



The Corporation of the Township of Perry

MINUTES **REGULAR MEETING** **Wednesday, February 17, 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

Delegates: Jessica Bush, WORC

Members of the Public: Scott Burtnik

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

Resolution No. 2010-62

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.**

Declaration of Pecuniary Interest

I, **Mary Anne Love**, declare that I have an **INDIRECT** pecuniary interest with regard to the following: #7, Accounts, Cheque #9111 which will be discussed on the agenda of the February 17, 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. 2010-63

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, February 3, 2010;
- 3.2 Regular Meeting of Council on Wednesday, February 3, 2010; and
- 3.3 Special Meeting of Council on Monday, February 8, 2010.

Carried.

Jessica Bush from Women's Own Resource Centre offered information to Council with regard to 'Carpool Almaguin' a new service aimed at providing an easily accessible and affordable transportation system for the residents of the District of Parry Sound.

Resolution No. 2010-64

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry approve payments to February 12, 2010 in the amount of \$53,498.24

AND THAT the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques #9077 to #9122 as described in the attached cheque register report. **Carried.**

Resolution No. 2010-65

Moved by: John Dunn

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry has received the 2009 "Statement of Renumeration and Expenses", as per Section 284 (1) of the Municipal Act. **Carried.**

Resolution No. 2010-66

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry has reviewed information pertaining to the water purification system at the Novar Community Centre and determines that Staff obtain additional quotes. **Carried.**

Resolution No. 2010-67

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry has reviewed the agreement, attached hereto as Schedule 'A', with regard to lands legally described as Part 1, Plan 42R-18750, located in Part 2, Plan 42R-4974, Part Lot 11, Concession 13, Township of Perry and Part 3, Plan 42R-18750, located in Part 2, Plan 42R-4974, Part Lot 11, Concession 13, Township of Perry, and authorizes the Mayor and Clerk/Administrator to affix their signatures thereto. **Carried.**

Resolution No. 2010-68

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry authorizes the attendance of Brenda Fraser and Claudette Levac, at the Municipal Election Training 201 in North Bay on March 30, 2010. All regular expenses to be paid. **Carried.**

Resolution No. 2010-69

Moved by: Mary Anne Love

Seconded by: John Dunn

Whereas the Emergency Medical Services budget has increased over 17%;

Now therefore be it resolved that the Council of the Township of Perry supports the Resolution circulated by the Township of McMurrich/Monteith requesting a review of the 2010 EMS budget, suggesting that it be lowered to a more acceptable level to reflect that current economic situation. **Carried.**

Resolution No. 2010-70

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 7:54 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. 2010-73

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 February 17th, 2010 at 8:32 p.m.

Carried.

Resolution No. 2010-74


Moved by: Mary Anne Love

Seconded by: John Dunn

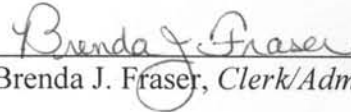
Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting of Council at 8:33 p.m. until our next Regular Meeting or call of the Chair.

Carried.

Dated this 3rd day of March, 2010.



William Core, *Mayor*



Brenda J. Fraser, *Clerk/Administrator*