



The Corporation of the Township of Perry

MINUTES **REGULAR MEETING** **Wednesday, November 19, 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
Paul Schaefer, CBCO
Doug Hughes, Fire Chief

Delegations: Auditors, Michael Turner and Carl Pahapill
Harvey and Ruth Seymour

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

Resolution No. 2008-516

Moved by: John Dunn

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

Voucher to be approved for Scotia Road

which was discussed on the agenda of November 19, 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. 2008-517

Moved by: Mary Anne Love

Seconded by: John Dunn

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

3.1 Special Meeting of Council on Wednesday, November 5, 2008; and

3.2 Regular Meeting of Council on Wednesday, November 5, 2008. **Carried.**

Municipal Auditor Michael Turner approached Council to introduce Mr. Carl Pahapill, with whom Mr. Turner is merging his accounting business. Mr. Turner and his staff will continue to provide accounting services for the Township of Perry, however the company name will be changing. All

required documents will be updated, to recognize this change.

Mr. and Mrs. Seymour were in attendance to request leniency from Council with regard to the stop work order issued against them, for building without a permit. Council explained the reasons that current By-laws have been put in place and reaffirmed that everyone needs to adhere to the existing rules and regulations.

The By-law for burning and the By-law for trailers were both discussed and deferred to future meetings.

Resolution No. 2008-518

Moved by: John Dunn

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry has reviewed the ‘Quote for work for Fire Department Trucks’, attached hereto as Schedule ‘A’, and authorizes expenditures in accordance with the comprehensive list;

And further be it resolved that the total amount quoted shall not be exceeded and this money shall be taken from the Equipment Reserve Account. **Carried.**

Resolution No. 2008-519

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry authorizes payment in the amount of One Hundred and Forty Nine Thousand, Six Hundred Dollars and eighty-seven cents (\$149,600.87), to McLaren Bros Construction Co. Ltd. for work completed with regard to the Scotia Road Culvert Replacement. **Carried.**

Discussion with regard to a donation to the Burk’s Falls Food Bank was deferred pending further information.

Council discussed the removal of the old rink shack and will wait for confirmation of the options offered.

Resolution No. 2008-520

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry endorses the implementation of 211 Community Information and Referral Service as part of the Central East Region on the basis that there is no financial obligation on the Township. **DEFEATED.**

Council was in favor of the winter hours for AHIC remaining as scheduled, until further notice.

Resolution No. 2008-521

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry authorizes a memorial donation in the amount of Fifty (\$50.00) Dollars, to the Canadian Cystic Fibrosis Foundation. **Carried.**

Resolution No. 2008-522

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry has reviewed the proposed rental rates for the Novar Community Centre and supports the implementation of the rates attached hereto as Schedule "A", effective January 1, 2009. **Carried.**

Resolution No. 2008-523

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, the Public Works Foreman, the CBCO, Councillor Les Rowley and Doug Hughes at the Municipal Health & Safety Information Session in Burk's Falls, on Thursday, December 11, 2008. All regular expenses to be paid. **Carried.**

Resolution No. 2008-524

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry, in accordance with the request from the South East Parry Sound District Planning Board, has no objection to including the following standard condition, to be used with all consent applications:

"A draft reference plan of survey shall be submitted to the Secretary-Treasurer of the District Planning Board and to the Municipality, for review, prior to registration.

If the reference plan or other evidence discloses that either the severed property or the retained property owned by the Applicant, contains a deviation road maintained by the Municipality as a public road, then the Applicant shall survey and transfer such deviation road to the Municipality as a condition of severance. The area to be surveyed and transferred shall generally be sixty-six (66') feet in width and centered upon the centre line of the present travelled road. In situations where this is impractical, the Applicant should discuss how this requirement will be fulfilled with the Municipality before the reference plan is finalized.

Prior to the finalization of consent, The District Planning Board must be advised in writing by the Municipality that the above condition has been satisfied." **Carried.**

Council requested further discussion of the Christmas season hours be deferred to the next Regular Meeting.

Resolution No. 2008-525

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry has no objection to the request submitted by Edred A. Flak, to purchase the Shore Road Allowance adjacent to his property located at 1421 Bay Lake Road;

And further be it resolved that Council hereby declares Part 1 on Plan 42R16097, Township of Perry, District of Parry Sound, to be surplus lands and that said lands shall be offered to Edred A. Flak for the sum as determined by appraisal, plus survey, legal and appraisal costs. **Carried.**

Council requested further information with regard to the request to lower the speed limit on Birchdale Road, prior to making a decision.

Resolution No. 2008-526

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry, in accordance with their written request, authorizes a donation to the Hospice Huntsville in the amount of \$ _____ . **DEFEATED.**

Resolution No. 2008-527

Moved by: John Dunn

Seconded by: Les Rowley

Whereas relevant employee annual contracts contain a reimbursement clause with regard to the charge for a medical letter for driver's licence renewal;

And Whereas the current reimbursement is set at a maximum of Fifty (\$50.00) Dollars;

And Whereas most physicians charge in excess of this amount;

Now therefore be it resolved that the Council of the Township of Perry authorizes the Clerk to update Appendix 'B' of said contracts to allow reimbursement of the amount charged on the invoice from the physician. **Carried.**

Resolution No. 2008-528

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. 2008-529

Moved by: John Dunn

Seconded by: Mary Anne Love

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 11:00 p.m. in order to address a matter pertaining to: 2 (b) personal matters about an identifiable individual, including municipal or local board employees. **Carried.**

Resolution No. 2008-532

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry does hereby now reconvene the Regular Meeting of November 19, 2008 at 11:12 p.m. **Carried.**


Resolution No. 2008-533

Moved by: John Dunn

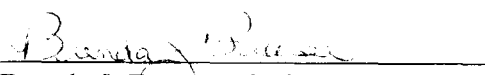
Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 11:13 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 3rd day of December, 2008.



William Core, Mayor



Brenda J. Fraser, Clerk/Administrator