



# *The Corporation of the Township of Perry*

**MINUTES**  
**REGULAR MEETING**  
**Wednesday, December 3, 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. 2008-538**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

***Be it resolved that*** this Regular Meeting of the Council of the Township of Perry be opened at 7:10 p.m. with Mayor Core presiding in the Chair. **Carried.**

**Resolution No. 2008-539**

**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 Wednesday, November 19, 2008; and
- 3.2 Regular Meeting of Council on Wednesday, November 19, 2008. **Carried.**

**Resolution No. 2008-540**

**Moved by: Les Rowley**

**Seconded by: Mary Anne Love**

***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 Community Centre, Novar – Minutes: October 2008; November 2008
- 5.2 Library Board – Minutes / CEO Report – October 2008 **Carried.**

**Resolution No. 2008-541**

**Moved by: Les Rowley**

**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 – November 2008
- 6.2 Building Department – November 2008
- 6.3 Finance Department – Payment of Accounts
- 6.4 Fire Department – November 2008; Burning By-law **Carried.**

**Resolution No. 2008-542**

**Moved by: Mary Anne Love**

**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry approve payments to November 30, 2008 in the amount of \$424,923.52.

And That the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques #7518 to #7630 as described in the attached cheque register report. **Carried.**

**Resolution No. 2008-543**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

*Be it resolved that* the Council of the Township of Perry approve payments to December 2, 2008 in the amount of \$41,478.77.

And That the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques #7631 to #7651 as described in the attached cheque register report. **Carried.**

**Resolution No. 2008-544**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

*Be it resolved that* the Council of the Township of Perry authorizes the 4<sup>th</sup> quarter payments to the various school boards due December 15, 2008. Amounts to be determined following the auditor's review and approval. **Carried.**

The draft 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 will be forwarded to the Township solicitor for comments.

**Resolution No. 2008-545**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

*Be it resolved that* the Council of the Township of Perry authorizes the following Christmas Season hours for the various Municipal Departments:

<b>Date</b>	<b>Municipal Office</b>	<b>Public Works</b>	<b>AHIC</b>	<b>Transfer Station</b>
Tuesday, December 23, 2008	8:30 - 4:30	7:00 - 3:00	9:00 - 4:00	8:00 - 4:00
Wednesday, December 24, 2008	8:30 - 12:30	7:00 - 11:00	9:00 - 1:00	Closed
<b>Thursday, December 25, 2008</b>	<b>Closed</b>	<b>Closed</b>	<b>Closed</b>	<b>Closed</b>
<b>Friday, December 26, 2008</b>	<b>Closed</b>	<b>Closed</b>	<b>Closed</b>	<b>Closed</b>
Saturday, December 27, 2008	Closed	Closed	9:00 - 4:00	8:00 - 4:00
Sunday, December 28, 2008	Closed	Closed	9:00 - 4:00	8:00 - 4:00
Monday, December 29, 2008	Closed	7:00 - 3:00	9:00 - 4:00	8:00 - 4:00
Tuesday, December 30, 2008	Closed	7:00 - 3:00	9:00 - 4:00	8:00 - 4:00
Wednesday, December 31, 2008	Closed	7:00 - 11:00	9:00 - 1:00	Closed
<b>Thursday, January 01, 2009</b>	<b>Closed</b>	<b>Closed</b>	<b>Closed</b>	<b>Closed</b>
Friday, January 02, 2009	Closed	7:00 - 3:00	9:00 - 4:00	8:00 - 4:00
Saturday, January 03, 2009	Closed	Closed	9:00 - 4:00	8:00 - 4:00
Sunday, January 04, 2009	Closed	Closed	9:00 - 4:00	8:00 - 4:00
Monday, January 05, 2009	8:30 - 4:30	7:00 - 3:00	9:00 - 4:00	8:00 - 4:00

