



## COUNCIL MEETING AGENDA

Tuesday, October 22<sup>nd</sup>, 2024  
Immediately Following the Public Meeting at 5:30 p.m.  
Municipal Office – Council Chambers – 217 Harper Road

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5:30 p.m. *Public Meeting – Development Charges*  
Following *Council Meeting*

**Chair, Reeve Rob Rainer**

1. **CALL TO ORDER**
2. **AMENDMENTS/APPROVAL OF AGENDA**
3. **DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF**
4. **APPROVAL OF MINUTES**

- i) **Council Meeting – September 24<sup>th</sup>, 2024 – *attached, page 8.***

*Suggested Motion by Deputy Reeve Fred Dobbie:*

*“THAT, the minutes of the Council Meeting held on September 24<sup>th</sup>, 2024, be approved as circulated.”*

- ii) **Council Meeting (Closed Session – Potential Land Acquisition – Glen Tay Waste Site) – September 24<sup>th</sup>, 2024 – *to be distributed at the meeting.***

*Suggested Motion by Councillor Marilyn Thomas:*

*“THAT, the minutes of the Council Meeting (Closed Session – Potential Land Acquisition – Glen Tay Waste Site) held on September 24<sup>th</sup>, 2024, be approved as circulated.”*

- iii) **“Special” Council Meeting – October 1<sup>st</sup>, 2024 – *attached, page 17.***

*Suggested Motion by Councillor Angela Pierman:*

*“THAT, the minutes of the “Special” Council Meeting held on October 1<sup>st</sup>, 2024, be approved as circulated.”*

- iv) **Committee of the Whole Meeting – October 1<sup>st</sup>, 2024 – attached, page 19.**

*Suggested Motion by Councillor Wayne Baker:*

*“THAT, the minutes of the Committee of the Whole Meeting held on October 1<sup>st</sup>, 2024, be approved as circulated.”*

- v) **Committee of the Whole Meeting (Closed Session – Litigation – Building Permit #115-2017) – October 1<sup>st</sup>, 2024 – to be distributed at the meeting.**

*Suggested Motion by Councillor Keith Kerr:*

*“THAT, the minutes of the Committee of the Whole (Closed Session – Litigation – Building Permit #115-2017) Meeting held on October 1<sup>st</sup>, 2024, be approved as circulated.”*

## **5. DELEGATIONS & PRESENTATIONS**

None.

## **6. CORRESPONDENCE**

None.

## **7. MOTIONS**

- i) **Delegation: Perth and Smiths Falls District Hospital Core Capital Campaign and Hospital Update.**

*Suggested Motion by Councillor Greg Hallam:*

*“THAT, the Perth and Smiths Falls District Hospital Core Capital Campaign and Hospital Update be received for information.”*

- ii) **Report #PW-2024-18 – Waste, Scrap Metal and Construction and Demolition Haulage RFP Award.**

*Suggested Motion by Councillor Korrine Jordan:*

*“THAT, Request for Proposal #2024-PW-009 – Waste, Scrap Metal and Construction and Demolition Haulage, be awarded to Tomlinson Environmental Services;*

*AND THAT, the Reeve and Clerk be authorized to sign the necessary documentation.”*

- iii) **Report #CAO-2024-26 - Open Air Burning By-Law and Fire Department Fees and Charges.**

*Suggested Motion by Deputy Reeve Fred Dobbie:*

*“THAT, the updated Open Air Burning By-Law be approved;*

*AND THAT, the necessary by-law come forward at the next Council meeting.”*

*Suggested Motion by Councillor Marilyn Thomas:*

*“THAT, the updated Fire Department Fees and Charges as outlined in Report #CAO-2024-26 – Open Air Burning By-Law and Fire Department Fees and Charges, be brought forward as part of the 2025 budget process.”*

iv) **Report #CAO-2024-25 - Remuneration and Expense Policy Update.**

*Suggested Motion by Councillor Angela Pierman:*

*“THAT, the updated Remuneration and Expense Policy be approved with the exception of the Public Relations Account (PRA) which is to be removed;*

*AND THAT, the necessary by-law come forward at the next Council meeting.”*

v) **Report #CAO-2024-27 – Long Lake Boat Launch.**

*Suggested Motion by Councillor Wayne Baker:*

*“THAT, the CAO/Clerk be authorized to indicate the Township’s interest in taking ownership of the Long Lake Boat Launch lands as outlined in Report #CAO-2024-27 – Long Lake Boat Launch.”*

vi) **Report #CAO-2024-28 – Proposed New Road Names – Nagle Way & Bird Way.**

*Suggested Motion by Councillor Keith Kerr:*

*“THAT, the necessary by-law to name two existing Private Roads to Nagle Way and Bird Way as outlined in Report #CAO-2024-28 – Proposed New Road Names – Nagle Way and Bird Way, be brought forward for approval.”*

vii) **Appointment of Hockey Volunteers.**

*Suggested Motion by Councillor Greg Hallam:*

*“THAT, the Council of the Corporation of Tay Valley Township appoint the following volunteers for the Tay Valley Hockey Program, subject to the Criminal Records Check Policy:*

- *Christopher Burritt*
- *Brandon Cinkant*
- *Mike Mcgonegal*
- *Scott Mcgonegal*
- *Nick Playfair*
- *Gary Schmid*
- *Dawson Schmidt-Lackey.”*

viii) **24-09-25 – Council Communication Package.**

*Suggested Motion by Councillor Korrine Jordan:*

*“THAT, the 24-09-25 Council Communication Package be received for information.”*

## 8. BY-LAWS

- i) **By-Law No. 2024-039 – Open Air Burning By-Law – attached, page 26.**

*Suggested Motion by Deputy Reeve Fred Dobbie:*

*“THAT, By-Law No. 2024-039, being a by-law to regulate Open Air Burning, be read a first, second, and third time short and passed by the Reeve and Clerk.”*

- ii) **By-Law No. 2024-040 – Road Closing – Gervais – attached, page 38.**

*Suggested Motion by Councillor Marilyn Thomas:*

*“THAT, By-Law No. 2024-040, being a by-law to Stop Up, Close & Sell a Portion of an Unopened Road Allowance – Gervais (between Concessions 8 & 9, geographic Township of South Sherbrooke, just South of Highway 7, being Part 1 on 27R12356), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”*

- iii) **By-Law No. 2024-041 – Road Closing – Illman – attached, page 42.**

*Suggested Motion by Councillor Angela Pierman:*

*“THAT, By-Law No. 2024-041, being a by-law to Stop Up, Close & Sell a Portion of an Unopened Road Allowance – Illman (between Lots 10 & 11, Concession 11, geographic Township of Bathurst, being Part 1 on 27R12344), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”*

- iv) **By-Law No. 2024-042 – Road Closing – Ratcliffe – attached, page 46.**

*Suggested Motion by Councillor Wayne Baker:*

*“THAT, By-Law No. 2024-042, being a by-law to Stop Up, Close & Sell a Portion of an Unopened Road Allowance – Ratcliffe (between Concessions 10 and 11, geographic Township of South Sherbrooke, being Part 3 on Plan 27R-12318), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”*

## 9. NEW/OTHER BUSINESS

None.

## 10. CALENDARING

Meeting	Date	Time	Location
Library Board Meeting	October 21 <sup>st</sup>	4:30 p.m.	Perth & District Library
Committee of Adjustment Hearing	October 21 <sup>st</sup>	5:00 p.m.	Municipal Office
Public Meeting – Development Charges	October 22 <sup>nd</sup>	5:30 p.m.	Municipal Office
Council Meeting	October 22 <sup>nd</sup>	Following	Municipal Office
“Special” Committee of the Whole Meeting – Operating Budget	October 29 <sup>th</sup>	5:30 p.m.	Municipal Office
Public Meeting – Zoning Amendment	November 5 <sup>th</sup>	5:30 p.m.	Municipal Office
Public Meeting – Official Plan Amendment	November 5 <sup>th</sup>	Following	Municipal Office
Committee of the Whole Meeting	November 5 <sup>th</sup>	Following	Municipal Office
Green Energy and Climate Change Working Group	November 8 <sup>th</sup>	2:00 p.m.	Municipal Office
“Special” Committee of the Whole Meeting – Capital Budget	November 12 <sup>th</sup>	5:30 p.m.	Municipal Office
Perth and District Union Library Board Meeting	November 18 <sup>th</sup>	4:30 p.m.	Perth and District Union Library
Committee of Adjustment Hearing	November 18 <sup>th</sup>	5:00 p.m.	Municipal Office
Council Meeting	November 19 <sup>th</sup>	6:00 p.m.	Municipal Office
Public Meeting – Budget	November 26 <sup>th</sup>	5:30 p.m.	Municipal Office
Bolingbroke Cemetery Board Meeting	November 28 <sup>th</sup>	1:00 p.m.	Municipal Office
RVCA Board of Directors Meeting	November 28 <sup>th</sup>	6:30 p.m.	RVCA Offices

## 11. CLOSED SESSIONS

### i) **CONFIDENTIAL: Labour Relations Update.**

*Suggested Motion by Councillor Keith Kerr:*

*“THAT, Council move “in camera” at \_\_\_ p.m. to address a matter pertaining to labour relations or employee negotiations regarding a Labour Relations Update;*

***AND THAT,** the Chief Administrative Officer/Clerk and Deputy Clerk remain in the room.”*

*Suggested Motion by Councillor Greg Hallam:*

*“THAT, Council return to open session at \_\_\_\_\_p.m.”*

- *Chair's Rise and Report.*

## 12. CONFIRMATION BY-LAW

- i) **By-Law No. 2024-043 - Confirmation By-Law – October 22<sup>nd</sup>, 2024 – attached, page 50.**

*Suggested Motion by Councillor Korrine Jordan:*

***“THAT, By-Law No. 2024-043, being a by-law to confirm the proceedings of the Council meeting held on October 22<sup>nd</sup>, 2024, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”***

## 13. ADJOURNMENT

# MINUTES

# COUNCIL MEETING MINUTES

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Tuesday, September 24<sup>th</sup>, 2024

6:00 p.m.

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

Council Chambers

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## ATTENDANCE:

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

**Staff Present:** Amanda Mabo, Chief Administrative Officer/Clerk  
Aaron Watt, Deputy Clerk  
Sean Ervin, Public Works Manager

**Regrets:** Councillor Korrine Jordan

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## 1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.  
A quorum was present.

## 2. AMENDMENTS/APPROVAL OF AGENDA

- i) Addition under New/Other Business: 2024 Council Vacancy – Ward Councillor Appointment.

