



The Corporation of the Township of Perry

MINUTES

SPECIAL MEETING

Wednesday, November 5, 2008

1:00 p.m.

**Almaguin Highlands Information Centre
(1007 Highway 11 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
Claudette Levac, Treasurer
Brent Coulson, Public Works Foreman

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

Resolution No. 2008-496

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that this Special Meeting of the Council of the Township of Perry be opened at 1:05 p.m. with Mayor Core presiding in the Chair. **Carried.**

There were no declarations of pecuniary interest.

Copies of the excerpt from the Roads Needs Study were provided to Council. Brent Coulson, Public Works Foreman, briefly explained the coding and how the road numbers relate to the map.

Discussion with regard to upgrading the roads in Perry included the following:

- a comprehensive road plan is required;
- a Tender will be offered in early 2009, to complete the work originally planned in 2008 for the roads in Novar;
- the application to the BCF is very technical;
- roads surface treated in 2006 will be considered for single surface treating in the 2009 budget; and
- the Roads Foreman will present his recommendation(s) for road upgrades at the budget meeting scheduled for December 3, 2008.

Mayor Core provided an update with regard to: the 'Notice of Assumption' received from MTO; and the soil testing, now occurring at the Fern Glen new building site.

An update was provided to Council with regard to the 'Notice of Application and Notice of Written Hearing, submitted by Union Gas.

Discussion with regard to the repairs recently completed to the Emsdale Community Centre roof resulted in the following Resolution.

Resolution No. 2008-497

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry authorizes additional work to be done to the Emsdale Community Centre in accordance with the proposal attached hereto as Schedule 'A'. **Carried.**

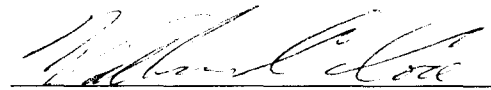
Resolution No. 2008-498

Moved by: Mary Anne Love

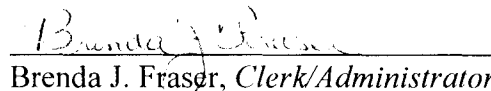
Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Special Meeting at 2:25 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 19th day of November, 2008.



William Core, *Mayor*



Brenda J. Fraser, *Clerk/Administrator*