



The Corporation of the Township of Perry

REGULAR MEETING

Wednesday October 16th, 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 and Paul Sowrey
Beth Morton, Clerk-Administrator
Kim Seguin, Treasurer-Tax Collector
Erica Cole, Deputy Clerk
Mike Wilmon, Chief Building Official/By-law Enforcement Officer

Absent:

Councillor Joe Lumley and Councillor Jim Cushman

Electronic Attendance:

Scott Barber, Jamie Robinson, Rocco Frangione

Members of the Public:

None

Declaration of Pecuniary Interest

Nil

Resolution No. 2024-326

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 Addendum to Include Agenda Item 9.1 on the October 16th, 2024 Regular Meeting of Council.

Carried

Resolution No. 2024-327

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

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 October 2nd, 2024

Carried

Item 4.3. DELEGATION: Amy Lee Marshall and Jack Marshall

Deferred until the November 6th, 2024 Regular Council Meeting.

Resolution No. 2024-328

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry does now adjourn from this Regular Meeting at 7:02 p.m. to commence a 'Public Meeting' for a proposed Zoning By-law Amendment for lands legally described as Lot 22 and Part Lot 23, Plan 169, Part 1 and 2 on Plan 42R-20611, Township of Perry, located at 220 Homeland Drive (Barber)

Carried

Resolution No. 2024-329

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry receives the report prepared by Beth Morton, Clerk-Administrator, for lands legally described as Lot 22 and Part Lot 23, Plan 169, Part 1 and 2 on Plan 42R-20611, Township of Perry, located at 220 Homeland Drive.

Carried

Resolution No. 2024-330

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry hereby now adjourn from this Public Meeting at 7:09 p.m. in order to recommence the Regular Meeting of Council of Wednesday October 16th, 2024.

Carried

Resolution No. 2024-331

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry does now adjourn from this Regular Meeting at 7:13 p.m. to commence a 'Public Meeting' for a proposed Zoning By-law Amendment for lands legally described as Part of Lot 28, Concession 9, Township of Perry, located at 205 Hall's Road (Breen)

Carried

Resolution No. 2024-332

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry receives the report prepared by Beth Morton, Clerk-Administrator, for lands legally described as Part of Lot 28, Concession 9, Township of Perry, located at 205 Hall's Road.

Carried

Resolution No. 2024-333

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry hereby now adjourn from this Public Meeting at 7:20 p.m. in order to recommence the Regular Meeting of Council of Wednesday October 16th, 2024.

Carried

Resolution No. 2024-334

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2024-61 "Being a By-law authorizing the execution of the Memorandum of Understanding (MOU) for Prescribed Snowmobile Trail Land Use Permission between the Almaguin District Snowmoile Club and the Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2024-335

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law 2024-61 "Being a By-law authorizing the execution of the Memorandum of Understanding (MOU) for prescribed Snowmobile Trail Land Use Permission between the Almaguin District Snowmobile Club and the Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-336

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2024-62 "Being a By-law to authorize an agreement between the Corporation of the Township of Perry and His Majesty the King in Right of Ontario as represented by the Minister Solicitor General on behalf of the Ontario Provincial Police for the provision of 9-1-1 primary PSAP services" be given first and second reading.

Carried

Resolution No. 2024-337

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law 2024-62 "Being a By-law to authorize an agreement between the Corporation of the Township of Perry and His Majesty the King in Right of Ontario as represented by the Minister Solicitor General on behalf of the Ontario Provincial Police for the provision of 9-1-1 primary PSAP services" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-338

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2024-63 "Being a By-law authorizing the execution of the Memorandum of Understanding (MOU) for Prescribed Snowmobile Trail Land Use Permission between the Highland Rovers Snowmobile Club and the Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2024-339

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law 2024-63 "Being a By-law authorizing the execution of the Memorandum of Understanding (MOU) for Prescribed Snowmobile Trail Land Use Permission between the Highland Rovers Snowmobile Club and the Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-340

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

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 16th, 2024.

Carried

Resolution No. 2024-341

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry hereby cancel the Wednesday January 1st, 2025 Regular Meeting of Council and directs the Clerk-Administrator to provide notice to the public.

Carried

Resolution No. 2024-342

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry re-establishes the Town Hall Meeting in the format of a Community Engagement Session to foster and grow community participation and provide all residents the opportunity to attend with their ideas and information;

And further that the 2025 Community Engagement Session will be held at the Emsdale Community Centre on Saturday April 12, 2025 from 11 a.m. to 1 p.m.

Carried

Resolution No. 2024-343

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 the call for the Rural Ontario Municipal Association (ROMA) and Ontario Good Roads Association (OGRA) annual conference to be combined to encourage participation from members of Council and staff who cannot attend both conferences, is more financially viable for rural municipalities, and better respect for delegations and their availability and participation;

And further that this combined conference should be held during the winter months with hybrid participation option due to unpredictable weather;

And further that this resolution be forwarded to ROMA, OGRA, MPP Graydon Smith, Parry Sound-Muskoka, and all Ontario Municipalities.

Carried

Resolution No. 2024-344

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby supports amending the Transfer Station Hours of Operation on Hazardous Waste Days to 9 a.m. to 3 p.m. to accommodate residents attending the site before and/or after the disposal times for Hazardous Waste;

And further that Council directs the Clerk-Administrator to provide notice regarding the change of hours for Hazardous Waste Day.

Carried

Resolution No. 2024-345

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Whereas October 20 to 26, 2024 is Local Government Week in Ontario, an opportunity to reflect on the vital services delivered by municipal governments; and

Whereas municipal governments play a vital role in helping define the character, priorities, physical make up, and quality of life of communities across Ontario;

Be it resolved that I, Mayor Norm Hofstetter, on behalf of the Township of Perry, do hereby join with partners with the Association of Municipal Managers, Clerks, and Treasurers of Ontario (AMCTO) in acknowledging and celebrating the work of local municipalities by proclaiming October 20 to 26, 2024 as 'Local Government Week' in the Township of Perry.

Carried

Resolution No. 2024-346

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry accept the proposal from WSP Canada Inc for the landfill monitoring at 775 Hwy 592, Emsdale;

And further that the By-law be prepared and presented at a future meeting of Council after the Joint Waste Committee has reviewed and accepted the proposal on their behalf.

Carried

Resolution No. 2024-347

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that staff are seeking Council in-put on the proposed capital projects set out in the 2025 Draft 5-Year Capital Budget Plan, along with prioritizing of recreational projects.

Carried

Resolution No. 2024-348

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry hereby receives Correspondence Items 8.1. to 8.7. as outlined in the Agenda of Wednesday October 16th, 2024.

Carried

Resolution No. 2024-349

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 8:25 p.m. in order to address matters relating to Section 239(2)(d) labour relations or employee negotiations (Fire Department)

Carried

Resolution No. 2024-352

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 16th, 2024 at 8:43 p.m.

Carried

The Meeting adjourned at approximately 8:51 p.m.

Dated this 6th day of November, 2024.

"Originally Signed"

Norm Hofstetter, *Mayor*

"Originally Signed"

Beth Morton, *Clerk-Administrator*