



The Corporation of the Township of Perry

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

Public Meeting: Craig Young; Sonya Young

Delegates: Diane Cowden; Jim Cowden; Paul Cowden

Members of the Public: Ivan Rand; Chas Clark

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

Resolution No. 2010-108

Moved by: Jim Cushman

Seconded by: John Dunn

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.**

Resolution No. 2010-109

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 Tuesday, March 2nd, 2010;
- 3.2 Regular Meeting of Council on Wednesday, March 3rd, 2010;
- 3.3 Special Meeting of Council on Tuesday, March 9th, 2010; and
- 3.4 Special Meeting of Council on Thursday, March 11th, 2010.

Carried.

Resolution No. 2010-110

Moved by: Jim Cushman

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry has does hereby now adjourn from this Regular Meeting at 7:02 pm to commence a 'Public Meeting' for the purpose of hearing comments from members of the public with regard to a proposed Zoning By-law Amendment for 46 Fairview Lane, Lot 5, Plan 180 in Part of Lot 22, Concession 7. **Carried.**

Resolution No. 2010-111

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 Public Meeting for 46 Fairview Lane, Lot 5, Plan 180 in Part of Lot 22, Concession 7, at 7:06 pm to recommence the Regular Council Meeting of March 17th, 2010. **Carried.**

Resolution No. 2010-112

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry approve payments to March 12, 2010 in the amount of \$348,123.66. And that the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques #9163 to #9201 as described in the attached cheque register report. **Carried.**

Resolution No. 2010-113

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry authorizes the first quarter payments to the various school boards due March 31, 2010:

English Public	\$189,939.84	English Separate	\$15,604.34
French Public	\$ 1,332.41	French Separate	\$ 6,819.93 Carried.

Resolution No. 2010-114

Moved by: Les Rowley

Seconded by: William C. Core

Be it resolved that the Council of the Township of Perry hereby approves the following transfers to and from reserves and reserve funds as per the 2009 budget.

Transfer to Working Capital Reserve	\$155,500	
Transfer to Election Reserve	\$ 3,500	
Transfer to Community Improvement Reserve	\$ 50,000	
Transfer to Replacement of Building & Equipment Reserve	\$205,000	
Transfer to Fire Department Reserve Fund	\$ 40,000	
Transfer from Roads Reserve	\$12,766.57	
Transfer from Replacement of Building & Equipment Reserve	\$73,382.07	
Transfer from Fire Department Reserve Fund	\$21,844.94	Carried.

Resolution No. 2010-115

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry has reviewed the color scheme drawings prepared by the firm of Gregg Gordon Architect and prefers the concept attached hereto as Schedule 'A'. **Carried.**

Resolution No. 2010-116

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry has reviewed the signage options for inside the new Almaguin Highlands Information Centre and prefers the concepts attached hereto as Schedule 'A' and 'A.A.'. **Carried.**

Resolution No. 2010-117

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry has reviewed the 'Staff Kitchen Layout' for the new Almaguin Highlands Information Centre and prefers Concept A attached hereto as Schedule 'A'. **Carried.**

Resolution No. 2010-118

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry authorizes Mayor Core to enter into discussions with representatives of the Ministry of Transportation with regard to purchasing the property legally described as Con 8 & 9, Part Lot 16, INCL RP42R4833 Part 1, RP42R6498 Part 1 PCL 570 SS File N-05020, and the property legally described as Con 8, Part Lots 16 & 17 PCL 894 PS & 25275 SS, subject to final approval of Council. **Carried.**

Resolution No. 2010-119

Moved by: Jim Cushman

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry authorizes the purchase of a maximum of twelve (12) Bear Bins through the 2010 Bear Wise Community Funding program. **Carried.**

Resolution No. 2010-120

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry, in accordance with the request from the Highland Rovers Snowmobile Club, authorizes the sale of Snowmobile Trail Permits at the new Almaguin Highlands Information Centre, providing that they are paid members. **Carried.**

Resolution No. 2010-121

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry authorizes the use of the Bay Lake Boat Ramp, by the Bay Lake Property Owners Association, on April 24th or April 25th, 2010, for their annual participation in 'National Pitch-In Day';
And further be it resolved that there shall be no charge at the Transfer Station, for the refuse collected during this event. **Carried.**

Resolution No. 2010-122

Moved by: Jim Cushman

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry has no objection to proceeding with the sale of the Original Shore Road Allowance, to Mr. Mirek Dziurda, in accordance with the correspondence to him, dated September 28, 2009, and attached hereto as Schedule 'A'. **Carried.**

Resolution No. 2010-123

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry accepts the proposal submitted by Meridian Planning Consultants in the amount of \$31,490.16 taxes included for Planning Consulting Services for the development of a Strategic Plan, subject to funding approval. **Carried.**

Resolution No. 2010-124

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry authorizes the attendance of John Dunn, Mary Anne Love, Les Rowley and Brenda Fraser at the District of Parry Sound Municipal Association Spring Meeting in the Town of Sundridge on Friday, April 30th, 2010. All regular expenses to be paid. **Carried.**

Resolution No. 2010-125

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry authorizes the attendance of Brenda Fraser and Claudette Levac at the 2010 AMCTO Annual Meeting and Professional Development Conference in Hunstville. All regular expenses to be paid. **Carried.**

Resolution No. 2010-126

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry authorizes the purchase of promotional pens, in the amount of \$851.46 plus applicable taxes. **Carried.**


Resolution No. 2010-127

Moved by: Mary Anne Love

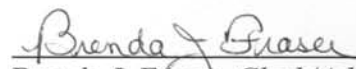
Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting of Council at 10:20 pm until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 7th day of April, 2010.



William Core, Mayor
JOHN DUNN, Acting Mayor



Brenda J. Fraser, Clerk/Administrator