The agenda was adopted as amended.

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

None at this time.



**4. APPROVAL OF MINUTES**

- i) **Council Meeting – August 27th, 2024.**

**RESOLUTION #C-2024-09-01**

**MOVED BY:** Angela Pierman  
**SECONDED BY:** Wayne Baker

“**THAT**, the minutes of the Committee of the Whole Meeting held on August 27<sup>th</sup>, 2024, be approved as circulated.”

**ADOPTED**

- ii) **Committee of the Whole Meeting – September 10th, 2024.**

**RESOLUTION #C-2024-09-02**

**MOVED BY:** Wayne Baker  
**SECONDED BY:** Angela Pierman

“**THAT**, the minutes of the Committee of the Whole Meeting held on September 10<sup>th</sup>, 2024, be approved as circulated.”

**ADOPTED**

- iii) **Committee of the Whole Meeting (Closed Session – Litigation – 485 Keays Road) – September 10th, 2024.**

**RESOLUTION #C-2024-09-03**

**MOVED BY:** Greg Hallam  
**SECONDED BY:** Wayne Baker

“**THAT**, the minutes of the Committee of the Whole (Closed Session – Litigation – 485 Keays Road) Meeting held on September 10<sup>th</sup>, 2024, be approved as circulated.”

**ADOPTED**

**5. DELEGATIONS & PRESENTATIONS**

None.

**6. CORRESPONDENCE**

None.

**7. MOTIONS**

- i) **Presentation: 2024 History Scholarship Update.**

**RESOLUTION #C-2024-09-04**

**MOVED BY:** Greg Hallam  
**SECONDED BY:** Wayne Baker

“**THAT**, the 2024 History Scholarship Update be received as information.”

**ADOPTED**

- ii) **Report #CAO-2024-24 – History Scholarship Increase.**

**RESOLUTION #C-2024-09-05**

**MOVED BY:** Fred Dobbie  
**SECONDED BY:** Marilyn Thomas

“**THAT**, the indexing for the Tay Valley History Scholarship in 2025 be consistent with the other scholarships administered by the Perth and District Community Foundation;

**AND THAT**, the Scholarship amount be increased from \$1,200 to \$1,500 for 2025.”

**ADOPTED**

- iii) **History Scholarship – Donation.**

**RESOLUTION #C-2024-09-06**

**MOVED BY:** Greg Hallam  
**SECONDED BY:** Wayne Baker

“**THAT**, the value of the Tay Valley History Scholarship amount be increased an additional \$100 per year from \$1,500 to \$1,600 for each of the coming five years;

**THAT**, the additional \$100 annual amount be funded via a donation from Greg and Margot Hallam;

**AND THAT**, the scholarship be indexed to inflation in five years using the \$1,600 as the basis for the indexation.”

**ADOPTED**

- iv) **Report #PW-2024-16 – Energy Conservation and Demand Management Plan 2024-2029.**

**RESOLUTION #C-2024-09-07**

**MOVED BY:** Marilyn Thomas  
**SECONDED BY:** Fred Dobbie

“**THAT**, the 2024-2029 Energy Conservation and Demand Management Plan dated August 28<sup>th</sup>, 2024, be approved and submitted to the Ministry of Energy, Northern Development and Mines and posted on the Township’s Website.”

**ADOPTED**

- v) **Development Charges Background Study and Local Service Policy.**

**RESOLUTION #C-2024-09-08**

**MOVED BY:** Angela Pierman  
**SECONDED BY:** Wayne Baker

“**THAT**, the 2024 Development Charges Background Study dated September 10<sup>th</sup>, 2024 be adopted.”

**ADOPTED**

- vi) **Report #PD-2024-13 – Official Plan Amendment 7 (OPA No. 7) – County Operational Suggestions and Township Response.**

**RESOLUTION #C-2024-09-09**

**MOVED BY:** Wayne Baker  
**SECONDED BY:** Angela Pierman

“**THAT**, the Council of the Corporation of Tay Valley Township accept the recommendations proposed by the Planner in response to the operational suggestions from the County of Lanark for Official Plan Amendment No. 7, except the comments in subsection 5.2.3 regarding strip development as Council would like to leave the 300 m and the current permitted number of severances.”

**ADOPTED**

- vii) **Report #PD-2024-12 – Septic Waste Treatment Capacity.**

**RESOLUTION #C-2024-09-10**

**MOVED BY:** Greg Hallam  
**SECONDED BY:** Wayne Baker

“**THAT**, Tay Valley Township request the Lanark County Planning Department to investigate the adequacy of the septic waste treatment capacity municipalities in Lanark County to ensure compliance with the requirements of the Provincial Planning Statement for new lot creation.”

**ADOPTED**

- viii) **Report #PD-2024-11 – Mississippi Valley Conservation Authority - Land Strategy Consultation Comments.**

**RESOLUTION #C-2024-09-11**

**MOVED BY:** Fred Dobbie

**SECONDED BY:** Marilyn Thomas

“**THAT**, the comments contained in Report #PD-2024-11 – Mississippi Valley Conservation Authority – Land Conservation Strategy be submitted to the Mississippi Valley Conservation Authority in response to their Land Conservation Strategy Discussion Paper.”

**ADOPTED**

- ix) **Report #FIN-2024-12 – 2025 Budget Guidelines.**

**RESOLUTION #C-2024-09-12**

**MOVED BY:** Fred Dobbie

**SECONDED BY:** Marilyn Thomas

“**THAT**, the Budget Guidelines outlined in Report #FIN-2024-12 – Budget Guidelines, be adopted.”

**ADOPTED**

- x) **Report #CAO-2024-23 – Bolingbroke Cemetery Ownership.**

**RESOLUTION #C-2024-09-13**

**MOVED BY:** Marilyn Thomas

**SECONDED BY:** Fred Dobbie

“**THAT**, staff proceed with the process to transfer the Bolingbroke Cemetery lands into Township ownership.”

**ADOPTED**

- xi) **2025 Council and Committee Calendar.**

**RESOLUTION #C-2024-09-14**

**MOVED BY:** Angela Pierman

**SECONDED BY:** Wayne Baker

“**THAT**, the 2025 Council/Committee Calendar be approved.”

**ADOPTED**

xii) **Lanark County Situation Table Annual Report 2023-2024.**

**RESOLUTION #C-2024-09-15**

**MOVED BY:** Wayne Baker

**SECONDED BY:** Angela Pierman

“**THAT**, the Lanark County Situation Table Annual Report 2023-2024 be received as information.”

**ADOPTED**

xiii) **Public Sector Salary Disclosure.**

**RESOLUTION #C-2024-09-16**

**MOVED BY:** Greg Hallam

**SECONDED BY:** Wayne Baker

“**THAT**, the Council of the Corporation of Tay Valley Township support the Township of Stirling-Rawdon’s resolution regarding Public Sector Salary Disclosure;

**THAT**, the Public Sector Salary Disclosure Act be updated to reflect the inflation rates since 1996;

**THAT**, the Act be further updated so that the inflation rate is applied each year to the requirement to report public salaries;

**AND THAT**, this resolution be sent to the Province of Ontario Premier's Office, the Ministry of Municipal Affairs and Housing, the Association of Municipalities of Ontario and all Ontario Municipalities.”

**ADOPTED**

xiv) **24-09-05 – Council Communication Package.**

**RESOLUTION #C-2024-09-17**

**MOVED BY:** Fred Dobbie

**SECONDED BY:** Marilyn Thomas

“**THAT**, the 24-09-05 Council Communication Package be received for information.”

**ADOPTED**

**8. BY-LAWS**

- i) **By-Law No. 2024-035 – Zoning By-Law Amendment – Kelly and Kreeft.**

**RESOLUTION #C-2024-09-18**

**MOVED BY:** Fred Dobbie

**SECONDED BY:** Marilyn Thomas

“**THAT**, By-Law No. 2024-035, being a by-law to amend Zoning By-Law No. 2002-121 (Part Lot 9, Concession 3, geographic Township of South Sherbrooke, now in Tay Valley Township, County of Lanark), be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

**9. NEW/OTHER BUSINESS**

- i) **2024 Council Vacancy – Ward Councillor Appointment.**

The Chief Administrative Officer/Clerk explained that only one application was received and is recommending that this application be treated like an acclamation, if Council agrees:

- a “Special” Council meeting at 5:30 p.m. on October 1<sup>st</sup>, 2024 can be scheduled to make the appointment by By-Law and swear in the new Councillor
- a new group Council photo can be taken at 5:00 p.m.
- the new Councillor would immediately participate in the Committee of the Whole meeting following the “Special” Council Meeting on October 1<sup>st</sup>, 2024
- the October 8<sup>th</sup>, 2024 Council meeting would be cancelled
- training for the new Councillor would begin in October 2024 as schedules permit

**RESOLUTION #C-2024-09-19**

**MOVED BY:** Marilyn Thomas

**SECONDED BY:** Fred Dobbie

“**WHEREAS**, only one Expression of Interest was received for the Council Vacancy;

**AND WHEREAS**, the applicant met all of the requirements for submitting an Expression of Interest;

**NOW THEREFORE BE IT RESOLVED THAT**, the applicant be appointed by by-law at a “Special” Council meeting on October 1<sup>st</sup> at 5:30 p.m. instead of on October 8<sup>th</sup>.”

**ADOPTED**

**10. CALENDARING**

<b>Meeting</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>
RVCA Board of Directors Meeting	September 26 <sup>th</sup>	6:00 p.m.	RVCA Offices
“Special” Council Meeting – Councillor Appointment	October 1 <sup>st</sup>	5:30 p.m.	Municipal Office
Committee of the Whole Meeting	October 1 <sup>st</sup>	following	Municipal Office
Public Information Session - Maberly Pines	October 2 <sup>nd</sup>	5:00 p.m.	Municipal Office
Pinehurst Cemetery Board Meeting	October 17 <sup>th</sup>	2:00 p.m.	Municipal Office
Perth and District Union Library Board Meeting	October 21 <sup>st</sup>	4:30 p.m.	Perth and District Union Library
Committee of Adjustment Hearing	October 21 <sup>st</sup>	5:00 p.m.	Municipal Office
Public Meeting – Development Charges	October 22 <sup>nd</sup>	5:30 p.m.	Municipal Office
Council Meeting	October 22 <sup>nd</sup>	Following	Municipal Office
Bolingbroke Cemetery Board Meeting	October 24 <sup>th</sup>	2:00 p.m.	Municipal Office
“Special” Committee of the Whole Meeting – Operating Budget	October 29 <sup>th</sup>	5:30 p.m.	Municipal Office

**11. CLOSED SESSIONS**

i) **CONFIDENTIAL: Potential Land Acquisition - Glen Tay Waste Site.**

**RESOLUTION #C-2024-09-20**

**MOVED BY:** Marilyn Thomas  
**SECONDED BY:** Fred Dobbie

“**THAT**, Council move “in camera” at 6:15 p.m. to address a matter pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board regarding the Glen Tay Waste Site;

**AND THAT**, the Chief Administrative Officer/Clerk, Deputy Clerk, and Public Works Manager remain in the room.”

**ADOPTED**

**RESOLUTION #C-2024-09-21**

**MOVED BY:** Angela Pierman  
**SECONDED BY:** Wayne Baker

“**THAT**, Council return to open session at 7:03 p.m.”

