



## *The Corporation of the Township of Perry*

**MINUTES**  
**SPECIAL MEETING**  
**Monday, May 26, 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: John Dunn; Mary Anne Love; and Les Rowley

**Municipal Staff:** Brenda Fraser, Clerk/Administrator  
**By-law Enforcement Officer:** Cindy Filmore

**Regrets:** Councillor Jim Cushman

**Guests:** **The Council of the Town of Kearney:**  
**Mayor** Jeff Johnston  
**Councillors:** Sadie Fetterley; Shirley Reeds; Bob Tilley; and  
Charlie Zummach.  
**Deputy Clerk-Treasurer:** Keven Allen  
**Regrets:** Mary Lesperance and Paul Tomlinson.

**Members of the Public:** Peter Brook

**Media:** Keely Grasser, Reporter

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

**Motion #2008-250**

**Moved by: Mary Anne Love**

**Seconded by: Les Rowley**

***Be it Resolved that*** this Special Meeting of the Corporation of the Township of Perry be opened at 7:00 p.m. with Mayor Core in the Chair.

**Carried.**

Following informal introductions, Mayor Core welcomed Mayor Johnston and Councillors of the Town of Kearney, to this joint meeting of Councils.

Topics discussed included the following:

- Almaguin Highlands Information Centre  
A detailed update was provided as to the status of the planned new information centre.
- Almaguin Highlands Secondary School Expansion  
Members of both Councils offered comments with regard to the proposed new school facility expansion project.
- Asset Management  
A summary of the process The Town of Kearney is following in preparation for the 'asset management' deadline was provided by Mayor Johnston. Councils then discussed their respective proposed tax percentage increase for 2008.
- By-law Enforcement  
Discussion with regard to having our mutual By-law Enforcement Officer, offer the same level of service to both Municipalities was positive.
- Emergency  
An update as to the status of the Town of Kearney's emergency management plan was provided. Comments were favourable with regard to participating in a joint 'annual emergency management plan exercise'. Fire department responses with regard to 'automatic aid' and 'mutual aid' were also discussed.
- Municipal Health and Safety  
Mayor Core and Mayor Johnston each briefly commented on the status of the Health and Safety program in place in their respective Municipalities.
- Park-to-Park Trails update  
An update was provided with regard to the status of the Park-to-Park Trail 'land use permit application'.
- Parks and Recreation  
Members of both Councils commented on the recreational programs they now offer and their desire to work co-operatively in this regard.
- Property Taxes  
Mayor Core stated that the operating budget for Perry Township was scheduled to be adopted at the Regular Council meeting on June 18, 2008.
- Roads  
The request from Kearney for Perry to contribute to the upgrade of the road from Rain Lake Road to the gate at the landfill was deferred.

- Septic System Approval Authority  
Mayor Core commented on the meeting hosted by Seguin Township, with regard to local Building Departments having 'septic inspection approval authority' for their respective Municipalities. More information is forthcoming.
- Waste Management  
The new 'Municipal Hazardous Special Waste' agreement requirement was discussed.  
An update was provided with regard to current Land Fill Site issues.
- Announcements from Council / Staff  
Comments on the topic of 'strategic plans' were offered.

Mayor Core then thanked everyone for attending the joint meeting tonight. Thursday, October 16<sup>th</sup>, 2008, at 1 p.m., was the date selected for the next Kearney / Perry joint meeting, to be hosted by the Town of Kearney.

**Motion #2008-251**

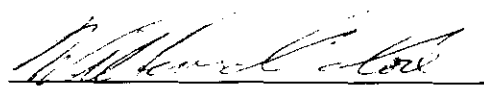
**Moved by: Les Rowley**

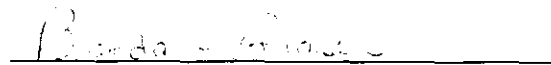
**Seconded by: Mary Anne Love**

***Be it Resolved that*** the Council of the Township of Perry adjourns from this Special Meeting of Council at 9:40 p.m. until our next Regular Meeting or call of the Chair.

**Carried.**

Dated this 18<sup>th</sup> day of June, 2008

  
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William Core, Mayor

  
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Brenda J. Fraser, Clerk/Administrator