



## *The Corporation of the Township of Perry*

### **MINUTES**

#### **SPECIAL MEETING OF COUNCIL**

**Tuesday, February 19, 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 J. Fraser, Clerk/Administrator

**Delegates:** Roland Masbou  
Robin Wentzel

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

#### **Motion # 2008-65**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

**BE IT RESOLVED THAT** this Special Meeting of the Corporation of the Township of Perry be opened at 1:00 p.m. with Mayor Core presiding in the Chair. **Carried.**

Following introductions, Mr. Masbou and Mr. Wentzel explained that they requested this opportunity to speak to Council with regard to a proposal for a small hydro power generation plant on the Magnetawan River, at Brooks Falls in Perry Township.

Mr. Wentzel commented that the 'Ontario Power Authority' currently has incentives for the development of projects such as this one. Mr. Wentzel offered a brief description of the proposed project and provided Council with copies of his power point presentation entitled "Magnetawan River Small Hydro Power Scheme". Mr. Wentzel stressed that this project would be as unintrusive as possible, retaining the natural beauty of the park area. He briefly described the construction proposal and the benefits of low impact development such as this. He commented that he has successfully established similar small hydro generation operations at Manitoulin Island (750 KW) and Englehart (550 KW). The Brooks Falls project output would be somewhat larger, projected at 900 KW. Mr. Wentzel concluded the presentation by requesting support 'in principle' from Council, for this proposed project.

Mr. Wentzel offered to forward an 'agreement in principle' for Council to review.

As directed by Council, Municipal staff will collect further information with regard to this proposed project.

**Motion # 2008-66**

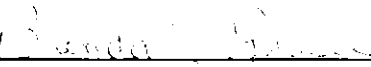
**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

**BE IT RESOLVED THAT** the Council of the Township of Perry adjourns from this Special Meeting at 2:28 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 19<sup>th</sup> day of March 2008.

  
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William Core, Mayor

  
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Brenda J. Fraser, Clerk/Administrator