



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday June 19th, 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

Absent:

Norm Hofstetter, Mayor

Electronic Attendance:

Mike Wilmon, Chief Building Official/By-law
Enforcement Officer

Members of the Public:

Judy Kleinhuis, Faisal Ral, Melissa Marshall,
Dave Marshall, Gloria Clark

Declaration of Pecuniary Interest

Councillor Jim Cushman declared a pecuniary interest on Agenda Item 5.1. due to business dealings related to the contract.

Councillor Paul Sowrey declared a pecuniary interest on Agenda Item 5.3. due to his spouse being one of the applicants of the Site Plan Agreement.

Resolution No. 2024-195

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 June 5th, 2024

Carried

Item 4.1 Delegation Presentation: Judy Kleinhuis, Grant Thornton re: Presentation of the 2023 Draft Audited Financial Statements for the Township of Perry and the Township of Perry Trust Funds

Judy Kleinhuis, Grant Thornton, highlighted to Council the 2023 Draft Audited Financial Statements and the Trust Funds for the Township of Perry. The audit is to

provide reasonable assurance of financials and identify any areas of risk. For 2023, the Township of Perry received a clean audit opinion.

Acting Mayor Sowrey thanked Ms. Kleinhuis for her presentation and commended Township staff for another successful year.

Resolution No. 2024-196

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of Corporation of the Township of Perry accept the 2023 Draft Financials as presented by Judy Kleinhuis of Grant Thornton for the Township of Perry;

And further that Council has received the 2023 Township of Perry Trust Fund Financial Statements prepared by Management.

Carried

Item 4.2. Delegation Presentation: Gloria Clark, 1st Chair of Emsdale Agricultural Society re: Proposed Horse Ring at Emsdale Community Centre/Fairgrounds

Gloria Clark, 1st Chair of Emsdale Agricultural Society, presented the following information to Council:

- Requested clarification and status update from Council regarding the proposed Horse Ring at the Emsdale Community Centre/Fairgrounds, due to the proximity of the Emsdale Fall Fair in August and securing volunteers;
- The Emsdale Agricultural Society has no available funds to purchase lumber to build corral, which is why the original plan was to use donated rough-cut lumber; however Council did not support this idea and requested new lumber;
- Insurance for the use of the proposed horse corral and the volunteer labourers is covered under the Agricultural Society's insurance coverage.

Council discussed the matter further and supported the installation of temporary horse corral metal fencing, with the full support of the members of the Agricultural Society present, in the amount of up to \$7,000. This fencing may be installed prior to the fair, and can be removed to reduce liability risk, requiring more volunteers, permanent 'structure'. The temporary fencing will be owned and stored by the Township.

Resolution No. 2024-197

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry hereby approve the purchase of used metal panels for the horse ring up to a maximum of \$7,000.

Carried

Resolution No. 2024-198

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2024-42 "Being a by-law authorizing the execution of RFQ 2024-0709 for the Mirage Lake Culvert Replacement between A2Z Civil and The Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2024-199

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law 2024-42 "Being a by-law authorizing the execution of RFQ 2024-0709 for the Mirage Lake Culvert Replacement between A2Z Civil and The Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-200

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2024-43 "Being a By-Law authorizing the execution of the Municipal Funding Agreement for the Canada Community-Building Fund between the Association of Municipalities of Ontario (AMO) and the Corporation of Township of Perry" be given first and second reading.

Carried

Resolution No. 2024-201

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law 2024-43 "Being a By-Law authorizing the execution of the Municipal Funding Agreement for the Canada Community-Building Fund between the Association of Municipalities of Ontario (AMO) and the Corporation of Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-202

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry hereby appoint Councillor Jim Cushman as Acting Mayor for Item 5.3 on the Council Agenda of Wednesday June 19th, 2024.

Carried

Resolution No. 2024-203

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law 2024-44 "Being a By-law to delegate signing authority for a Site Plan Application" be given first and second reading.

Carried

Resolution No. 2024-204

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2024-44 "Being a By-law to delegate signing authority

for a Site Plan Application” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-205

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby approves the Health and Safety Policy Statement for 2024.

Carried

Resolution No. 2024-206

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 correspondence from The North Bay and District Chamber of Commerce regarding the Rural Community Immigration Pilot (RCIP) program;

And further that Council directs staff to forward a letter supporting the RCIP program to Immigration, Refugees, and Citizenship Canada, the North Bay and District Chamber of Commerce, Almaguin Community Economic Development Committee, and area municipalities.

Carried

Resolution No. 2024-207

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 MADD Canada yearbook by placing a sponsorship ad in the amount of \$319.00, plus HST.

Carried

Resolution No. 2024-208

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry authorizes staff to erect a temporary sign on Savage Settlement Road indicating the planned road work for 2024-2026.

Carried

Resolution No. 2024-209

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby receives Correspondence Items 8.1 to 8.5 as outlined in the Agenda of Wednesday June 19th, 2024.

Carried

The Meeting adjourned at approximately 8:45 p.m.

Dated this 17th day of July, 2024.

"Originally Signed"

Paul Sowrey, *Acting Mayor*

"Originally Signed"

Beth Morton, *Clerk-Administrator*