



*The Corporation of the Township of Perry*

**MINUTES**  
**REGULAR MEETING**  
**Wednesday December 20<sup>th</sup>, 2023**  
**7:00 p.m.**  
**Municipal Office and Electronic Attendance**  
**(1695 Emsdale Road, Emsdale, ON)**

Any and all Minutes are to be considered Draft until approved by Council at a Regular Meeting of Council

**In Attendance:**

**Council Chambers:**

Norm Hofstetter, Mayor  
Councillors: Margaret Ann MacPhail, Paul Sowrey, Jim Cushman, and Joe Lumley  
Beth Morton, Clerk-Administrator  
Kim Seguin, Treasurer-Tax Collector  
Erica Cole, Deputy Clerk

**Electronic Attendance:**

Rob Greene

**Members of the Public:**

Jason Corral, Anita Corral

**Declaration of Pecuniary Interest**

Nil

**Resolution No. 2023-319**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Corporation of the Township of Perry approves the Minutes of the following Meetings as presented:

- 3.1. Regular Meeting Minutes of Council on Wednesday December 6<sup>th</sup>, 2023;
- 3.2. Public Meeting Minutes on Wednesday December 6<sup>th</sup>, 2023 – Zoning By-law Amendment – Part of Lot 10, Concession 9, Township of Perry, designated as Part 3 on Plan 42R-4172 (Sen)

**Carried**

**Resolution No. 2023-320**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Corporation of the Township of Perry does now adjourn from this Regular Meeting at 7:04 p.m. to commence a 'Public Meeting' for a proposed Zoning By-law Amendment for lands legally described as Part of Lot 30, Concession 10, Township of Perry, located at 1371 Highway 518 East (Corral)

**Carried**

**Resolution No. 2023-321**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Corporation of the Township of Perry receives

the report prepared by Beth Morton, Clerk-Administrator, for lands legally described as Part of Lot 30, Concession 10, Township of Perry, located at 1371 Highway 518 East.

**Carried**

**Resolution No. 2023-322**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Corporation of the Township of Perry hereby now adjourns from this Public Meeting at 7:14 p.m. in order to recommence the Regular Meeting of Council of December 20<sup>th</sup>, 2023.

**Carried**

**Resolution No. 2023-323**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Corporation of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:15 p.m. to commence a 'Public Meeting' for a proposed Zoning By-law Amendment for lands legally described as Part of Lot 6, Concession 3, Township of Perry, located on Whitney Road (Marshall)

**Carried**

**Resolution No. 2023-324**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Corporation of the Township of Perry receives the report prepared by Beth Morton, Clerk-Administrator, for lands legally described as Part of Lot 6, Concession 3, Township of Perry, located on Whitney Road.

**Carried**

**Resolution No. 2023-325**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Corporation of the Township of Perry hereby now adjourn from this Public meeting at 7:24 p.m. in order to recommence the Regular Meeting of Council of December 20<sup>th</sup>, 2023.

**Carried**

**Resolution No. 2023-326**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law 2023-62 "Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands legally described as Part of Lot 10, Concession 9, in the Township of Perry, designated as Part 3 on Plan 42R-4172" be given first and second reading.

**Carried**

**Resolution No. 2023-327**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law 2023-62 "Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands legally described as Part of Lot 10, Concession 9, in the Township of Perry, designated as Part 3 on Plan 42R-4172" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2023-328**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law 2023-63 "Being a By-law for establishing and maintaining a system for the disposal of garbage, recyclable materials, yard waste and other refuse and to prohibit the unauthorized disposal of waste within the municipality" be given first and second reading.

**Carried**

**Resolution No. 2023-329**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law 2023-63 "Being a By-law for establishing and maintaining a system for the disposal of garbage, recyclable materials, yard waste and other refuse and to prohibit the unauthorized disposal of waste within the municipality" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2023-330**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law 2023-64 "Being a By-law to authorize the acquisition of part of Boundary Road legally described as Part of Lot 14, Concession 1, in the Township of Perry, designated as Parts 3 and 4 on Plan 42R-22365" be given first and second reading.

**Carried**

**Resolution No. 2023-331**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law 2023-64 "Being a By-law to authorize the acquisition of part of Boundary Road legally described as Part of Lot 14, Concession 1, in the Township of Perry, designated as Parts 3 and 4 on Plan 42R-22365" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2023-332**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law 2023-65 "Being a By-law to establish fees or charges for services provided by the Corporation of the Township of Perry" be given first and second reading.

**Carried**

**Resolution No. 2023-333**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law 2023-65 "Being a By-law to establish fees or charges for services provided by the Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2023-334**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law 2023-66 "Being a By-law to provide for an Interim Tax Levy for 2024" be given first and second reading.

**Carried**

**Resolution No. 2023-335**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law 2023-66 "Being a By-law to provide for an Interim Tax Levy for 2024" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2023-336**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law 2023-67 "Being a By-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2024" be given first and second reading.

**Carried**

**Resolution No. 2023-337**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law 2023-67 "Being a By-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2024" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2023-338**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law 2023-68 "Being a By-law to establish a Noise Management Policy" be given first and second reading.

**Carried**

**Resolution No. 2023-339**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law 2023-68 "Being a By-law to establish a Noise Management Policy" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2023-340**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Corporation of the Township of Perry hereby receives the Health and Safety Report prepared by the Clerk-Administrator dated December 20<sup>th</sup>, 2023.

**Carried**

**Resolution No. 2023-341**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Corporation of the Township of Perry hereby receives the annual investment report prepared by the Treasurer.

**Carried**

**Resolution No. 2023-342**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Corporation of the Township of Perry hereby receives Correspondence Items 8.1 to 8.5 as outlined in the Agenda of Wednesday December 20<sup>th</sup>, 2023.

**Carried**

The Meeting adjourned at approximately 7:53 p.m.

Dated this 17<sup>th</sup> day of January, 2024.

***"Originally Signed"***

Norm Hofstetter, Mayor

***"Originally Signed"***

Beth Morton, Clerk-Administrator