



COUNCIL MEETING MINUTES

Tuesday, October 22nd, 2024

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 Korrine Jordan
Councillor Keith Kerr
Councillor Angela Pierman
Councillor Marilyn Thomas

Staff Present: Amanda Mabo, Chief Administrative Officer/Clerk
Aaron Watt, Deputy Clerk

Regrets: None

1. CALL TO ORDER

The meeting was called to order at 5:54 p.m.
A quorum was present.

A moment of silence was held for former Councillor Mark Burnham who passed away this morning. Former Councillor Burnham served five (5) terms as a South Sherbrooke Ward Councillor.

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

None at this time.

4. APPROVAL OF MINUTES

- i) **Council Meeting – September 24th, 2024.**

RESOLUTION #C-2024-10-03

MOVED BY: Fred Dobbie

SECONDED BY: Marilyn Thomas

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

ADOPTED

- ii) **Council Meeting (Closed Session – Potential Land Acquisition – Glen Tay Waste Site) – September 24th, 2024.**

RESOLUTION #C-2024-10-04

MOVED BY: Marilyn Thomas

SECONDED BY: Fred Dobbie

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

ADOPTED

- iii) **“Special” Council Meeting – October 1st, 2024.**

RESOLUTION #C-2024-10-05

MOVED BY: Angela Pierman

SECONDED BY: Wayne Baker

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

ADOPTED

- iv) **Committee of the Whole Meeting – October 1st, 2024.**

RESOLUTION #C-2024-10-06

MOVED BY: Wayne Baker

SECONDED BY: Angela Pierman

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

ADOPTED

- v) **Committee of the Whole Meeting (Closed Session – Litigation – Building Permit #115-2017) – October 1st, 2024.**

RESOLUTION #C-2024-10-07

MOVED BY: Keith Kerr
SECONDED BY: Greg Hallam

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

ADOPTED

5. DELEGATIONS & PRESENTATIONS

None.

6. CORRESPONDENCE

None.

7. MOTIONS

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

RESOLUTION #C-2024-10-08

MOVED BY: Greg Hallam
SECONDED BY: Keith Kerr

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

ADOPTED

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

RESOLUTION #C-2024-10-09

MOVED BY: Korrine Jordan
SECONDED BY: Greg Hallam

“**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.”

ADOPTED

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

RESOLUTION #C-2024-10-10

MOVED BY: Fred Dobbie
SECONDED BY: Marilyn Thomas

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

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

ADOPTED

RESOLUTION #C-2024-10-11

MOVED BY: Marilyn Thomas
SECONDED BY: Fred Dobbie

“**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.”

ADOPTED

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

RESOLUTION #C-2024-10-12

MOVED BY: Angela Pierman
SECONDED BY: Wayne Baker

“**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.”

ADOPTED

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

RESOLUTION #C-2024-10-13

MOVED BY: Wayne Baker
SECONDED BY: Angela Pierman

“**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.”

ADOPTED

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

RESOLUTION #C-2024-10-14

MOVED BY: Keith Kerr
SECONDED BY: Greg Hallam

“**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.”

ADOPTED

- vii) **Appointment of Hockey Volunteers.**

RESOLUTION #C-2024-10-15

MOVED BY: Greg Hallam
SECONDED BY: Keith Kerr

“**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.”

ADOPTED

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

RESOLUTION #C-2024-10-16

MOVED BY: Korrine Jordan
SECONDED BY:

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

ADOPTED

8. BY-LAWS

- i) **By-Law No. 2024-039 – Open Air Burning By-Law.**

RESOLUTION #C-2024-10-17

MOVED BY: Fred Dobbie

SECONDED BY: Marilyn Thomas

“**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.”

ADOPTED

- ii) **By-Law No. 2024-040 – Road Closing – Gervais.**

RESOLUTION #C-2024-10-18

MOVED BY: Marilyn Thomas

SECONDED BY: Fred Dobbie

“**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.”

ADOPTED

- iii) **By-Law No. 2024-041 – Road Closing – Illman.**

RESOLUTION #C-2024-10-19

MOVED BY: Angela Pierman

SECONDED BY: Wayne Baker

“**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.”

ADOPTED

iv) **By-Law No. 2024-042 – Road Closing – Ratcliffe.**

RESOLUTION #C-2024-10-20

MOVED BY: Wayne Baker

SECONDED BY: Angela Pierman

“**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.”

ADOPTED

9. NEW/OTHER BUSINESS

None.

10. CALENDARING

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

11. CLOSED SESSIONS

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

RESOLUTION #C-2024-10-21

MOVED BY: Keith Kerr
SECONDED BY: Greg Hallam

“**THAT**, Council move “in camera” at 6:06 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.”

ADOPTED

RESOLUTION #C-2024-10-22

MOVED BY: Greg Hallam
SECONDED BY: Keith Kerr

“**THAT**, Council return to open session at 6:16 p.m.”

ADOPTED

The Chair rose and reported that Council was provided an update regarding labour relations.

12. CONFIRMATION BY-LAW

- i) **By-Law No. 2024-043 - Confirmation By-Law – October 22nd, 2024.**

RESOLUTION #C-2024-10-23


MOVED BY: Korrine Jordan
SECONDED BY: Greg Hallam

“**THAT**, By-Law No. 2024-043, being a by-law to confirm the proceedings of the Council meeting held on October 22nd, 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 6:16 p.m.


Rob Rainer, Reeve


Aaron Watt, Deputy Clerk