**ADOPTED**

The Chair rose and reported that Council provided direction to staff.

**12. CONFIRMATION BY-LAW**

- i) **By-Law No. 2024-036 - Confirmation By-Law – September 24th, 2024.**

**RESOLUTION #C-2024-09-22**

**MOVED BY:** Wayne Baker  
**SECONDED BY:** Angela Pierman

“**THAT**, By-Law No. 2024-036, being a by-law to confirm the proceedings of the Council meeting held on September 24<sup>th</sup>, 2024, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

**13. ADJOURNMENT**

Council adjourned at 7:04 p.m.



# “SPECIAL” COUNCIL MEETING MINUTES

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Tuesday, October 1<sup>st</sup>, 2024

5:30 p.m.

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

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## ATTENDANCE:

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

**Staff Present:** Amanda Mabo, Chief Administrative Officer/Clerk  
Aaron Watt, Deputy Clerk  
Sean Ervin, Public Works Manager  
Ashley Liznick, Treasurer

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## 1. CALL TO ORDER

The meeting was called to order at 5:30 p.m.  
A quorum was present.

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

None at this time.

## 3. BY-LAWS

- i) **By-Law No. 2024-037 – Appointment to Fill Council Vacancy Sherbrooke Ward Councillor (Keith Kerr).**

**RESOLUTION #C-2024-10-01**

**MOVED BY:** Greg Hallam

**SECONDED BY:** Korrine Jordan

“**THAT**, By-Law No. 2024-037, being a by-law to Appoint Keith Kerr to Fill the Council Vacancy for the position of Councillor for the Sherbrooke Ward for the Corporation of Tay Valley Township, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

**4. DECLARATION OF OFFICE**

Councillor Kerr read and signed the Declaration of Office.

**5. COUNCILLOR REMARKS**

Councillor Kerr thanked supporters for encouragement in this initiative.

**6. CONFIRMATION BY-LAW**

i) **By-Law No. 2024-038 - Confirmation By-Law – October 1st, 2024.**

**RESOLUTION #C-2024-10-02**

**MOVED BY:** Korrine Jordan

**SECONDED BY:** Greg Hallam

“**THAT**, By-Law No. 2024-038, being a by-law to confirm the proceedings of the “Special” Council meeting held on October 1<sup>st</sup>, 2024, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

**7. ADJOURNMENT**

Council adjourned at 5:36 p.m.

## **COMMITTEE OF THE WHOLE MINUTES**

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**Tuesday, October 1<sup>st</sup>, 2024**

**Immediately following the “Special” Council Meeting at 5:30 p.m.**

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

**Council Chambers**

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### **ATTENDANCE:**

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

**Staff Present:** Amanda Mabo, Chief Administrative Officer/Clerk  
Aaron Watt, Deputy Clerk  
Sean Ervin, Public Works Manager (left at 6:09 p.m.)  
Greg Saunders, Fire Chief (arrived at 5:56 p.m. and left at 7:01 p.m.)

**Regrets:** None

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### **1. CALL TO ORDER**

The meeting was called to order at 5:40 p.m.  
A quorum was present.

### **2. AMENDMENTS/APPROVAL OF AGENDA**

i) Addition under Priority Issues: Appointment of Hockey Volunteers.

The agenda was adopted as amended.

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

None at this time.

**4. APPROVAL OF MINUTES OF PUBLIC MEETINGS**

None.

**5. DELEGATIONS & PRESENTATIONS**

- i) **Delegation: Perth and Smiths Falls District Hospital Core Capital Campaign and Hospital Update.**  
Michael Cohen, President and CEO, Perth & Smiths Falls District Hospital

M. Cohen gave the PowerPoint presentation attached to the agenda.

Recommendation to Council:

**“THAT**, the Perth and Smiths Falls District Hospital Core Capital Campaign and Hospital Update be received for information.”

- ii) **Delegation: Noise By-Law – *deferred to the next meeting.***  
Peter Wright, Resident.

The Fire Chief arrived at 5:56 p.m.

**6. PRIORITY ISSUES**

- i) **Report #PW-2024-18 – Waste, Scrap Metal and Construction and Demolition Haulage RFP Award.**

Recommendation to Council:

**“THAT**, Request for Proposal #2024-PW-009 – Waste, Scrap Metal and Construction and Demolition Haulage, be awarded to Tomlinson Environmental Services;

**AND THAT**, the Reeve and Clerk be authorized to sign the necessary documentation.”

The Public Works Manager left at 6:09 p.m.

- ii) **Report #CAO-2024-26 - Open Air Burning By-Law and Fire Department Fees and Charges.**

Recommendation to Council:

“**THAT**, the updated Open Air Burning By-Law be approved;

**AND THAT**, the necessary by-law come forward at the next Council meeting.”

Recommendation to Council:

“**THAT**, the updated Fire Department Fees and Charges as outlined in Report #CAO-2024-26 – Open Air Burning By-Law and Fire Department Fees and Charges, be brought forward as part of the 2025 budget process.”

- iii) **Report #CAO-2024-25 - Remuneration and Expense Policy Update.**

Recommendation to Council:

“**THAT**, the updated Remuneration and Expense Policy be approved with the exception of the Public Relations Account (PRA) which is to be removed;

**AND THAT**, the necessary by-law come forward at the next Council meeting.”

- iv) **Report #CAO-2024-27 – Long Lake Boat Launch.**

Members also noted that this is the only emergency access to the lake, and the only public access for property owners to get their boats in and out of the lake.

Recommendation to Council:

“**THAT**, the CAO/Clerk be authorized to indicate the Township’s interest in taking ownership of the Long Lake Boat Launch lands as outlined in Report #CAO-2024-27 – Long Lake Boat Launch.”

- v) **Report #CAO-2024-28 – Proposed New Road Names – Nagle Way & Bird Way.**

Recommendation to Council:

“**THAT**, the necessary by-law to name two existing Private Roads to Nagle Way and Bird Way as outlined in Report #CAO-2024-28 – Proposed New Road Names – Nagle Way and Bird Way, be brought forward for approval.”

The Fire chief left at 7:01 p.m.

vi) **Appointment of Hockey Volunteers.**

Recommendation to Council:

“**THAT**, the Council of the Corporation of Tay Valley Township appoint the following volunteers for the Tay Valley Hockey Program, subject to the Criminal Records Check Policy:

- Christopher Burritt
- Brandon Cinkant
- Mike Mcgonegal
- Scott Mcgonegal
- Nick Playfair
- Gary Schmid
- Dawson Schmidt-Lackey.”

**7. CORRESPONDENCE**

i) **24-09-25 – Council Communication Package.**

Recommendation to Council:

“**THAT**, the 24-09-25 Council Communication Package be received for information.”

**8. COMMITTEE, BOARD & EXTERNAL ORGANIZATION UPDATES**

i) **Bolingbroke Cemetery Board.**

The Committee reviewed the minutes that were attached to the agenda.

ii) **Committee of Adjustment – *deferred to the next meeting.***

iii) **Fire Board.**

The Committee reviewed the minutes that were attached to the agenda.

iv) **Library Board.**

The Committee reviewed the minutes that were attached to the agenda.

v) **Pinehurst Cemetery Board – *deferred to the next meeting.***

vi) **Lanark County OPP Detachment Board – *deferred to the next meeting.***

vii) **Green Energy and Climate Change Working Group.**

The Committee reviewed the minutes that were attached to the agenda.

viii) **Mississippi Valley Conservation Authority Board.**

The Committee reviewed the minutes and report that were attached to the agenda.

ix) **Rideau Valley Conservation Authority Board.**

The Committee reviewed the minutes and summary that were attached to the agenda.

x) **Lanark County Traffic Advisory Working Group.**

The Committee reviewed the minutes and report that were attached to the agenda.

xi) **County of Lanark.**

The Deputy Reeve reported that:

- Carleton Place, Mississippi Mills, Drummond/North Elmsley have a number of current or new subdivisions underway, would like to see Tay Valley Township with the same
- previous Township subdivision lands on Highway 511 south are now for sale by a new realtor

The Reeve reported that:

- the Lanark County Economic Development Committee did a review and will approve the Township's Official Plan amendment application that was submitted nearly two (2) years ago, a delay caused by backlog and staff shortage
- there was a closed session regarding the Caivan development in Perth and staff were given direction

The Committee recessed at 7:10 p.m.

The Committee returned to session at 7:17 p.m.

## **9. CLOSED SESSION**

i) **CONFIDENTIAL: Litigation – Building Permit #115-2017.**

The Committee moved "in camera" at 7:17 p.m. to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board regarding Building Permit #115-2017 and the Chief Administrative Officer/Clerk, Deputy Clerk, and Legal Counsel remained in the room.

The Committee returned to open session at 7:34 p.m.

The Chair rose and reported that an update was provided on the matter.

**10. DEFERRED ITEMS**

\*The following items will be discussed at the next and/or future meeting:

- *None.*

**11. ADJOURNMENT**

The Committee adjourned at 7:34 p.m.



