



The Corporation of the Township of Perry

MINUTES
REGULAR MEETING
Wednesday May 1st, 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, By-law Enforcement/CBO

Electronic Attendance:

Randy McLaren, Working Roads Supervisor
Lauren Jeffrey

Members of the Public:

Dave Marshall

Declaration of Pecuniary Interest

Nil

Resolution No. 2024-128

Moved by: Joe Lumley

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 Meetings as presented:

- 3.1. Regular Meeting Minutes of Wednesday April 17th, 2024
- 3.2. Public Meeting Minutes of Wednesday April 17th, 2024 – Zoning By-law Amendment – Parts of Lots 22 and 23, Concession 7, Township of Perry, designated as Parts 43 to 45 on Plan 42R-10459 – 35 Silver Birch Lane (Froese)

Carried

Resolution No. 2024-129

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

- 5.1. **Almaguin Highlands Health Centre**
 - 5.1.1. Minutes – April 2024

- 5.2. **District Social Services Administration Board**
 - 5.2.1. CAO Report – April 2024
- 5.3. **Almaguin Community Economic Development Committee**
 - 5.3.1. ACED Meeting Minutes – February 2024
 - 5.3.2. Director of Economic Development Report – April 2024
- 5.4. **Township of Perry Public Library Board**
 - 5.4.1. Library Board Meeting Minutes – January 2024
 - 5.4.2. CEO Report – January 2024
 - 5.4.3. CEO Report – February 2024
 - 5.4.4. CEO Report – March 2024
- 5.5. **Perry Township Recreation and Culture Committee**
 - 5.5.1. April 2024 Draft Meeting Minutes
- 5.6. **North Bay Parry Sound District Health Unit Board of Health**
 - 5.6.1. Meeting Minutes – March 6, 2024
 - 5.6.2. Meeting Minutes – March 11, 2024

Carried

Resolution No. 2024-130

Moved by: Jim Cushman

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 – May 2024
- 6.2. **By-law Department**
 - 6.2.1. May 2024
- 6.3. **Building Department**
 - 6.3.1. May 2024
- 6.4. **Transfer Station**
- 6.5. **Public Works**
- 6.6. **Finance Department**

Carried

Resolution No. 2024-131

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law 2024-23 “Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry” be given first and second reading.

Carried

Resolution No. 2024-132

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2024-23 “Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-133

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law 2024-24 "Being a By-law authorizing the execution of RFP 2024-001 for the Supply and Delivery of one (1) 2024 Chevrolet 1500 4X4 Full Size Crew Cab Truck: Bray Motors and The Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2024-134

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that By-law 2024-24 "Being a By-law authorizing the execution of RFP 2024-001 for the Supply and Delivery of one (1) 2024 Chevrolet 1500 4X4 Full Size Crew Cab Truck: Bray Motors and The Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-135

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law 2024-25 "Being a By-law authorizing the execution of RFP 2024-002 for the Supply and Delivery of one (1) 2024 Hyundai HL940A Loader: Bob Mark Equipment Sales and Rentals Ltd and The Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2024-136

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2024-25 "Being a By-law authorizing the execution of RFP 2024-002 for the Supply and Delivery of one (1) 2024 Hyundai HL940A Loader: Bob Mark Equipment Sales and Rentals Ltd and The Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-137

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law 2024-26" Being a By-law authorizing the execution of RFT 2024-003 for the Supply and Place Granite Type M: Fowler Construction Ltd and The Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2024-138

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law 2024-26" Being a By-law authorizing the execution of RFT 2024-003 for the Supply and Place Granite Type M: Fowler Construction Ltd and The Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-139

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2024-27 "Being a By-law authorizing the execution of RFT 2024-004 for the Surface Treatment: Duncor Enterprises and The Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2024-140

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law 2024-27 "Being a By-law authorizing the execution of RFT 2024-004 for the Surface Treatment: Duncor Enterprises and The Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-141

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law 2024-28 "Being a By-law authorizing the execution of RFT 2024-005 for the Roadside Mowing: Calvin Johnston and The Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2024-142

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law 2024-28 "Being a By-law authorizing the execution of RFT 2024-005 for the Roadside Mowing: Calvin Johnston and The Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-143

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2024-29 "Being a By-law authorizing the execution of RFQ 2024-006 for the Roadside Brushing: Calvin Johnston and The Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2024-144

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that By-law 2024-29 "Being a By-law authorizing the execution of RFQ 2024-006 for the Roadside Brushing: Calvin Johnston and The Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-145

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law 2024-30 "Being a By-law authorizing the execution of

RFT 2024-007 for the Winter Sand: Fowler Construction Ltd and The Corporation of the Township of Perry” be given first and second reading.

