



COUNCIL MEETING MINUTES

Tuesday, June 20th, 2023

6:00 p.m.

Tay Valley Municipal Office – 217 Harper Road, Perth, Ontario

Council Chambers

ATTENDANCE:

Members Present: Chair, Reeve Rob Rainer
Deputy Reeve Fred Dobbie
Councillor Wayne Baker
Councillor Greg Hallam
Councillor Marilyn Thomas
Councillor Korrine Jordan
Councillor Andrew Kendrick
Councillor Angela Pierman

Staff Present: Amanda Mabo, Chief Administrative Officer/Clerk
Olivia Trudel, Executive Assistant/Recording Secretary
Sean Ervin, Public Works Manager

1. CALL TO ORDER

The meeting was called to order at 6:01 p.m.
A quorum was present.

2. AMENDMENTS/APPROVAL OF AGENDA

The Agenda was adopted as presented.

3. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

Councillor Hallam declared a conflict of interest on item 7 ix) of tonight's agenda and item 7 iii) of the June Committee of the Whole agendas because his spouse is the CEO of the Perth and Smiths Falls District Hospital Foundation.

4. APPROVAL OF MINUTES

- i) **“Emergency” Council Meeting – May 18th, 2023.**

RESOLUTION #C-2023-06-01

MOVED BY: Fred Dobbie

SECONDED BY: Marilyn Thomas

“THAT, the minutes of the Council Meeting held on May 18th, 2023, be approved as circulated.”

ADOPTED

- ii) **“Emergency” Council Meeting (Closed Session – Potential Litigation) – May 18th, 2023.**

Councillor Kendrick requested that Council move into closed session to discuss the “Emergency” Council Meeting (Closed Session – Potential Litigation) May 18th, 2023 minutes.

RESOLUTION #C2023-06-02

MOVED BY: Angela Pierman

SECONDED BY: Marilyn Thomas

“THAT, Council move “in camera” at 6:06 p.m. to address a matter pertaining to the minutes of the “Emergency” Council Meeting (Closed Session – Potential Litigation) May 18th, 2023;

AND THAT, the Chief Administrative Officer/Clerk and Executive Assistant remain in the room.”

ADOPTED

RESOLUTION #C2023-06-03

MOVED BY: Marilyn Thomas

SECONDED BY: Greg Hallam

“THAT, Council return to open session at 6:15 p.m.”

ADOPTED

The Chair rose and reported that Council discussed questions related to the “Emergency” Council Meeting (Closed Session – Potential Litigation) May 18th, 2023 minutes.

RESOLUTION #C-2023-06-04

MOVED BY: Marilyn Thomas
SECONDED BY: Fred Dobbie

“THAT, the minutes of the “Emergency” Council Meeting (Closed Session – Potential Litigation) held on May 18th, 2023, be approved as circulated.”

ADOPTED

iii) **Council Meeting – May 23rd, 2023**

RESOLUTION #C-2023-06-05

MOVED BY: Fred Dobbie
SECONDED BY: Marilyn Thomas

“THAT, the minutes of the Council Meeting held on May 23rd, 2023, be approved as circulated.”

ADOPTED

iv) **Committee of the Whole Meeting – June 6th, 2023**

RESOLUTION #C-2023-06-06

MOVED BY: Marilyn Thomas
SECONDED BY: Fred Dobbie

“THAT, the minutes of the Committee of the Whole Meeting held on June 6th, 2023, be approved as circulated.”

ADOPTED

v) **Committee of the Whole Meeting (Closed Session – Identifiable Individual – Staffing Update) – June 6th, 2023**

RESOLUTION #C-2023-06-07

MOVED BY: Marilyn Thomas
SECONDED BY: Fred Dobbie

“THAT, the minutes of the Committee of the Whole Meeting held on June 6th, 2023, be approved as circulated.”

ADOPTED

5. DELEGATIONS & PRESENTATIONS

None.

6. CORRESPONDENCE

None.

