



# The Corporation of the Township of Perry

## **MINUTES**

### **REGULAR MEETING**

**Wednesday, April 16, 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; Mary Anne Love;  
and Les Rowley.

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

**Regrets:** Mayor William Core

Councillor Dunn called the meeting to order and presented the following Resolution.

### **Motion #2008-180**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

***Be it Resolved that*** this Regular Meeting of the Corporation of the Township of Perry be opened at 7:00 p.m. with Councillor Dunn presiding in the Chair. **Carried.**

### **Motion # 2008-181**

**Moved by: Mary Anne Love**

**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 Regular Meeting of Council on Wednesday, April 2<sup>nd</sup>, 2008; and
- 3.2 Special Meeting of Council on Thursday, April 10<sup>th</sup>, 2008 **Carried.**

### **Motion # 2008-182**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it Resolved that*** By-law No. 2008-15 "being a By-law to recognize a Funding Allocation from the Province of Ontario for Municipal Road and Bridge Capital Investment Needs", be given first and second reading. **Carried.**

**Motion # 2008-183**

**Moved by: Mary Anne Love**

**Seconded by: Les Rowley**

***Be it Resolved that*** By-law No. 2008-15 "being a By-law to recognize a Funding Allocation from the Province of Ontario for Municipal Road and Bridge Capital Investment Needs", be given third and final reading and enacted in open Council. **Carried.**

**Motion #2008-184**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

***Be it Resolved that the Council of the Township of Perry***, in accordance with new costing information received, determines that the Municipal Office shall remain at 90 Old Government Road, until the new facility at Fern Glen Road is ready to be occupied.

**Carried.**

**Motion # 2008-185**

**Moved by: Mary Anne Love**

**Seconded by: Jim Cushman**

***Be it Resolved that the Council of the Township of Perry*** authorizes the Staff to proceed with obtaining cost projections and project approval to initiate the process for the replacement of the Scotia Road Culvert. **Carried.**

Council requested that a 'flyer' be created for circulation, to invite submissions from the public for a design for our new welcome sign, which is to be located on the Hwy. 11 corridor, at the entrance to Perry Township. A sample of the 'flyer' will be available for Council review, at their next meeting.

Council was in favor of posting Committee meeting minutes on the Township web site.

In response to the information received from Burk's Falls Councillor Bruce Campbell, regarding public discussion surrounding the possibility of an 'arts facility' being added to the new Almaguin Highlands Secondary School, Council requested that Mr. Campbell attend the next Regular Meeting, to offer further information and to answer any questions Council may have.

A presentation was made to Council by Paul Schaefer, CBCO, requesting that the Site Plan Control By-law be reviewed to allow for exceptions from Site Plan requirements, in the case of single detached dwellings in residential zones, where this development has not been identified by the Township Staff to be of concern or create problems. A draft By-law will be presented to Council, for their consideration, at their Special Meeting scheduled for April 23, 2008.

An update was provided to Council with regard to the condition of the roof on the Emsdale Community Centre. A registered letter will be sent to the contractor identifying the deficiencies.

**Motion #2008-186**

**Moved by: Jim Cushman**

**Seconded by: Mary Anne Love**

***Be it resolved that the Council of the Township of Perry*** supports the nomination of Barbara Marlow to represent the Townships of Armour, Perry and Ryerson, the Municipality of Magnetawan, the Town of Kearney and the Village of Burk's Falls, on the Emergency Medical Services Advisory Committee. **Carried.**

**Motion # 2008-187**

**Moved by: Les Rowley**

**Seconded by: Mary Anne Love**

***Be it resolved that the Council of the Township of Perry*** declares the weekend of Friday, July 4<sup>th</sup> through Sunday, July 6<sup>th</sup>, 2008, as Ontario Family Fishing Weekend. **Carried.**

Special mention was given to two articles from the Municipal World magazine, entitled "Heading the Round Table" and "Council Member Evaluation".


**Motion # 2008-188**

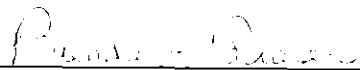
**Moved by: Mary Anne Love**

**Seconded by: Jim Cushman**

***Be it Resolved that the Council of the Township of Perry*** adjourns from this Regular Meeting at 9:16 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 7<sup>th</sup> day of May, 2008

  
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William Core, Mayor

  
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Brenda J. Fraser, Clerk/Administrator