



*The Corporation of the Township of Perry*

**REGULAR MEETING**  
**Wednesday February 19<sup>th</sup>, 2025**  
**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:**

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

**Absent:**

Norm Hofstetter, Mayor

**Electronic Attendance:**

Rocco Frangione

**Members of the Public:**

Lynn McIntosh, Richard Froud

**Declaration of Pecuniary Interest**

Nil

**Resolution No. 2025-41**

**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 Meetings as presented:

3.1. Regular Meeting Minutes of Wednesday February 5<sup>th</sup>, 2025

3.2. Public Meeting Minutes of Wednesday February 5<sup>th</sup>, 2025 – Zoning By-law Amendment – Part of Lot 33, Concession 10, Township of Perry, designated as Part 1 on PSR-1602 located at 127 Pineaire Lane (Engelberg)

**Carried**

**Item 4.1. DELEGATION PRESENTATION: Peter Hart, Sustain Energy re: SmartSence Program**

Mr. Hart did not attend the Council Meeting virtually or in-person.

**Resolution No. 2025-42**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

***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 14, Concession 8, Township of Perry, located on Fern Glen Road (vacant land)(Marshall)

**Carried**

**Resolution No. 2025-43**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***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 14, Concession 8, Township of Perry, located on Fern Glen Road (vacant land)

**Carried**

**Resolution No. 2025-44**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Corporation of the Township of Perry hereby now adjourn from this Public Meeting at 7:11 p.m. in order to recommence the Regular Meeting of Council of Wednesday February 19<sup>th</sup>, 2025.

**Carried**

**Resolution No. 2025-45**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Corporation of the Township of Perry does now adjourn from this Regular Meeting at 7:12 p.m. to commence a 'Public Meeting' for a proposed Zoning By-law Amendment for lands legally described as Part of Lots 22 and 23, Concession 7, Township of Perry, designated as Parts 43 to 45 on Plan 42R-10459 – 35 Silver Birch Lane (Froese)

**Carried**

**Resolution No. 2025-46**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** 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 Lots 22 and 23, Concession 7, Township of Perry, designated as Parts 43 to 45 on Plan 42R-10459 – 35 Silver Birch Lane.

**Carried**

**Resolution No. 2025-47**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Corporation of the Township of Perry hereby now adjourn from this Public Meeting at 7:20 p.m. in order to recommence the Regular Meeting of Council of Wednesday February 19<sup>th</sup>, 2025.

**Carried**

**Resolution No. 2025-48**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law 2025-08 "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 located in part of Lot 33, Concession 10, Township of Perry, designated as Part 1 on Plan PSR-1602" be given first and second reading.

**Carried**

**Resolution No. 2025-49**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law 2025-08 "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 located in part of Lot 33, Concession 10, Township of Perry, designated as Part 1 on Plan PSR-1602" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2025-50**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

***Be it resolved that*** y-law 2025-09 "Being a By-law authorizing the execution of RFP 2025-001 for the Supply and Delivery of one (1) 2025 Chevrolet Trailblazer AWD SUV: Bray Motors and The Corporation of the Township of Perry" be given first and second reading.

**Carried**

**Resolution No. 2025-51**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law 2025-09 "Being a By-law authorizing the execution of RFP 2025-001 for the Supply and Delivery of one (1) 2025 Chevrolet Trailblazer AWD SUV: Bray Motors and The Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2025-52**

**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 the Health and Safety Report prepared by the Clerk-Administrator dated February 19<sup>th</sup>, 2025.

**Carried**

**Resolution No. 2025-53**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Corporation of the Township of Perry provide direction to staff on the request to remove the National Flag of the United States of America from the Community Flagpole.

**Carried**

Council discussed the request to remove the USA Flag from the Community Flagpole at the Municipal Office and directed that the USA Flag shall continue to be flown as status quo, until a time when Provincial or Federal governments direct otherwise. Council collectively believes that the citizens of the USA remain our neighbours regardless of what their leader, and to keep those historic neighbourly, welcoming connections between Canadian and USA citizens, the USA flag should remain.

**Resolution No. 2025-54**

**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 Treasurer's recommendation and direct staff to apply to Infrastructure Ontario for financing approval for construction financing and debenture financing in

the amount of \$4,000,000.00 for the new multi-use Novar Covered Rink facility and an amount of \$340,000 for the replacement of the Fire Tanker Apparatus.

**Carried**

**Resolution No. 2025-55**

**Moved by: Joe Lumley**

**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 8.8 as outlined in the Agenda of Wednesday February 19<sup>th</sup>, 2025.

**Carried**

The Meeting adjourned at approximately 7:38 p.m.

Dated this 5<sup>th</sup> day of March, 2025.

***Originally Signed***

\_\_\_\_\_  
Norm Hofstetter, *Mayor*

***Originally Signed***

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Beth Morton, *Clerk-Administrator*