



The Corporation of the Township of Perry

MINUTES **REGULAR MEETING** **Wednesday, March 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

Delegates: Gregg Gordon, Ahmed Aref

Members of the Public: Scott Burtnik

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

Resolution No. 2010-77

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 #9135 which will be discussed on the agenda of the March 3, 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. 2010-78

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 17, 2010;
- 3.2 Regular Meeting of Council on Wednesday, February 17, 2010.

Carried.

Mr. Gregg Gordon, of Gregg Gordon Architect, accompanied by intern Mr. Ahmed Aref, provided Council with an update as to the construction status of the new AHIC. Also discussed were: floor graphics; the roof and building colour scheme; the gazebo and signage.

Resolution No. 2010-79

Moved by: Les Rowley

Seconded by: Jim Cushman

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 Historical Committee: Minutes, November 2009; February 2010
- 6.2 Library Board: Minutes, January 2010; CEO Report, January 2010; Librarian Report 2010
- 6.3 Parks and Recreation Committee: Minutes, February 2010
- 6.4 Emsdale Community Centre Committee: Minutes, January 2010

Carried.

Resolution No. 2010-80

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry in accordance with the recommendation of the Committee appoints Sharon Rowley and Denise Strongman as members of the Perry Township Historical Committee.

Carried.

Resolution No. 2010-81

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry approves the application for a Lottery License, attached hereto as Schedule 'A', as submitted by the Emsdale Agricultural Society and authorizes the Clerk/Administrator to proceed with issuing this licence.

Carried.

Resolution No. 2010-82

Moved by: John Dunn

Seconded by: Jim Cushman

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

- 7.2 Almaguin Highlands Information Centre – February 2010
- 7.3 Building Department – February 2010
- 7.4 Fire Department – February 2010

Carried.

Resolution No. 2010-83

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry approve payments to February 26, 2010 in the amount of \$73,480.81.

And that the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques #9123 to #9162 as described in the attached cheque register report.

Carried.

Resolution No. 2010-84

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that By-law No. 2010-08, "Being a By-law to Authorize Voting by Mail for the 2010 Municipal Election and the entering into of an Agreement with Canada Post to provide Vote By Mail services" be given first and second reading.

Carried.

Resolution No. 2010-85

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that By-law No. 2010-08, "Being a By-law to Authorize Voting by Mail for the 2010 Municipal Election and the entering into of an Agreement with Canada Post to provide Vote By Mail services" be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2010-86

Moved by: John Dunn

Seconded by: Jim Cushman

Be it resolved that By-law No. 2010-07, "Being a By-law Authorizing the Execution of an Amending Agreement between the Association of Municipalities of Ontario and The Corporation of the Township of Perry for the Transfer of Federal Gas Tax Funds" be given first and second reading.

Carried.

Resolution No. 2010-87

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that By-law No. 2010-07, "Being a By-law Authorizing the Execution of an Amending Agreement between the Association of Municipalities of Ontario and The Corporation of the Township of Perry for the Transfer of Federal Gas Tax Funds" be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2010-88

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that By-law No. 2010-06, "Being a By-law to appoint a By-law Enforcement Officer and Fix the Terms of such Employment" be given first and second reading.

Carried.

Resolution No. 2010-89

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that By-law No. 2010-06, "Being a By-law to appoint a By-law Enforcement Officer and Fix the Terms of such Employment" be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2010-90

Moved by: Jim Cushman

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry declares the equipment listed on Schedules 'A' and 'B', attached hereto, as 'Surplus Equipment' and authorizes the sale thereof.

Carried.

Resolution No. 2010-91

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry has discussed the "Carpool Almaguin" project, as outlined in the information provided by Women's Own Resource Centre and authorizes the use of the parking area at the Almaguin Highlands Information Centre for this project in a designated area.

Carried.

Resolution No. 2010-92

Moved by: Les Rowley

Seconded by: John Dunn

Whereas the Council of the Corporation of the Township of Perry recognizes the need to provide long term care;

And Whereas as a result of Provincial under-funding, municipal levies have continually increased to assist Eastholme, our Home for the Aged, and are forecasted to increase by \$450,000 for 2010 which represents a 95% increase in the municipal levy;

And Whereas current Provincial funding is insufficient and annual increases to the Provincial subsidy have not covered inflationary increases on base costs such as wages, employees benefits, supplies and utilities, as well as ensuring that the home can meet the care needs of the home's residents to meet compliance standards;

And Whereas with the passing of the new Long Term Care Homes Act, 2007, and the soon to be released regulations, there are concerns that more of the home's limited resources will be spent on the new administrative requirements leading to less money getting to the bedsides or the residents;

And Whereas any possible increase to the accommodation subsidy each year is currently not a reliable source of funding;

And Whereas the Province's last few budgets have not provided sufficient additional permanent operating funding for long term care homes;

And Whereas the Province is currently funding the unincorporated township's share of the budget for the District of Parry Sound Social Services Administration Board, but has not provided a similar arrangement for Boards of Management operating district homes for the aged which have unincorporated townships within their jurisdiction, notwithstanding that Eastholme and other district homes for the aged have in the past years received funding payments by the Province in respect of the unincorporated townships for operational purposes and capital projects;

Now therefore be it resolved that the Council of the Township of Perry is requesting that the Province provide increased subsidies for 2010 and future years to ensure adequate care of the residents in long-term care homes and to meet the inflationary increases on base expenditures, as well as an annual operational funding payment to the district homes for the aged in respect of the unincorporated township within their jurisdiction. **Carried.**

Resolution No. 2010-93

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry authorizes a contribution to the East Parry Sound Regional Science Fair in the amount of \$100.00. **Carried.**

Resolution No. 2010-94

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry, in recognition of the services provided, reaffirms that the rental fees at the Emsdale Community Centre and the Novar Community Centre, shall be waived for the Sprucedale and District Horticultural Society. **Carried.**

Resolution No. 2010-95

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 9:20 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. 2010-98

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 March 3rd, 2010 at 9:49 p.m. **Carried.**

Resolution No. 2010-99

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry shall renew the contract with Cindy Filmore for canine control services in accordance with the terms discussed by Council. **Carried.**

Resolution No. 2010-100

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 9:55 pm until our next Regular Meeting or call of the Chair.

Carried.

Dated this 17th day of March, 2010.



William Core, *Mayor*



Brenda J. Fraser, *Clerk/Administrator*