Carried

Resolution No. 2024-146

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2024-30 “Being a By-law authorizing the execution of RFT 2024-007 for the Winter Sand: Fowler Construction Ltd and The Corporation of the Township of Perry” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-147

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law 2024-31 “Being a By-law authorizing the execution of RFP 2024-009 for the Novar Community Centre Roof Replacement: Al Langman Construction and The Corporation of the Township of Perry” be given first and second reading.

Carried

Resolution No. 2024-148

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that By-law 2024-31 “Being a By-law authorizing the execution of RFP 2024-009 for the Novar Community Centre Roof Replacement: Al Langman Construction and The Corporation of the Township of Perry” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-149

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law 2024-32 “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 Lots 22 and 23, Concession 7, in the Township of Perry, designated as Parts 43 to 45, Plan 42R-10459” be given first and second reading.

Carried

Resolution No. 2024-150

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2024-32 “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 Lots 22 and 23, Concession 7, in the Township of Perry, designated as Parts 43 to 45, Plan 42R-10459” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-151

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law 2024-33 “Being a By-law to establish and regulate a

Fire Department" be given first and second reading.

Carried

Resolution No. 2024-152

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law 2024-33 "Being a By-law to establish and regulate a Fire Department" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-153

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law 2024-34 "Being a by-law to adopt the Introduction Package and Initiation Package Policies for Firefighter Recruitment in the Township of Perry" be given first and second reading.

Carried

Resolution No. 2024-154

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law 2024-34 "Being a by-law to adopt the Introduction Package and Initiation Package Policies for Firefighter Recruitment in the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-155

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law 2024-35 "Being a By-Law authorizing the execution of a Dog Shelter Services Agreement between the Ontario Society for the Prevention of Cruelty to Animals (OSPCA) and the Corporation of Township of Perry" be given first and second reading.

Carried

Resolution No. 2024-156

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law 2024-35 "Being a By-Law authorizing the execution of a Dog Shelter Services Agreement between the Ontario Society for the Prevention of Cruelty to Animals (OSPCA) and the Corporation of Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-157

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 Wednesday May 1st, 2024.

Carried

Resolution No. 2024-158

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry provide

direction to staff regarding the proposed 27m wide by 60m long Horse Ring at the Emsdale Community Centre, 25 Joseph Street, Emsdale, ON.

Carried

Resolution No. 2024-159

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby extend the nomination period for the 2024 Citizen of the Year Award for one (1) additional month, with a new deadline of Monday June 3rd, 2024.

Carried

Resolution No. 2024-160

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Whereas across Canada and the world, the month of June is recognized as Pride Month, to commemorate the Stonewall riots which occurred at the end of June 1969 in New York;

And Whereas during Pride Month, the world's Lesbian, Gay, Bisexual, Trans, Intersex, Queer, Questioning, Two Spirit communities (2SLGBTQI+) and Allies come together to celebrate diversity and protect for the freedom to be themselves: to overcome prejudice, for inclusive policies and laws, and for the right to be accepted for who they are;

And Whereas on June 2nd, 2021, Council of the Township of Perry proclaimed June as Pride Month;

And Whereas on February 2nd, 2024, Council of the Township of Perry supported a donation request in the amount of \$100 to the Almaguin Pride Network to assist with various events and programming in 2024 throughout Almaguin Highlands;

Be it resolved that the Council of the Corporation of the Township of Perry hereby supports the raising of the Pride Rainbow Flag for the month of June;

And further that Council directs staff to raise the Pride Rainbow Flag on Monday June 3rd, 2024 through to Friday June 28th, 2024 on the designated flagpole above the Municipal Office doors and to post the proclamation on the Township's website and Facebook Page to bring awareness and positively engage residents.

Carried

Resolution No. 2024-161

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby provide direction to staff regarding the display of Public Art and Media at the Township of Perry Municipal Office.

Carried

Resolution No. 2024-162

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 10.1 to 10.12 as outlined in the Agenda of Wednesday May 1st, 2024.

Carried

The Meeting adjourned at approximately 8:08 p.m.

Dated this 15th day of May, 2024.

Originally Signed

Norm Hofstetter, *Mayor*

Originally Signed

Beth Morton, *Clerk-Administrator*