



The Corporation of the Township of Perry

MINUTES
REGULAR MEETING
Wednesday, March 19, 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 J. Fraser, Clerk/Administrator

Delegations: Norm Hofstetter, Parks and Recreation Committee

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

Motion #2008-127

Moved by: Les Rowley

Seconded by: Jim Cushman

BE IT RESOLVED THAT this Regular Meeting of the Corporation of the Township of Perry be opened at 7:00 p.m. with Mayor Core presiding in the Chair. **Carried.**

I, William C. Core declare that I have a DIRECT pecuniary interest in regards to the following:

Truck Lease / Purchase for Chief Building Official which was discussed on the agenda of March 19, 2008 Council Meeting.

I further declare that I will not take part in any discussion of the matter, vote on the matter or attempt to influence the vote on such matter.

Motion # 2008-128

Moved by: Mary Anne Love

Seconded by: Les Rowley

BE IT RESOLVED THAT the Council of the Township of Perry accepts the Minutes of the following meetings as presented:

- 4.1 Special Meeting of Council – Tuesday, February 19th, 2008;
- 4.2 Special Meeting of Council – Wednesday, February 20th, 2008;
- 4.3 Public Meeting – Wednesday, February 20th, 2008 – 7:04 p.m.;
- 4.4 Regular Meeting of Council – Wednesday, February 20th, 2008 – 7:00 p.m.;
- 4.5 Special Meeting of Council – Tuesday, March 4th, 2008;
- 4.6 Committee of the Whole Meeting – Wednesday, March 5th, 2008;
- 4.7 Special Meeting of Council – Wednesday, March 5th, 2008;
- 4.8 Special Meeting of Council – Thursday, March 6th, 2008; and
- 4.9 Special Meeting of Council – Wednesday, March 12th, 2008. **Carried.**

Mr. Norm Hofstetter, on behalf of the Perry Township Parks and Recreation Committee, approached Council to request that consideration be given for the construction of a new change room with washrooms, at the Novar Rink. Mr. Hofstetter provided a proposed material list (totalling \$41,077.35) and suggested that the labour could be supplied by volunteers. Suggestions were also offered for possible additional 'in kind' contributions. Council requested that Mr. Hofstetter provide a 'sketch' of this building and that Staff research the possibility of grant dollars. Council also discussed contacting the local Lions Club to request a possible donation from their organization. The need for a similar structure for the Emsdale Rink, was noted.

Motion # 2008-129

Moved by: Les Rowley

Seconded by: Jim Cushman

BE IT RESOLVED THAT the Council of the Township of Perry thanks Norm Hofstetter for attending this Regular Meeting of Council on behalf of the Parks and Recreation Committee and speaking about the Rink, Washrooms and Dressing Room. **Carried.**

In accordance with his 'Declaration of Pecuniary Interest', Mayor Core left the Chair at 7:31 p.m. Councillor John Dunn assumed the position of Chairperson for the discussion with regard to the replacement of the truck for the Building Department.

A recorded vote was requested with the results as follows:

Motion # 2008-130

Moved by: John Dunn

Seconded by: Les Rowley

BE IT RESOLVED THAT the Council of the Township of Perry accepts the quote submitted by Frost Pontiac in the amount of \$28,707.65 for the purchase of a truck for the Building Department, attached hereto as Schedule "A".

Councillors Jim Cushman, John Dunn, Mary Anne Love and Les Rowley all voted 'Yea'. Mayor William Core had a 'Disclosure of Interest'. **Carried.**

Mayor Core resumed his position at 7:50 p.m.

Motion #2008-131

Moved by: Jim Cushman

Seconded by: Mary Anne Love

BE IT RESOLVED THAT the February 2008 report submitted by Doug Hughes, Perry Township Fire Chief, be received as circulated. **Carried.**

Motion # 2008-132

Moved by: Mary Anne Love

Seconded by: John Dunn

BE IT RESOLVED THAT the Minutes of the February 2008 Meeting of the Parks and Recreation Committee be received as circulated.

Carried.

Motion #2008-133

Moved by: Les Rowley

Seconded by: John Dunn

BE IT RESOLVED THAT By-law No. 2008-10 "being a By-law to regulate the Proceedings of the Municipal Council of the Corporation of the Township of Perry", be given third and final reading and enacted in open Council.

Carried.

Motion # 2008-134

Moved by: John Dunn

Seconded by: Les Rowley

BE IT RESOLVED THAT By-law No. 2008-14 "being a By-law to establish policies for the use of unopened road allowances for Motor Vehicle Travel", be given first and second reading.

Carried.

A recorded vote was requested with the results as follows:

Motion # 2008-135

Moved by: Mary Anne Love

Seconded by: John Dunn

BE IT RESOLVED THAT By-law No. 2008-14 "being a By-law to establish policies for the use of unopened road allowances for Motor Vehicle Travel", be given third and final reading and enacted in open Council.

Councillors John Dunn, Mary Anne Love and Les Rowley voted 'Yea' with Councillor Jim Cushman and Mayor William Core voting 'Nay'.

fCarried.

Motion # 2008-136

Moved by: Les Rowley

Seconded by: Jim Cushman

BE IT RESOLVED THAT the Council of the Township of Perry appoints Councillor John Dunn as the Chair during the absence of the Mayor during the month of April, 2008.

Carried.

Motion # 2008-137

Moved by: Mary Anne Love

Seconded by: Les Rowley

BE IT RESOLVED THAT the Council of the Township of Perry accepts the Strategic Plan, attached hereto as Schedule 'A' and authorizes it to be posted on the Township Web Site.

Carried.

Motion # 2008-138

Moved by: Les Rowley

Seconded by: Mary Anne Love

BE IT RESOLVED THAT the Council of the Township of Perry approves the application submitted by the Emsdale Agricultural Society for a Bingo Licence and authorizes the Clerk/Administrator to proceed with issuing this licence.

