



The Corporation of the Township of Perry

MINUTES **REGULAR MEETING** **Thursday, July 2, 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
Claudette Levac, Treasurer

Guests: Gord Crosby, AECOM;
Chris Thomas; Carol Stevens; and Wayne Cooper

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

Resolution No. 2009-297

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.**

Resolution No. 2009-298

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry amends the July 2nd, 2009 Agenda to include the following items:

- Claimspro letter to Township of Perry

Carried.

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

- Item # 7.5.1 Novar Roads Tender; and
- Item # 7.5.2 Winter Sand Tender

which will be/was discussed on the agenda of the Thursday, July 2, 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. 2009-299

Moved by: Les Rowley

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, June 16th, 2009;
- 3.2 Regular Meeting of Council on Wednesday, June 17th, 2009; and
- 3.3 Special Meeting of Council on Friday, June 26th, 2009.

Carried.

Carol Stevens, on behalf of a small group assembled to collect and record the history of Perry Township, approached Council to advise them of the formation of this group and to request support from Council by means of: a small allotment of space in the upcoming Newsletter; information posted on the Website regarding this group; the use of a large Township map; and a small amount of funding to cover basic 'start up' costs. In addition to a number of suggestions, the following resolution resulted.

Resolution No. 2009-300

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry establishes a committee to be known as the "Perry Township Historical Committee". Appointment of members to this committee to be made following a membership request. **Carried.**

A Health & Safety status update was provided to Council.

Tenders were opened and amounts recorded with respect to the following:

- Double Surface Treatment – various roads, Novar
- Winter Sand

Resolution No. 2009-301

Moved by: John Dunn

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:

- 6.1.1 Emsdale Community Centre Board - Minutes, May 2009
- 6.1.2 Emsdale Community Centre Board - Minutes, June 2009
- 6.1.3 Novar Community Centre Board - Minutes, May 2009
- 6.2 Library Board – Minutes, May 2009; Report, May 2009

Carried.

Resolution No. 2009-302

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry accepts the Tender submitted by Miller Paving Limited in the amount of \$341,621.18 for the advertised 'Double Surface Treatment' of specified roads in Novar. **Carried.**

Resolution No. 2009-303

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 AHIC – May / June 2009;
- 7.2 Building Department – June 2009;
- 7.3.1 By-law Enforcement – June 2009;
- 7.3.2 Trailer By-law comments;
- 7.4.1 Fire Department – June 2009;
- 7.4.2 Fire Department – Future Expenditures and Projects

Carried.

Resolution No. 2009-304

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry, in accordance with the revised invoice from NORTRAX, attached hereto as Schedule 'A', authorizes the purchase, in the amount of Two Thousand, Four Hundred (\$2,400.00) Dollars, plus applicable taxes, of Grade Pro controls for the new John Deere Motor Grader. **Carried.**

Resolution No. 2009-305

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry approve payments to June 26, 2009 in the amount of \$366,672.07.
And That the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques #8275 to #8327 as described in the attached cheque register report. **Carried.**

Resolution No. 2009-306

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that By-law No. 2009-08, "being a By-law to adopt the Estimates of all Sums required during 2009 for the purposes of the Municipality" be given first and second reading. **Carried.**

Resolution No. 2009-307

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that By-law No. 2009-08, "being a By-law to adopt the Estimates of all Sums required during 2009 for the purposes of the Municipality" be given third and final reading and enacted in open Council. **Carried.**

Resolution No. 2009-308

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that By-law No. 2009-09, "being a By-law to Set and Levy the Rates of Taxation for Municipal purposes and School purposes for the year 2009, to Impose a Penalty Charge for non-payment of 2009 Taxes, to Provide for Interest to be added to Tax Arrears for the year 2009, to Provide for the year 2010 Interim Rates" be given first and second reading. **Carried.**

Resolution No. 2009-309

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that By-law No. 2009-09, "being a By-law to Set and Levy the Rates of Taxation for Municipal purposes and School purposes for the year 2009, to Impose a Penalty Charge for non-payment of 2009 Taxes, to Provide for Interest to be added to Tax Arrears for the year 2009, to Provide for the year 2010 Interim Rates" be given third and final reading and enacted in open Council. **Carried.**

Resolution No. 2009-310

Moved by: Mary Anne Love

Seconded by: John Dunn

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

Resolution No. 2009-311

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry approves the application, attached hereto as Schedule 'A', submitted by the Emsdale Agricultural Society, for a Lottery Licence and authorizes the Clerk/Administrator to proceed with issuing this licence. **Carried.**

Resolution No. 2009-312

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry authorizes the attendance of Brenda Fraser at the Workshop for Senior Municipal Staff, facilitated by Fred Dean, on July 9th, 2009 in Bracebridge. All regular expenses to be paid. **Carried.**

Resolution No. 2009-313

Moved by: John Dunn

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry authorizes payment, in the amount of \$2,581.99, to Bell Canada, as a result of damage to their property at 471 North Bay Lake Road. **Carried.**

Resolution No. 2009-314

Moved by: Les Rowley

Seconded by: John Dunn

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 10:13 p.m. in order to address a matter pertaining to: 2(a) the security of the property of the municipality or local board; 2(b) personal matters about an identifiable individual, including municipal or local board employees. **Carried.**

Resolution No. 2009-317

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry does hereby now reconvene the Regular Meeting of July 2nd, 2009 at 10:37 p.m. **Carried.**

Resolution No: 2009-318

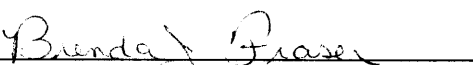
Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 10:50 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 15th day of July, 2009.


William Core, Mayor


Brenda J. Fraser, Clerk/Administrator