



The Corporation of the Township of Perry

MINUTES **REGULAR MEETING** **Wednesday, June 17, 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: Gord Crosby, AECOM
Chris Thomas

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

Resolution No. 2009-270

Moved by: Les Rowley

Seconded by: John Dunn

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 # 8.9, Granite Quotes

which will be/was discussed on the agenda of the Wednesday, June 17, 2009 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 #8.8, Electrical Quotes

which will be/was discussed on the agenda of the Wednesday, June 17, 2009 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. 2009-271

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry amends the June 17th, 2009 Agenda to include the following items:

- 8.9 Granite Quotes;
- 8.1 Infrastructure Applications;
- 8.10 Discussion Board of Health; and
- 8.11 Muskoka Algonquin Health Care.

Carried.

Resolution No. 2009-272

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 Special Meeting of Council on Wednesday, June 3rd, 2009; and
- 3.2 Public Meeting of Council on Wednesday, June 3rd, 2009.

Carried.

Resolution No. 2009-273

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry has reviewed the ‘Offer of Occupational Health and Safety Consulting Services’ attached hereto as Schedule ‘A’, and authorizes the Mayor to affix his signature thereto.

Carried.

Resolution No. 2009-274

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that By-law No. 2009-06, “being a By-law to set tax ratios for municipal purposes for the year 2009” be given first and second reading.

Carried.

Resolution No. 2009-275

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that By-law No. 2009-06, “being a By-law to set tax ratios for municipal purposes for the year 2009” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2009-276

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2009-07, “being a By-law to set tax rate reductions for prescribed property classes for municipal purposes for the year 2009” be given first and second reading.

Carried.

Resolution No. 2009-277

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that By-law No. 2009-07, “being a By-law to set tax rate reductions for prescribed property classes for municipal purposes for the year 2009” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2009-278

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry appoints Dan Marshall to the position of Deputy Fire Chief, for a three (3) month probationary period.

Carried.

Resolution No. 2009-279

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry approve payments to June 10, 2009 in the amount of \$76,898.48.

And That the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques #8216 to #8274 as described in the attached cheque register report.

Carried.

Resolution No. 2009-280

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry authorizes the second quarter payments to the various school boards due June 30, 2009:

English Public \$188,571.12

English Separate \$15,503.37

French Public \$ 1,294.29

French Separate \$ 6,895.81 **Carried.**

Resolution No. 2009-281

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry has reviewed the Corporate Policy attached hereto as Schedule 'A', with regard to the monies received at the Almaguin Highlands Information Centre and authorizes the implementation thereof. **Carried.**

Resolution No. 2009-282

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry determines that, further to the policy outlined in the 'Employment Handbook' with regard to 'Training and Development', reimbursement of tuition fees for approved programs, shall be to full time permanent employees, upon successful completion of the approved program. **Carried.**

Resolution No. 2009-283

Moved by: Jim Cushman

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry has reviewed the agreement between the Township of Perry and the Highland Rovers Snowmobile Club, attached hereto as Schedule 'A' and authorizes the Mayor and Clerk/Administrator to affix their signatures thereto. **Carried.**

Discussion with regard to 'Dress Code' was deferred to a future date.

Resolution No. 2009-284

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry accepts the quote submitted by Scott Ferrier in the amount of \$33,708.50 taxes in, for the Public Works Garage Roof repairs. **Carried.**

Gord Crosby, AECOM, provided a status report to Council with regard to the hard surfacing of roads in Novar. Tenders to be received for opening at our Regular Meeting of Council scheduled for July 2nd, 2009.

Councillor Mary Anne Love, in accordance with her declaration of pecuniary interest, left the Council Chambers prior to the ensuing discussion.

Resolution No. 2009-285

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry accepts the quote submitted by Glenn Love in the amount of \$52.00 per hour for 2009, \$53.00 for 2010. **Carried.**

Being advised that the discussion with regard to 'Electrical Quotes' had concluded, Councillor Love resumed her position on Council.

Resolution No. 2009-286

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry accepts the quote submitted by Green's Haulage in the amount of \$13.25 per tonne plus applicable taxes and levy. **Carried.**

Councillor John Dunn attended the meeting hosted by Algonquin Health Care Services and provided an update to Council as to their plans for the future of the Burk's Falls satellite site.

In accordance with the direction received, an additional sink for hand washing, will be installed at the Novar Community Centre.

More information is required prior to Council making a decision regarding the renting of vehicles for travelling to conferences / seminars.

Resolution No. 2009-287

Moved by: John Dunn

Seconded by: Mary Anne Love

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 10:42 p.m. 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. 2009-290

Moved by: Les Rowley

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 17th, 2009 at 10: 59 p.m. **Carried.**

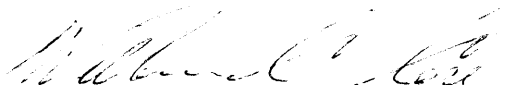
Resolution No: 2009-291

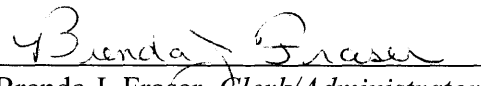
Moved by: Mary Anne Love

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 2nd day of July, 2009.


William Core, Mayor


Brenda J. Fraser, Clerk/Administrator