



# The Corporation of the Township of Perry

## MINUTES

### REGULAR MEETING

Wednesday, January 7, 2009

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

**Delegate:** James Mahoney

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

### Resolution No. 2009-01

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

**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.**

I, Mary Anne Love, declare that I have a DIRECT pecuniary interest with regard to the following:

8.1 #7707,

which was discussed on the agenda of the January 7, 2009 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.

### Resolution No. 2009-02

**Moved by: John Dunn**

**Seconded by: Les Rowley**

**Be it resolved that** the Council of the Township of Perry accepts the Minutes of the following Meeting(s) as presented:

- Regular Meeting of Council on Wednesday, December 17, 2008. **Carried.**

### Resolution No. 2009-03

**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 7:03 p.m. to commence a 'Public Meeting' for the purpose of hearing comments from members of the public with regard to a proposed Zoning By-law Amendment for Part of Lot 16, Concession 7, 56 and 70 Rattray Road. **Carried.**

**Resolution No. 2009-04**

**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 Public Meeting for Part Lot 16, Concession 7, 56 and 70 Rattray Road at 7:05 p.m., to commence a second 'Public Meeting' for the purpose of hearing comments from members of the public with regard to a proposed Zoning By-law Amendment for Part of Lot 4, Concession 12, 842 Hwy, 518 West.

**Carried.**

**Resolution No. 2009-05**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

*Be it resolved that* the Council of the Township of Perry does hereby now adjourn from this Public Meeting for Part Lot 4, Concession 12, 842 Hwy. 518 West at 7:10 p.m., to recommence the Regular Council Meeting of January 7, 2009.

**Carried.**

In response to the request from Council, James Mahoney, By-law Enforcement Officer for a number of adjacent Municipalities to the north of Perry Township, offered an overview of his experience with regard to how other Townships control trailers, including the licensing thereof. Mayor Core thanked Mr. Mahoney for his informative presentation.

**Resolution No. 2009-06**

**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:

- 6.1 Joint Board of Waste Management – Minutes, October 2008
- 6.2 Library Board – CEO Report, November 2008

**Carried.**

**Resolution No. 2009-07**

**Moved by: John Dunn**

**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry has received the Reports, as circulated, from the following Municipal Departments:

- 7.1 Almaguin Highlands Information Centre – November 2008
- 7.2 Building Department – December 2008
- 7.3 By-law Enforcement – October 2008; November 2008
- 7.4 Fire Department
  - 7.4.1 December 2008
  - 7.4.2 Tanker Status

**Carried.**

**Resolution No. 2009-08**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

*Be it resolved that* the Council of the Township of Perry approve payments to December 23, 2008 in the amount of \$171,412.16.

And That the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques #7693 to #7734 as described in the attached cheque register report.

**Carried.**

**Resolution No. 2009-09**

**Moved by: John Dunn**

**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry accepts the tender submitted by Metroland North Media in the total amount of \$157.50, attached hereto as Schedule 'A'.

**Carried.**

**Resolution No. 2009-10**

**Moved by: Mary Anne Love**

**Seconded by: John Dunn**

*Be it resolved that* the Council of the Township of Perry, in response to the request from the joint Disaster Relief Committee for the Township of Bonfield and the Township of East Ferris, authorizes a donation in the amount of \$0.00, to aid the victims of the August 2008 flood damage that occurred in those Townships. **Carried.**

**Resolution No. 2009-11**

**Moved by: Mary Anne Love**

**Seconded by: John Dunn**

*Be it resolved that* the Council of the Township of Perry has reviewed the documents submitted by the Association of Municipalities of Ontario (AMO) with regard to the 'Review of the Blue Box Program Plan' and the 'Response to the Review of the Ontario's Waste Diversion Act, 2002 Discussion Paper, EBR 010-4676', attached hereto as Schedule 'A' and Supports the AMO positions. **Carried.**

**Resolution No. 2009-12**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

*Be it resolved that* in accordance with Section 239 (2), (3) and (3.1) of *The Municipal Act, 2001*, as amended, Council shall proceed into 'Closed Session', at 10:06 p.m. in order to address a matter pertaining to: 2 (b) personal matters about an identifiable individual, including municipal or local board employees; and 2 (d) labour relations or employee negotiations; **Carried.**

**Resolution No. 2009-13**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

*Be it resolved that* the Council of the Township of Perry does hereby now adjourn from 'Closed Session' at 10:55 p.m. **Carried.**

**Resolution No. 2009-14**

**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 January 7, 2009 at 10:56 p.m. **Carried.**

**Resolution No. 2009-15**


**Moved by: John Dunn**

**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 10:57 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 21<sup>st</sup> day of January, 2009.

  
William Core, Mayor

  
Brenda J. Fraser, Clerk/Administrator