**Carried.**

**Resolution No. 2008-546**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

*Whereas* the Council of the Township of Perry has met with representatives of the Ministry of Transportation with regard to the construction of a new building at the intersection of Fern Glen Road and Emsdale Road, which would replace the existing Almaguin Highlands Information Centre building:

*And whereas* a public meeting is required as part of the Ministry process;

*Now therefore be it resolved that* the Council of the Township of Perry

1. agrees, in principle, with the construction drawings of the building, being described as Option 2 and attached hereto as Schedule ‘A’; and
2. has no objection with the content and format of the information to be presented to the public at the meeting to be scheduled for December 20, 2008, 10 a.m. to 2 p.m. at the existing Almaguin Highlands Information Centre.

**Carried.**

**Recorded Vote:**

Councillors:	Jim Cushman, John Dunn, Mary Anne Love, Les Rowley	Yea
Mayor:	William Core	Yea

**Resolution No. 2008-547**

**Moved by: Mary Anne Love**

**Seconded by: John Dunn**

*Be it resolved that* the Council of the Township of Perry has reviewed the list of enhancements provided by the Ministry of Transportation in conjunction with the new, proposed building to be located at the intersection of Fern Glen Road and Emsdale Road and, in order for MTO to project costings, prioritizes this list as follows; subject to further discussion and negotiation:

1. E-coated windows
2. Ground source heat pump / hot water / radiant in floor heating
3. 2 hr fire rated vault storage
4. LED, Energy, Dark Sky Conservation Lighting
5. Cabinet Mill Work
6. Back-up Generator

**Carried.**

**Resolution No. 2008-548**

**Moved by: Mary Anne Love**

**Seconded by: John Dunn**

*Be it resolved that* the Council of the Township of Perry approves the application submitted by the Emsdale Lions Club Inc. for a Lottery License and authorizes the Clerk/Administrator to proceed with issuing this licence.

**Carried.**

**Resolution No. 2008-549**

**Moved by: Jim Cushman**

**Seconded by: John Dunn**

*Whereas* the Corporation of the Township of Perry has experienced on-going problems with the location of Bell Canada pedestals and underground cables;

*And whereas* continual discussions with representatives from Bell Canada have not improved any of the problem areas;

**Now therefore be it resolved** that the Council of the Township of Perry shall submit to Bell Canada the following requirements to be put into an agreement for use of Municipal lands:

1. No cables to be buried in the bottom of ditches.
2. Where cables are run out and around culverts or out to pedestals, they are to be buried four (4) feet below grade. The cable is to go straight down not sloped.
3. Any repairs or new installations are to have a plastic warning tape placed with one (1) foot soil separation, directly above any buried cable.
4. Pedestals to be relocated to a minimum of eleven (11) feet from edge of gravel (or as far as topography allows). Any that cannot be moved to eleven (11) feet are to be marked with an indicator that will reach ten (10) feet above grade with reflective material at the top.
5. All changes of direction of cable are to be as tight a radius to 90 degrees as possible.
6. Cables run out to a pedestal will run directly out from the gravel at 90 degrees.
7. In order to prevent the Township having to repeatedly go to check on repairs and the quality of workmanship, Bell Canada is to notify the Municipality so that Municipal personnel can be present.

**Carried.**

**Resolution No. 2008-550**

**Moved by: John Dunn**

**Seconded by: Les Rowley**

**Be it resolved that** the Council of the Township of Perry has reviewed the 'Contract Amendment for the General Municipal Licence Agreement' with MPAC, attached hereto as Schedule 'A', and authorizes the signing thereof.

**Carried.**

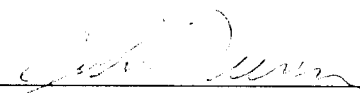
**Resolution No. 2008-551**


**Moved by: Mary Anne Love**

**Seconded by: John Dunn**

**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.

Dated this 17<sup>th</sup> day of December, 2008.

  
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William Core, Mayor

  
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Brenda J. Fraser, Clerk/Administrator