



# *The Corporation of the Township of Perry*

**MINUTES**  
**SPECIAL MEETING**  
**Thursday, May 27<sup>th</sup>, 2010**  
**9:00 a.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  
Claudette Levac, Treasurer  
Brent Coulson, Public Works Foreman

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

**Resolution No. 2010-224**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that*** this Special Meeting of the Council of the Township of Perry be opened at 9:00 a.m. with Mayor Core presiding in the Chair. **Carried.**

There were no declarations of pecuniary interest.

Council determined to begin the meeting with budget discussions, followed by the remaining agenda items.

With regard to the draft operating budget, Council discussed the tax rate and possible variables thereto; dust suppressant options for roads; and the use of engineering consultants for major road projects.

**Resolution No. 2010-225**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

***Be it resolved that*** the Council of the Township of Perry reconfirms that engineering requirements for the remainder of this term of Council, will be fulfilled by the firm AECOM. **Carried.**

Council determined to proceed with surveying the roads in Emsdale.

Direction was given to make application for Gas Tax funds, to fund upgrades to Deer Lake Road, in accordance with the following Resolution.

**Resolution No. 2010-226**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry determines that upgrades in the form of ditching, scarifying, applying 'A' gravel and application of double high float to 4.2 km of Deer Lake Road, from Hwy 11 to Bevans Rd., is a priority and shall be started in 2010, including an application to use Gas Tax funds for this project.

**Recorded Vote:**

<b>Jim Cushman</b>	<b>For</b>	<b>William Core</b>	<b>Against</b>	
<b>John Dunn</b>	<b>For</b>			
<b>Mary Anne Love</b>	<b>For</b>			
<b>Les Rowley</b>	<b>For</b>			<b>Carried.</b>

The 2010 budget will include funds for a new well to be installed to augment flooding of the Emsdale rink.

Discussion of the information provided with regard to benefits for Staff, resulted in the following Resolution.

**Resolution No. 2010-227**

**Moved by: John Dunn**

**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry determines that the Benefits for Full Time, Permanent Staff shall be updated as follows:

- Eight sick days per year, to a maximum of twenty days;
  - Short Term Disability shall be added, at 60% of weekly earnings to a maximum of \$1,200.00, terminating at age 65;
  - Vision Care increased to a maximum of \$200.00 every 24 months;
  - Private coverage under hospital, shall be discontinued.
- Carried.**

**Resolution No. 2010-228**

**Moved by: Jim Cushman**

**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 11:55 a.m. in order to address a matter pertaining to: 2 (d) labour relations or employee negotiations.

**Carried.**

**Resolution No. 2010-232**


**Moved by: Jim Cushman**

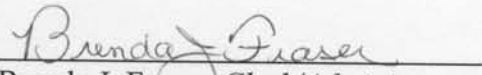
**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry does hereby now adjourn from this Special Meeting of Council at 12:37 p.m. until our next Regular Meeting or call of the Chair.

**Carried.**

Dated this 2<sup>nd</sup> day of June, 2010.

  
William Core, Mayor

  
Brenda J. Fraser, Clerk/Administrator