



# The Corporation of the Township of Perry

## **MINUTES** **REGULAR MEETING** **Wednesday, June 3, 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 J. Fraser, Clerk/Administrator

**Guests:** Michael Greenwood, OPP  
Fern Labelle, OPP  
Michael Milner, OPP  
Jody McIntyre, Intyre Electronic Recycling  
Scott McIntyre, Intyre Electronic Recycling  
Bob Downey, Food Trailer

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

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

- #7.5.3

which will be/was discussed on the agenda of the Perry Council Meeting, June 3, 2009.

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. 2009-244**

**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.**

### **Resolution No. 2009-245**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

**Be it resolved that** the Council of the Township of Perry amends the June 3rd, 2009 agenda to include the following issues:

- Novar Hard Surfacing 7.5.4.

**Carried.**

**Resolution No. 2009-246**

**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 Wednesday, May 20, 2009;
- 3.2 Special Meeting of Council on Wednesday, May 20, 2009.

**Carried.**

It was noted that Councillor Jim Cushman abstained from voting on Resolution No. 2009-230.

Jody McIntyre and Scott McIntyre came before Council to provide an overview of their business 'Intyre Electronic Recycling', an Ontario Electronic Stewardship approved collection depot for end of life electronics. Further information with regard to this 'free' recycling initiative can be found on our Municipal Web Site.

Mayor Core announced that Mr. Bob Downey would like to speak with Council at a later date.

Mr. Michael Greenwood, Mr. Fern Labelle and Mr. Michael Milner, of the OPP, provided an informative presentation with regard to 911 CERB Services, which resulted in the following Resolution.

**Resolution No. 2009-247**

**Moved by: John Dunn**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry authorizes the renewal of the 9-1-1 CERB Services Agreement between the Ontario Provincial Police and the Corporation of the Township of Perry as outlined in the draft agreement, attached hereto as Schedule 'A'.

**Carried.**

**Resolution No. 2009-248**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

***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 Emsdale Community Centre Board – Minutes, April 2009
- 6.2 Joint Board of Waste Management – Minutes, April 2009
- 6.3 Library Board – Minutes, April 2009; Librarian Report, April 2009

**Carried.**

**Resolution No. 2009-249**

**Moved by: John Dunn**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry, in accordance with the recommendation from Fire Chief Doug Hughes, shall appoint Dan Marshall as Deputy Fire Chief for the Township of Perry, effective June 3<sup>rd</sup>, 2009 on a probationary period of 3 months.

**Carried.**

**Resolution No. 2009-250**

**Moved by: John Dunn**

**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry accepts the quote submitted by Nortrax Canada Inc. in the amount of \$211,163.10 Total Tender for the purchase of 'ONE NEW MOTOR GRADER WITH REAR MOUNTED WING ONE WAY PLOW AND REAR MOUNTED RIPPER/SCARIFIER'. **Carried.**

**Resolution No. 2009-251**

**Moved by: Mary Anne Love**

**Seconded by: John Dunn**

*Be it resolved that* the Council of the Township of Perry accepts the quote submitted by McCauley Equipment Sales Ltd., in the amount of \$15,900.00 plus taxes, for the purchase of a Tifermec DEC650P boom mower, as per the description attached hereto as Schedule 'A'. **Carried.**

In accordance with his declaration of pecuniary interest, Councillor Jim Cushman removed himself from the discussion regarding the RFQ for Crushed Granite.

**Resolution No. 2009-252**

**Moved by: John Dunn**

**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry authorizes Staff to submit an RFQ for crushed granite, supplied and applied, on Rochester Lake Road, from Bay Lake Road to Kearney Road. **Carried.**

Jim Cushman then resumed his position on Council, for the ensuing discussion.

**Resolution No. 2009-253**

**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 Administration – MPAC Seminar; Summer Student positions at AHIC
- 7.2 Building Department – May 2009; Township Vehicle
- 7.3 By-law Enforcement – May 2009
- 7.4 Fire Department – May 2009
- 7.5 Road Department – Grader

**Carried.**

**Resolution No. 2009-254**

**Moved by: John Dunn**

**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry approves payments to May 27, 2009 in the amount of \$80,343.67.

AND THAT the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques #8179 to #8215 as described in the attached cheque register report. **Carried.**

**Resolution No. 2009-255**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

*Be it resolved that* the Council of the Township of Perry has discussed additional information provided by Mr. W.D.Russell of the law firm Russell, Christie and further to Resolution No. 2009-221, agrees that, due to the law firm of Russell, Christie having represented the Town of Kearney for a number of years, in the event of conflicting issues and/or any disputes between the Township of Perry and the Town of Kearney, the Township of Perry will obtain Independent legal advice. **Carried.**

**Resolution No: 2009-256**

**Moved by: John Dunn**

**Seconded by: Jim Cushman**

*Be it resolved that* the Council of the Township of Perry authorizes the attendance of Councillor Mary Anne Love, Councillor John Dunn, Councillor Les Rowley, Clerk/Administrator Brenda Fraser and the Emergency Control Group at the G8 Evacuation Planning Workshop on Wednesday, June 17<sup>th</sup>, 2009 at the Katrine Community Centre. **Carried.**

**Resolution No: 2009-257**

**Moved by: John Dunn**

**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry declares the weekend of July 10, 11, and 12, 2009, 'Ontario Family Fishing Weekend'. **Carried.**

**Resolution No: 2009-258**

**Moved by: Jim Cushman**

**Seconded by: John Dunn**

*Whereas* public libraries have a strong role in literacy, innovation, community and prosperity in Municipalities;

*And Whereas* the Ministry of Culture is currently updating its policies related to supporting public libraries as they wish to ensure that policies position public libraries for the future;

*And Whereas* the role of learning in Ontario's future knowledge-based economy grows, the informal learning systems of public libraries will be even more important;

*And Whereas* the library of the future will need to respond to a new social, technological and economic environment;

*And Whereas* Municipalities are incurring the majority of the costs to build and maintain library facilities;

*And Whereas* the province has decreased its annual grants since 1985 from 15% of annual revenue to 4% of annual revenue which continues to threaten the future of these engines of cultural and economic development;

*Now therefore be it resolved* that the Council of the Township of Perry hereby petitions the Province of Ontario to increase its annual grants to 15% of library revenue. **Carried.**

**Resolution No: 2009-259**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

*Be it resolved that* the Council of the Township of Perry shall hereby now go past the 11:00 p.m. curfew. **Carried.**

**Resolution No: 2009-260**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

*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 10:55 in order to address a matter pertaining to: 2(b) personal matters about an identifiable individual, including municipal or local board employees. **Carried.**

**Resolution No: 2009-262**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

***Be it resolved that*** the Council of the Township of Perry does hereby now reconvene the Regular Meeting of June 3<sup>rd</sup>, 2009, at 11:27 p.m. **Carried.**

**Resolution No: 2009-263**

**Moved by: Mary Anne Love**

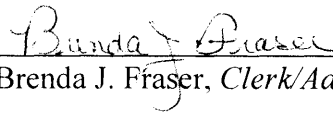
**Seconded by: John Dunn**

***Be it resolved that*** the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 11:28 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 17<sup>th</sup> day of June, 2009.



William Core, *Mayor*



Brenda J. Fraser, *Clerk/Administrator*