# **BY-LAWS**

# THE CORPORATION OF TAY VALLEY TOWNSHIP

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## BY-LAW NO. 2024-039

### OPEN AIR BURNING BY-LAW

---

**WHEREAS**, Section 2.4.4.4 (1) (a) of *Ontario Regulation 213/07: FIRE CODE*, as amended, provides open air burning shall not take place unless it has been approved;

**AND WHEREAS**, Section 7.1 of the *Fire Protection and Prevention Act, 1997, S.O. 1997, c. 4*, as amended, provides that a council of a municipality may pass by-laws regulating fire prevention, including the prevention of the spreading of fires and regulating the setting of open air fires, including establishing the times during which open air fires may be set;

**AND WHEREAS**, Section 425 (1) of the *Municipal Act, 2001*, as amended, provides that a municipality may pass by-laws providing that a person who contravenes a by-law of the municipality passed under the *Municipal Act, 2001*, as amended, is guilty of an offence;

**AND WHEREAS**, Section 429 (1) of the *Municipal Act, 2001*, as amended, provides that a municipality may establish a system of fines for offences under a by-law of the municipality passed under the *Municipal Act, 2001*, as amended;

**NOW THEREFORE BE IT RESOLVED THAT**, the Council of the Corporation of Tay Valley Township enacts as follows:

#### 1. DEFINITIONS

- 1.1 **“Activate (Activated)”** – shall mean when a fire permit is obtained, and the permit holder calls the required phone number to notify that they plan to have an Open Air Burn.
- 1.2 **“Campground”** – shall mean any property approved for the use of temporary accommodation by persons in tents, recreational vehicles, camping trailers and that usually has a toilet and showers for campers to use, and includes a tent/trailer park.
- 1.3 **“Fire Ban”** – shall mean restrictions or a prohibition on all Open Air Burning established under this By-Law.
- 1.4 **“Fire Chief”** – shall mean the Fire Chief or designate duly appointed by the Municipality as prescribed under Section 6 of the *Fire Protection and Prevention Act, 1997, S.O. 1997, c. 4*.
- 1.5 **“Fire Department”** – shall mean the Drummond North Elmsley Tay Valley Fire Rescue.

- 1.6 “Fireworks”** – shall mean a device containing gunpowder and or other combustible chemicals that causes a spectacular explosion when ignited, used typically for display or celebrations.
- 1.7 “Flying Lantern (Floating Lantern, Sky Lantern, Chinese Lantern, Japanese Lantern, Kongming Lantern or Wish Lantern)”** – shall mean a small hot air balloon or similar device made of treated paper or any other material, with an opening at the bottom, which is propelled by an open flame generated by a small candle or fuel cell, allowing the balloon or similar device to rise and float in the air, uncontrollably, while ignited.
- 1.8 “FPPA”** – shall mean the *Fire Protection and Prevention Act, 1997, S.O. 1997, c. 4*, as amended, and the regulations enacted thereunder, as amended from time to time, or any Act or Regulation enacted in substitution thereof.
- 1.9 “Highway”** - includes a common and public highway, street, avenue, parkway, driveway, square, place, bridge, viaduct or trestle, any part of which is intended for or used by the general public for the passage of vehicles and includes the area between the lateral property lines thereof.
- 1.10 “Municipality”** – means The Corporation of Tay Valley Township and/or the Corporation of the Township of Drummond/North Elmsley.
- 1.11 “Open Air Burning”** – shall mean the burning of any material, including without limiting the generality of the forgoing, wood, carboard, brush, leaves or garden waste where the flame is not wholly contained and is, thereby, open to the air outdoors, and includes campfires, brush fires, burn barrels, and outdoor fireplaces, but does not include barbecues.
- 1.12 “Noxious Materials/Household Waste”** – shall mean combustible material such as plastics, polyethylene terephalate (PET), paints, oils, solvents, rubber, insulation, batteries, acids, polystyrenes (styrofoam), pressure treated or painted lumber, construction/demolition waste, drywall, tires, upholstered furniture, synthetic fabrics, diapers, hazardous waste and all other similar and like materials, but shall not include clean and untreated wood/lumber and wood fibre products such as unlaminated paper, cardboard and boxboard, brush, tree branches/limbs and leaves.
- 1.13 “Property Owner”** – shall mean any person, firm or corporation having control over any portion of buildings, property or premises and may include landlords, building managers, rental agents, agents, tenants, trustees, a representative of the owner, superintendents and, includes, any other person to whom rent is payable.
- 1.14 “Rental Property”** – shall mean a building, portion thereof, or group of buildings which is rented, leased, let, or made available for occupation for compensation.

**THE CORPORATION OF TAY VALLEY TOWNSHIP  
BY-LAW NO. 2024-039**

**2. GENERAL REGULATIONS**

**2.1** No person shall conduct Open Air Burning:

**2.1.1** unless a proper permit is obtained; or

**2.1.2** unless such Open Air Burning consists of a small, confined fire that is supervised at all times, and is used to cook food on a grill, or spit, and is proportionate with the type and quantity of food being cooked; or

**2.1.3** unless the use of an appliance that meets the requirements of the *Technical Standards and Safety Act, 2000*, is for outdoor use, and if assembled and installed in accordance with the manufacturer's instructions.

**2.2** No person shall set or maintain a fire:

**2.2.1** In contravention of any of the provisions of this by-law;

**2.2.2** in contravention of *Ontario Regulation 213/07: FIRE CODE, FPPA* or any other applicable municipal, provincial or federal laws;

**2.2.3** with the aid of flammable or combustible liquids of any kind;

**2.2.4** that exceeds the available human resources, equipment, and water on site to control the fire.

**2.3** No person shall set or maintain Open Air Burning when the wind is in such a direction or intensity to cause any or all of the following:

**2.3.1** the possible spread of fire beyond the approved burn site;

**2.3.2** a decrease in visibility on any Highway;

**2.3.3** excessive smoke;

**2.3.4** issues with visibility for others;

**2.3.5** a discomfort to others.

**2.4** No person shall burn:

**2.4.1** Noxious Materials/Household Waste;

**2.4.2** recyclable items or products;

**2.4.3** windrows (cleared land) or buildings, unless pre-approved by the Fire Chief;

**2.4.4** on any road allowance, unopened road allowance or in a location that would interfere with traffic, unless pre-approved by the Fire Chief.

**THE CORPORATION OF TAY VALLEY TOWNSHIP  
BY-LAW NO. 2024-039**

**2.5** Open Air Burning that does not meet the requirements of this by-law shall be extinguished immediately.

**3. TYPES OF OPEN AIR BURNING**

**3.1 Residential Open Air Burning**

**3.1.1** Residential Open Air Burning shall be no larger than 0.7 m (2.5 ft) in diameter.

**3.1.2** The location of the fire must be located on a non-combustible surface that extends a minimum of 0.3 m (1 ft) beyond the fire barrier.

**3.1.3** Notwithstanding Section 3.1.2 above of this by-law, chimeneas shall be located on a non-combustible surface that extends a minimum of 0.3 m (1 ft) beyond the diameter of the device.

**3.1.4** The fire must be located at least 5.0 m (16.4 ft) from any combustible material, property line or structure.

**3.1.5** The fire must be at least 15.0 m (49.2 ft) from any utility line (gas, hydro, or telecommunications).

**3.1.6** The space above the fire must be at least 3.0 m (10 ft) from vegetation, combustible material or object.

**3.1.7** The flame must not exceed 1.0 m (3.3 ft) in height and diameter.

**3.1.8** The fire must always be supervised by a competent person to prevent the fire from spreading to or endangering other property.

**3.1.9** The fire must be completely extinguished when the burn is finished, or no one wants to or is able to be in constant attendance of the fire.

**3.1.10** A Rental Property is subject to Section 3.1.

**3.1.11** Campgrounds shall be subject to Section 3.1, with the following exceptions:

**3.1.11.1** The diameter of the fire shall not exceed 0.6 m (2.0 ft)

**3.1.11.2** The fire must be located at least 3.0 m (10 ft) from any combustible material, property line or structure.

**3.1.11.3** Exceptions can be made if approved by the owner of the Campground.

**THE CORPORATION OF TAY VALLEY TOWNSHIP  
BY-LAW NO. 2024-039**

**3.2 Agricultural Open Air Burning**

- 3.2.1** Agricultural Open Air Burning may be larger than 0.7 m (2.5 ft) in height and diameter.
- 3.2.2** Agricultural Open Air Burning may only be comprised of dry timber, stumps, grass and dry brush, agricultural waste from farming operations on that property and any other organic material resulting from the clearing of land.
- 3.2.3** Materials cannot be added to the fire between sunset and sunrise.
- 3.2.4** The fire shall be a minimum of 5 m (16.4 ft) from the property line and be a minimum of 50 m (164 ft) from any neighbouring residence.
- 3.2.5** The fire shall be a minimum of 15 m (50 ft) from forest, woodland, or buildings.
- 3.2.6** In the case of multiple fires, each shall be sufficiently spaced and have sufficient resources on hand to prevent the fire from spreading to or endangering other property.

**4. FIRE PERMITS**

- 4.1** A fire permit shall be obtained by the Property Owner prior to the proposed date of the first Open Air Burn.
- 4.2** In applying for a fire permit, no person shall provide false or misleading information.
- 4.3** Types of fire permits:
  - 4.3.1** Residential Fire Permit
  - 4.3.2** Campground Fire Permit
  - 4.3.3** Agricultural Fire Permit
- 4.4** Agricultural fire permits may be used for a Residential Open Air Burn, in accordance with 3.1.
- 4.5** Campground fire permits shall be obtained by the Property Owner and will serve as one overall permit for the Campground as long as each Open Air Burn meets the requirements of 3.1.
- 4.6** Residential and Campground fire permits do not have to be activated before an Open Air Burn.

**THE CORPORATION OF TAY VALLEY TOWNSHIP  
BY-LAW NO. 2024-039**

- 4.7** Agricultural fire permits shall be activated before an Agricultural Open Air Burn.
- 4.8** A fire permit shall be approved unless:
- 4.8.1** the application is incomplete;
  - 4.8.2** there are reasonable grounds to believe that the Open Air Burn may cause adverse effects;
  - 4.8.3** there are reasonable grounds to believe that the Open Air Burn will result in a breach of this by-law, the FPPA, or any other municipal, provincial or federal law.
- 4.9** No person shall transfer a fire permit to another person or another location.
- 4.10** The Fire Chief may attach such additional conditions to a fire permit as deemed necessary to ensure public safety.
- 4.11** No person shall permit, set or maintain any Open Air Burn, except in accordance with the conditions of the Fire Permit.
- 4.12** The Property Owner, as a condition of the fire permit, shall indemnify and save harmless the Fire Department and the Municipality from any and all claims, demands, causes of action, losses, costs or damages that the Fire Department and/or Municipality may suffer, incur, or be liable for resulting from Open Air Burning as set out in the by-law whether with or without negligence on the part of the Property Owner, the Property Owner's employees, directors, contracts and agents.
- 4.13** A new fire permit shall be obtained when the Property Owner for the property changes.
- 4.14** A new fire permit shall be obtained when the location for which the fire permit was issued changes.
- 4.15** All fire permits expire annually on November 30.
- 4.16** A fire permit may be revoked or suspended at any time by the Fire Chief.
- 4.17** In any prosecution under a provision of this by-law that requires a fire permit, the onus is on the person charged to prove that the person has a fire permit at the time the offence is alleged to have been committed.