7. MOTIONS

- i) **Report #CAO-2023-15 – Municipal Report Card.**

RESOLUTION #C-2023-06-08

MOVED BY: Marilyn Thomas

SECONDED BY: Fred Dobbie

“THAT, the Municipal Report Card be produced annually as outlined in Report #CAO-2023-15 – Municipal Report Card.”

ADOPTED

- ii) **Integrity Commissioner Services Annual Report – 2022.**

RESOLUTION #C-2023-06-09

MOVED BY: Angela Pierman

SECONDED BY: Wayne Baker

“THAT, the Integrity Commissioner Service Annual Report – 2022 be received for information.”

ADOPTED

- iii) **Proposed 2023 Provincial Policy Statement – Comments Be Forwarded to Media.**

RESOLUTION #C-2023-06-10

MOVED BY: Wayne Baker

SECONDED BY: Angela Pierman

“THAT, the Municipality’s response to the Environmental Registry of Ontario (ERO) regarding ERO Number 019-6813 Review of Proposed Policies Adapted from A Place to Grow and the Provincial Policy Statement to Form a New Provincial Planning Policy Instrument be forwarded to local media for information.”

ADOPTED

- iv) **Report #CBO-2023-06 – Building Department Report – January – May 2023.**

RESOLUTION #C-2023-06-11

MOVED BY: Andrew Kendrick

SECONDED BY: Greg Hallam

“THAT, Report #CBO-2023-06 – Building Department Report – January - May 2023 be received as information.”

ADOPTED

v) **Appointment of Soccer Volunteer.**

RESOLUTION #C-2023-06-12

MOVED BY: Greg Hallam

SECONDED BY: Korrine Jordan

“THAT, the Council of the Corporation of Tay Valley Township appoint the following volunteer for the 2023 Tay Valley Soccer Program, subject to the Criminal Records Check Policy:

- Kiefer McBride.”

ADOPTED

vi) **23-06-01 – Council Communication Package.**

RESOLUTION #C-2023-06-13

MOVED BY: Korrine Jordan

SECONDED BY: Greg Hallam

“THAT, the 23-06-01 Council Communication Package, excluding items 11 to 14, be received for information.”

ADOPTED

vii) **Municipal Letter of Support for the Application of the Perth Family Health Organization to Become the Perth Family Health Team.**

RESOLUTION #C-2023-06-14

MOVED BY: Fred Dobbie

SECONDED BY: Marilyn Thomas

“THAT, the Council of the Corporation of Tay Valley Township send a letter of support to Ontario Health in support of the application of the Perth Family Health Organization to become the Perth Family Health Team.”

ADOPTED

viii) **Reducing Municipal Insurance Costs.**

RESOLUTION #C-2023-06-15

MOVED BY: Marilyn Thomas

SECONDED BY: Fred Dobbie

“WHEREAS, escalating insurance costs are one of Tay Valley Township’s top financial concerns;

AND WHEREAS, the costs of insurance are having a significant impact on municipal budgets in Tay Valley Township and around the Province;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Corporation of Tay Valley Township supports the Municipality of Chatham-Kent's resolution regarding the reduction of Municipal Insurance Costs;

AND THAT, a letter of support be sent to the Municipality of Chatham-Kent and all Ontario Municipalities."

ADOPTED

ix) **OPP Council Crimes Event Fundraiser.**

Councillor Hallam left the room at 6:22 p.m. as he declared a conflict of interest on this item.

RESOLUTION #C-2023-06-16

MOVED BY: Angela Pierman

SECONDED BY: Wayne Baker

"THAT, the Council of the Corporation of Tay Valley Township nominate Councillor Marilyn Thomas and Councillor Korrine Jordan to be arrested for a Council Crime to support the OPP Council Crimes Fundraiser;

THAT, the charity of choice be the Perth and Smiths Falls District Hospital Foundation with funds raised being directed towards the purchase of a MRI machine;

AND THAT, the goal of \$5000.00 be set."

ADOPTED

Councillor Hallam returned to the room at 6:23 p.m.

