



# *The Corporation of the Township of Perry*

## **MINUTES**

### **REGULAR MEETING**

**Wednesday, December 17, 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:** Councillors: Jim Cushman; John Dunn (Acting Mayor); Mary Anne Love; and Les Rowley

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

**Regrets:** Mayor William Core

### **Resolution No. 2008-552**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

*Be it resolved that*, as Mayor Core is unable to attend this meeting and has forwarded his regrets, the Council of the Township of Perry does hereby now appoint Councillor John Dunn as Acting Mayor for this Regular Meeting of Council. **Carried.**

Councillor John Dunn, as Acting Mayor, called the meeting to order and presented the following Resolution.

### **Resolution No. 2008-553**

**Moved by: Mary Anne Love**

**Seconded by: Les Rowley**

*Be it resolved that* this Regular Meeting of the Council of the Township of Perry be opened at 7:05 p.m. with Councillor John Dunn presiding in the Chair. **Carried.**

### **Resolution No. 2008-554**

**Moved by: Jim Cushman**

**Seconded by: Mary Anne Love**

*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 Thursday, November 27<sup>th</sup>, 2008;
- 3.2 Special Meeting of Council on Wednesday, December 3<sup>rd</sup>, 2008; and
- 3.3 Regular Meeting of Council on Wednesday, December 3<sup>rd</sup>, 2008. **Carried.**

### **Resolution No. 2008-555**

**Moved by: Les Rowley**

**Seconded by: Mary Anne Love**

*Whereas* on December 11, 2008, members of Council and Staff attended a 'Municipal Assessment and Job Hazard Analysis Presentation' with six neighbouring Municipalities;  
*And Whereas* Mark Wilson of the Municipal Health and Safety Association proposed a joint

program that would result in an improved occupational health and safety environment in our Township;

*Now therefore be it resolved that*, in accordance with the information provided, the Council of the Township of Perry authorizes the participation of Perry Township and Staff in this joint ‘workplace assessment program’. **Carried.**

**Resolution No. 2008-556**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

*Be it resolved that* By-law No. 2008-38, “being a By-law to confirm the appointment of Michael D. Turner and his successor firm Pahapill and Associates Professional Corporation, Chartered Accountants, as auditors of the Township of Perry”, be given first and second reading. **Carried.**

**Resolution No. 2008-557**

**Moved by: Les Rowley**

**Seconded by: Mary Anne Love**

*Be it resolved that* By-law No. 2008-38, “being a By-law to confirm the appointment of Michael D. Turner and his successor firm Pahapill and Associates Professional Corporation, Chartered Accountants, as auditors of the Township of Perry”, be given third and final reading and enacted in open Council. **Carried.**

**Resolution No. 2008-558**

**Moved by: Mary Anne Love**

**Seconded by: Jim Cushman**

*Be it resolved that* the Council of the Township of Perry approve payments to December 10, 2008 in the amount of \$298,713.61.

And That the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques #7652 to #7692 as described in the attached cheque register report. **Carried.**

**Resolution No. 2008-559**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

*Be it resolved that* the Council of the Township of Perry has reviewed the attached invoices submitted by Robert J. Miller, and authorizes payment as follows:

- INV08-076 \$ 700.00
- INV08-077 \$ 400.00
- INV08-078 \$ 350.00

**Carried.**

**Resolution No. 2008-560**

**Moved by: Mary Anne Love**

**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry requests that Staff prepare a Tender Package for presentation to Council at the January 21, 2009 Regular Council Meeting, to advertise for a Planning Consultant to provide planning services for the Township of Perry. **Carried.**

**Resolution No. 2008-561**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

*Be it resolved that* the Council of the Township of Perry determines that Accounts shall be paid at each Regular Meeting of Council and that the Procedural By-law be updated accordingly. **Carried.**

Thursday, January 15, 2009, at 9:00 a.m. was scheduled to continue the 2009 budget discussions.

**Resolution No. 2008-562**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

*Be it resolved that* the Council of the Township of Perry in accordance with his minor variance application, authorizes the Treasurer to refund two hundred and fifty (\$250.00) dollars to Robert Tilley. **Carried.**

**Resolution No. 2008-563**

**Moved by: Mary Anne Love**

**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry in accordance with his minor variance application, authorizes the Treasurer to refund five hundred (\$500.00) dollars to David Adams. **Carried.**

**Resolution No. 2008-564**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

*Be it resolved that* the Council of the Township of Perry accepts the 2009 Insurance and Risk Management Proposal, as submitted by Jardine Lloyd Thompson Canada Inc. and attached hereto as Schedule 'A', in the amount of \$56,646.00 plus applicable taxes. **Carried.**

**Resolution No. 2008-565**

**Moved by: Jim Cushman**

**Seconded by: Mary Anne Love**

*Be it resolved that* the Council of the Township of Perry, in accordance with the letter of request received, authorizes a financial contribution to the Women's Own Resource Centre, in the amount of no amount entered. **Defeated.**

**Resolution No. 2008-566**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

*Be it resolved that* the Council of the Township of Perry authorizes a donation in the amount of five hundred (\$500.00) dollars, to the Burk's Falls and Area Food Bank. **Carried.**

**Resolution No. 2008-567**

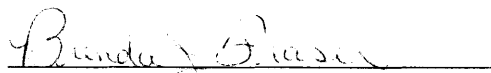
**Moved by: John Dunn**

**Seconded by: Jim Cushman**

*Be it resolved that* the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 9:36 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 7<sup>th</sup> day of January, 2009.

  
William Core, Mayor

  
Brenda J. Fraser, Clerk/Administrator