



The Corporation of the Township of Perry

MINUTES **REGULAR MEETING** **Wednesday, November 5, 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

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

Resolution No. 2008-499

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:

Agenda Item # 6.4.1 Payments

which was discussed on the agenda of November 5, 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. 2008-500

Moved by: John Dunn

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 Special Meeting of Council on Friday, October 10, 2008;
- 3.2 Special Meeting of Council on Tuesday, October 14, 2008;
- 3.3 Special Meeting of Council on Wednesday, October 15, 2008;
- 3.4 Regular Meeting of Council on Wednesday, October 15, 2008;
- 3.5 Special Meeting of Council on Thursday, October 16, 2008;
- 3.6 Special Meeting of Council on Friday, October 17, 2008;
- 3.7 Special Meeting of Council on Tuesday, October 21, 2008; and
- 3.8 Special Meeting of Council on Friday, October 24, 2008.

Carried.

Resolution No. 2008-501

Moved by: Mary Anne Love

Seconded by: John Dunn

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 Emsdale Community Centre – Minutes: September 2008; October 2008
- 5.2 Library Board - Minutes / CEO Report – September 2008
- 5.3 Joint Board of Waste Management – Minutes September 2008
- 5.4 Perry Township Parks and Recreation Committee – Minutes September 2008

Carried.

Resolution No. 2008-502

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry approve payments to October 31, 2008 in the amount of \$289,884.88.

And that the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques # 7388 to # 7516 as described in the attached cheque register report.

Carried.

Resolution No. 2008-503

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry has reviewed the documentation provided by Tulloch Consulting Group and in accordance with Section 19 of the Condominium Agreement with Vista Investments Muskoka Inc., authorizes the Treasurer to return the security deposit to the developer.

Carried.

Prior to authorizing additional expenditures for the fabrication and painting of the sub frames for the new Fire Department tankers, Council requested an itemized, comprehensive list, including costs, to complete the work to put these tankers in service.

Resolution No. 2008-504

Moved by: John Dunn

Seconded by: Mary Anne Love

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 – October 2008
- 6.2 Building Department – October 2008
- 6.3 By-law Enforcement – September 2008
- 6.4 Finance Department – Changes to assessment and Taxation
- 6.5 Fire Department – October 2008

Carried.

Resolution No. 2008-505

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry, in accordance with the established conditions, continue with the practice of supplying ‘Gift Certificates’ to all permanent Employees, as a Christmas recognition.

Carried.

Resolution No. 2008-506

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry authorizes the attendance of the Clerk at the Lottery Licensing Workshop to be held at the South River – Machar Community Centre & Arena on December 2nd, 2008. All regular expenses to be paid. **Carried.**

Discussion with regard to the Burk's Falls Food Bank was deferred.

Council determined that their Regular Meetings for December, 2008, will be held as scheduled.

Resolution No. 2008-507

Moved by: Jim Cushman

Seconded by: John Dunn

Whereas a very difficult and challenging economic environment in 2009 is forecasted for the Province of Ontario;

And Whereas it is anticipated that these economic difficulties will impact negatively, the ability of Perry Township ratepayers to afford and pay their property taxes;

Now therefore be it resolved that the Council of the Township of Perry requests that all External Agencies that levy this Township be requested to be very cognizant of the challenging economic climate when preparing their 2009 Budgets by limiting any required per cent (%) increase in 2009 levies to be a maximum of the per cent increase in the CPI. **Carried.**

Resolution No. 2008-508

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry authorizes the attendance of Councillor Mary Anne Love and a staff member at the 'Moving Beyond PSAB' workshop by AMO in North Bay on November 25, 2008. All regular expenses to be paid. **Carried.**

Resolution No. 2008-509

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 9:50 p.m. in order to address a matter pertaining to: 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. **Carried.**

Resolution No. 2008-512

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 November 5, 2008 at 10:59 p.m. **Carried.**

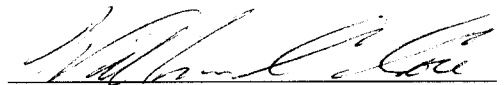
Resolution No. 2008-513

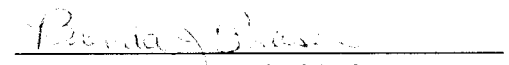
Moved by: John Dunn

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 11:00 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*