8. BY-LAWS

i) **By-Law No. 2023-026: Animal Pound Contract.**

RESOLUTION #C-2023-06-17

MOVED BY: Wayne Baker

SECONDED BY: Angela Pierman

"THAT, By-Law No. 2023-026, being a by-law to authorize the execution of a Pound Services Agreement, be read a first, second and third time short and passed and signed by the Reeve and Clerk."

ADOPTED

- ii) **By-Law No. 2023-027 – Ontario 211 Service Agreement.**

RESOLUTION #C-2023-06-18

MOVED BY: Andrew Kendrick

SECONDED BY: Greg Hallam

“THAT, By-Law No. 2023-027, being a by-law to authorize the execution of a Service Agreement with Community Navigation of Eastern Ontario/211 Eastern Region, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

- iii) **By-Law No. 2023-028 – Deputy Clerk.**

RESOLUTION #C-2023-06-19

MOVED BY: Greg Hallam

SECONDED BY: Korrine Jordan

“THAT, By-Law No. 2023-028, being a by-law to appoint a Deputy Clerk (Aaron Watt), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

ADOPTED

Mr. Watt was in attendance and read and signed the Declaration of Appointed Office.

9. NEW/OTHER BUSINESS

- i) **Report #PW-2023-14 – Fencing – Tender Award**

RESOLUTION #C-2023-06-20

MOVED BY: Korrine Jordan

SECONDED BY: Greg Hallam

“THAT, Tender #2023-RF-002 – Fencing, be cancelled as the bids came in significantly over budget;

THAT, Section 7 of the Procurement Policy be waived;

AND THAT, Staff be authorized to obtain three quotes from local companies.”

ADOPTED

10. CALENDARING

Meeting	Date	Time	Location
"Special" Council Meeting	June 22 nd	5:30 p.m.	Municipal Office
"Special" Council Meeting	June 27 th	5:30 p.m.	Municipal Office
Bolingbroke Cemetery – Memorial Service	July 9 th	10:30 a.m.	Bolingbroke Cemetery
Lanark County Association of Police Services Boards	July 19 th	10:00 a.m.	Lanark Highlands
Mississippi Valley Conservation Authority Board Meeting	July 19 th	1:00 p.m.	MVCA Office
Rideau Valley Conservation Authority Board of Directors Meeting	July 27 th	6:30 p.m.	RVCA Office
Public Meeting – Zoning By-Law Amendments	August 8 th	5:30 p.m.	Municipal Office
Committee of the Whole Meeting	August 8 th	Following	Municipal Office
Green Energy and Climate Change Working Group Meeting	August 11 th	2:00 p.m.	Municipal Office
"Special" Council Meeting	August 15 th	5:30 p.m.	Municipal Office
Mississippi Valley Conservation Authority Board Meeting	July 19 th	1:00 p.m.	MVCA Office
Council Meeting	August 22 nd	6:00 p.m.	Municipal Office

11. CLOSED SESSIONS

None.

12. CONFIRMATION BY-LAW

- i) **By-Law No. 2023-029 - Confirmation By-Law – June 20th, 2023.**

RESOLUTION #C-2023-06-21

MOVED BY: Fred Dobbie

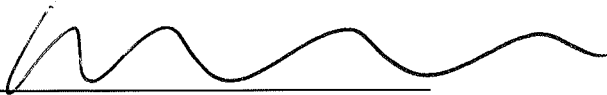
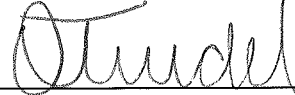
SECONDED BY: Marilyn Thomas

"THAT, By-Law No. 2023-029, being a by-law to confirm the proceedings of the Council meeting held on June 20th, 2023, be read a first, second and third time short and passed and signed by the Reeve and Clerk."

ADOPTED

13. ADJOURNMENT

Council adjourned at 6:33 p.m.


Rob Rainer, Reeve
Olivia Trudel, Executive Assistant