



The Corporation of the Township of Perry

MINUTES **REGULAR MEETING** **Wednesday, February 3, 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
Paul Schaefer, CBCO

Delegates: Almaguin Highlands OPP Detachment: S. Sgt. D. S. Whaley;
Administrative Clerk, Debi Coker; and Detective Constable Kristina Truax.

Members of the Public: Bill Paterson; Scott Burtnik

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

Resolution No. 2010-46

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 declarations of pecuniary interests.

Resolution No. 2010-47

Moved by: Mary Anne Love

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 Wednesday, January 6, 2010; and
- 3.2 Regular Meeting of Council on Wednesday, January 20, 2010.

Carried.

Staff Sgt. S. Whaley of the Almaguin Highlands OPP Detachment presented the 2010 OPP Business Plan, the 2009 statistics as they relate to Perry Township and highlighted the programs and strategies now in place.

Resolution No. 2010-48

Moved by: Jim Cushman

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry authorizes the placement of a pamphlet, from the Ontario Provincial Police, regarding 'Contacting the Police' in a future Municipal tax notice mailing. **Carried.**

An update was provided to Council with regard to the Health and Safety Association for Government Services 'Road to Zero' plan.

Resolution No. 2010-49

Moved by: John Dunn

Seconded by: Mary Anne Love

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 Emsdale Community Centre – Minutes, January 2010
- 6.2 Novar Community Centre – Furnace
- 6.3 Joint Waste Management Committee - Minutes, December 2009
- 6.4 Library Board – Minutes, December 2009; Report December 2009 **Carried.**

Resolution No. 2010-50

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry, in accordance with Section 8 of By-law No. 2008-05, the By-law to provide a policy surrounding procurement, purchasing and tendering of goods and services for the Township of Perry, authorizes the purchase of a furnace for the Novar Community Centre, in the amount of \$5,611.52. **Carried.**

Resolution No. 2010-51

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 the Joint Waste Management Committee, appoints Norm Hofstetter as the 'non-Council ratepayer' to serve as a member of the Joint Waste Management Committee, for a three year term, commencing January 2010 and ending December 31, 2012. **Carried.**

Paul Schaefer, CBCO, presented the Building Department yearend report.

Mr. Schaefer provided a summary of the events regarding the urgent request we received for assistance from the 'Joint Building Committee', a committee representing a number of Municipalities to the north of Perry Township. Council determined that, as we provide building inspection services for other Municipalities as well, that we are not in a position to offer assistance in this regard.

Resolution No. 2010-52

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry has received the reports as circulated from the following Municipal Departments:

- 7.1 Almaguin Highlands Information Centre – January 2010
- 7.2 Building Department –2009 Year End Report
- 7.3 Fire Department – January 2010 **Carried.**

Resolution No. 2010-53

Moved by: Jim Cushman

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry approve payments to January 28, 2010 in the amount of \$182,739.85.

And That the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques #9024 to #9076 as described in the attached cheque register report. **Carried.**

Resolution No. 2010-54

Moved by: John Dunn

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry has reviewed the Agreement between the Corporation of the Township of Perry and Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Transportation, attached hereto as Schedule 'A', and authorizes the Mayor and Clerk/Administrator to affix their signatures thereto. **Carried.**

In response to the request from Robin Wentzel, Council was not in favor of the Township of Perry partnering with WEC Ltd, in their proposed hydro generation project. Council was in favor of proceeding in accordance with original discussions.

Resolution No. 2010-55

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry, in accordance with the report submitted by our Municipal Planner with regard to lands located at 83 Langs Lane, in Part of Lot 24, Concession 1 and determines that Council shall not transfer the shore road allowance but will recognize existing uses through an agreement with conditions. **Carried.**

Resolution No. 2010-56

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry has reviewed the proposal to subdivide land located in Part Lots 32 and 33, Concession 1 and Part Lots 31 and 32, Concession 2, for the purpose of creating 16 new rural residential lots and suggests the applicant review the Township's consent policies and consider the submission of a lot creation proposal that conforms to these policies. **Carried.**

Resolution No. 2010-57


Moved by: Mary Anne Love

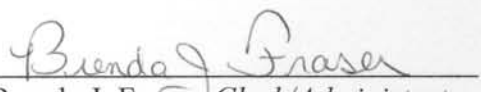
Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting of Council at 8:48 pm until our next Regular Meeting or call of the Chair.

Carried.

Dated this 17th day of February, 2010.


William Core, Mayor


Brenda J. Fraser, Clerk/Administrator