



The Corporation of the Township of Perry

MINUTES **REGULAR MEETING** **Wednesday, October 21, 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

Members of the Public: Ivan Rand; Roy Mayo; Anne-Marie Earl; Rob Earl; Larry Ross

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

Resolution No. 2009-429

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. 2009-430

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 Special Meeting of Council on Friday, October 2nd, 2009; and
- 3.2 Regular Meeting of Council on Wednesday, October 7th, 2009.

Carried.

A Health and Safety update was provided to Council.

Resolution No. 2009-431

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that By-law No. 2009-14, "being a By-law to Prohibit the Unauthorized Disposal of Waste and Regulate Waste Disposition at Authorized Sites within the Municipality" be given first and second reading. **Carried.**

Resolution No. 2009-432

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that By-law No. 2009-15, "being a By-law Authorizing the Execution of an Agreement with Ontario Tire Stewardship and the Corporation of the Township of Perry as a Collector" be given first and second reading. **Carried.**

Resolution No. 2009-433

Moved by: John Dunn

Seconded by: Jim Cushman

Be it resolved that By-law No. 2009-15, “being a By-law Authorizing the Execution of an Agreement with Ontario Stewardship and the Corporation of the Township of Perry as a Collector” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2009-434

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry approve payments to October 15, 2009 in the amount of \$373,353.44.

And that the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques #8658 to #8704 as described in the attached cheque register report.

Carried.

Resolution No. 2009-435

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry has reviewed the invoices with regard to the private contribution portion of the Tender for Surface Treatment on Gabriel Drive and Centurion Crescent, and in accordance with this information, authorizes reimbursement to 582838 Ontario Inc. in the amount of \$13,736.28.

Carried.

Resolution No. 2009-436

Moved by: Jim Cushman

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry has no objections to Consent Application No. B050/08 as submitted to the Southeast Parry Sound District Planning Board, subject to the conditions attached hereto as Schedule ‘A’.

Carried.

Resolution No. 2009-437

Moved by: Les Rowley

Seconded by: Jim Cushman

Whereas a Preconsultation Meeting for a Zoning By-law Amendment Application submitted by Anne Marie Earl, for her property legally described as Concession 1, Part Lot 10, 42R18098 Part 1, was held;

And Whereas a planning report has been received from the Township Planner;

Now therefore be it resolved that the Council of the Township of Perry authorizes the Clerk/Administrator to proceed with the Notice of Complete Application and Public Meeting in accordance with the recommendation in our Planner’s Report and the requirements of *The Planning Act*, 1990, as amended.

Carried.

Resolution No. 2009-438

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry has no objections to the Consent Application to Grant a Right of Way over Concession 2, Part Lot 29 to access Concession 1, Lot 30 as submitted to the Southeast Parry Sound District Planning Board, subject to the conditions attached hereto as Schedule ‘A’.

Carried.

Resolution No. 2009-439

Moved by: Les Rowley

Seconded by: Mary Anne Love

Whereas a Preconsultation Meeting for a Zoning By-law Amendment Application submitted by Roy Mayo, for his property legally described as Concession 1, Lot 30, PCL 4309 SS, was held;

And Whereas a planning report has been received from the Township Planner;

Now therefore be it resolved that the Council of the Township of Perry authorizes the Clerk/Administrator to proceed with the Notice of Complete Application and Public Meeting in accordance with the recommendation in our Planner's Report and the requirements of *The Planning Act*, 1990, as amended.

Carried.

Resolution No. 2009-440

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry authorizes the purchase of two (2) Remembrance Day wreaths from The Royal Canadian Legion Branch No. 276 (Kearney) in the amount of Forty-five (\$45.00) Dollars each.

Carried.

Resolution No. 2009-441

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry, in accordance with the established conditions, continue the practice of giving 'Gift Certificates' to all permanent employees, as a Christmas recognition.

Carried.

Resolution No. 2009-442

Moved by: Jim Cushman

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry supports the Community Schools Alliance in their efforts to implement a 'Smart Moratorium' on disputed school closures;

And further, be it resolved that Council authorizes the Clerk to forward a letter of support to MPP, Norm Miller, for action.

Carried.

Resolution No. 2009-443

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry supports the Township of Machar in their opposition to the closing of small rural schools, and specifically the closing of South River Public School.

Carried.

Resolution No. 2009-444

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry authorizes the attendance of the Clerk/Administrator at the 2010 Municipal Election workshop, offered by AMCTO in North Bay, on November 9, 2009. All regular expenses to be paid.

Carried.

Resolution No. 2009-444

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry authorizes the attendance of the Clerk/Administrator at the 2010 Municipal Election workshop, offered by AMCTO in North Bay, on November 9, 2009. All regular expenses to be paid.

Carried.

Resolution No. 2009-445

Moved by: Mary Anne Love

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 9:13 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. 2009-448

Moved by: Jim Cushman

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry does hereby now reconvene the Regular Meeting of October 21, 2009, at 10:05 p.m.

Carried.

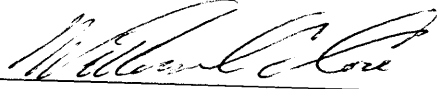
Resolution No. 2009-449

Moved by: John Dunn

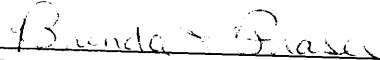
Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting of Council at 10:07 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 4th day of November, 2009.



William Core, Mayor



Brenda J. Fraser, Clerk/Administrator