



The Corporation of the Township of Perry

MINUTES **REGULAR MEETING** **Wednesday, May 6, 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

Guests: John Gallagher

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

Resolution No. 2009-188

Moved by: Jim Cushman

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.

Resolution No. 2009-189

Moved by: Jim Cushman

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry amends the May 6, 2009 agenda to include the following issues:

- Groomer for Brushing - Brusher.

Carried.

I, **Les Rowley**, declare that I have a Direct/Indirect pecuniary interest with regard to the following:

- Muncaster Severance Application

which will be/was discussed on the agenda of the Perry Council Meeting, May 6/09.

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. 2009-190

Moved by: Les Rowley

Seconded by: Mary Anne Love

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, April 14, 2009;
- 3.2 Special Meeting of Council on Wednesday, April 15, 2009;
- 3.3 Regular Meeting of Council on Wednesday, April 15, 2009; and
- 3.4 Special Meeting of Council on Tuesday, April 21, 2009..

Carried.

Resolution No. 2009-191

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:06 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 lands located at 102 Churchill Gardens, in Part of Lots 23 and 24, Concession 6. **Carried.**

Resolution No. 2009-192

Moved by: Jim Cushman

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Public Meeting for lands located at 102 Churchill Gardens, in Part of Lots 23 and 24, Concession 6, at 7:10 p.m. to recommence the Regular Council Meeting of May 6th, 2009. **Carried.**

In accordance with his declaration of pecuniary interest, Councillor Les Rowley removed himself from the ensuing discussion with regard to the Muncaster application.

Resolution No. 2009-193

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry has no objection to South East Parry Sound District Planning Board Consent Application No. B033/08 and B034/08 (G. & A. Muncaster, Concession 1, Part Lot 12, 748 Boundary Road), subject to the conditions attached hereto as Schedule ‘A’. **Carried.**

Councillor Rowley resumed his position for the Council Meeting.

Resolution No. 2009-194

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry has no objection to South East Parry Sound District Planning Board Consent Application No. B005/09 and B006/09 (Gary Hall, Concession 8, Part Lot 6, 811 Fernglan Road), subject to the conditions attached hereto as Schedule ‘A’. **Carried.**

Resolution No. 2009-195

Moved by: Mary Anne Love

Seconded by: Les Rowley

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, March 2009
- 6.2 Joint By-law Enforcement Committee – Minutes, April 2009
- 6.3 Library Board – Minutes, March 2009; CEO Report, March 2009

Carried.

Resolution No. 2009-196

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry authorizes payment in the amount of \$564.42 for Ball Hockey Equipment. **Carried.**

Resolution No. 2009-197

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry authorizes payment in the amount of \$100.00 for a ½ page Ad in the Emsdale Lions Club conference booklet, as per the Parks & Rec Committee request;

And further be it resolved that Council authorizes a donation in the amount of \$50.00 to aid with the conference expenses. **Carried.**

Resolution No. 2009-198

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry authorizes the purchase of stain for the Novar Rink Building, to a maximum of \$300.00. **Carried.**

Resolution No. 2009-199

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry authorizes Staff to Tender for year round septic pumping services for the Township of Perry. **Carried.**

Resolution No: 2009-200

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry authorizes the circulation of an RFQ, attached hereto as Schedule 'A', requesting quotes to provide electrical repair services for the Township of Perry. Remainder of 2009. All of 2010. **Carried.**

Resolution No: 2009-201

Moved by: Mary Anne Love

Seconded by: John Dunn

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 – April 2009
- 7.2 Building Department – April 2009
- 7.3 By-law Enforcement – March/April 2009
- 7.4 Fire Department – April 2009
- 7.5 Treasury
 - 7.5.1 2008 Statement of Council Remuneration and Expenditures
 - 7.5.2 Septic Pumping
 - 7.5.3 Electrical Services

Carried.

Resolution No: 2009-202

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry approve payments to April 29, 2009 in the amount of \$118,961.56.

AND THAT the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques #8066 to #8121 as described in the attached cheque register report. **Carried.**

Resolution No: 2009-203

Moved by: John Dunn

Seconded by: Mary Anne Love

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.**

Resolution No: 2009-204

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry authorizes the attendance of John Dunn at the meeting scheduled for Friday, May 8, 2009, with Muskoka Algonquin Healthcare. **Carried.**

Resolution No: 2009-205

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry authorizes the attendance of Clerk/Administrator Brenda Fraser at the AMCTO workshop for 'Alternate Voting Methods', on Wednesday May 20, 2009. All regular expenses to be paid. **Carried.**

Quotes received for the Perry Township Welcome Sign were opened. Council will discuss further following receipt of a Staff report.

Resolution No: 2009-206

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 11:00 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 20th day of May, 2009.



William Core, Mayor



Brenda J. Fraser, Clerk/Administrator