



The Corporation of the Township of Perry

REGULAR MEETING

Wednesday December 18, 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
Erica Cole, Deputy Clerk
Kim Seguin, Treasurer-Tax Collector

Absent:

Beth Morton, Clerk-Administrator

Electronic Attendance:

None

Members of the Public:

None

Declaration of Pecuniary Interest

Nil

Resolution No. 2024-415

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 Meeting as presented:

3.1. Regular Meeting Minutes of Council – Wednesday December 4th, 2024

3.2. Special Meeting Minutes of Council (Facilities Tour) – Wednesday November 20th, 2024

Carried

Resolution No. 2024-416

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law 2024-71 "Being a By-law to Appoint Members to the Perry Township Public Library Board for the 2022 to 2026 Term of Council" be given first and second reading.

Carried

Resolution No. 2024-417

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law 2024-71 "Being a By-law to Appoint Members to the Perry Township Public Library Board for the 2022 to 2026 Term of Council" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-418

Moved by: Joe Lumley

Seconded by: Paul Sowrey

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 18th, 2024.

Carried

Resolution No. 2024-419

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry hereby supports, in principle, the Almaguin Community Economic Development (ACED) Proposed Wayfinding Signage Plan.

Carried

Resolution No. 2024-420

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby supports Armour Township's proposal to create a temporary shared CAO/Director of Economic Development role that supports cost savings, transition planning, and the continuity of the Almaguin Community Economic Development Department.

Carried

Resolution No. 2024-421

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 annual cancellation of the first regular Council Meetings in July and August, and hereby directs the Clerk-Administrator to provide notice to the public annually regarding the cancelled meetings.

Carried

Resolution No. 2024-422

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry hereby schedules the Special Town Hall Meeting for the Proposed Draft Discharge of Firearms By-law at the Emsdale Community Centre on Tuesday April 1, 2025 from 5PM to 7PM.

Carried

Resolution No. 2024-423

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry hereby supports the Town of Aurora's resolution re: Request the Redistribution of the Provincial Land Transfer Tax and GST to Municipalities for Sustainable Infrastructure Funding;

And further that this resolution be forwarded to Prime Minister Justin Trudeau, Premier Doug Ford, the Ontario Minister of Finance, the Minister of Municipal Affairs and Housing, Scott Aitchison, MP, Parry Sound-Muskoka, Graydon Smith, MPP, Parry

Sound-Muskoka, the Town of Aurora, the Federation of Canadian Municipalities (FCM), the Association of Municipalities of Ontario (AMO), and Ontario municipalities.

Carried

Resolution No. 2024-424

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby accepts the 2025 Municipal Insurance quotation from Intact Public Entities Inc. through Rivet Insurance Brokers in the amount of \$126,097.00 plus applicable taxes.

Carried

Resolution No. 2024-425

Moved by: Jim Cushman

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 8.4 as outlined in the Agenda of Wednesday December 18th, 2024.

Carried

The Meeting adjourned at approximately 7:33 p.m.

Dated this 15th day of January, 2025.

"Originally Signed"

Jim Cushman, Acting Mayor

"Originally Signed"

Beth Morton, Clerk-Administrator