



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, January 21, 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

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

Resolution No. 2009-23

Moved by: Les Rowley

Seconded by: Jim Cushman

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. 2009-24

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:

- 3.1 Regular Meeting of Council on Wednesday, January 7th, 2009;
- 3.2 Public Meeting on Wednesday, January 7th, 2009, (Schneider); and
- 3.3 Public Meeting on Wednesday, January 7th, 2009 (Coates).

Carried.

Resolution No. 2009-25

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that By-law No. 2009-01, "being a By-law to provide for an Interim Tax Levy" be given first and second reading. **Carried.**

Resolution No. 2009-26

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that By-law No. 2009-01, "being a By-law to provide for an Interim Tax Levy" be given third and final reading and enacted in open Council. **Carried.**

Resolution No. 2009-27

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that By-law No. 2009-02, "being a By-law to Authorize Borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2009" be given first and second reading. **Carried.**

Resolution No. 2009-28

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2009-02, “being a By-law to Authorize Borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2009” be given third and final reading and enacted in open Council. **Carried.**

Resolution No. 2009-29

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that By-law No. 2008-34, “being a By-law to Authorize a Franchise Agreement between the Corporation of the Township of Perry and Union Gas Limited” be given third and final reading and enacted in open Council. **Carried.**

Resolution No. 2009-30

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that By-law No. 2009-03, “being a By-law under the provisions of Section 34 of the *Planning Act*, R.S.O. 1990, to amend Zoning By-law No. 2002-10 of the Corporation of the Township of Perry, with respect to those lands forming part of Lot 16 Concession VII, also known locally as 56 and 70 Rattray Road, in the Township of Perry, District of Parry Sound” be given first and second reading. **Carried.**

Resolution No. 2009-31

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that By-law No. 2009-03, “being a By-law under the provisions of Section 34 of the *Planning Act*, R.S.O. 1990, to amend Zoning By-law No. 2002-10 of the Corporation of the Township of Perry, with respect to those lands forming part of Lot 16 Concession VII, also known locally as 56 and 70 Rattray Road, in the Township of Perry, District of Parry Sound” be given third and final reading and enacted in open Council. **Carried.**

Resolution No. 2009-32

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2009-04, “being a By-law under the provisions of Section 34 of the *Planning Act*, R.S.O. 1990, to amend Zoning By-law No. 2002-10 of the Corporation of the Township of Perry, with respect to those lands forming part of Lot 4 Concession XII, also known locally as 842 Hwy. 518 West, in the Township of Perry, District of Parry Sound” be given first and second reading. **Carried.**

Resolution No. 2009-33

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that By-law No. 2009-04, “being a By-law under the provisions of Section 34 of the *Planning Act*, R.S.O. 1990, to amend Zoning By-law No. 2002-10 of the Corporation of the Township of Perry, with respect to those lands forming part of Lot 4 Concession XII, also known locally as 842 Hwy. 518 West, in the Township of Perry, District of Parry Sound” be given third and final reading and enacted in open Council. **Carried.**

Resolution No. 2009-34

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry approve payments to January 15, 2009 in the amount of \$175,912.33.

And That the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques #7735 to #7796 as described in the attached cheque register report. **Carried.**

Resolution No. 2009-35

Moved by: Jim Cushman

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry authorizes payment to AMDOR, in the amount of \$2,784.52 plus applicable taxes, for the purchase of four (4) roll up doors. **Carried.**

Resolution No. 2009-36

Moved by: John Dunn

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry authorizes the attendance of Paul Schaefer (Fire Prevention Officer) and John Blackall (Deputy Chief) at the Northeastern Fire Education Conference 2009, held in North Bay on March 27th, 28th, and 29th, 2009. All regular expenses to be paid. **Carried.**

Resolution No. 2009-37

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry has reviewed the draft RFP for Planning Consultant Services, attached hereto as Schedule 'A', as amended, and authorizes the use thereof. **Carried.**

Members of Council expressed interested in attending the February 2nd, 2009 meeting of the South Almaguin Highlands Economic Development Committee.

Resolution No. 2009-38

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry, in accordance with **By-law No. 2008-09**, determines that the method of disposition for cost for selling Township Shore Road Allowance shall be as per Schedule 'A'. **Carried.**

An update was provided to Council with regard to the date for the official opening of Scotia Road.

A letter will be forwarded to the Burk's Falls and District Fire Board outlining the discussion of Council.

Resolutions submitted, requesting support, were deferred to a future meeting of Council.

Council discussed the letter from the Huntsville Fire Department with regard to the dispatch console.

Resolution No. 2009-39

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry, accepts, with regret, the letter of resignation submitted by Robert Scott, Township Roads Department Employee. **Carried.**

Resolution No. 2009-40

Moved by: Les Rowley

Seconded by: Jim Cushman

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 10:00 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 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose. **Carried.**

Resolution No. 2009-43

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry does hereby now reconvene the Regular Meeting of January 21, 2009 at 10:46 p.m. **Carried.**


Resolution No. 2009-44

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 Regular Meeting at 10:47 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 4th day of February, 2009.



William Core, Mayor



Brenda J. Fraser, Clerk/Administrator