



# *The Corporation of the Township of Perry*

## **MINUTES** **REGULAR MEETING** **Wednesday, October 1, 2008** **7:00 p.m.**

**Almaguin Highlands Information Centre**  
**(1007 Hwy. 11 N Emsdale ON)**

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

### **In Attendance:**

**Council Members:** Mayor William Core  
Councillors: Jim Cushman; John Dunn; Mary Anne Love;  
and Les Rowley

**Municipal Staff:** Brenda Fraser, Clerk/Administrator

**Delegates:** Doug French, Manager Operations Northeast, Union Gas Limited

### **Members of the Public**

Mayor Core called the meeting to order and presented the following Resolution.

### **Resolution No. 2008-434**

**Moved by: Les Rowley**

**Seconded by: Mary Anne Love**

***Be it resolved that*** this Regular Meeting of the Council of the Township of Perry be opened at 7:00 p.m. with Mayor Core presiding in the Chair.

**Carried.**

I, Mary Anne Love, declare that I have a DIRECT / INDIRECT pecuniary interest in regards to the following:

7.2 To authorize a Group Home

which was discussed on the agenda of the Wednesday, October 1, 2008 Council Meeting.

I further declare that I will not take part in any discussion of the matter, vote on the matter, or attempt to influence the vote on such matter.

I, Jim Cushman, declare that I have a DIRECT / INDIRECT pecuniary interest in regards to the following:

7.2 Group Home

6.4.1 Invoices to September 30, 2008

which was discussed on the agenda of the Wednesday, October 1, 2008 Council Meeting.

I further declare that I will not take part in any discussion of the matter, vote on the matter, or attempt to influence the vote on such matter.

**Resolution No. 2008-435**

**Moved by: Mary Anne Love**

**Seconded by: Les Rowley**

***Be it resolved that the Council of the Township of Perry*** accepts the Minutes of the following Meeting(s) as presented:

- 3.1 Regular Meeting of Council on Wednesday, September 17, 2008;
- 3.2 Public Meeting on Wednesday, September 17, 2008;
- 3.3 Special Meeting of Council on Monday, September 22, 2008; and
- 3.4 Special Meeting of Council on Wednesday, September 24, 2008.

**Carried.**

Mr. Doug French attended Council to answer questions with regard to the renewal of our franchise agreement with Union Gas Limited. The following resolution resulted.

**Resolution No. 2008-436**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

***Be it resolved that the Council of the Township of Perry*** approves the form of the *draft* By-law and Franchise Agreement attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act.

***And further be it resolved*** that Council requests that the Ontario Energy Board make an Order declaring and directing that the assent of the Municipal Electors to the attached *draft* By-law and Franchise Agreement pertaining to the Corporation of the Township of Perry is not necessary pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.

**Carried.**

**Resolution No. 2008-437**

**Moved by: Les Rowley**

**Seconded by: Mary Anne Love**

***Be it resolved that the Council of the Township of Perry*** has received the Minutes and/or Reports from the following Boards and Committees:

- 5.1 Library Board – Minutes/CEO Reports: June 2008; August 2008
- 5.2 Joint Board of Waste Management – Minutes August 2008

**Carried.**

**Resolution No. 2008-438**

**Moved by: Mary Anne Love**

**Seconded by: Les Rowley**

***Be it resolved that the Council of the Township of Perry*** has received the Reports, as circulated, from the following Municipal Departments:

- 6.1 Almaguin Highlands Information Centre – September 2008
- 6.2 Building Department – September 2008
- 6.3 By-law Enforcement – August 2008
- 6.4 Finance Department – Propane usage; Provincial Grant Updates; AHIC usage; Third Quarter
- 6.5 Fire Department – September 2008

**Carried.**

**Resolution No. 2008-439**

**Moved by: John Dunn**

**Seconded by: Les Rowley**

***Be it resolved that the Council of the Township of Perry*** approve payments to September 30, 2008 in the amount of \$442,830.52.

And That the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques #7292 to #7387 as described in the attached cheque register report.

**Carried.**

**Resolution No. 2008-440**

**Moved by: Mary Anne Love**

**Seconded by: John Dunn**

***Be it resolved that*** By-law No. 2008-34, “being a By-law to authorize a Franchise Agreement between the Corporation of the Township of Perry and Union Gas Limited” be given first and second reading. **Carried.**

An update was provided to Council as to the status of the application to amend the Zoning By-law to permit a second group home, intended to accommodate persons with autism.