**THE CORPORATION OF TAY VALLEY TOWNSHIP  
BY-LAW NO. 2024-039**

**5. REQUIREMENTS FOR SPECIFIC EVENTS**

- 5.1** Despite Section 2.1.3 and Section 6 of this by-law, a community not-for-profit organization, school or a religious institution may apply in writing to the Fire Chief for a fire permit to conduct Open Air Burning in an outdoor fireplace or for a campfire for cultural, religious or recreational specific events.
- 5.2** A site inspection of the proposed site of the Open Air Burning may be required by the Fire Chief prior to issuing a fire permit.
- 5.3** The Fire Chief may attach such additional conditions to a fire permit as deemed necessary to ensure public safety.
- 5.4** No person for a specific event Open Air Burn shall set or maintain a recreational fire or an outdoor fireplace that is not in compliance with the requirements of Section 2 of this by-law, with the exception of Section 2.1.3.

**6. FIRE BANS**

- 6.1** The Fire Chief, at his/her discretion, may restrict or ban all Open Air Burning depending on climatic conditions.
- 6.2** No person shall permit, set or maintain Open Air Burning when a Fire Ban has been issued by the Fire Chief.
- 6.3** Levels of a Fire Ban shall be as follows:
  - 6.3.1** No Fire Ban: The fire risk is low. Residents are permitted to have an Open Air Burn if they obtain, activate and meet the requirements of this By-Law.
  - 6.3.2** LEVEL 1: PARTIAL FIRE BAN: The fire risk is moderate. Residents are permitted to have a Residential Open Air Burn if they obtain, activate and meet the requirements of this By-Law and during the Residential Open Air Burn but extreme caution must be taken. No other Open Air Burning is permitted.
  - 6.3.3** LEVEL 2: TOTAL FIRE BAN: No Open Air Burning of any kind is permitted during a total Fire Ban.

**7. FIREWORKS AND FLYING LANTERNS**

- 7.1** No person shall use Fireworks when a Level 2: Total Fire Ban is in place.
- 7.2** No person shall use Flying Lanterns at any time.



**THE CORPORATION OF TAY VALLEY TOWNSHIP  
BY-LAW NO. 2024-039**

**8. EXEMPTIONS**

- 8.1** The Fire Department shall be exempt from the provisions of this by-law with respect to Open Air Burning for the purposes of training, educating individuals in fire safety or for research purposes.
- 8.2** The Municipality shall be exempt from the provisions of this by-law with respect to Open Air Burning related to municipal activities.

**9. ENFORCEMENT**

- 9.1** The Fire Chief is authorized to enforce this By-Law on behalf of the Municipality.
- 9.2** No person shall obstruct the Fire Chief from conducting an inspection and/or investigating a possible contravention of this by-law, or withhold, destroy or refuse to supply any information or thing required for the purpose of inspection or investigation.

**10. OFFENCES AND PENALTIES**

- 10.1** Every person who contravenes any provision of this By-Law shall be guilty of an offence and shall be liable, upon conviction, to a fine for each offence in accordance with Section "A" of this By-Law.
- 10.2** Every day or part of a day on which the offence occurs or continues shall constitute a separate offence.
- 10.3** Where a person has been convicted of an offence under this By-Law, the Ontario court of Justice, or any court of competent jurisdiction thereafter may, in addition to any other penalty imposed on the person convicted, issue an order prohibiting the continuation or repetition of the offence or the doing of any act or thing by the person convicted directed towards the continuation or repetition of the offence.
- 10.4** In addition to any other penalty, a person is liable to the Municipality for all expenses incurred for the purposes of enforcing this By-Law as outlined in the Drummond/North Elmsley Tay Valley Fire Rescue - Fees and Charges By-Law.

**THE CORPORATION OF TAY VALLEY TOWNSHIP  
BY-LAW NO. 2024-039**

**11. BY-LAWS REPEALED**

11.1 By-Law No. 2006-053 is hereby repealed.

11.2 All by-laws or parts thereof and resolutions passed prior to this by-law which are in contravention of any terms of this by-law are hereby rescinded.

**12. ULTRA VIRES**

12.1 Should any sections of this by-law, including any section or part of any schedules attached hereto, be declared by a court of competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

**13. EFFECTIVE DATE**

13.1 ENACTED AND PASSED this 22<sup>nd</sup> day of October, 2024.

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**Rob Rainer, Reeve**

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**Amanda Mabo, Clerk**

**THE CORPORATION OF TAY VALLEY TOWNSHIP  
BY-LAW NO. 2024-039**

**SCHEDULE "A"**

**SET FINES**

<b>ITEM</b>	<b>Column 1 Short Form Wording</b>	<b>Column 2 Offence Creating Provision</b>	<b>Column 3 Set Fine (includes costs)</b>
1.	Conduct Open Air Burning without a permit	Section 2.1	\$500
2.	Conduct Open Air Burning within settlement areas where setbacks are not met	Section 2.2	\$250
3.	Set or maintain a fire in contravention of <i>Ontario Regulation 213/07: FIRE CODE</i> , as amended or any other municipal, provincial and federal laws	Section 2.3.2	\$250
4.	Set or maintain a fire with aid of flammable or combustible liquids of any kind	Section 2.3.3	\$250
5.	Set or maintain a fire that exceeds available human resources, equipment, and water on site to control the fire	Section 2.3.4	\$250
6.	Set or maintain Open Air Burning when wind is in such a direction or intensity to cause possible spread of fire beyond approved burn site	Section 2.4.1	\$250
7.	Set or maintain Open Air Burning when wind is in such a direction or intensity to cause a decrease in visibility on any Highway	Section 2.4.2	\$250
8.	Set or maintain Open Air Burning when wind is in such a direction or intensity to cause excessive smoke	Section 2.4.3	\$250
9.	Set or maintain Open Air Burning when wind is in such a direction or intensity to cause issues with visibility for others	Section 2.4.4	\$250
10.	Set or maintain Open Air Burning when wind is in such a direction or intensity to cause a discomfort to others	Section 2.4.5	\$250
11.	Burn Noxious Materials/Household Waste	Section 2.5.1	\$250
12.	Burn recyclable items or products	Section 2.5.2	\$250
13.	Burn windrows (cleared land) or buildings, unless pre-approved by the Fire Chief	Section 2.5.3	\$250
14.	Burn on any road allowance, unopened road allowance or in a location that would interfere with traffic, unless pre-approved by Fire Chief	Section 2.5.4	\$250
15.	Residential burn larger than 0.7 m (2.5 ft) in diameter	Section 3.1.1	\$250

16.	Residential burn not located on a non-combustible surface that extends a minimum of 0.3 m (1 ft) beyond the fire barrier	Section 3.1.2	\$250
17.	Chimeneas not located on a non-combustible surface that extends a minimum of 0.3 m (1 ft) beyond the diameter of the device	Section 3.1.3	\$250
18.	Residential burn not located at least 5.0 m (16.4 ft) from any combustible material, property line or structure	Section 3.1.4	\$250
19.	Residential burn not located at least 15.0 m (49.2 ft) from any utility line (gas, hydro, or telecommunications)	Section 3.1.5	\$250
20.	Space above a Residential burn is not at least 3.0 m (10 ft) from vegetation, combustible material or object	Section 3.1.6	\$250
21.	The flame of Residential burn exceeds 1.0 m (3.3 ft) in height and diameter	Section 3.1.7	\$250
22.	Residential burn not supervised by a competent person to prevent the fire from spreading to or endangering other property	Section 3.1.8	\$350
23.	Residential burn not completely extinguished when the burn is finished, or no one wants to/able to be in constant attendance of the fire	Section 3.1.9	\$350
24.	Materials added to an Agricultural burn between sunset and sunrise	Section 3.2.3	\$250
25.	Agricultural burn not 5 m (16.4 ft) from the property line and be at least 50 m (164 ft) from any neighbouring residence	Section 3.2.4	\$250
26.	Agricultural burn not at least 15 m (50 ft) from forest, woodland, or buildings	Section 3.2.5	\$250
27.	Multiple agricultural burn not sufficiently spaced and having sufficient resources on hand	Section 3.2.6	\$350
28.	Obtain fire permit after the proposed date of the first Open Air Burn	Sections 4.1, 4.7	\$350
29.	Providing false or misleading information for a fire permit	Section 4.2	\$250
30.	Transfer fire permit to another person or location	Section 4.9	\$250
31.	Set or maintain Open Air Burn not in accordance with fire permit conditions	Section 4.11	\$500
32.	For a specific event set or maintain a recreational fire or an outdoor fireplace not in compliance	Section 5.4	\$500
33.	Set or maintain fire during Fire Ban	Section 6.2	\$500

<b>34.</b>	Use Fireworks during Level 2: Total Fire Ban	Section 7.1	\$350
<b>35.</b>	Use Flying Lanterns	Section 7.2	\$350
<b>36.</b>	Obstruction of Fire Chief	Section 9.2	\$500

Note: The penalty provisions for the offences indicated above is Section 10 of By-Law No. 2024-039, a certified copy of which has been filed.

# THE CORPORATION OF TAY VALLEY TOWNSHIP

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## BY-LAW NO. 2024-040

### A BY-LAW TO STOP UP, CLOSE AND SELL A PORTION OF AN UNOPENED ROAD ALLOWANCE (GERVAIS)

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**WHEREAS**, Section 11 (3) of the *Municipal Act, 2001*, S.O. 2001, Chapter 25, as amended, provides that a municipality may pass by-laws respecting highways within their jurisdiction;

**AND WHEREAS**, an application was received and processed in accordance with the Road Closing and Sale Policy;

**AND WHEREAS**, public notice was published in the newspaper on April 18<sup>th</sup> and April 25<sup>th</sup>, 2024, published on the Township website and provided publicly via the agenda for the Committee of the Whole Meeting held on February 13<sup>th</sup>, 2024, the Council Meeting held on February 27<sup>th</sup>, 2024, and the Public Meeting held on May 21<sup>st</sup>, 2024, with such notice offering an opportunity for any person to address concerns related to the closing;

**NOW THEREFORE BE IT RESOLVED THAT**, the Council of the Corporation of Tay Valley Township enacts as follows:

#### 1. GENERAL REGULATIONS

- 1.1 **THAT**, the Council of the Corporation of Tay Valley Township declares the subject lands surplus to its needs;
- 1.2 **THAT**, the Part of the unopened road allowance between Concessions 8 & 9, geographic Township of South Sherbrooke, just south of Highway 7, and more particularly described on "Schedule A", attached hereto, is hereby stopped up and closed.
- 1.3 **THAT**, Plan 27R-12356 is attached hereto as Schedule "B" and shall be for information purposes only, and not form part of this bylaw.
- 1.4 **THAT**, Part 1 on Plan 27R-12356 of the said road allowance be sold to the adjacent landowner CURTIS MICHAEL GERVAIS as a lot addition to be consolidated with the adjoining lands which are Part Lot 13, Concession 9, South Sherbrooke, being PIN 05206-0120 (LT) and Part Lot 13, Concession 8, South Sherbrooke, being PIN 05209-0172 (LT).

