

# **The Corporation of the Township of Perry**

## **MINUTES**

**REGULAR MEETING**

**Wednesday, June 4, 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  
Claudette Levac, Treasurer

**Members of the Public:** Ed Elliott; Joy Elliott; Heinz Keller; Rose Marie Keller; and Adam  
Grin

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

### **Resolution No. 2008-252**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

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

**Carried.**

### **Resolution No. 2008-253**

**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, May 21, 2008;
- 3.2 Regular Meeting of Council on Wednesday, May 21, 2008.

**Carried.**

Scheduled delegate, Mr. Greg Farrant, Manager, Government Relations & Communications, Ontario Federation of Anglers and Hunters forwarded his regrets. In his absence and in order to aid Council in their deliberations with regard to Sunday Gun Hunting, Mr. Farrant provided a written copy of the remarks he had intended to make at the meeting. Council deferred their decision to later in this meeting.

As Mr. and Mrs. Keller were in attendance at this meeting with regard to Agenda Item 9.2, Council agreed to discuss their request at this time and determined that they were not in favour of selling the portion of land adjacent to Lot 10, Plan M267.

The final agreement with Winning Techniques was discussed. This agreement to be placed on the next Regular Meeting Agenda for consideration for Council to pass.

**Resolution No. 2008-254**

**Moved by: John Dunn**

**Seconded by: Jim Cushman**

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 Joint Waste Management Board - Minutes - January, February, March, April 2008
- 5.2 Library Board - Minutes – April 2008; CEO Report - April 2008
- 5.3 Recreation Committee - Minutes – April 2008; and May 2008 **Carried.**

**Resolution No. 2008-255**

**Moved by: Mary Anne Love**

**Seconded by: John Dunn**

Be it resolved that the Council of the Township of Perry has received the May 2008 Report from our By-law Enforcement Officer. **Carried.**

**Resolution No. 2008-256**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

Be it Resolved that the Council of the Township of Perry approve payments to May 31, 2008 in the amount of \$163,076.28.

And that the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques #6894 to #6975 as described in the attached cheque register report. **Carried.**

A meeting was scheduled for Tuesday, June 10, 2008 to discuss the 2008 capital budget.

**Resolution No. 2008-257**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

Be it Resolved that the Council of the Township of Perry has received the May 2008 Fire Department Report. **Carried.**

**Resolution No. 2008-258**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

Be it Resolved that the Council of the Township of Perry authorizes the Public Works Foreman to tender for high float surface treatment on roads in Perry Township as per discussion of Council.

**Recorded Vote:**

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

**Carried.**

Discussion with regard to the draft Cemetery By-law was deferred to the next Regular Meeting

of Council scheduled for June 18, 2008.

**Resolution No. 2008-259**

**Moved by: John Dunn**

**Seconded by: Jim Cushman**

Whereas the Preconsultation Meeting for the zoning By-law amendment application submitted by Mona Schamehorn for her property located at Part 1, Plan 42R18239, Part Lot 19, Concession 7, was held on Friday, May 23, 2008;

*Now therefore be it resolved that* the Council of the Township of Perry authorizes the Clerk/Administrator to proceed with the Notice of Complete Application and Public Meeting in accordance with the requirements of *The Planning Act*, 1990, as amended. **Carried.**

An update was provided to Council with regard to the discussion of the trespass road crossing Part of Lot 18, Concession 7.

**Resolution No. 2008-260**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

Be it resolved that the Council of the Township of Perry directs that all Township Departments shall submit their 2009 draft Budget by November 1, 2008 for preliminary review by Council.

**Carried.**

The date, that the Transfer Station will close in recognition of the Canada Day Holiday, was deferred to the next Regular Meeting of Council.

**Resolution No. 2008-261**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

Whereas the six (6) month probationary period for the Clerk/Administrator ended on April 29, 2008;

And Whereas on Tuesday, May 27, 2008, a 'performance review' for Brenda J. Fraser was held by Members of Council;

Now therefore be it resolved that, in accordance with By-law No. 2005-18 (the By-law to adopt the Employee Policy Manual) and By-law 2007-36 (the By-law to appoint a Clerk/Administrator), the Council of the Township of Perry does hereby determine that Brenda J. Fraser shall continue as the Clerk/Administrator of the Township of Perry.

**Carried.**

**Resolution No. 2008-262**

**Moved by: John Dunn**

**Seconded by: Les Rowley**

Be it resolved that, in accordance with the 'memo from the Almaguin – Nipissing Travel Association Inc.', attached hereto as Schedule 'A', the Council of the Township of Perry authorizes the Clerk/Administrator to place an 'Ad' in the Almaguin Forester for summer students to work at the Almaguin Highlands Information Centre. **Carried.**

**Resolution No. 2008-263**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

Be it resolved that the Council of the Township of Perry has reviewed Southeast Parry Sound District Planning Board Consent Application B014/08 -- Ebbs/Picken, Township of

McMurrich/Monteith (Circulation to abutting Municipality) attached hereto as Schedule 'A', and has no objections. **Carried.**

**Resolution No. 2008-264**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

Be it resolved that, in accordance with their request, the Council of the Township of Perry authorizes the use of the Bay Lake Boat Ramp by the Bay Lake Property Owners Association, between the hours of 10:30 a.m. and 4:00 p.m., on June 28<sup>th</sup> or July 5<sup>th</sup>, 2008 (with a rain date of June 29<sup>th</sup> or July 6<sup>th</sup>), for their annual Fun Day. **Carried.**

**Resolution No. 2008-265**

**Moved by: Mary Anne Love**

**Seconded by: John Dunn**

Be it resolved that the Council of the Township of Perry hereby agrees to allow Sunday Gun Hunting within the boundaries of the Township of Perry; during existing gun hunting seasons, which remain subject to all restrictions under the Fish and Wildlife Conservation Act (FWCA), including those associated with public safety and conservation; And further, that this decision shall be forwarded to the Ministry of Natural Resources. **Carried.**

**Resolution No. 2008-266**


**Moved by: John Dunn**

**Seconded by: Les Rowley**

Be it Resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 10:55 p.m. until our next Regular Meeting of call of the Chair. **Carried.**

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

  
William Core, Mayor

  
Brenda J. Fraser, Clerk/Administrator