



The Corporation of the Township of Perry

MINUTES
REGULAR MEETING
Wednesday June 5th, 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:

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

Absent:

Norm Hofstetter, Mayor

Electronic Attendance:

Chance Nadrofsky

Members of the Public:

Annette Gilpin

Declaration of Pecuniary Interest

Nil

Resolution No. 2024-180

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. Regular Meeting Minutes of Wednesday May 15th, 2024

Carried

Item 4.1. DELEGATION: Annette Gilpin, Librarian CEO, Perry Township Public Library re: 2024 TD Storywalk Summer Program

Annette Gilpin, Perry Township Public Library CEO, presented the following information to Council.

TD StoryWalk 2024:

- As in year's past, the Library is proposing that the placement of the TD Storywalk placards in Perry Township Parks for children and families to enjoy

- all summer be supported by Council;
- For 2024, it is being proposed that the placards (1 book each) be placed in both the Novar Community Park and Emsdale Community Park until the last weekend in August;
- The 2024 story is "The Darkest Dark" by Canadian astronaut Chris Hatfield and contains 20 panels total;
- The StoryWalk has been well received by the community in the past and many families look forward to the program again in 2024.

Additionally, Ms. Gilpin advised Council that the Youth Advisory Club (YAC) Toybox Library has now received enough donations to purchase the materials to construct. The toybox library should be built and erected at the Emsdale Community Park by the end of July 2024. Acting Mayor Sowrey thanked Ms. Gilpin for her presentation. Council noted that many children who attend the T-Ball and Softball Program love reading the TD Storywalk and appreciated the update on the Toybox Library.

Resolution No. 2024-181

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry supports the Perry Township Public Library Board's request to install the TD Summer Reading Program 2024 Story Walk Project at the Emsdale Community Park and the Novar Community Park, to remain installed for the duration of the program (June 28, 2024 until August 23, 2024);

And further that Council directs the Perry Township Library Board to collaborate with municipal staff with regards to determining the best location and assisting in the installation of the Story Board stands and placards provided by the TD Summer Reading Club.

Carried

Resolution No. 2024-182

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

- 5.1. **Almaguin Highlands Health Centre (AHHC)**
 - 5.1.1. Draft Minutes – May 2024
 - 5.1.2. Progress Report
 - 5.1.3. Recruiter Report Update - MAHC
- 5.2. **Almaguin Community Economic Development Committee (ACED)**
 - 5.2.1. Community Bus Survey Results and Update Report {Res}
- 5.3. **District Social Services Administration Board**
 - 5.2.1. CAO Report – May 2024
- 5.4. **EMS Advisory Committee**
 - 5.4.1. May 2024 Meeting Minutes

Carried

Resolution No. 2024-DEFER

Moved by:

Seconded by:

Be it resolved that the Council of the Corporation of the Township of Perry has received and reviewed the draft Almaguin Community Bus Activities Report and hereby supports the initiative in-principle and recommends Councillor _____ participates in the service planning phase.

Carried

Resolution No. 2024-188

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

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. 2024-184

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law 2024-39 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (May 2024 Meetings)" be given first and second reading.

Carried

Resolution No. 2024-185

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2024-39 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (May 2024 Meetings)" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-186

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law 2024-40 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Consent Agreement with Joshua Robert Will and Sandra Michelle Will on lands legally described as Part of Lot 14, Concession 1, Township of Perry, designated as Part 1 on Plan 42R-22365" be given first and second reading.

Carried

Resolution No. 2024-187

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law 2024-40 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Consent Agreement with Joshua Robert Will and Sandra Michelle Will on lands legally described as Part of Lot 14, Concession 1, Township of Perry, designated as Part 1 on Plan 42R-22365" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-188

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2024-41 "Being a By-law to provide for the execution of a Subdivision Agreement with the Owner of the land described as Part of Lot 35, Concession 8, in the Township of Perry, District of Parry Sound" be given first and second reading.

Carried

Resolution No. 2024-189

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law 2024-41 "Being a By-law to provide for the execution of a Subdivision Agreement with the Owner of the land described as Part of Lot 35, Concession 8, in the Township of Perry, District of Parry Sound" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-190

Moved by: Jim Cushman

Seconded by: Joe Lumley

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 June 5th, 2024.

Carried

Resolution No. 2024-191

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Whereas the Council of the Corporation of the Township of Perry received a request from the Women's Own Resource Centre for a donation, as per the Township of Perry Donation Policy, to support programming and services to assist women within the Township and Almaguin Highlands;

Be it resolved that the Council of the Corporation of the Township of Perry support a donation to the Women's Own Resource Centre in the amount of \$800.

Carried

Resolution No. 2024-192

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby accepts the report and recommendation on the Savage Settlement Summer Road

Culvert from the Working Roads Supervisor and that the culvert be replaced as a 'like for like' replacement with an extension to allow for widening of the road.

Carried

Resolution No. 2024-DEFER

Moved by:

Seconded by:

Be it resolved that the Council of the Corporation of the Township of Perry hereby provide direction on whether they support the purchase of the materials from Rolston Home Building Centre for the Horse Ring;

And further that Council provides direction on the Emsdale Agricultural Society erecting the Horse Ring on community centre lands by their volunteers subject to the recommendations of the Municipal Insurance.

Carried

Resolution No. 2024-193

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 the information from the Federation of Northern Ontario Municipalities (FONOM) and directs staff to prepare a letter of support re: Securing Access to Natural Gas for Ontario's Future.

Carried

Resolution No. 2024-194

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby receives Correspondence Items 10.1 to 10.11 as outlined in the Agenda of Wednesday June 5th, 2024.

Carried

The Meeting adjourned at approximately 8:10 p.m.

Dated this 19th day of June, 2024.

"Originally Signed"

Paul Sowrey, *Acting Mayor*

"Originally Signed"

Beth Morton, *Clerk-Administrator*