



The Corporation of the Township of Perry

REGULAR MEETING

Wednesday October 2nd, 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, and Jim Cushman
Beth Morton, Clerk-Administrator
Kim Seguin, Treasurer-Tax Collector
Erica Cole, Deputy Clerk
Randy McLaren, Working Roads Supervisor

Absent:

Councillor Joe Lumley

Electronic Attendance:

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

Members of the Public:

None

Declaration of Pecuniary Interest

Nil

Resolution No. 2024-308

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 September 18th, 2024

Carried

Resolution No. 2024-309

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

- 5.1. **Almaguin Highlands Health Centre Committee**
 - 5.1.1. September 2024 Draft Minutes
- 5.2. **District of Parry Sound Social Services Administration Board**
 - 5.2.1. September 2024 CAO Report
- 5.3. **Almaguin Community Economic Development Committee**

- 5.3.1. June 2024 Meeting Minutes
- 5.3.2. Director of Economic Development (DoED) Report
- 5.3.3. Almaguin Highlands Housing Task Force Summary & Recommendations {Res}
- 5.3.4. Shop Local 2024 Program Update
- 5.3.5. Community Bus Information and Update {Discussion}
- 5.4. **East Parry Sound Veterinary Committee**
 - 5.4.1. March 2024 Meeting Minutes
- 5.5. **Township of Perry Recreation and Culture Committee**
 - 5.5.1. August 2024 Draft Minutes
- 5.6. **Township of Perry Public Library Board**
 - 5.6.1. May 2024 CEO Report
 - 5.6.2. June 2024 CEO Report
 - 5.6.3. July 2024 CEO Report
 - 5.6.4. August 2024 CEO Report
- 5.7. **District of Parry Sound Board of Health**
 - 5.7.1. June 2024 Meeting Minutes

Carried

Resolution No. 2024-310

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 Almaguin Highlands Housing Task Force Summary and Recommendations;

And further that Council hereby continues its commitment to the Almaguin Highlands Housing Task Force.

Carried

Resolution No. 2024-311

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

Carried

Resolution No. 2024-312

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2024-59 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (September 2024 Meetings)" be given first and second reading.

Carried

Resolution No. 2024-313

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law 2024-59 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (September 2024 Meetings)" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-314

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2024-60 "Being a By-law authorizing the execution of a Licence Agreement between Timothy Michael Cook and The Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2024-315

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law 2024-60 "Being a By-law authorizing the execution of a Licence Agreement between Timothy Michael Cook and The Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-316

Moved by: Jim Cushman

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 October 2nd, 2024.

Carried

Resolution No. 2024-317

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby waives the building permit fees for the Live Fire Training Unit to be located behind the Perry Township Fire Hall at 64 Old Government Road, Emsdale, ON.

Carried

Resolution No. 2024-318

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 and supports the resolution from the Township of Ryerson regarding its commitment to the health of our residents, proudly, and emphatically supports, in principle, the Muskoka Algonquin Healthcare (MAHC) proposal to develop a multi-site regional hospital, recognizing profound and far-reaching benefits for the people of the region;

And further that staff are directed to forward this resolution to the Honourable Doug Ford, Premier of Ontario, the Honourable Graydon Smith, MPP Parry Sound-Muskoka, and all municipalities within the MAHC catchment area, urging them to join in this crucial support for the future healthcare in our communities.

Carried

Resolution No. 2024-319

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Whereas the Council of the Township of Perry receives the proposed draft Keeping of Certain Animals By-law for review on October 2nd, 2024;

Be it resolved that the Council of the Corporation of the Township of Perry provides direction to staff regarding the draft By-law.

Carried

Resolution No. 2024-320

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 quotation provided by RHH Engineering for engineering services for the proposed Novar Rink Project in the amount of \$109,500 plus taxes and for the contract administration and inspections;

And further that Council authorizes the soils testing and potential survey work be completed at the estimated cost of \$25,000;

And further that the additional expenditures over the \$12,500 budgeted in 2024 be funded from reserves.

Carried

Resolution No. 2024-321

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 10.1 to 10.5 as outlined in the Agenda of Wednesday October 2nd, 2024.

Carried

Resolution No. 2024-322

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

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 7:51 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 (Richmond Street; Civil Litigation Matter)

Carried

Resolution No. 2024-325

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry reconvenes to its Regular Meeting of Council of Wednesday October 2nd, 2024 at 7:57 p.m.

Carried

The Meeting adjourned at approximately 8:01 p.m.
Dated this 16th day of October, 2024.

Originally Signed
Norm Hofstetter, *Mayor*

"Originally Signed
Beth Morton, *Clerk-Administrator*