**Resolution No. 2008-441**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Whereas*** the purpose of this MOU, attached hereto as Schedule ‘A’, is to formalize a cooperative partnership between the participating Municipalities to share resources for the purpose of developing and implementing a Municipal GIS for the partner Municipalities;

***And Whereas*** this MOU will authorize Blue Sky Net to act as the project lead and to enter into vendor, funding and related supplier contracts on behalf of the Municipal Partners;

***Now therefore be it resolved*** that, in order to proceed with the Blue Sky Municipal Geographic Information System Partnership, the Council of the Corporation of the Township of Perry has reviewed and agrees, in principle, with the articles contained in the Memorandum of Understanding for the Blue Sky Municipal Geographic Information System Partnership.

***And further be it resolved*** that Council authorizes the Mayor and Clerk to sign the MOU and to affix the Corporation Seal thereto. **Carried.**

**Resolution No. 2008-442**

**Moved by: John Dunn**

**Seconded by: Les Rowley**

***Be it resolved that the Council of the Township of Perry*** accepts the quote submitted by Jeff Peppin in the amount of \$100.00 payable to the Township of Perry for the removal of the ‘old rink shack building’. **Carried.**

**Resolution No. 2008-443**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

***Be it resolved that the Council of the Township of Perry*** authorizes the Administrative Staff to tender for repairs to the Emsdale Community Centre roof;

And further Council directs that the tendering process shall be waived in this case, and instead, will accept bid proposals in accordance with the revised bid document attached hereto as Schedule ‘A’.

**Carried.**

**Resolution No. 2008-444**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

***Be it resolved that the Council of the Township of Perry*** determines that the ‘Township of Perry Welcome Sign’, to be displayed on the Highway 11 corridor, shall be four feet in height and twelve feet in width. All dimensions to be maximum. Posts for each end should be 6” x 6” x 14’ pressure treated. **Carried.**

Council deferred discussion with regard to a contribution to the Burk's Falls and District Food Bank, pending further information.

**Resolution No. 2008-445**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that the Council of the Township of Perry*** authorizes the purchase of two (2) Remembrance Day wreaths from The Royal Canadian Legion Branch No. 276 (Kearney) in the amount of Forty-five (\$45.00) Dollars each. **Carried.**

**Resolution No. 2008-446**

**Moved by: Jim Cushman**

**Seconded by: John Dunn**

***Be it resolved that the Council of the Township of Perry*** authorizes the attendance of the Clerk and the Treasurer at the AMCTO – Zone 7 2008 Fall Workshop in Callander, on Thursday, October 23<sup>rd</sup>, 2008. All regular expenses to be paid. **Carried.**

**Resolution No. 2008-447**

**Moved by: Mary Anne Love**

**Seconded by: Jim Cushman**

***Be it resolved that the Council of the Township of Perry***, in recognition of public accountability and democratic principles, hereby supports the introduction of a Private Members Bill calling for the public election of all Hospital Boards in the Province of Ontario as part of the Municipal Elections commencing in 2010. **Carried.**

**Resolution No. 2008-448**

**Moved by: Jim Cushman**

**Seconded by: John Dunn**

***Be it resolved that the Council of the Township of Perry*** petitions the Honourable David Caplan, Minister of Health and Long Term Care to legislatively enact the protective status of the Rural Hospital designation as previously defined in 1998 under The Rural and Northern Health Care Framework by the Conservative Government, for all qualifying hospitals in Ontario. **Carried.**

**Resolution No. 2008-449**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that the Council of the Township of Perry*** does hereby now go past the 11:00 p.m. curfew. **Carried.**

**Resolution No. 2008-450**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that*** in accordance with Section 239 (2), (3) and (3.1) of *The Municipal Act, 2001*, as amended, Council shall proceed into 'Closed Session', at 11:15 p.m. in order to address a matter pertaining to: 2 (b) personal matters about an identifiable individual, including municipal or local board employees; and 2 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose. **Carried.**

**Resolution No. 2008-454**

**Moved by: Jim Cushman**

**Seconded by: John Dunn**

***Be it resolved that the Council of the Township of Perry*** does hereby now reconvene the Regular Meeting of October 1, 2008 at 11:46 p.m. **Carried.**

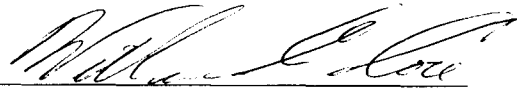
**Resolution No. 2008-455**

**Moved by: John Dunn**

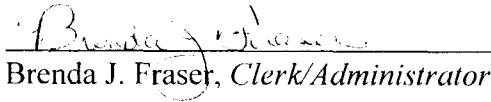
**Seconded by: Jim Cushman**

***Be it resolved that the Council of the Township of Perry*** does hereby now adjourn from this Regular Meeting at 11:48 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 15<sup>th</sup> day of October, 2008



William Core, *Mayor*



Brenda J. Fraser, *Clerk/Administrator*