



# The Corporation of the Township of Perry

## **MINUTES** **REGULAR MEETING** **Wednesday, January 20, 2010** **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:** Jeff Davey; Gary Fraser; Karen Fraser; Bill Paterson; Shawn Pudsey; and Norm Hofstetter.

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

### **Resolution No. 2010-21**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

**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 declarations of pecuniary interests.

### **Resolution No. 2010-22**

**Moved by: Mary Anne Love**

**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 Regular Meeting of Council on Wednesday, January 6, 2010. **Carried.**

Mr. Shawn Pudsey, Federal Liberal Candidate appeared before Council to introduce himself and to offer his assistance to Council with regard to issues important to Perry Township.

### **Resolution No. 2010-23**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

**Be it resolved that** By-law No. 2010-03, "Being a By-law to amend By-law No. 2008-10 the By-law to regulate the Proceedings of the Municipal Council of the Corporation of the Township of Perry" be given third and final reading and enacted in open Council. **Carried.**

### **Resolution No. 2010-24**

**Moved by: Jim Cushman**

**Seconded by: Mary Anne Love**

**Be it resolved that** By-law No. 2010-05, "Being a By-law to appoint a Livestock Valuator and Fence Viewer" be given first and second reading. **Carried.**

**Resolution No. 2010-25**

**Moved by: Mary Anne Love**

**Seconded by: Les Rowley**

*Be it resolved that* By-law No. 2010-05, "Being a By-law to appoint a Livestock Valuator and Fence Viewer" be given third and final reading and enacted in open Council.

**Carried.**

**Resolution No. 2010-26**

**Moved by: Jim Cushman**

**Seconded by: John Dunn**

*Be it resolved that* the Council of the Township of Perry approve payments to January 15, 2010 in the amount of \$183,063.22.

And That the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques #8949 to #9023 as described in the attached cheque register report.

**Carried.**

**Resolution No. 2010-27**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

*Be it resolved that* the Council of the Township of Perry accepts the quote submitted by Moore Propane in the amount of forty cents (\$0.40) per litre 2009-10; 2010-11 \$0.10 over rack; 2011 2012 \$0.10 over rack, to manage the propane requirements for the Township of Perry, for a three (3) year term.

**Carried.**

**Resolution No. 2010-28**

**Moved by: Mary Anne Love**

**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry supports the development of a Strategic Plan and authorizes Staff to advertise for Request For Proposals for the provision of consulting services, as outlined in the RFP, attached hereto as Schedule 'A'.

**Carried.**

**Resolution No. 2010-29**

**Moved by: John Dunn**

**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry has discussed the information provided with regard to the submission of an application to MOE for the lagoon site, and has no objection to the request from Robin Smith Engineering to change the operation to permit transfer of biosolids from lagoon storage to spreading sites down south. The Mayor and Clerk/Administrator are hereby authorized to sign the applicable documents.

**Carried.**

**Resolution No. 2010-30**

**Moved by: Mary Anne Love**

**Seconded by: John Dunn**

*Be it resolved that* the Council of the Township of Perry authorizes the attendance of Doug Hughes, Dan Marshall and two (2) additional Captains from each hall at the 'Essentials of Municipal Fire Protection for Fire Service Leaders' seminar on Saturday, February 13<sup>th</sup>, 2010 in Sundridge. All regular expenses to be paid.

**Carried.**

**Resolution No. 2010-31**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

*Be it resolved that* the Council of the Township of Perry authorizes the attendance of Brent Coulson at the 'asphalt-related technologies discussion on rehabilitation and preservation techniques' being offered by the Pavement Products Group of Miller Paving Limited, on Friday, February 5<sup>th</sup>, 2010 in Huntsville. All regular expenses to be paid.

**Carried.**

**Resolution No. 2010-32**

**Moved by: Mary Anne Love**

**Seconded by: John Dunn**

*Be it resolved that* the Council of the Township of Perry accepts the offer from Gregg Gordon, OAA, to contribute a defibrillator package to the new AHIC, as outlined in the information attached hereto as Schedule 'A'. **Carried.**

**Resolution No. 2010-33**

**Moved by: Mary Anne Love**

**Seconded by: John Dunn**

*Be it resolved that* the Council of the Township of Perry supports Resolution #2009-204 of the Council of the Village of Burk's Falls, attached hereto as Schedule 'A', with regard to petitioning the Ministry of Education to fully fund the reasonable school design previously agreed upon by the Ministry and the Near North District School Board. **Carried.**

**Resolution No. 2010-34**

**Moved by: John Dunn**

**Seconded by: Jim Cushman**

*Be it resolved that* the Council of the Township of Perry has no objection to South East Parry Sound District Planning Board Consent Applications B028/09 and B029/09, as submitted by 1605163 Ontario Ltd., with regard to lands located in Lots 31 and 32, Concession 10, subject to the conditions attached hereto as Schedule 'A'. **Carried.**

I, **Jim Cushman**, declare that I have a **DIRECT / INDIRECT** pecuniary interest with regard to the following: 9.6, Re: Part 27, Con. 10 which will be/was discussed on the agenda of the January 20, 2010 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. 2010-35**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

*Be it resolved that* the Council of the Township of Perry has received the planning report prepared by Meridian Planning Consultants dated December 14, 2009 with respect to an application by Pebble Beach Aggregates, for a Zoning By-law amendment for lands located in Part Lot 27, Concession 10 and declares that the application is not complete and that no further action be taken until the proponent has provided a complete technical rationale for the pit in accordance with the requirements of the Aggregate Resources Act. **Carried.**

**Resolution No. 2010-36**

**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 9:00 pm in order to address a matter pertaining to: 2(b) personal matters about an identifiable individual, including municipal or local board employees; and 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. **Carried.**

**Resolution No. 2010-39**

**Moved by: John Dunn**

**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry does hereby now reconvene the Regular Meeting of January 20<sup>th</sup>, 2010 at 10:16 pm. **Carried.**

**Resolution No. 2010-40**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

*Be it resolved that* the Council of the Township of Perry directs the Clerk to forward a letter to the proponent who is in contravention of the Zoning By-law, in accordance with the discussion the discussion of Council.

**Carried.**

**Resolution No. 2010-41**

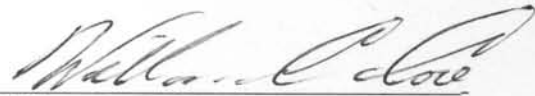
**Moved by: Mary Anne Love**

**Seconded by: John Dunn**

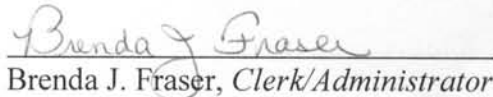
*Be it resolved that* the Council of the Township of Perry does hereby now adjourn from this Regular Meeting of Council at 10:34 pm until our next Regular Meeting or call of the Chair.

**Carried.**

Dated this 3<sup>rd</sup> day of February, 2010.



William Core, *Mayor*



Brenda J. Fraser, *Clerk/Administrator*