Meeting Minutes
- 5.3. **Perry Kearney Joint Waste Management Committee**
 - 5.3.1. March 2024 Minutes

Carried

Resolution No. 2024-89

Moved by: Paul Sowrey

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. Fire Training and Chiefs Report – April 2024
- 6.2. **By-law Enforcement Department**
 - 6.2.1. April 2024
- 6.3. **Building Department**
 - 6.3.1. April 2024
- 6.4. **Public Works Department**
- 6.5. **Transfer Station**
- 6.6. **Finance Department**
 - 6.6.1. April 2024 YTD Report
 - 6.6.2. 2024 O.Reg 284/09 Report {Res}
 - 6.6.3. 2024 Municipal Budget Presentation

Carried

Resolution No. 2024-90

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry adopts the 2024 O. Reg 284/09 Report presented outlining the impact of the proposed 2024 Budget.

Carried

Resolution No. 2024-91

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2024-16 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (March 2024 Meetings)" be given first and second reading.

Carried

Resolution No. 2024-92

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law 2024-16 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (March 2024 Meetings)" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-93

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law 2024-17 "Being a By-law to adopt the estimates of all sums required during 2024 for the purposes of the Municipality" be given first and second reading.

Carried

Resolution No. 2024-94

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law 2024-17 "Being a By-law to adopt the estimates of all sums required during 2024 for the purposes of the Municipality" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-95

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2024-18 "Being a By-law to set reductions for prescribed property subclasses for municipal purposes for the Year 2024" be given first and second reading.

Carried

Resolution No. 2024-96

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law 2024-18 "Being a By-law to set reductions for prescribed property subclasses for municipal purposes for the Year 2024" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-97

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law 2024-19 "Being a By-law to set tax ratios and to define certain property classes for municipal purposes for the Year 2024" be given first and second reading.

Carried

Resolution No. 2024-98

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law 2024-19 "Being a By-law to set tax ratios and to define certain property classes for municipal purposes for the Year 2024" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-99

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2024-20 "Being a By-Law to set and levy the rates of taxation for municipal purposes and school purposes for the year 2024, to impose a penalty charge for non-payment of 2024 taxes, to provide for interest to be added to tax arrears for the year 2024, to provide for the year 2025 interim rates" be given first and second reading.

Carried

Resolution No. 2024-100

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law 2024-20 "Being a By-Law to set and levy the rates of taxation for municipal purposes and school purposes for the year 2024, to impose a penalty charge for non-payment of 2024 taxes, to provide for interest to be added to tax arrears for the year 2024, to provide for the year 2025 interim rates" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-101

Moved by: Paul Sowrey

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 April 3rd, 2024.

Carried

Resolution No. 2024-102

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry hereby recommends the appointment of Councillor Joe Lumley, 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. 2024-103

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 Canadian Military History Guides (Ontario Edition) by placing a sponsorship ad in the amount of 295.00 plus HST and Council supports this advertisement.

Carried

Resolution No. 2024-104

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby supports the attached Reaching Home Funding Resolution from Northern Ontario Service Deliverers Association (NOSDA);

And further that a copy of this resolution be forwarded to Scott Aitchison, MP Parry Sound-Muskoka, Anthony Rota, MP Nipissing-Timiskaming along with Municipalities with the District of Parry Sound requesting their support of this resolution.

Carried

Resolution No. 2024-105

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby fully supports the Emsdale Agricultural Society's request to use the Emsdale Fairgrounds on the Sunday of the Fall Fair Weekend for their Horse Shows (e.g. English and Western Horse Show and Heavy (Saturday) and Light Draft Horse Pull).

Carried

Resolution No. 2024-106

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 Correspondence Items 10.1 to 10.5 as outlined in the Agenda of Wednesday April 3rd, 2024.

Carried

The Meeting adjourned at approximately 8:07 p.m.

Dated this 17th day of April, 2024.

Norm Hofstetter, *Mayor*

Beth Morton, *Clerk-Administrator*