



The Corporation of the Township of Perry

REGULAR MEETING

Wednesday February 5, 2025

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:

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

Absent:

Norm Hofstetter, Mayor

Electronic Attendance:

Wes Juszku

Members of the Public:

None

Declaration of Pecuniary Interest

Nil

Resolution No. 2025-21

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 of Council on Wednesday January 15th, 2025

Carried

Resolution No. 2025-22

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 7:01 p.m. to commence a 'Public Meeting' for a proposed Zoning By-law Amendment for lands legally described as Part of Lot 33, Concession 10, Township of Perry, located at 127 Pineaire Lane (Engelberg)

Carried

Resolution No. 2025-23

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

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 33, Concession 10, Township of Perry, located at 127 Pineaire Lane.

Carried

Resolution No. 2025-24

Moved by: Joe Lumley

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 7:09 p.m. in order to recommence the Regular Meeting of Council of Wednesday February 5th, 2025.

Carried

Resolution No. 2025-25

Moved by: Paul Sowrey

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 Highlands Health Centre

5.1.1. January 2025 Minutes – Draft

5.1.2. December 2024 Minutes

5.1.3. Statistics – Usage of Almaguin Highlands Health Centre (by Municipality)

5.2. Almaguin Community Economic Development (ACED) Committee

5.2.1. November 2024 Minutes

5.2.2. 2024 Draft Annual Report

5.2.3. 2025 Draft ACED Workplan

5.2.4. Resolution: Village of Burk’s Falls re: Notice of Withdrawal from ACED

5.3. District of Parry Sound Social Services Administration Board

5.3.1. 2024 Board Honorariums

5.4. Perry Township Recreation and Culture Committee

5.4.1. January 2025 Minutes - Draft

5.5. Board of Health for North Bay Parry Sound District Health Unit

5.5.1. Board of Health October 2024 Meeting Minutes

5.5.2. Board of Health November 2024 Meeting Minutes

5.5.3. Board of Health December 2024 Meeting Minutes

Carried

Resolution No. 2025-26

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry has received the Monthly Report, as circulated, from the following Municipal Departments:

6.1. Fire Department

6.1.1. December 2024 and January 2025 Fire Chief/Training Report

6.2. By-law Enforcement Department

6.2.1. December 2024 and January 2025 Monthly Report

6.3. Building Department

6.4. Transfer Station

6.5. Public Works Department

6.6. Finance Department

Carried

Resolution No. 2025-27

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2025-05 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (January 2025 Meetings)" be given first and second reading.

Carried

Resolution No. 2025-28

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law 2025-05 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (January 2025 Meetings)" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2025-29

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law 2025-06 "Being a By-law to authorize the acquisition of paper title to part of Hall's Road legally described as Part of Lot 28, Concession 9, in the Township of Perry, designated as Part 3 on Plan 42R-22591" be given first and second reading.

Carried

Resolution No. 2025-30

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2025-06 "Being a By-law to authorize the acquisition of paper title to part of Hall's Road legally described as Part of Lot 28, Concession 9, in the Township of Perry, designated as Part 3 on Plan 42R-22591" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2025-31

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law 2025-07 "Being a By-law authorizing the execution of the Municipal Funding Agreement for the Community Emergency Preparedness Grant between the Province of Ontario and the Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2025-32

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law 2025-07 "Being a By-law authorizing the execution of the Municipal Funding Agreement for the Community Emergency Preparedness Grant between the Province of Ontario and the Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2025-33

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 February 5th, 2025.

Carried

Resolution No. 2025-34

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry hereby approves the adjustments within this report to the 5 Year Capital Budget Plan and direct Staff to incorporate the 2025 Planned Capital Projects in the 2025 Municipal Budget.

Carried

Resolution No. 2025-35

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 the Report from the Clerk-Administrator and Treasurer-Tax Collector on the proposed new Ice Rink in Novar;

And further that Council direct the Clerk-Administrator to move forward with the Township's solicitor to merge the 3 lots that comprise the Novar Park on title as one;

And further that Council direct the Clerk-Administrator to move forward with the rezoning application process on behalf of the Township so that the Novar Park lands are appropriately zoned for the proposed future development;

And further that Council direct the Clerk-Administrator to schedule and advertise for a Public Open House on March 19, 2025 from 4 p.m. to 6 p.m. at the Novar Community Centre;

And further that Council provide direction to staff on use of Novar Park grounds during construction.

Carried

Resolution No. 2025-36

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry hereby appoints the following individuals to the Almaguin Highlands OPP Detachment Board, in accordance with the *Community Safety and Policing Act, 2019*, to serve until November 14, 2026;

- Joe Lumley, Township of Perry, Council Representative
- Dan Robertson, Township of Ryerson, Council Representative
- Neil Scarlett, Township of Machar, Council Representative
- Kevin Noaik, Township of Strong, Council Representative
- Robert Sutherland, Community Representative
- Krista Miller, Community Representative

And further that Council supports the Township of Perry remain as the lead municipality for the Almaguin Highlands OPP Board, whereas the Perry Township Deputy Clerk or designate acts as Secretary to the Board until a time when the Board formally appoints a Secretary;

And further that Council supports paying its 1/12th share of annual Insurance Costs for the Almaguin Highlands OPP Detachment Board, as deemed required to protect the Board and its members, once the Insurance Provider and coverage details has been determined;

And further that Council supports paying its 1/12th share of any other costs associated with the Almaguin Highlands OPP Detachment Board, as required under O.Reg. 135/24, including remuneration and travel costs for the Provincial Appointee and any other matters, programs, or items in which the OPP Detachment Board formally enact.

Carried

Resolution No. 2025-37

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry have no objection to the stopping up and closure of the Original Shore Road Allowance in front of Part Lot 13, Concession 3, Township of Perry, municipally known as 610 Long Lake Road, in exchange for the portion of Long Lake Road owned by the applicant depicted as Part 1 on the draft Reference Plan.

Carried

Resolution No. 2025-38

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 Correspondence Items 10.1 to 10.10 as outlined in the Agenda of Wednesday February 5th, 2025.

Carried

The Meeting adjourned at approximately 7:45 p.m.

Dated this 19th day of February, 2025.

"Originally Signed"

Jim Cushman, Acting Mayor

"Originally Signed"

Beth Morton, Clerk-Administrator