



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, August 6, 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
Brent Coulson, Public Works Foreman

Delegates: Scott Mannering and Jeff Buell, Blue Sky Net representatives
Heinz Keller, resident
Duncan Marshall, resident
Norm Hoffstetter, Parks and Recreation Advisory Committee

Members of the Public

Mayor Core called the meeting to order and requested rearrangement of some agenda items to accommodate ratepayers attending the meeting with respect to their individual applications/inquiries. Council then proceeded with the following Resolution.

Resolution No. 2008-347

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 7:00 p.m. with Mayor Core presiding in the Chair. **Carried.**

Declarations of pecuniary interests were declared as follows:

- Jim Cushman with regard to Agenda items 8.1.1 and 8.1.2 (Winter sand and crushing; and
- Mary Anne Love with regard to Agenda item 9.2 (Thrale Group Home)

Resolution No. 2008-348

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 Regular Meeting of Council on Wednesday, July 16, 2008;
- 3.2 Public Meeting of Council on Wednesday, July 16, 2008; and
- 3.3 Special Meeting of Council on Tuesday, July 22, 2008.

Carried.

Mr. Jeff Buell and Mr. Scott Mannering provided a power point overview of the Municipal GIS Partnership program involving seventeen local Municipalities. The following two Resolutions resulted.

Resolution No. 2008-349

Moved by: Mary Anne Love

Seconded by: John Dunn

Whereas the purpose of this MOU, attached hereto as Schedule 'A', is to formalize a cooperative partnership between the participating Municipalities to share resources for the purpose of developing and implementing a Municipal GIS for the partner Municipalities;

And Whereas this MOU will authorize Blue Sky Net to act as the project lead and to enter into vendor, funding and related supplier contracts on behalf of the Municipal Partners;

Now therefore be it resolved that, in order to proceed with the Blue Sky Municipal Geographic Information System Partnership, the Council of the Corporation of the Township of Perry has reviewed and agrees, in principle, with the articles contained in the Memorandum of Understanding for the Blue Sky Municipal Geographic Information System Partnership.

Carried.

Resolution No. 2008-350

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry authorizes the purchase of one (1) GPS Unit through the Blue Sky Municipal Geographic Information System Partnership, at a cost of \$1,600.00 plus applicable taxes.

Carried.

Resolution No. 2008-351

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry, in accordance with By-law No. 2008-14, authorizes the preparation of an agreement between the Township of Perry and Mr. Heinz Keller, for the use of the unopened Township Road Allowance with regard to access for his property located at 1470 Bay Lake Road.

Carried.

Council responded to Mr. Duncan Marshall's inquiry, outlining the reason(s) as to why Council did not support his request for a Zoning By-law amendment to rezone his property from the Residential Type One (R1) to the Extractive Industrial (M2) Zone.

Mr. Norm Hoffstetter, on behalf of the Parks and Recreation Committee, presented a list of items for consideration of Council.

Resolution No. 2008-352

Moved by: Les Rowley

Seconded by: John Dunn

Whereas the Preconsultation Meeting for the Zoning By-law amendment application submitted by Gayle E. Earl for her property located at 529 Long Lake Road and legally described as Parts 1 & 2, Plan 42R12861, Part Lot 13, Concession 3, was held on Wednesday, July 9, 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.

Resolution No. 2008-353

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry has no objection to Application B022/08 as submitted to the Southeast Parry Sound District Planning Board, subject to the conditions attached hereto as Schedule 'A'.

Carried.

Council requested that the Clerk contact the Municipal Solicitor for guidance with regard to 'Group Homes'.

Resolution No. 2008-354

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry has received the Minutes and / or Reports from the following Boards and Committees:

- 5.1.1 Emsdale Community Centre – Minutes, July 2008;
- 5.1.2 Novar Community Centre – Minutes, June 2008;
- 5.2.1 Joint Board of Waste Management – Minutes, May 2008;
- 5.2.2 Joint Board of Waste Management – Minutes, June 2008.

Carried.

Resolution No. 2008-355

Moved by: Les Rowley

Seconded by: John Dunn

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 – July, 2008;
- 6.2 Building Department – July, 2008;
- 6.3 By-law Enforcement
 - 6.3.1 June, 2008
 - 6.3.2 July, 2008
- 6.4 Finance Department – PSAB Policy
- 6.5 Fire Department – July, 2008

Carried.

Resolution No. 2008-356

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry approve payments to July 31, 2008, in the amount of \$188,105.25.

AND THAT the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques #7090 to #7190 as described in the attached cheque register report. **Carried.**

Draft By-laws: 1) to approve a Policy to prescribe the accounting treatment for Tangible Capital Assets; and 2) to authorize the Corporation of the Township of Perry to enter into a Consent Agreement with Thomas Willcock, to be presented for consideration of Council at their next Regular Meeting.

Discussion with regard to Tanker Trucks for the Fire Department, resulted in the following Resolution.

Resolution No. 2008-357

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry authorizes Mayor Core to locate a maximum of tow (2) Chasis, to be used for Fire Department Tankers, and put a deposit of \$1,000.00 down, in order to hold said Tankers until the information can be presented to Council for their consideration. **Carried.**

Fire Chief Doug Hughes, requested Council consider purchasing a 'Sparky' Uniform, to be cost shared with neighbouring fire departments, for their joint use at fire safety events. The following Resolution resulted.

Resolution No. 2008-358

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry authorizes the purchase of one (1) Sparky Uniform in accordance with the information attached hereto as Schedule 'A'. **Carried.**

Tenders for the Winter Sand and Gravel were opened. Council deferred further discussion, pending recommendations from our Public Works Foreman.

Resolution No. 2008-359

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry in accordance with the information received, does hereby now repeal Motion #94-45, being that no permits were obtained and further, being that the Township policy has changed. **Carried.**

Resolution No. 2008-360

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry, in accordance with By-law No. 2008-14, authorizes the preparation of an agreement between the Township of Perry and Mr. Christopher Bissonette, for the use of the unopened Township Road Allowance between Concessions 6 & 7, across Lot 28, to access his property legally described as Concession 7, Lot 29, PCL 25494 SS. **Carried.**

Resolution No. 2008-361

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry, has reviewed the Transfer / Deed of Land with regard to Part 4 of Plan 42R-18335, Lot 25, Concession 10, and authorizes the endorsement thereof. **Carried.**

Council determined to not enter into a MOU for the Public Access Defibrillation Program at this time.

Resolution No. 2008-362

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry has reviewed the opportunity proposal put forth by the 'Dimestore Fishermen Television Program' and authorizes endorsement of Attendance Agreement #191 and payment of Invoice #2865, in the amount of \$10,395.00. **Defeated.**

Resolution No. 2008-363

Moved by: Les Rowley

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 Licence and authorizes the Clerk/Administrator to proceed with issuing this licence. **Carried.**

Council discussed the appointment of an 'Acting Mayor' and determined to make this appointment(s) at such time(s) as it may be required.

Resolution No. 2008-364

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry in response to the request from the Emsdale Agricultural Society, has no objection to the temporary placement of a 4' x 8' sign at the Almaguin Highlands Information Centre, advertising the 119th Annual Emsdale Fall Fair. **Carried.**

Resolution No. 2008-365

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 11:00 p.m. until our next Regular Meeting or call of the Chair.

Carried.

Dated this 20th day of August, 2008



William Core, Mayor



Brenda J. Fraser, Clerk/Administrator