



The Corporation of the Township of Perry

MINUTES **REGULAR MEETING** **Wednesday, September 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;
Regrets: Councillor Les Rowley

Municipal Staff: Brenda J. Fraser, Clerk/Administrator

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

Resolution No. 2009-365

Moved by: John Dunn

Seconded by: Mary Anne Love

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.**

There were no disclosures of interest.

Resolution No. 2009-366

Moved by: John Dunn

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 Regular Meeting of Council on Wednesday, August 5th, 2008. **Carried.**

Resolution No. 2009-367

Moved by: Jim Cushman

Seconded by: John Dunn

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, July 2009
6.2 Parks and Recreation – Novar Rink – surface white wash **Carried.**

Resolution No. 2009-368

Moved by: Jim Cushman

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry authorizes Administration Staff to submit an application to JEPP for the purchase of a 25,000 KW Generator to be installed at the new AHIC building. **Carried.**

Resolution No. 2009-369

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 – Reports
 - 7.1.1 Jepp Funding
 - 7.1.2 Ontario Tire Stewardship
 - 7.1.3 Let Them Be Kids Funding
 - 7.1.4 Propane Usage
- 7.2 AHIC – August 2009
- 7.3 Building Department – August 2009
- 7.4 Fire Department – August 2009

Carried.

Resolution No. 2009-370

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry authorizes the removal of the tires currently stored at the Transfer Station, by Ontario Tire Recovery Inc., at a cost of \$220.00 per ton. **Carried.**

Resolution No. 2009-371

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry authorizes the Clerk/Administrator to complete the Registration Form and enter into an Agreement with Ontario Tire Stewardship (OTS) in order that Perry Township may participate in the Used Tires Program Plan, recently approved by Waste Diversion Ontario and the Minister of Environment. **Carried.**

Resolution No. 2009-372

Moved by: John Dunn

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry approve payments to August 26, 2009 in the amount of \$164,178.19.

AND THAT the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques #8452 to #8536 as described in the attached cheque register report. **Carried.**

Resolution No. 2009-373

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry, in accordance with the request from Mr. Craig Mather, agrees in principle to entering into an agreement with Mr. Mather, to permit the upgrading of the Municipal Road Allowance between Lots 30 and 31, Concessions 11 and 12, to allow road access to his property legally described as Lot 31, Concession 11. **Carried.**

Resolution No. 2009-374

Moved by: John Dunn

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry agrees in principle to sell the Shore Road Allowance adjacent to 152 Churchill Gardens Road to the abutting property owner, as per By-law.

Carried.

Resolution No. 2009-375

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry authorizes the attendance of Bill Core, Mary Anne Love, John Dunn and Brenda Fraser at the District of Parry Sound Municipal Association annual fall meeting on Monday, October 5th, 2009, hosted by the Municipality of Whitestone. All regular expenses to be paid.

Carried.

Resolution No. 2009-376

Moved by: Jim Cushman

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry authorizes payment to the Magnetawan River Watershed Association, in the amount of Fifty (\$50.00) Dollars, being the 2009 Membership Fee.

Defeated.

Resolution No. 2009-377

Moved by: John Dunn

Seconded by: Jim Cushman

Whereas the economy of the Almaguin Highlands is contingent upon a robust tourist industry and further that a tourist industry benefits from an accessible and convenient health care system;

And Whereas statistics clearly indicate that the Almaguin Highlands has an aging population level higher than the Ontario average, thus requiring an increase in health services rather than a decrease;

And Whereas the Almaguin Highlands has an unemployment rate higher than the Ontario average and further that closure of health services would drastically increase this critical situation and the level of poverty in this area;

And Whereas past records of the Burk's Falls and District Health Centre indicate that an average of 6,000 to 10,000 clients per year are treated in the Urgent Care Clinic;

And Whereas the Ministry of Health and Long Term Care (MOHLTC) has struck a Task Force whose mandate is to develop a Rural Healthcare Policy;

Now therefore be it resolved that the Council of the Township of Perry requests that Ontario Premier Dalton McGuinty, Health Minister David Caplan, the North Simcoe Local Health Integration Network (NSLHIN) and the Muskoka Algonquin Health Care (MAHC) Board of Directors immediately confer and determine to call a moratorium on further changes at the Burk's Falls Health Centre until such time as the MOHLTC Task Force has completed the proposed Rural Healthcare Policy;

And further be it resolved that the Rural Task Force come to Burk's Falls to consult with the public about the future of health care services in this community.

Carried.

Resolution No. 2009-378

Moved by: Jim Cushman

Seconded by: John Dunn

Whereas the District of Parry Sound Social Services Administration Board is the Municipal Service Manager for delivery of Social Housing for the 22 member Municipalities and territories without Municipal organization in the District of Parry Sound;

And Whereas the Affordable Housing Program (AHP) 2009 Extension – Northern Component is designed to provide low and moderate income homeowners with an opportunity to repair their homes and bring them up to health and safety standards and that this Program has defined Northern as Ontario north of the French River, including Nipissing District but excluding the District of Parry Sound;

Now therefore be it resolved that the Council of the Township of Perry does hereby support the

inclusion of the District of Parry Sound as a Northern District Housing Program AHP 2009 Extension – Northern Component. **Carried.**

Resolution No. 2009-379

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 8:21 p.m. in order to address a matter pertaining to: 2(b) personal matters about an identifiable individual, including municipal or local board employees; and 2(c) a proposed or pending acquisition or disposition of land by the municipality or local board; **Carried.**

Resolution No. 2009-381

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 September 2nd, 2009 at 9:48 p.m. **Carried.**


Resolution No. 2009-382

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry does hereby now at 9:49 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 16th day of September, 2009.



William Core, *Mayor*



Brenda J. Fraser, *Clerk/Administrator*