



The Corporation of the Township of Perry

REGULAR MEETING
Wednesday September 4th, 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
Councillors: 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, Chief Building Official/By-law Enforcement Officer

Electronic Attendance:

None

Members of the Public:

Angela Slager, Brad Trott, Jeff Marshall

Declaration of Pecuniary Interest

None

Resolution No. 2024-266

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry approves the Minutes of the following Meeting as presented:

- 3.1. Regular Meeting Minutes – Wednesday August 21st, 2024
- 3.2. Public Meeting Minutes – Zoning By-law Amendment – Lot 5, Plan M77, 471 North Bay Lake Road (Orzel) of Wednesday August 21st, 2024
- 3.3. Public Meeting Minutes – Zoning By-law Amendment – Concession 4, Part Lot 32, 1097 Bay Lake Road (Trott/Monett) of Wednesday August 21st, 2024

Carried

Item 4.1. Delegation: Angela Slager, Perry Township Resident: Street Signs in Emsdale

Angela Slager, a resident of Emsdale, presented the following information to Council:

- Updating road signs in Emsdale would increase safety for drivers and vehicle traffic, add visual appeal to the area, foster community engagement, and increase a sense of community pride and cohesion among residents of Emsdale;

- Understand most road signs are MTO in Emsdale, but can still attempt to beautify all road signs and make them more visible and easy to read;
- The new signs will increase property value, help economic and tourism growth, and benefit everyone;
- Town of Huntsville has recently installed wayward signs in their downtown core to much success, and downtown Guelph in recent years has also installed new beautification road signs. The funds to install these signs can be obtained by way of grants or allocated a small percentage of the Roads Budget;
- Example Photo of possible new signs include the Village of Burk's Falls, with the Village Town Logo and civic address direction signs;
- Look forward to future collaboration to the village of Emsdale and increasing visual appeal to our area roads.

Mayor Hofstetter thanked Ms. Slager for her presentation and noted that many of the area road signs in Emsdale do belong to MTO and the Township would not be able to update or change those signs. Council did direct staff to investigate the idea of updating Township Road Signs and to bring a report back to Council for future consideration.

Resolution No. 2024-267

Moved by: Jim Cushman

Seconded by: Joe Lumley

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 Community Economic Development Committee**
 - 5.1.1. August 2024 Director Report
- 5.2. **Perry Kearney Joint Waste Management Committee**
 - 5.2.1. August 2024 Draft Minutes
- 5.3. **Southeast Almaguin Regional Fire Services Committee**
 - 5.3.1. August 2024 DRAFT Minutes
 - 5.3.2. Final Terms of Reference {Res}
 - 5.3.3. Report to Council – Live Fire Training Centre {Res}

Carried

Resolution No. 2024-268

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 Final Terms of Reference for the Southeast Almaguin Regional Fire Services Committee.

Carried

Resolution No. 2024-269

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry hereby supports moving forward with the Live Fire Burn Unit and the 2024 commitment of \$20,000 for the Perry Township Fire Department;

And further that the Township of Perry supports the additional cost of \$76,211.69 split between the five departments for a share each of \$15,242.34 for the project to the completed.

Carried

Resolution No. 2024-270

Moved by: Paul Sowrey

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 – August 2024

6.2. By-law Department

6.2.1. August 2024

6.3. Building Department

6.3.1. August 2024

6.4. Transfer Station

6.4.1. August 2024

6.5. Public Works

6.5.1. August 2024

6.6. Finance Department

6.6.1. August 2024

Carried

Resolution No. 2024-271

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law 2024-54 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (August 2024 Meetings)" be given first and second reading.

Carried

Resolution No. 2024-272

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2024-54 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (August 2024 Meetings)" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-273

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law 2024-55 "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 32, Concession 4, Township of Perry, designated as Part 7 on Plan 42R-18448 and Part 2, Plan PSR-1336 Save and Except Part 6, Plan 42R-18448; and Part of the Original Shore Road Allowance in front of Lot 32, Concession 4, Township of Perry (Closed By By-law GB101243), designated as Parts 4, 5, and 6, Plan 42R-20602 and Part 11, 42R-18448" be given first and second reading.

Carried

Resolution No. 2024-274

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law 2024-55 "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 32, Concession 4, Township of Perry, designated as Part 7 on Plan 42R-18448 and Part 2, Plan PSR-1336, Save and Except Part 6, Plan 42R-18448; and Part of the Original Shore Road Allowance in front of Lot 32, Concession 4, Township of Perry (Closed by By-law GB101243), designated as Parts 4, 5, and 6, Plan 42R-20602 and Part 11, 42R-18448" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-275

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law 2024-56 "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 Lots 4 and 5, Plan M77, Township of Perry" be given first and second reading.

Carried

Resolution No. 2024-276

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2024-56 "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 Lots 4 and 5, Plan M77, Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-277

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 the Health and Safety Report prepared by the Clerk-Administrator dated September 4th, 2024.

Carried

Resolution No. 2024-278

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby approves the waiving of the rental fee as an in-kind donation to the Parish of the Good Shepherd Anglican Church for the use of the Main Hall and Kitchen at the Emsdale Community Centre on Saturday September 14th 2024 for a fundraising banquet "Murder Mystery" dinner;

And further that Council approves the Church to use the Emsdale Community Centre on Friday September 13th, 2024 for up to 4 hours for setup/decorating for the reduced amount of \$100;

And further that the Church shall be responsible to pay the applicable insurance, deposit, and cleaning fee required for the use of the Emsdale Community Centre for this event.

Carried

Resolution No. 2024-279

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry hereby appoints the following to be members on the **Emergency Management Program Committee**: Beth Morton, Kim Seguin, Mike Wilmon, Randy McLaren, Dan Marshall, April Stockfish and Erica Cole;

And further that Resolution No. 2021-107 is hereby rescinded.

Carried

Resolution No. 2024-280

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby appoints the following to be members on the Emergency Management Control Group: Norm Hofstetter, Beth Morton, Kim Seguin, Erica Cole, Mike Wilmon, Randy McLaren, Dan Marshall, and April Stockfish;

And further that Resolution No. 2021-108 is hereby rescinded.

Carried

Resolution No. 2024-281

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry review and provide direction to staff on future capital projects, including the Proposal for a Perry Softball/Sports Complex at 64 Old Government Road.

Carried

Resolution No. 2024-282

Moved by: Jim Cushman

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 10.6 as outlined in the Agenda of Wednesday September 4th, 2024.

Carried

Resolution No. 2024-283

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that in accordance with Section 239 of the Municipal Act, 2001, as amended, Council of the Corporation of the Township of Perry shall proceed into Closed Session at 8:03 p.m. in order to address matters relating to Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Injury Claim; Richmond St)(Statement of Claim; Hwy 518W)(Potential Civil Litigation Matters)

Carried

Resolution No. 2024-290

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry reconvenes to its Regular Meeting of Council of Wednesday September 4th, 2024 at 8:46 p.m.

Carried

The Meeting adjourned at approximately 8:46 p.m.

Dated this 18th day of September, 2024.

Originally Signed _____
Norm Hofstetter, *Mayor*

_____ ***Originally Signed***
Beth Morton, *Clerk-Administrator*