



# The Corporation of the Township of Perry

## **MINUTES** **REGULAR MEETING** **Wednesday, May 20, 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  
Paul Schaefer, CBCO

**Guests:** Chris Brousseau

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

### **Resolution No. 2009-223**

**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.**

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

- Item # 7, cheque #8132

which will be/was discussed on the agenda of the May 20/09 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.

I, **Mary Anne Love**, declare that I have a Direct/Indirect pecuniary interest with regard to the following:

- Item #7, cheque #8141

which will be/was discussed on the agenda of the Wednesday, May 20/09 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. 2009-224**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

***Be it resolved that*** the Council of the Township of Perry amends the May 20<sup>th</sup>, 2009 Agenda to include the following items:

- None

**Carried.**

**Resolution No. 2009-225**

**Moved by: Jim Cushman**

**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, May 6, 2009;
- 3.2 Public Meeting on Wednesday, May 6, 2009; and
- 3.3 Special Meeting of Council on Tuesday, May 12<sup>th</sup>, 2009.

**Carried.**

With the approval of Council, the Tenders submitted for the purchase of a Motor Grader were opened at this time. Further Council discussion to occur in conjunction with the report from our Public Works Foreman.

**Resolution No. 2009-226**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

*Be it resolved that* the Council of the Township of Perry has received the “Health and Safety Site Assessment Report” for the Township of Perry as prepared by Mark Wilson and Steven MacPhail of the Municipal Health and Safety Association.

**Carried.**

**Resolution No. 2009-227**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

*Be it resolved that* By-law No. 2009-05, “being a By-law to amend By-law 2002-10, as amended, the Zoning By-law for the Township of Perry with respect to lands located at 102 Churchill Gardens in Part of Lots 23 and 24, Concession 6 in the Township of Perry” be given first and second reading.

**Carried.**

**Resolution No. 2009-228**

**Moved by: John Dunn**

**Seconded by: Jim Cushman**

*Be it resolved that* By-law No. 2009-05, “being a By-law to amend By-law No. 2002-10, as amended, the Zoning By-law for the Township of Perry with respect to lands located at 102 Churchill Gardens in Part of Lots 23 and 24, Concession 6 in the Township of Perry” be given third and final reading and enacted in open Council.

**Carried.**

**Resolution No. 2009-229**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

*Be it resolved that* the Council of the Township of Perry approve payments to May 14, 2009 in the amount of \$60,934.51.

And That the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques #8122 to #8178 as described in the attached cheque register report.

**Carried.**

**Resolution No. 2009-230**

**Moved by: Les Rowley**

**Seconded by: Mary Anne Love**

*Be it resolved that* the Council of the Township authorizes Staff to tender for the installation of a holding tank at the Novar Park. All necessary permits to be obtained.

**Carried.**

**Resolution No. 2009-231**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry accepts, with regret, the letter of resignation submitted by John Blackall, from the position of Deputy Fire Chief for the Township of Perry.

**Carried.**

**Resolution No. 2009-232**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

*Be it resolved that* the Council of the Township of Perry authorizes Meridian Planning Consultants to proceed with the preparation of a Background Report in accordance with the memorandum attached hereto as Schedule 'A'.

**Carried.**

Further discussion of Council to take place with regard to a 'Staff Dress Code'.

**Resolution No. 2009-233**

**Moved by: Mary Anne Love**

**Seconded by: John Dunn**

*Be it resolved that* the Council of the Township of Perry authorizes the attendance of the Clerk/Administrator at the Information Session offered by MPAC, on Monday May 25<sup>th</sup>, 2009, in Burk's Falls. All regular expenses to be paid.

**Carried.**

**Resolution No. 2009-234**

**Moved by: John Dunn**

**Seconded by: Jim Cushman**

*Whereas* the Ontario Provincial Government on May 3, 2007 passed Bill 221, the Workplace Safety and Insurance Amendment Act.

*And Whereas* this legislation was passed to assist firefighters, who develop job-related cancer or sustain a heart injury, when they file a claim with the Workplace Safety and Insurance Board (WSIB);

*And Whereas* it was presumed at the time that such legislation would also apply to volunteer firefighters who face the same exposures as their full-time (career) peers;

*And Whereas* it appears that the coverage of volunteer and part-time firefighters under this legislation is now uncertain;

*And Whereas* cancer and heart attacks do not discriminate between Full-Time, Volunteer, and Part-Time firefighters;

*And Whereas* the vital service that the Township of Perry's volunteer firefighters provide in protecting the lives and properties of our residents must be recognized as equivalent to full-time firefighters;

*Now therefore be it resolved* that the Council of the Township of Perry strongly urges that the Provincial Government take immediate action to extend the legislation to include Volunteer and Part-time firefighters.

**Carried.**

**Resolution No: 2009-235**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

*Whereas* the Provincial Government has recently announced the harmonization of the 5% GST and the 8% PST;

*And Whereas* the Harmonized Sales Tax will negatively impact the registration costs for minor sports by an increase in facility rental fees and registration fees;

*And Whereas* these increased costs will prevent some youth from participation in sporting activities;

*Now therefore be it resolved* that we, the Council of the Township of Perry, petition the Provincial

Government to exempt items related to the rental of recreation facilities and registration fees for minor sports to ensure all youth are able to afford to participate. **Carried.**

**Resolution No: 2009-236**

**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 10:36 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 3<sup>rd</sup> day of June, 2009.

  
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William Core, Mayor

  
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Brenda J. Fraser, Clerk/Administrator