



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday April 17th, 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

Electronic Attendance:

Randy McLaren, Working Roads Supervisor

Kim Harvey, Randall Smart, Chris Tribbel,
Lauren Jeffrey, Brian Isard, Cameron Sellars,
Randy Burger, Sue Porter, Kartik Singla, Glenn Iverson

Members of the Public:

Josephine Robbins

Declaration of Pecuniary Interest

Nil

Resolution No. 2024-107

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 Meetings as presented:

- 3.1. Regular Meeting Minutes of Wednesday April 3rd, 2024
- 3.2. Public Meeting Minutes of Wednesday April 3rd, 2024 – Zoning By-law Amendment for lands legally described as Part of Lot 25, Concession 1, Township of Perry, designated as Part 2 on Plan 42R-16980 and Part of the Original Road Allowance between Township of Perry and Township of Chaffey, designated as Part 1 on Plan 42R-22190, located at 53 Lang's Lane (Singla)

Carried

Resolution No. 2024-108

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry does now adjourn from this Regular Meeting at 7:01 p.m. to commence a 'Public Meeting' for a proposed Zoning By-law Amendment for lands legally described as Part of Lots 22 and 23, Concession 7, Township of Perry, designated as Parts 43 to 45 on Plan 42R-10459, located at 35 Silver Birch Lane (Froese)

Carried

Resolution No. 2024-109

Moved by: Margaret Ann MacPhail

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 of Lots 22 and 23, Concession 7, Township of Perry, designated as Parts 43 to 45 on Plan 42R-10459, located at 35 Silver Birch Lane.

Carried

Resolution No. 2024-110

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby now adjourn from this Public Meeting at 7:46 p.m. in order to recommence the Regular Meeting of Council of Wednesday April 17th, 2024.

Carried

Item 4.2. Delegation: Josephine Robbins, re: Ditching Along Portion of Star Lake Road

Josephine Robbins, a property owner along Star Lake Road, advised Council of the following:

- The potholes along Star Lake Road, since the recent rain, are unacceptable. Cannot pass through it, and will need to complete a re-alignment on her car. Inquired who pays for that;
- The neighbour, when the road is okay, tears it up with his atv;
- The culvert pipe they installed at the beaver pond on their property needs attention, but cannot walk to the pipe as the Township ditched up to the pipe;
- The culvert on the opposite side of the road, across from the beaver pond, allows water to flow onto their side of the road and goes into the ditch. Its been like that for years now, since Mayor Core was in office;
- The culverts that were replaced by the Township, didn't need replacing. And now they are full of grass until the Township clears them and then the water flows down the ditch of the road;
- The speed limit on Star Lake Road is too fast, shouldn't be 60km/hr, it needs to be 40 km/hr. The stretch of road in front of her house, everyone speeds.

Mayor Hofstetter thanked Ms. Robbins for her delegation and advised that he will meet with our Working Roads Supervisor to review the culvert matter. Mayor Hofstetter also advised that the Township does not pay for any damage on resident's vehicles. As for the speed limit, that is set by By-law and while it can be reviewed by the Working Roads Supervisor, enforcement along Star Lake Road is overseen by

the O.P.P. and encouraged her and any neighbours, if they suspect someone is speeding on any Township roads, to contact the O.P.P.

Resolution No. 2024-111

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry hereby accepts the report on Start Lake Road from the Working Roads Supervisor.

Carried

Resolution No. 2024-112

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law 2024-21 "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 located in part of Lot 25, Concession 1, Township of Perry, designated 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" be given first and second reading.

Carried

Resolution No. 2024-113

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2024-21 "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 located in part of Lot 25, Concession 1, Township of Perry, designated 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" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-114

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law 2024-22 "Being a By-law authorizing the execution of a Licence of Occupation Agreement between Kartik Singla and The Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2024-115

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law 2024-22 "Being a By-law authorizing the execution of a Licence of Occupation Agreement between Kartik Singla and The Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-116

Moved by: Joe Lumley

Seconded by: Paul Sowrey

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 17th, 2024.

Carried

Resolution No. 2024-117

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry hereby approves the cancellation of the July 3rd, 2024 and August 7th, 2024 Regular Meetings of Council and hereby directs the Clerk-Administrator to provide notice to the public.

Carried

Resolution No. 2024-118

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby supports the following members of Council and/or staff attending the District of Parry Sound Municipal Association Spring 2024 Meeting, on Friday May 17, 2024 Norm Hofstetter, Margaret Ann MacPhail, Paul Sowrey, Joe Lumley, and all Administrative staff and Building staff.

Carried

Resolution No. 2024-119

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry hereby accepts the report on the 1988 Egar Bevar 20-ton Float from the Working Roads Supervisor.

Carried

Resolution No. 2024-120

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby receives Correspondence Items 8.1 to 8.8 as outlined in the Agenda of Wednesday April 17th, 2024.

Carried

Resolution No. 2024-121

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that in accordance with Section 239 of the *Municipal Act, 2001*, as amended, Council shall proceed into 'Closed Session' at 8:17 p.m. in order to address matters relating to Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (Public Works Department); and Section 239(2)(d) labour relations or employee negotiations (Fire Department)

Carried

Resolution No. 2024-127

Moved by: Margaret Ann MacPhail

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 April 17th, 2024 at 9:21 p.m.

Carried

Reporting Out of Closed

Mayor Hofstetter advised that Council approved the Closed Session Minutes of December 6th, 2023 and received an update regarding personal matters about an identifiable individual in the Public Works Department, and additionally received an update on labour relations in the Perry Township Fire Department.

The Meeting adjourned at approximately 9:27 p.m.

Dated this 1st day of May, 2024.

"Originally Signed"

Norm Hofstetter, *Mayor*

"Originally Signed"

Beth Morton, *Clerk-Administrator*