



## **COUNCIL MEETING MINUTES**

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**Tuesday, November 18<sup>th</sup>, 2025**

**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 Keith Kerr  
Councillor Marilyn Thomas

**Staff Present:** Amanda Mabo, Chief Administrative Officer/Clerk  
Aaron Watt, Deputy Clerk  
Noelle Reeve, Planner

**Regrets:** Councillor Angela Pierman  
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**

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 – October 21<sup>st</sup>, 2025.**

**RESOLUTION #C-2025-11-01**

**MOVED BY:** Keith Kerr

**SECONDED BY:** Greg Hallam

**“THAT**, the minutes of the Council Meeting held on October 21<sup>st</sup>, 2025, be approved as circulated.”

**ADOPTED**

- ii) **“Special” Committee of the Whole Meeting – October 28<sup>th</sup>, 2025.**

**RESOLUTION #C-2025-11-02**

**MOVED BY:** Greg Hallam

**SECONDED BY:** Keith Kerr

**“THAT**, the minutes of the “Special” Committee of the Whole Meeting held on October 28<sup>th</sup>, 2025, be approved as circulated.”

**ADOPTED**

- iii) **Committee of the Whole Meeting – November 4<sup>th</sup>, 2025.**

**RESOLUTION #C-2025-11-03**

**MOVED BY:** Fred Dobbie

**SECONDED BY:** Marilyn Thomas

**“THAT**, the minutes of the Committee of the Whole Meeting held on November 4<sup>th</sup>, 2025, be approved as circulated.”

**ADOPTED**

- iv) **Committee of the Whole Meeting (Closed Session – Hydro Infrastructure Update) – November 4<sup>th</sup>, 2025.**

**RESOLUTION #C-2025-11-04**

**MOVED BY:** Marilyn Thomas

**SECONDED BY:** Fred Dobbie

**“THAT**, the minutes of the Committee of the Whole (Closed Session – Hydro Infrastructure Update) held on November 4<sup>th</sup>, 2025, be approved as circulated.”

**ADOPTED**

- v) **“Special” Committee of the Whole Meeting – November 6<sup>th</sup>, 2025.**

**RESOLUTION #C-2025-11-05**

**MOVED BY:** Wayne Baker

**SECONDED BY:** Marilyn Thomas

**“THAT**, the minutes of the “Special” Committee of the Whole Meeting held on November 6<sup>th</sup>, 2025, be approved as circulated.”

**ADOPTED**

**5. DELEGATIONS & PRESENTATIONS**

- i) **Delegation: – ALTO High-Speed Train – Overview Presentation.**

J. Wiebe gave the PowerPoint presentation that was attached to the agenda.

**RESOLUTION #C-2025-11-06**

**MOVED BY:** Wayne Baker

**SECONDED BY:** Marilyn Thomas

**“THAT**, the ALTO High-Speed Train – Overview Presentation provided on November 18<sup>th</sup>, 2025 be received for information.”

**ADOPTED**

**6. CORRESPONDENCE**

None.

**7. MOTIONS**

- i) **Presentation: Fall River Regulatory Flood and Erosion Hazard Mapping.**

**RESOLUTION #C-2025-11-07**

**MOVED BY:** Keith Kerr

**SECONDED BY:** Greg Hallam

**“THAT**, the Fall River Regulatory Flood and Erosion Hazard Mapping presentation on November 4<sup>th</sup>, 2025 be received for information.”

**ADOPTED**

ii) **Report #PW-2025-23 – Household Hazardous Waste.**

**RESOLUTION #C-2025-11-08**

**MOVED BY:** Greg Hallam  
**SECONDED BY:** Keith Kerr

**“THAT**, Tay Valley Township pursue entering into an agreement for shared use of an annual household hazardous waste event, with costs being shared equally between Tay Valley Township and the Township of Lanark Highlands.”

**AND THAT**, the appropriate funds to support the event be included in the 2026 Operating Budget.”

**ADOPTED**

iii) **Report #PW-2025-24 – Wild Parsnip Spraying Program.**

**RESOLUTION #C-2025-11-09**

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

**“THAT**, Tay Valley Township implement a spraying program to target wild parsnip and other noxious weeds in agricultural areas;

**THAT**, property owners adjacent to roadways where spraying will occur be notified;

**THAT**, the Township continue to mow wild parsnip and other noxious weeds, in all non-agricultural areas.”

**(SEE RECORDED VOTE)**

Councillor Keith Kerr requested a recorded vote on Resolution #C-2025-11-09.

For:	Deputy Reeve Fred Dobbie	1
	Councillor Wayne Baker	1
	Councillor Greg Hallam	1
	Councillor Marilyn Thomas	<u>1</u>
		4
Against:	Reeve Rob Rainer	1
	Councillor Keith Kerr	<u>1</u>
		2
Absent:	Councillor Korrine Jordan	1
	Councillor Angela Pierman	<u>1</u>
		2
Total:		8

**ADOPTED**

- iv) **Removal of Member from the Green Energy and Climate Change Working Group.**

**RESOLUTION #C-2025-11-10**

**MOVED BY:** Marilyn Thomas

**SECONDED BY:** Fred Dobbie

**“THAT**, the late Jennifer Dickson be removed from the Green Energy and Climate Change Working Group effective November 18<sup>th</sup>, 2025.”

