



The Corporation of the Township of Perry

MINUTES **REGULAR MEETING** **Wednesday, March 18, 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. 2009-117

Moved by: John Dunn

Seconded by: Les Rowley

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.**

There were no declarations of pecuniary interests.

Resolution No. 2009-118

Moved by: Mary Anne Love

Seconded by: John Dunn

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

- 3.1 Special Meeting of Council on Tuesday, March 3rd, 2009;
- 3.2 Regular Meeting of Council on Wednesday, March 4th, 2009;
- 3.3 Special Meeting of Council on Tuesday, March 10th, 2009;

Carried.

Following discussion, Council offered additional suggestions to be incorporated into the draft Trailer By-law, for further review.

Resolution No. 2009-119

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry approve payments to March 15, 2009 in the amount of \$298,670.92

AND THAT the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques #7922 to #7979 as described in the attached cheque register report. **Carried.**

Resolution No. 2009-120

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry authorize the first quarter payments to the various schools boards due March 31, 2009:

English Public	\$179,830.42	English Separate	\$15,592.97
French Public	\$1,462.71	French Separate	\$6,646.19
			Carried.

Resolution No. 2009-121

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry accepts the Request for Proposal submitted by AECOM in the amount of \$15,000.00 for the Consulting Services for Various Streets in the Hamlet of Novar.

Carried.

Resolution No. 2009-122

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry shall hereby rescind the Resolution No. 2008-444.

Carried.

Resolution No. 2009-123

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry determines that the two (2) 'Township of Perry Welcome Signs' to be displayed on the Highway #11 corridor, shall be four (4') feet in height, ten (10') feet in width and one (1") inch in thickness.

Carried.

Resolution No. 2009-124

Moved by: John Dunn

Seconded by: Les Rowley

Whereas the Council of the Township of has agreed to participate in discussion on a 'Joint By-Law Enforcement Committee' with the Town of Kearney;

And Whereas Councillor John Dunn has expressed interest to attend these 'Joint' meetings;

And Whereas Councillor Mary Anne Love has agreed to attend these 'Joint' meetings as an alternate representative;

And Whereas an advertisement was placed in the Almaguin News requesting volunteers from interested members of the public, to participate on this 'Joint' committee;

Now therefore, be it resolved that the Council of the Township of Perry appoints Councillor John Dunn as the Council representative; Councillor Mary Anne Love as the alternative Council representative; and, Iris Ferguson as the representative from the public, to this 'Joint By-law Enforcement Committee'.

Carried.

Resolution No: 2009-125

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry authorizes the attendance of Councillor Mary Anne Love, Councillor Les Rowley, Mayor Bill Core and Clerk Administrator Brenda Fraser at the "Essentials of Municipal Fire Protection – A Decision Makers' Guide", on May 7, 2009 at the Magnetawan Community Centre. All regular expenses to be paid.

Carried.

Resolution No: 2009-126

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry authorizes the attendance of **Councillor** Mary Anne Love, Councillor Les Rowley, Councillor John Dunn and Clerk Administrator Brenda Fraser at the “District of Parry Sound Municipal Association – Spring 2009 Meeting” on Monday, April 27, 2009, at the Township of Nipissing. All regular expenses to be paid.

Carried.

Resolution No: 2009-127

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry authorizes the attendance of Acting Mayor John Dunn at the “Reeves and Mayors Meeting – EMS Services” on Thursday, April 16, 2009, at the McKellar Community Hall. All regular expenses to be paid.

Carried.

Resolution No: 2009-128

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry authorizes the attendance of Paul Schaefer, CBO, at the Residential Mechanical Ventilation Installation, Level 1, Course, to be held at the Township of Georgian Bay, from April 27 – 29, 2009. All regular expenses to be paid Charge to Training Budget.

Carried.

Resolution No: 2009-129

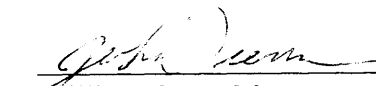
Moved by: John Dunn

Seconded by: Mary Anne Love

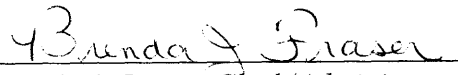
Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 9:55 until our next Regular Meeting or call of the Chair.

Carried.

Dated this 1st day of April, 2009.



William Core, Mayor
John Dunn, Acting Mayor



Brenda J. Fraser, Clerk/Administrator