Carried.

Motion # 2008-139

Moved by: Jim Cushman

Seconded by: Les Rowley

BE IT RESOLVED THAT the Council of the Township of Perry authorizes the attendance of Brent Coulson, Public Works Foreman, Claudette Levac, Treasurer and Brenda Fraser, Clerk at the Municipal Data Works Training being offered in East Ferris on April 17, 2008. **AND FURTHER BE IT RESOLVED THAT** expenses be reimbursed as per Township policy. **Carried.**

Motion # 2008-140

Moved by: Jim Cushman

Seconded by: John Dunn

BE IT RESOLVED THAT Council approve payments to March 10, 2008 in the amount of \$281,604.07.

AND THAT the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques # 6634 to # 6716 as described in the attached cheque register report. **Carried.**

Motion # 2008-141

Moved by: John Dunn

Seconded by: Mary Anne Love

BE IT RESOLVED THAT we authorize the 1st Quarter Payments to the various School Boards due March 31, 2008:

English Public	\$175,039.84	English Separate	\$15,385.69
French Public	\$ 1,114.72	French Separate	\$ 6,608.57 Carried.

Motion # 2008-142

Moved by: John Dunn

Seconded by: Mary Anne Love

BE IT RESOLVED THAT the Council of the Township of Perry authorizes the attendance of Brent Coulson, Public Works Foreman at the T. J. Mahony Road School, May 4-7, 2008; **AND FURTHER BE IT RESOLVED THAT** Expenses be reimbursed as per Township policy. **Carried.**

Motion # 2008-143

Moved by: Jim Cushman

Seconded by: Les Rowley

WHEREAS the Federation of Northern Ontario Municipalities (FONOM) has represented the 110 Municipalities in Northeastern Ontario for the past 48 years;

AND WHEREAS FONOM held a Leadership Summit in Timmins in October, 2007 where it was overwhelmingly supported by more than 200 participants as the unified voice of Northeastern Ontario;

AND WHEREAS as a result of that Summit the Federation of Northern Ontario Municipalities has created the following seven task forces to deal with priorities from the Summit – Natural Resources, Energy, Business, Transportation, Education, Health and Government Services;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Perry supports the Federation of Northern Ontario Municipalities as the Unified Voice of Northeastern Ontario and in its creation of these task forces to focus on these priorities;

AND FURTHER BE IT RESOLVED THAT a copy of this resolution be forwarded to the Federation of Northern Ontario Municipalities. **Carried.**

Motion # 2008-144

Moved by: Les Rowley

Seconded by: Mary Anne Love

WHEREAS the Council of the Township of Perry has indicated its support for the Federation of Northern Ontario Municipalities (FONOM) as the Unified Voice of Northeastern Ontario;

AND WHEREAS FONOM has undertaken to form seven task forces to pursue the major issues of concern to Northeastern Ontario;

AND WHEREAS FONOM has suggested a fee of \$0.05 per capita from its member Municipalities to help fund this ambitious research and lobbying effort;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Perry hereby commits financial support to FONOM in the amount of \$0.05 per resident of our Municipality;

AND FURTHER BE IT RESOLVED THAT a copy of this resolution be forwarded to the Federation of Northern Ontario Municipalities. **Carried.**

Motion # 2008-145

Moved by: John Dunn

Seconded by: Mary Anne Love

BE IT RESOLVED THAT the Council of the Township of Perry hereby agrees 'in principle' to the proposed project outlined by WEC Ltd., in the 'project description' attached hereto as Schedule 'A';

AND FURTHER BE IT RESOLVED THAT if the conditions and scope of the proposed project deviate from the proposal, that such changes will be under re-evaluation for continued support of the project by the Township of Perry;

AND FURTHER, Council hereby authorizes the Mayor to sign the attached Schedule. **Carried.**

Motion # 2008-146

Moved by: Mary Anne Love

Seconded by: John Dunn

BE IT RESOLVED THAT the Council of the Township of Perry authorizes a donation to the Emsdale Agricultural Society, in the amount of \$500.00. **Carried.**

Motion # 2008-147

Moved by: Mary Anne Love

Seconded by: Jim Cushman

BE IT RESOLVED THAT the Council of the Township of Perry authorizes a donation to The East Parry Sound Regional Science Fair, in the amount of \$50.00. **Carried.**

Motion # 2008-148

Moved by: Mary Anne Love

Seconded by: John Dunn

BE IT RESOLVED THAT the Council of the Township of Perry authorizes the purchase of 100 lapel pins from Treasures & Trophies at the rate of \$1.00 per pin. **Carried.**

Motion # 2008-149

Moved by: John Dunn

Seconded by: Les Rowley

BE IT RESOLVED THAT in accordance with Section 239 (2) and (3.1) of The Municipal Act, S.O. 2001, as amended, this Council proceed into closed session at 10:18 p.m. in

order to address a matter pertaining to: personal matters about an identifiable individual, including Municipal or Local Board employees [2(b)]; litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or Local Board [2(e)]. **Carried.**

Motion # 2008-153

Moved by: Mary Anne Love

Seconded by: John Dunn

BE IT RESOLVED THAT the Council of the Township of Perry does hereby now reconvene the Regular Meeting of March 19, 2008 at 10:48 p.m. **Carried.**

Motion # 2008-154

Moved by: Jim Cushman


Seconded by: John Dunn

BE IT RESOLVED THAT the Council of the Township of Perry adjourns from this Regular Meeting at 11:02 pm until our next Regular Meeting or call of the chair. **Carried.**

Dated this 21st day of April, 2008



William Gore, Mayor



Brenda J. Fraser, Clerk/Administrator