



**The Corporation of the  
Township of Perry**

**MINUTES**

**SPECIAL MEETING**  
**Tuesday, June 10, 2008**  
**9:00 a.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  
Brent Coulson, Public Works Foreman  
Doug Hughes, Fire Chief

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

**Resolution No. 2008-267**

**Moved by: John Dunn**

**Seconded by: Les Rowley**

Be it Resolved that this Special Meeting of the Corporation of the Township of Perry be opened at 9:00 a.m. with Mayor Core in the Chair. **Carried.**

**Resolution No. 2008-268**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

Be it resolved that the Council of the Township of Perry directs the Treasurer to allocate \$100,000.00 from Reserves for the purchase of Fire Department Tankers. **Carried.**

**Resolution No. 2008-269**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

Be it resolved that the Council of the Township of Perry has discussed proceeding with the replacement of the Scotia Road Bridge and authorizes the following:

1. The application to use Gas Tax Funding will be for the entire replacement project; and that
2. The Treasurer be directed to allocate \$300,000.00 to the 2008 Budget for this project.

**Carried.**

**Resolution No. 2008-270**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

Be it resolved that the Council of the Township of Perry accepts the proposal submitted by TSH for professional services associated with the preliminary and detail design for the replacement of the culvert on Scotia Road, attached hereto as Schedule 'A'. **Carried.**

**Resolution No. 2008-271**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

Be it Resolved that the Council of the Township of Perry authorizes the attendance of the Clerk and Treasurer at the PSAB/GIS project demonstration/discussion session being offered by Blue Sky on June 19<sup>th</sup>, 2008, in North Bay. All regular expenses to be paid. **Carried.**

**Resolution No. 2008-272**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

Be it Resolved that the Council of the Township of Perry authorizes the Treasurer to transfer \$30,000.00 from "Park Reserves" for the replacement of the 'rink shack' at Novar. **Carried.**

An update was provided to Council with regard to the minor variance applications received, the phone/security system at AHIC, and clarification of the wording in the Winning Techniques draft Site Plan. Discussion and direction resulted.

**Resolution No. 2008-273**


**Moved by: Les Rowley**

**Seconded by: John Dunn**

Be it Resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 12:25 p.m. until our next Regular Meeting of 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