**THE CORPORATION OF TAY VALLEY TOWNSHIP  
BY-LAW NO. 2024-040**

- 1.5** THAT, the purchase price for the parcels of land as described in Schedule “B” shall be \$0.50 per square foot.
- 1.6** THAT, the Reeve and Clerk are hereby authorized on behalf of the Corporation of Tay Valley Township to execute all documentation required to complete the transfer of ownership.

**2. ULTRA VIRES**

Should any sections of this by-law, including any section or part of any schedules attached hereto, be declared by a court of competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

**3. EFFECTIVE DATE**

- 3.1** THAT, this By-Law shall come into force and take effect once a certified copy of this by-law is registered in the proper land registry office.
- 3.2** ENACTED AND PASSED this 22<sup>nd</sup> day of October, 2024.

\_\_\_\_\_  
**Rob Rainer, Reeve**

\_\_\_\_\_  
**Amanda Mabo, Clerk**

**THE CORPORATION OF TAY VALLEY TOWNSHIP  
BY-LAW NO. 2024-040**

**SCHEDULE "A"**

Portion of Unopened Road Allowance to be Closed and Sold to Curtis Michael Gervais

PART OF THE UNOPENED ROAD ALLOWANCE BETWEEN CONCESSIONS 8 AND 9, GEOGRAPHIC TOWNSHIP OF SOUTH SHERBROOKE, AND MORE PARTICULARLY DESCRIBED AS PART 1 ON 27R12356, being part of PIN 05206-0147 (LT).

*Plan 27R12356 is available for viewing at the Tay Valley Township Municipal Office*



# THE CORPORATION OF TAY VALLEY TOWNSHIP BY-LAW NO. 2024-040

## SCHEDULE "B"

**PLAN 27R-12356**  
Received and deposited  
September 16<sup>th</sup>, 2024  
Christen Chapman  
Representative for the  
Land Registrar for the  
Land Titles Division of  
Lanark (No.27)

SCHEDULE				
PART	LOT	CON	PLAN	AREA(m <sup>2</sup> )
1	Pt of Road Allowance Between Concessions 8 and 9		Pt of 05206-0147(LT)	788.3

**PLAN OF SURVEY OF PART OF THE ROAD ALLOWANCE BETWEEN CONCESSIONS 8 AND 9 GEOGRAPHIC TOWNSHIP OF SOUTH SHERBROOKE TAY VALLEY TOWNSHIP COUNTY OF LANARK**  
EGIS SURVEYING INC.  
SCALE 1 : 500  
THE INTENDED PLOT SIZE OF THIS PLAN IS 782mm IN WIDTH BY 457mm IN HEIGHT WHEN PLOTTED AT A SCALE OF 1 : 500.

**METRIC :**  
DISTANCES AND COORDINATES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.  
SQUARE METRES CAN BE CONVERTED TO SQUARE FEET BY MULTIPLYING BY 10.7639

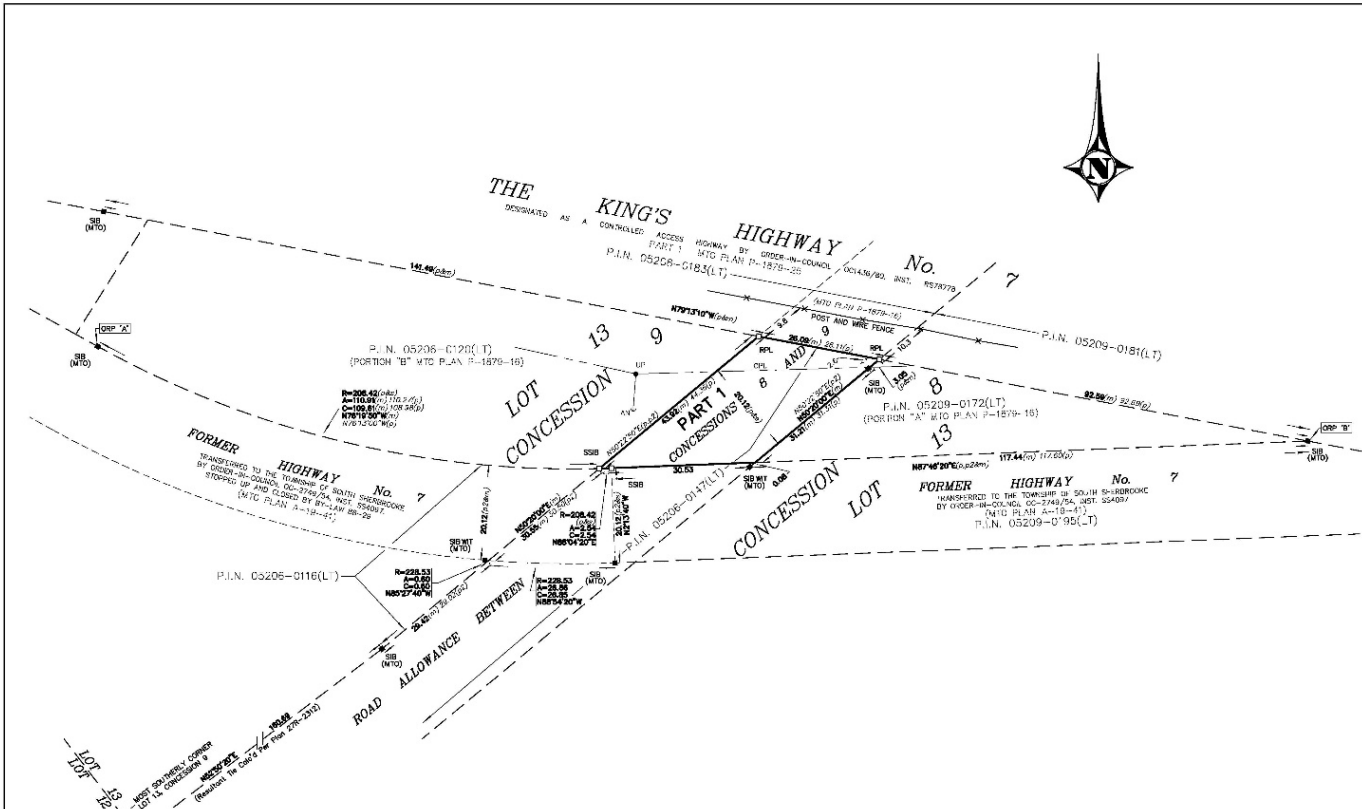
**SURVEYOR'S CERTIFICATE**  
I CERTIFY THAT:  
1. THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT, THE SURVEYORS ACT, THE LAND TITLES ACT AND THE REGULATIONS MADE UNDER THEM.  
2. THE SURVEY WAS COMPLETED ON THE 1ST DAY OF AUGUST, 2024.

SEPTEMBER 6, 2024  
DATE **JAMES BATTY**  
ONTARIO LAND SURVEYOR

THIS PLAN OF SURVEY RELATES TO ADSL PLAN SUBMISSION FORM NUMBER Y-77395.

**MONUMENTATION:**  
SBS HAVE BEEN SET IN LIEU OF SBS DUE TO SHALLOW OVERBURDEN AND/OR THE PRESENCE OF SUBSURFACE UTILITIES.

JOB No. 25-2478	DRAWING # 025-2478
PREPARED FOR: CURTIS GORVINS	
	
EXAMINED: JB	CAD: DL



**DISTANCES:**  
DISTANCES SHOWN ON THIS PLAN ARE GROUND DISTANCES AND CAN BE USED TO COMPUTE GRID DISTANCES BY MULTIPLYING BY A COMBINED SCALE FACTOR OF 0.99960.

**BEARINGS:**  
BEARINGS ARE UTM GRID BEARINGS, DERIVED BY REAL TIME NETWORK GNSS OBSERVATIONS ON OBSERVED REFERENCE POINTS 'A' AND 'B' SHOWN HEREON, AND ARE REFERRED TO THE NAD83 CGRS (2011) UTM ZONE 18 COORDINATE SYSTEM.

**BEARING ROTATION:**  
FOR THE PURPOSE OF COMPARISON, ASTRONOMIC BEARINGS HAVE BEEN ROTATED AS FOLLOWS:

PLAN	ROTATION	DIRECTION
(p), (q), Plan 27R-2312	0° 58' 05"	CLOCKWISE

**INTEGRATION DATA:**  
OBSERVED REFERENCE POINTS (ORP) DERIVED FROM GNSS OBSERVATIONS USING THE CANMET REAL TIME NETWORK (RTN) SERVICE. COORDINATES ARE CONFIRMED BY THE CANADIAN RTN COMPLIANCE AGREEMENT.  
COORDINATE SYSTEM : NAD83 CGRS (2011), UTM ZONE 18  
COORDINATES TO URBAN ACCURACY PER SEC. 14 (2) OF O. REG. 216/10

POINT ID	NORTHING	EASTING
ORP 'A'	495732.62	377261.89
ORP 'B'	495712.54	377818.73

COORDINATES CANNOT, IN THEMSELVES, BE USED TO RE-ESTABLISH CORNERS OR BOUNDARIES SHOWN ON THIS PLAN.

