



**The Corporation of the
Township of Perry**

MINUTES

**SPECIAL MEETING
Thursday, August 7, 2008
1:00 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

Representatives from MTO: Mike Pearsall and Raymond Hong

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

Resolution No. 2008-366

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it Resolved that this Special Meeting of the Council of the Township of Perry be opened at 1:00 p.m. with Mayor Core presiding in the Chair. **Carried.**

Resolution No. 2008-367

Moved by: Mary Anne Love

Seconded by: John Dunn

Whereas the Corporation of the Township of Perry has made application to the Ministry of Natural Resources for funding through the BEAR WISE Community Funding Program, to purchase five (5) 'hide-a-Bag' refuse containers;

And Whereas approval for funding in the amount of \$5,600.00 has been received;

Now therefore be it resolved that the Council of the Township of Perry, in accordance with the terms of the 'Agreement', authorizes the Mayor and Clerk to affix their signature thereto. **Carried.**

A declaration of pecuniary interest was declared as follows:

- Jim Cushman with regard to the Winter Sand Tender

Resolution No. 2008-368

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it Resolved that the Council of the Township of Perry accepts the Tender submitted by A. Miron Topsoil in the amount of \$26,662.50 for winter sand. **Carried.**

Mayor Core welcomed Mr. Pearsall and Mr. Hong and initiated discussion with regard to two issues that Council needs clarified. The first issue being the size of the property at Fern Glen Road and the second issue being the elevation of that property.

Mr. Pearsall and Mr. Hong offered the following information:

- The size of the property at the existing AHIC site is 3.4 ha (6.3 acres), based on a legal survey dated 2005. This 2005 survey included a small (.13 ha) triangular parcel, which was added to the total to make up the 3.4 ha;
- MTO surveyors will be instructed to place four stakes, as corner markers, on the Fern Glen property, to establish the corners of the property for clarification for Council. Once a consensus is reached, the surveyors will then plant the bars for the legal survey and agreement;
- Council agreed that the property should be transferred as one piece;
- MTO is requiring decisions soon in order to keep this project on line with the proposed time line dates;
- The development of the property with regard to elevation(s) is dependant upon the choice of the building. The existing fill and level is the result of work completed during the construction of the new Hwy 11. It does not reflect the final landscaping for the new building;
- Test wells were drilled to determine that water is available on site. Potable water will be provided during the final construction;
- Through technology, Council will have the opportunity to view the ‘virtual’ new building on the site, prior to construction;
- MTO has secured a tendering slot for March, 2009 and does not want to lose that opportunity;
- With regard to the ‘greening’ of the new building and as MTO cannot ‘green’ beyond their mandate, it was suggested that MTO and Council jointly approach the Ministry of Northern Development and Mines to request funding to aid with the additional costs associated with those upgrades. In this regard, a joint meeting is to be arranged by MTO, as soon as possible;
- In an effort to address the increasing costs of providing a ‘tourism information facility for the province’, the Ministry of Tourism will also be invited to join this joint meeting to discuss future funding; and
- September, 2008, is the targeted date for the public meeting.

Council emphasized the need for an energy efficient building, funding for the energy efficiency upgrades and funding toward the ongoing costs of providing a tourist information centre.

Resolution No. 2008-369

Moved by: Les Rowley

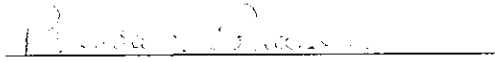
Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Special Meeting at 2:55 p.m. until our next Regular Meeting of call of the Chair. **Carried.**

Dated this 20th day of August, 2008

A handwritten signature in cursive script, appearing to read "William J. Core", written above a horizontal line.

William Core, *Mayor*

A handwritten signature in cursive script, appearing to read "Brenda J. Fraser", written above a horizontal line.

Brenda J. Fraser, *Clerk/Administrator*