



The Corporation of the Township of Perry

MINUTES

SPECIAL MEETING OF COUNCIL

Wednesday, February 6, 2008

11:07 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

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

Motion # 2008-52

Moved by: John Dunn

Seconded by: Mary Anne Love

BE IT RESOLVED THAT this Special Meeting of the Corporation of the Township of Perry be opened at 11:07 p.m. with Mayor Core presiding in the Chair. **Carried.**

Motion # 2008-53

Moved by: John Dunn

Seconded by: Les Rowley

BE IT RESOLVED THAT the Council of the Township of Perry has reviewed the 'Contract Agreement' for a Municipal By-law Enforcement Officer', attached hereto as Schedule 'A' and authorizes the use thereof. **Carried.**

Motion # 2008-54

Moved by: John Dunn

Seconded by: Mary Anne Love

BE IT RESOLVED THAT By-law No. 2008-06, being a By-law to appoint a By-law Enforcement Officer and Canine Control Officer and fix the Terms of such Employment", be given first and second reading. **Carried.**

Motion #2008-55

Moved by: Jim Cushman

Seconded by: John Dunn

BE IT RESOLVED THAT By-law No. 2008-06, Being a By-law to appoint a By-law Enforcement Officer and Canine Control Officer and fix the Terms of such Employment", be given third and final reading and enacted in Open Council. **Carried.**

Motion # 2008-56

Moved by: John Dunn

Seconded by: Mary Anne Love

BE IT RESOLVED THAT the Council of the Township of Perry rescinds Resolution No. 2008-34. **Carried.**

Motion #2008-57

Moved by: Les Rowley

Seconded by: John Dunn

BE IT RESOLVED THAT the Council of the Township of Perry authorizes the submission of an application for funding to the Ontario Municipal Infrastructure Investment Initiative for paving of approximately four (4) kilometers of road in Novar. **Carried.**

Motion # 2008-58

Moved by: Mary Anne Love

Seconded by: John Dunn

BE IT RESOLVED THAT By-law No. 2008-07 "being a By-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation ("OIPC") for Funding from the Municipal Infrastructure Investment Initiative for a new eligible Capital Project of the Corporation of the Township of Perry (the "Municipality") and to approve the expenditure of funds on said eligible Capital Project", be given first and second reading. **Carried.**

Motion # 2008-59

Moved by: Mary Anne Love

Seconded by: Jim Cushman

BE IT RESOLVED THAT By-law No. 2008-07 "being a By-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation ("OIPC") for Funding from the Municipal Infrastructure Investment Initiative for a new eligible Capital Project of the Corporation of the Township of Perry (the "Municipality") and to approve the expenditure of funds on said eligible Capital Project", be given third and final reading and enacted in Open Council. **Carried.**

Motion # 2008-60

Moved by: John Dunn

Seconded by: Les Rowley

Whereas, effective January 1, 2007, a new Regulation on Hours of Service, was passed by the Ontario Ministry of Transportation;

And Whereas Ontario Regulation 555/06 was amended to adopt new Federal hours of service rules into the Provincial Regulations;

And Whereas Regulation 555/06, as amended, stipulates Hours of Service provisions:

And Whereas Regulation 555/06, as amended, Section 4.1 of Subsection 3 (1), states that "A vehicle operated by or on behalf of a Municipality, road authority or public utility while responding to a situation or impending situation that constitutes an imminent danger, though not one of major proportions, to life, property or the environment, whether caused

by forces of nature, an accident, an intentional act or otherwise" provides an exemption from the Hours of Service provisions;

And whereas an Operational Plan, attached hereto as Schedule 'A', has been developed to cover various aspects of enacting the 'Exemptions from Regulation';

Now therefore be it resolved that the Council of the Township of Perry authorizes the enactment of the 'Exemptions from Regulation', in accordance with the Operational Plan.

Carried.

Motion # 2008-61

Moved by: Mary Anne Love

Seconded by: Les Rowley

BE IT RESOLVED THAT the Council of the Township of Perry authorizes the placement of an 'Ad' in the Almaguin Forester, for a Public Works Laborer / Equipment Operator.

Carried.

Motion # 2008-62

Moved by: Mary Anne Love

Seconded by: John Dunn

BE IT RESOLVED THAT the Council of the Township of Perry in accordance with the recommendation of the Committee of the Whole, authorizes the use of the Contract and Job Description for a Public Works Laborer / Equipment Operator, attached hereto as Schedule 'A'.

Carried.

Motion # 2008-63

Moved by: John Dunn

Seconded by: Mary Anne Love

BE IT RESOLVED THAT Council authorizes the rental of a portable toilet for the Parks and Recreation family skate night.

Carried.

Motion # 2008-64

Moved by: Jim Cushman

Seconded by: Les Rowley

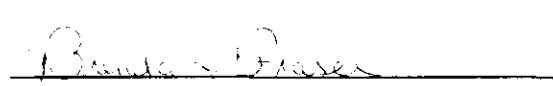
BE IT RESOLVED THAT the Council of the Township of Perry adjourns from this Special Meeting at 11:36 p.m. until our next Regular Meeting or call of the Chair.

Carried.

Dated this 20th day of February, 2008



William Core, Mayor



Brenda J. Fraser, Clerk/Administrator