**LEGEND AND NOTES**

□	IDENTIFIES MONUMENT PLANTED
■	IDENTIFIES MONUMENT FOUND
SS	IDENTIFIES STANDARD IRON BAR
SSB	IDENTIFIES SHORT STANDARD IRON BAR
SFL	IDENTIFIES RICE PILE
(m)	IDENTIFIES MEASURED
(A)	IDENTIFIES SET
(P)	IDENTIFIES PLAN RS26288 (MTO PLAN P-1878-18)
(P)	IDENTIFIES PLAN S346 (MTO PLAN P-1878-1)
(MTO)	IDENTIFIES MINISTRY OF TRANSPORTATION OF ONTARIO
UP	IDENTIFIES UTILITY POLE
AN	IDENTIFIES ANCHOR
OP	IDENTIFIES OVERHEAD POWER LINE
WF	IDENTIFIES WETNESS
ORP	IDENTIFIES OBSERVED REFERENCE POINT

# THE CORPORATION OF TAY VALLEY TOWNSHIP

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## BY-LAW NO. 2024-041

### A BY-LAW TO STOP UP, CLOSE AND SELL A PORTION OF AN UNOPENED ROAD ALLOWANCE (ILLMAN)

---

**WHEREAS**, Section 11 (3) of the *Municipal Act, 2001*, S.O. 2001, Chapter 25, as amended, provides that a municipality may pass by-laws respecting highways within their jurisdiction;

**AND WHEREAS**, an application was received and processed in accordance with the Road Closing and Sale Policy;

**AND WHEREAS**, public notice was published on the Township website and Facebook page and provided publicly via the agendas for the Committee of the Whole Meeting held on February 13<sup>th</sup>, 2024, the Council Meeting held on February 27<sup>th</sup>, 2024, and the Public Meeting held on April 23<sup>rd</sup> 2024, with such notice offering an opportunity for any person to address concerns related to the closing;

**NOW THEREFORE BE IT RESOLVED THAT**, the Council of the Corporation of Tay Valley Township enacts as follows:

#### 1. GENERAL REGULATIONS

- 1.1 **THAT**, the Council of the Corporation of Tay Valley Township declares the subject lands surplus to its needs.
- 1.2 **THAT**, the Part of the unopened road allowance between Lot 10 and Lot 11, Concession 11, geographic Township of Bathurst, north of Bennett Lake Road, and more particularly described on "Schedule A", attached hereto, is hereby stopped up and closed.
- 1.3 **THAT**, Plan 27R-12344 is attached hereto as Schedule "B" and shall be for information purposes only, and not form part of this bylaw.
- 1.4 **THAT**, Part 1 on Plan 27R-12344 of the said road allowance be sold to the adjacent landowners, CHRISTIAN PHILIP ILLMAN & COURTNEY LEANNE ILLMAN as a lot addition to be added to the adjoining lands which are Part Lot 11, Concession 11, Bathurst, Parts 2 & 3 on Plan 27R7417, being PIN 05192-0077 (LT).
- 1.5 **THAT**, the purchase price for the parcels of land as described in Schedule "A" shall be \$0.50 per square foot.

**THE CORPORATION OF TAY VALLEY TOWNSHIP  
BY-LAW NO. 2024-041**

**1.6** THAT, the Reeve and Clerk are hereby authorized on behalf of the Corporation of Tay Valley Township to execute all documentation required to complete the transfer of ownership.

**2. ULTRA VIRES**

Should any sections of this by-law, including any section or part of any schedules attached hereto, be declared by a court of competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

**3. EFFECTIVE DATE**

**3.1** THAT, this By-Law shall come into force and take effect once a certified copy of this by-law is registered in the proper land registry office.

**3.2** ENACTED AND PASSED this 22<sup>nd</sup> day of October 2024.

\_\_\_\_\_  
**Rob Rainer, Reeve**

\_\_\_\_\_  
**Amanda Mabo, Clerk**

**THE CORPORATION OF TAY VALLEY TOWNSHIP  
BY-LAW NO. 2024-041**

**SCHEDULE "A"**

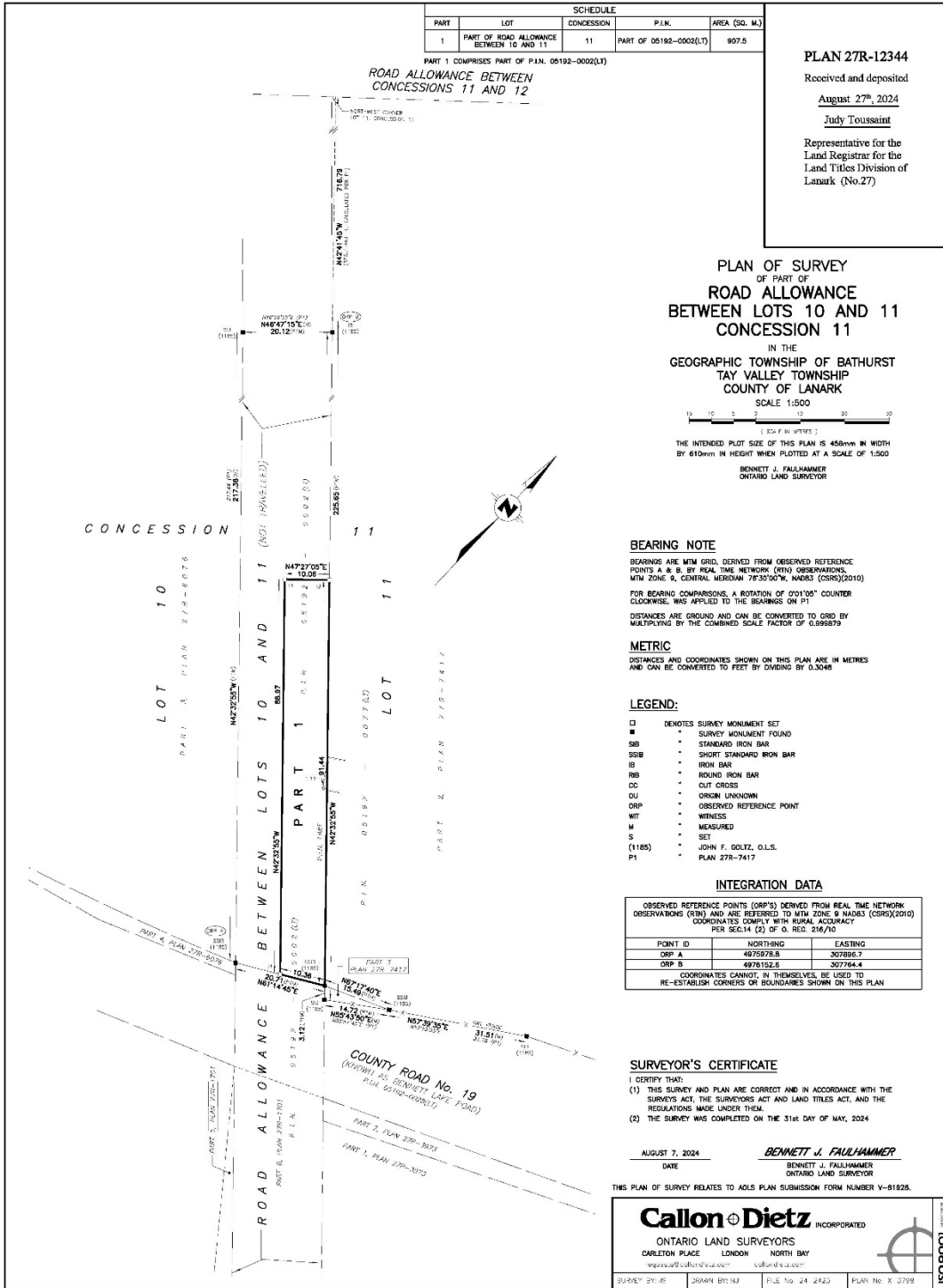
Portion of Unopened Road Allowance to be Closed and Sold to Christian Philip Illman & Courtney Leanne Illman

PART OF THE UNOPENED ROAD ALLOWANCE BETWEEN LOTS 10 AND 11, CONCESSION 11, GEOGRAPHIC TOWNSHIP OF BATHURST, AND MORE PARTICULARLY DESCRIBED AS PART 1 ON 27R12344, BEING PART OF PIN 05192-0002 (LT).

*Plan 27R12344 is available for viewing at the Tay Valley Township Municipal Office*

# THE CORPORATION OF TAY VALLEY TOWNSHIP BY-LAW NO. 2024-041

## SCHEDULE "B"



SCHEDULE				
PART	LOT	CONCESSION	P.I.N.	AREA (SQ. M.)
1	PART OF ROAD ALLOWANCE BETWEEN 10 AND 11	11	PART OF 05192-0002(LT)	907.5

PART 1 COMPRISES PART OF P.I.N. 05192-0002(LT)

**PLAN 27R-12344**

Received and deposited

August 27<sup>th</sup>, 2024

Judy Toussaint

Representative for the  
Land Registrar for the  
Land Titles Division of  
Lanark (No.27)

### PLAN OF SURVEY OF PART OF ROAD ALLOWANCE BETWEEN LOTS 10 AND 11 CONCESSION 11

IN THE  
GEOGRAPHIC TOWNSHIP OF BATHURST  
TAY VALLEY TOWNSHIP  
COUNTY OF LANARK

SCALE 1:500

THE INTENDED PLOT SIZE OF THIS PLAN IS 450mm IN WIDTH  
BY 610mm IN HEIGHT WHEN PLOTTED AT A SCALE OF 1:500

BENNETT J. FAULHAMMER  
ONTARIO LAND SURVEYOR

**BEARING NOTE**

BEARINGS ARE MTM GRID, DERIVED FROM OBSERVED REFERENCE POINTS A & B, BY REAL TIME NETWORK (RTN) OBSERVATIONS. MTM ZONE 9, CENTRAL MERIDIAN 78°30'00"W, NAD83 (CSRS)(2010). FOR BEARING COMPARISONS, A ROTATION OF 0°01'00" COUNTER CLOCKWISE WAS APPLIED TO THE BEARINGS ON P1.

DISTANCES ARE GROUND AND CAN BE CONVERTED TO GRID BY MULTIPLYING BY THE COMBINED SCALE FACTOR OF 0.999879.

**METRIC**

DISTANCES AND COORDINATES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.

**LEGEND:**

- DENOTES SURVEY MONUMENT SET
- SURVEY MONUMENT FOUND
- SB STANDARD IRON BAR
- SSB SHORT STANDARD IRON BAR
- IB IRON BAR
- RB ROUND IRON BAR
- CG CUT CROSS
- OU ORIGIN UNKNOWN
- ORP OBSERVED REFERENCE POINT
- WT WITNESS
- M MEASURED
- S SET
- (1185) JOHN F. GOLTZ, O.L.S.
- P1 PLAN 27R-7417

**INTEGRATION DATA**

OBSERVED REFERENCE POINTS (ORP'S) DERIVED FROM REAL TIME NETWORK OBSERVATIONS (RTN) AND ARE REFERRED TO MTM ZONE 9 HUBS (CSRS)(2010) COORDINATES COMPLY WITH RURAL ACCURACY PER SCL14 (2) OF O. REG. 216/10

POINT ID	NORTHING	EASTING
ORP A	4975978.5	307866.7
ORP B	4976152.6	307764.4

COORDINATES CANNOT, IN THEMSELVES, BE USED TO RE-ESTABLISH CORNERS OR BOUNDARIES SHOWN ON THIS PLAN

**SURVEYOR'S CERTIFICATE**

I CERTIFY THAT:  
(1) THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT, THE SURVEYORS ACT AND LAND TITLES ACT, AND THE REGULATIONS MADE UNDER THEM.  
(2) THE SURVEY WAS COMPLETED ON THE 31st DAY OF MAY, 2024

AUGUST 7, 2024  
DATE **BENNETT J. FAULHAMMER**  
BENNETT J. FAULHAMMER  
ONTARIO LAND SURVEYOR

THIS PLAN OF SURVEY RELATES TO AOLS PLAN SUBMISSION FORM NUMBER V-81828.

