



The Corporation of the Township of Perry

REGULAR MEETING

Wednesday November 20, 2024

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, Joe Lumley, Jim Cushman, and Paul Sowrey
Beth Morton, Clerk-Administrator
Erica Cole, Deputy Clerk
Kim Seguin, Treasurer-Tax Collector
Randy McLaren, Working Roads Supervisor

Electronic Attendance:

None

Members of the Public:

See Sign In Sheet

Declaration of Pecuniary Interest

None

Resolution No. 2024-387

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

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

- 3.1. Regular Meeting Minutes of Council – Wednesday November 6th, 2024
- 3.2. Public Meeting Minutes – Wednesday November 6th, 2024 – Zoning By-law Amendment – Part of Lot 24, Concession 6, Township of Perry located at 48 Beach Road (Todd)
- 3.3. Special Meeting Minutes of Council – Friday October 25th, 2024
- 3.4. Special Meeting Minutes of Council and Firefighters – Thursday November 7th, 2024

Carried

Item 4.1. Award Presentation: 2024 Citizen of the Year – Martin Dube

On behalf of Council, Mayor Hofstetter presented the 2024 Citizen of the Year Award Certificate to Martin Dube, offering his congratulations and thanking him for his continued service bettering our communities.

Mayor Hofstetter called for a short break to allow Council, Staff, and friends and

family of Mr. Dube to celebrate with a cake cutting.

Break from 7:03 p.m. to 7:22 p.m.

Council discussed Item 5.1. and directed that it be deferred to a future Council Meeting.

Resolution No. 2024-DEFER

Moved by:

Seconded by:

Be it resolved that By-law 2024-67 "Being a By-law to Prohibit the Keeping of Certain Animals within the Township of Perry" be given first and second reading.

Carried

Resolution No. 2024-DEFER

Moved by: **Seconded by:**

Be it resolved that By-law 2024-67 "Being a By-law to Prohibit the Keeping of Certain Animals within the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-388

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law 2024-69 "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 24, Concession 6, in the Township of Perry" be given first and second reading.

Carried

Resolution No. 2024-389

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law 2024-69 "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 24, Concession 6, in the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-390

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby receives the Health & Safety Report prepared by the Clerk-Administrator dated November 20th, 2024.

Carried

Resolution No. 2024-391

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry hereby approves the recommendation to approve the Water Monitoring Grant Application submitted by the Clear Lake Property Owners Association in the amount of \$1,000.00.

Carried

Resolution No. 2024-392

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby approves the Water Monitoring Grant Application submitted by the Bay Lake Property Owners Association in the amount of \$1,000.00.

Carried

Resolution No. 2024-393

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry hereby provide direction to staff regarding the proposed Land Acknowledgement Statement for Perry Township.

Carried

Resolution No. 2024-394

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry have no objection to Consent Application B-045/24 (Legge), subject to the following conditions:

1. The Township requires payment of \$500 administration fee for the Consent Application as per the Fees and Charges By-law.

Carried

Resolution No. 2024-395

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry hereby approves the 5 Year Capital Budget Plan and direct Staff to incorporate the 2025 Planned Capital Projects in the 2025 Municipal Budget.

Carried

Resolution No. 2024-396

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry hereby receives Correspondence Items 8.1. to 8.6. as outlined in the Agenda of Wednesday November 20th, 2024.

Carried

The Meeting adjourned at approximately 8:39 p.m.

Dated this 4th day of December, 2024.

"Originally Signed"
Norm Hofstetter, Mayor

"Originally Signed"
Beth Morton, Clerk-Administrator