



The Corporation of the Township of Perry

MINUTES **REGULAR MEETING** **Wednesday, October 15, 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

Media: Mary Beth Hartill

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

Resolution No. 2008-467

Moved by: Jim Cushman

Seconded by: Les Rowley

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.**

There were no declarations of pecuniary interests.

Resolution No. 2008-468

Moved by: John Dunn

Seconded by: Jim Cushman

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, October 1st, 2008. **Carried.**

Resolution No. 2008-469

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that By-law No. 2008-36, "being a By-law to Close and Sell Part of the Original Road Allowance between Concessions 10 and 11, in front of Lot 4, and to Authorize the Acquisition of Part of Star Lake Road" be given first and second reading. **Carried.**

Resolution No. 2008-470

Moved by: Jim Cushman

Seconded by: John Dunn

Be it resolved that By-law No. 2008-36, "being a By-law to Close and Sell Part of the Original Road Allowance between Concessions 10 and 11, in front of Lot 4, and to Authorize the Acquisition of Part of Star Lake Road" be given third and final reading and enacted in open Council. **Carried.**

Resolution No. 2008-471

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry, in accordance with the report attached hereto as Schedule 'A', authorizes the Treasurer to proceed with obtaining 'requests for quotes' for a propane supplier. **Carried.**

Resolution No. 2008-472

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry authorizes the attendance of all Members of Council, the Clerk, the Treasurer and the Public Works Foreman at the GIS Meeting hosted by Blue Sky on Monday, October 27th, 2008 at Powassan;

And further be it resolved that Council authorizes the attendance of the Public Works Foreman at the GPS training on Tuesday, October 28th, 2008.

All regular expenses to be paid.

Carried.

The sample 'Trailer By-laws' provided will be consolidated for consideration of Council.

Resolution No. 2008-473

Moved by: Jim Cushman

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry has no objection to Consent Application B026/08 (Sowrey / Wilkinson) submitted to the South East Parry Sound District Planning Board, subject to the conditions attached hereto as Schedule 'A'. **Carried.**

Resolution No. 2008-474

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 8:04 p.m. in order to address a matter pertaining to: 2 (b) personal matters about an identifiable individual, including municipal or local board employees; 2 (d) labour relations or employee negotiations; and 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried.

Resolution No. 2008-477

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry does hereby now reconvene the Regular Meeting of October 15, 2008 at 9:36 p.m. **Carried.**

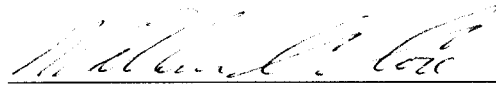
Resolution No. 2008-478

Moved by: John Dunn

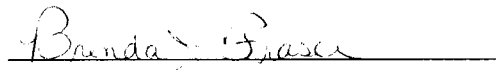
Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 9:44 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 5th day of November, 2008.

A handwritten signature in cursive script, appearing to read "William Core", written above a horizontal line.

William Core, *Mayor*

A handwritten signature in cursive script, appearing to read "Brenda J. Fraser", written above a horizontal line.

Brenda J. Fraser, *Clerk/Administrator*