**Callon Dietz** INCORPORATED

ONTARIO LAND SURVEYORS  
CARLETON PLACE LONDON NORTH BAY  
[www.callondietz.com](http://www.callondietz.com) [info@callondietz.com](mailto:info@callondietz.com)

SURVEY: 27R-12344	286491 870 161	FILE NO. 24-2423	PLAN NO. X-3729
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# THE CORPORATION OF TAY VALLEY TOWNSHIP

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## BY-LAW NO. 2024-042

### A BY-LAW TO STOP UP, CLOSE AND SELL A PORTION OF AN UNOPENED ROAD ALLOWANCE (RATCLIFFE)

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**WHEREAS**, Section 11 (3) of the *Municipal Act, 2001*, S.O. 2001, Chapter 25, as amended, provides that a municipality may pass by-laws respecting highways within their jurisdiction;

**AND WHEREAS**, notice was provided publicly via the agenda for the Committee of the Whole Meeting on August 13<sup>th</sup>, 2024 and the Council Meeting on August 27<sup>th</sup>, 2024;

**AND WHEREAS**, the requirements to advertise and hold a Public Meeting were waived by Resolution #C-2024-08-17 because this portion of unopened road allowance is the last remnant in the area and there is no way to develop the unopened road allowance in future;

**NOW THEREFORE BE IT RESOLVED THAT**, the Council of the Corporation of Tay Valley Township enacts as follows:

#### 1. GENERAL REGULATIONS

- 1.1 **THAT**, the Council of the Corporation of Tay Valley Township declares the subject lands surplus to its needs;
- 1.2 **THAT**, the Part of the unopened road allowance between Concessions 10 and 11, geographic Township of South Sherbrooke, south of Bennett Lake Road, and more particularly described on "Schedule A", attached hereto, is hereby stopped up and closed.
- 1.3 **THAT**, Plan 27R-12318 is attached hereto as Schedule "B" and shall be for information purposes only, and not form part of this bylaw.
- 1.4 **THAT**, Part 3 on Plan 27R-12318 of the said road allowance be sold to the adjacent landowners, PAUL FRANCIS RATCLIFFE and KAREN JANET RATCLIFFE, as a lot addition to be consolidated with the adjoining lands which are Part Lot 22, Concession 10, South Sherbrooke, Part 3 on Plan 27R1603, being PIN 05207-0016 (LT).
- 1.5 **THAT**, the purchase price for the parcels of land as described in Schedule "A" shall be \$0.50 per square foot.

**THE CORPORATION OF TAY VALLEY TOWNSHIP  
BY-LAW NO. 2024-042**

**1.6** THAT, the Reeve and Clerk are hereby authorized on behalf of the Corporation of Tay Valley Township to execute all documentation required to complete the transfer of ownership.

**2. ULTRA VIRES**

Should any sections of this by-law, including any section or part of any schedules attached hereto, be declared by a court of competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

**3. EFFECTIVE DATE**

**3.1** THAT, this By-Law shall come into force and take effect once a certified copy of this by-law is registered in the proper land registry office.

**3.2** ENACTED AND PASSED this 22<sup>nd</sup> day of October, 2024.

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**Rob Rainer, Reeve**

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**Amanda Mabo, Clerk**

**THE CORPORATION OF TAY VALLEY TOWNSHIP  
BY-LAW NO. 2017-042**

**SCHEDULE "A"**

Portion of Unopened Road Allowance to be Closed and Sold to Paul and Karen Ratcliffe

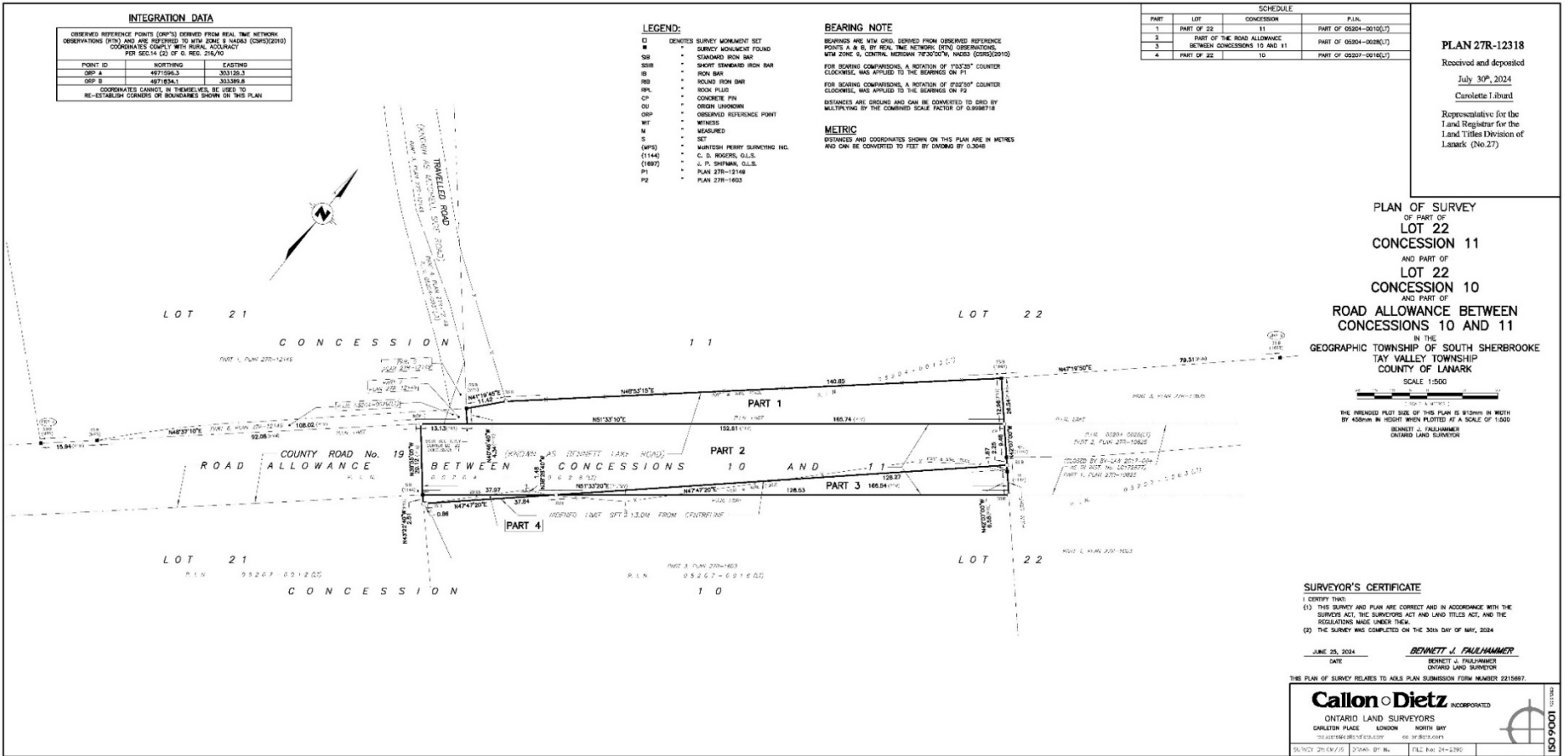
PART OF THE UNOPENED ROAD ALLOWANCE BETWEEN CONCESSION 10 & 11,  
GEOGRAPHIC TOWNSHIP OF SOUTH SHERBROOKE, BEING PART 3 ON PLAN 27R-  
12318, BEING PART OF PIN 05204-0028 (LT).

*Plan 27R12318 is available for viewing at the Tay Valley Township Municipal Office*



# THE CORPORATION OF TAY VALLEY TOWNSHIP BY-LAW NO. 2024-042

## SCHEDULE "B"



# THE CORPORATION OF TAY VALLEY TOWNSHIP

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## BY-LAW NO. 2024-043

### A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF TAY VALLEY TOWNSHIP AT ITS MEETING HELD ON OCTOBER 22nd, 2024

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**WHEREAS**, Section 5 of *the Municipal Act, 2001*, S.O. 2001, c.25, as amended, provides that the powers of a municipality shall be exercised by its council;

**AND WHEREAS**, Section 9 of *the Municipal Act, 2001*, S.O. 2001, c.25, as amended, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Municipal Act or any other Act;

**AND WHEREAS**, Section 5(3), provides that a municipal power, including a municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

**AND WHEREAS**, it is deemed expedient that the proceedings of the Council of the Corporation of Tay Valley Township at its meeting be confirmed and adopted by By-Law;

**NOW THEREFORE BE IT RESOLVED THAT**, the Council of the Corporation of Tay Valley Township enacts as follows:

#### 1. GENERAL REGULATIONS

- 1.1 **THAT**, the actions of the Council of the Corporation of Tay Valley Township at its meeting held on the 22<sup>nd</sup> day of October, 2024 in respect of each motion and resolution passed and other action taken by the Council of the Corporation of Tay Valley Township at its meeting is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law.
- 1.2 **THAT**, the Reeve and Proper Signing Official of the Corporation of Tay Valley Township are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of Tay Valley Township referred to in the preceding section hereof.
- 1.3 **THAT**, the Reeve and/or Deputy Reeve and Clerk and/or Deputy Clerk are hereby authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of Tay Valley Township.

**THE CORPORATION OF TAY VALLEY TOWNSHIP  
BY-LAW NO. 2024-043**

**2. ULTRA VIRES**

Should any sections of this by-law, including any section or part of any schedules attached hereto, be declared by a court of competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

**3. EFFECTIVE DATE**

ENACTED AND PASSED this 22<sup>nd</sup> day of October 2024.

\_\_\_\_\_  
**Rob Rainer, Reeve**

\_\_\_\_\_  
**Amanda Mabo, Clerk**