



# *The Corporation of the Township of Perry*

## **MINUTES** **REGULAR MEETING** **Wednesday, September 16, 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; Councillor Les Rowley

**Municipal Staff:** Brenda J. Fraser, Clerk/Administrator

**Delegate:** Larry Ross

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

### **Resolution No. 2009-383**

**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. 2009-384**

**Moved by: Mary Anne Love**

**Seconded by: John Dunn**

***Be it resolved that*** the Council of the Township of Perry amends the September 16<sup>th</sup>, 2009 Agenda to include the following items:

- 9.6 Union Gas – Notice of Application issued by the Ontario Energy Board
- 9.7 MTO – Notice of Assumption – AHIC land exchange **Carried.**

### **Resolution No. 2009-385**

**Moved by: John Dunn**

**Seconded by: Jim Cushman**

***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, August 26<sup>th</sup>, 2009; and
- 3.2 Regular Meeting of Council on Wednesday, September 2<sup>nd</sup>, 2009. **Carried.**

Larry Ross, representative for the Bittern Lake Owners Association, approached Council to request their endorsement, to begin the process for submission of an application to the Office of Boating Safety proposing that a ban on combustion motors be passed into Legislation to ensure that future property owners on Bittern Lake, respect the ban. Council requested further information, prior to their decision.

**Resolution No. 2009-386**

**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 7:28 p.m. to commence a ‘Public Meeting’ for the purpose of hearing comments from members of the public with regard to a proposed By-law to authorize retail business establishments to remain open on statutory holidays.

**Carried.**

**Resolution No. 2009-387**

**Moved by: John Dunn**

**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry does hereby now adjourn from this Public Meeting, held for the purpose of hearing public comments with regard to a proposed By-law to permit retail business establishments to remain open on statutory holidays, at 7:32 p.m. to recommence the Regular Council Meeting of September 16<sup>th</sup>, 2009.

**Carried.**

**Resolution No. 2009-388**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

*Be it resolved that* By-law No. 2009-10, “being a By-law to Authorize Retail Business Establishments to remain open on Statutory Holidays” be given first and second reading.

**Carried.**

**Resolution No. 2009-389**

**Moved by: Jim Cushman**

**Seconded by: John Dunn**

*Be it resolved that* By-law No. 2009-10, “being a By-law to Authorize Retail Business Establishments to remain open on Statutory Holidays” be given third and final reading and enacted in open Council.

**Carried.**

**Resolution No. 2009-390**

**Moved by: Mary Anne Love**

**Seconded by: John Dunn**

*Be it resolved that* By-law No. 2009-12, “being a By-law to Set the Rate of Speed on All Municipal Highways” be given first and second reading.

**Carried.**

**Resolution No. 2009-391**

**Moved by: Les Rowley**

**Seconded by: Mary Anne Love**

*Be it resolved that* By-law No. 2009-12, “being a By-law to Set the Rate of Speed on All Municipal Highways” be given third and final reading and enacted in open Council.

**Carried.**

**Resolution No. 2009-392**

**Moved by: John Dunn**

**Seconded by: Jim Cushman**

*Be it resolved that* By-law No. 2009-11, “being a By-law Authorizing the Execution of an Agreement with Her Majesty The Queen in Right of Ontario as represented by the Minister of Energy and Infrastructure and The Ministry of Agriculture, Food and Rural Affairs, Rural Community Development Branch for the Transfer of Infrastructure Stimulus Funds” be given first and second reading.

**Carried.**

**Resolution No. 2009-393**

**Moved by: Mary Anne Love**

**Seconded by: Les Rowley**

*Be it resolved that* By-law No. 2009-11, “being a By-law Authorizing the Execution of an Agreement with Her Majesty The Queen in Right of Ontario as represented by the Minister of Energy and Infrastructure and The Ministry of Agriculture, Food and Rural Affairs, Rural Community Development Branch for the Transfer of Infrastructure Stimulus Funds” be given third

and final reading and enacted in open Council.

**Carried.**

**Resolution No. 2009-394**

**Moved by: Mary Anne Love**

**Seconded by: John Dunn**

*Be it resolved that* the Council of the Township of Perry approve payments to September 10, 2009 in the amount of \$84,935.20.

And that the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques #8537 to #8586 as described in the attached cheque register report.

**Carried.**

**Resolution No. 2009-395**

**Moved by: Mary Anne Love**

**Seconded by: John Dunn**

*Be it resolved that* the Council of the Township of Perry authorizes the third quarter payments to the various school boards due September 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. 2009-396**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

*Be it resolve that* the Council of the Township of Perry authorizes Staff to Tender for propane for a three (3) year contract.

**Carried.**

**Resolution No. 2009-397**

**Moved by: Jim Cushman**

**Seconded by: John Dunn**

*Be it resolved that* the Council of the Township of Perry does hereby receive the Official Plan presentation attached hereto as Schedule 'A', and authorizes Staff to make this presentation available to the public.

**Carried.**

**Resolution No. 2009-398**

**Moved by: Les Rowley**

**Seconded by: Mary Anne Love**

*Be it resolved that* the Council of the Township of Perry has received no reply to our correspondence of February, 2009, with regard to the use of the Township Road Allowance between Concessions 6 & 7, Lot 28 and thereby directs Staff to contact the Municipal Solicitor for guidance, in this regard.

**Carried.**

**Resolution No. 2009-399**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

*Be it resolved that* the Council of the Township of Perry directs Staff to contact the property owner at 495 Bay Lake Road to have the buildings demolished and the property cleared in the interests of public health and safety.

**Carried.**

**Resolution No. 2009-400**

**Moved by: Mary Anne Love**

**Seconded by: John Dunn**

*Whereas* the Council of the Township of Perry supports resource conservation, protection of the environment and education of the Community in that regard;

*And Whereas* Council recognizes the generation of solid waster and the needless waste of water and energy resources as global environmental problems;

*Now therefore be it resolved that* the Council of the Township of Perry hereby declares October 19-25, 2009 to be Waste Reduction Week in Perry Township.

**Carried.**

**Resolution No. 2009-401**

**Moved by: John Dunn**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry has reviewed the Notice of Assumption with regard to the Almaguin Highlands Information Centre Land Exchange between the Ministry of Transportation and the Township of Perry and authorizes the Clerk/Administrator to sign and return the letter of acknowledgement. **Carried.**

**Resolution No. 2009-402**

**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 9:05 p.m. in order to address a matter pertaining to: 2(a) the security of the property of the municipality or local board; and 2(b) personal matters about an identifiable individual, including municipal or local board employees. **Carried.**

**Resolution No. 2009-405**

**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 September 16th, 2009 at 10:01 p.m. **Carried.**

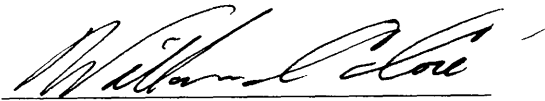
**Resolution No. 2009-406**

**Moved by: John Dunn**

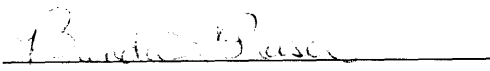
**Seconded by: Mary Anne Love**

***Be it resolved that*** the Council of the Township of Perry does hereby now adjourn from this Regular Meeting of Council at 10:02 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 7<sup>th</sup> day of October, 2009.



William Core, Mayor



Brenda J. Fraser, Clerk/Administrator