**ADOPTED**

- v) **Lanark County OPP Detachment Board 2026 Budget.**

**RESOLUTION #C-2025-11-11**

**MOVED BY:** Wayne Baker

**SECONDED BY:** Marilyn Thomas

**“THAT**, the 2026 Lanark County OPP Detachment Board Budget of \$107,280, with Tay Valley Township’s share being \$12,387, be approved.”

**ADOPTED**

- vi) **Lanark County OPP Detachment Board 2026 Budget and County Levy.**

**RESOLUTION #C-2025-11-12**

**MOVED BY:** Wayne Baker

**SECONDED BY:** Marilyn Thomas

**“THAT**, the 2026 Lanark County OPP Detachment Board Budget be included in the 2026 County Levy, rather than being separately billed to municipalities, and in turn removing the requirement for each municipality to include the Lanark County OPP Detachment Board Budget within local annual budgets.”

**ADOPTED**

- vii) **Lanark County OPP Detachment Board 2026 Budget and Surplus Reserve.**

**RESOLUTION #C-2025-11-13**

**MOVED BY:** Keith Kerr

**SECONDED BY:** Greg Hallam

**“THAT**, a surplus reserve fund, where any annual surplus from the Lanark County OPP Detachment Board Budget would be placed in for the exclusive use and management by the Board, be established.”

**ADOPTED**

- viii) **25-10-29 – Council Communication Package.**

**RESOLUTION #C-2025-11-14**

**MOVED BY:** Greg Hallam  
**SECONDED BY:** Keith Kerr

**“THAT,** the 25-10-29 Council Communication Package be received for information.”

**ADOPTED**

**8. BY-LAWS**

- i) **By-Law No. 2025-052 – Zoning Amendment – Burrows.**

**RESOLUTION #C-2025-11-15**

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

**“THAT,** By-Law No. 2025-052, being a by-law to amend Zoning By-Law No. 2002-121 (570 Silver Lake Lane 22A, Part Lot 9, Concession 10, 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**

- ii) **By-Law No. 2025-053 – Zoning Amendment – Hall and Lelievre.**

**RESOLUTION #C-2025-11-16**

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

**“THAT,** By-Law No. 2025-053, being a by-law to amend Zoning By-Law No. 2002-121 (733 Branch Road, Part Lot 6 & 7, Concession 10, geographic Township of Bathurst, 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) **Report #PD-2025-20 – Bill 60 – Fighting Delays, Building Faster Act, 2025.**

### **RESOLUTION #C-2025-11-17**

**MOVED BY:** Wayne Baker

**SECONDED BY:** Marilyn Thomas

**“THAT**, staff submit comments to the Environmental Registry of Ontario posting <https://ero.ontario.ca/notice/025-1101> Enhanced Development Standards – Lot Level; <https://ero.ontario.ca/notice/025-1071> Modern Transportation – Prohibiting Vehicle Lane Reduction for New Bicycle Lanes 025-1071; <https://ero.ontario.ca/notice/025-1099> Consultation on simplifying and standardizing Official Plans; and the Ontario Regulatory Registry posting 25-MMAH024 [www.regulatoryregistry.gov.on.ca/proposal/52274](http://www.regulatoryregistry.gov.on.ca/proposal/52274) Rent Arrears Eviction Notice Period as identified in Report #PD-2025-20 – Bill 60 – Fighting Delays, Building Faster Act, 2025;

**AND THAT**, this report be circulated to the Honourable Rob Flack, Minister of Municipal Affairs and Housing, local MPP the Honourable John Jordan, and Mayor Christa Lowry, the Chair of the Rural Ontario Municipal Association.”

**ADOPTED**

## 10. CALENDARING

Meeting	Date	Time	Location
“Special” Council Meeting – Final Budget Deliberations by Council	November 25 <sup>th</sup>	5:30 p.m.	Municipal Office
MVCA Floodplain Open House	November 27 <sup>th</sup>	4:00 p.m.	Maberly Hall
Fire Board Meeting	November 27 <sup>th</sup>	6:00 p.m.	BBDNE Fire Station
RVCA Board of Directors Meeting	November 27 <sup>th</sup>	6:30 p.m.	RVCA Offices
Committee of the Whole Meeting	December 2 <sup>nd</sup>	6:00 p.m.	Municipal Office
MVCA Board of Directors Meeting	December 8 <sup>th</sup>	1:00 p.m.	MVCA Offices
Council Meeting	December 9 <sup>th</sup>	6:00 p.m.	Municipal Office

## 11. CLOSED SESSIONS

None.

**12. CONFIRMATION BY-LAW**

- i) **By-Law No. 2025-054 – Confirmation By-Law – November 18<sup>th</sup>, 2025.**

**RESOLUTION #C-2025-11-18**

**MOVED BY:** Wayne Baker


**SECONDED BY:** Marilyn Thomas

**“THAT**, By-Law No. 2025-054, being a by-law to confirm the proceedings of the Council meetings held on November 18<sup>th</sup>, 2025, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

**ADOPTED**

**13. ADJOURNMENT**

Council adjourned at 6:53 p.m.

  
Rob Rainer, Reeve  
Aaron Watt, Deputy Clerk