

The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, September 3, 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
Doug Hughes, Fire Chief

Delegates: None

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

Resolution No. 2008-393

Moved by: Mary Anne Love

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.**

Resolution No. 2008-394

Moved by: John Dunn

Seconded by: Mary Anne Love

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, August 20th, 2008;

3.2 Special Information Meeting on Thursday, August 28, 2008. **Carried.**

Resolution No. 2008-395

Moved by: Mary Anne Love

Seconded by: John Dunn

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 Committee of Adjustment – Minutes A002/08 – August 11, 2008

5.2 Emsdale Community Centre – Minutes – August 2008

5.3 Joint Board of Waste Management - Minutes July 2008

- Minutes August 2008

- Report Jagger Hims Limited **Carried.**

Resolution No. 2008-396

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry approve payments to August 31, 2008 in the amount of \$156,608.72.

And That the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques #7191 to #7291 as described in the attached cheque register report – Except Cheque No. 7206. **Carried.**

Resolution No. 2008-397

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry authorizes payment of the expenditure(s) for capping the abandoned dug wells from Novar Reserves – Community Centre. **Carried.**

Resolution No. 2008-398

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry authorizes the attendance of our Treasurer at the Property Tax Seminar offered by MFOA, on Thursday, October 2, 2008. All regular expenses to be paid. **Carried.**

Resolution No. 2008-399

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry authorizes the purchase of two (2) SKIRTED TANKERS from Ultra-Poly Manufacturing Inc., in the amount of \$27,572.00 each, plus applicable taxes. **Carried.**

Resolution No. 2008-400

Moved by: John Dunn

Seconded by: Mary Anne Love

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 – August 2008
- 6.2 Building Department – August 2008
- 6.3 Finance Department – Decommissioning well(s) expenditure(s)
- 6.4 Fire Department – August 2008

Carried.

Resolution No. 2008-401

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry has discussed the information provided with regard to the replacement of the Scotia Road Culvert and, in accordance with Section 11 of By-law No. 2008-05, authorizes the Staff to forward the Tender documents to three (3) qualified contractors, in an effort to meet the restricted time lines.

And further be it resolved that Council authorizes the Public Works Foreman to purchase the culvert. **Carried.**

Resolution No. 2008-402

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry authorizes Mr. Doug Christie, the Township Solicitor, to insert the correct name and title of the person who executed the Agreement on behalf of Winning Techniques Camp, into the signed Agreement.

Carried.

Resolution No. 2008-403


Moved by: Mary Anne Love

Seconded by: John Dunn


Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 10:45 p.m. until our next Regular Meeting or call of the Chair.

Carried.

Dated this 17th day of September, 2008



William Core, Mayor



Brenda J. Fraser, Clerk/Administrator