



*The Corporation of the Township of Perry*

**MINUTES**  
**REGULAR MEETING**  
**Wednesday, July 7, 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: John Dunn; Jim Cushman; Mary Anne Love;  
and Les Rowley

**Municipal Staff:**

Brenda J. Fraser, Clerk/Administrator

**Members of the Public:**

See 'Sign-In Sheet' on File

**Resolution No. 2010-284**

**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.**

The following declaration of pecuniary interest was submitted.

I, ***Jim Cushman***, declare that I have a DIRECT/INDIRECT pecuniary interest with regard to the following:

Agenda Item No. 10.1 and 10.2, which was discussed on the agenda of the July 7<sup>th</sup>, 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. 2010-285**

**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, June 15<sup>th</sup>, 2010;
- 3.2 Regular Meeting of Council on Wednesday, June 16<sup>th</sup>, 2010.

**Carried.**

As a significant number of the members of the public attending this meeting expressed interest regarding the proposed subdivision on Locke's Road, and as no delegates have been scheduled, Council unanimously agreed to amend the agenda to discuss 'Item 10.1' at this time. The following Resolution was then presented.

**Resolution No. 2010-286**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

**Be it resolved that** the Council of the Township of Perry has no objection to South East Parry Sound District Planning Board Subdivision Application S01/09, subject to the applicant entering into a Subdivision Agreement as prepared by the Township Planner in consultation with the Township Solicitor.

Recorded Vote:	Jim Cushman	Conflict Declared
	John Dunn	Against
	Mary Anne Love	Against
	Les Rowley	Against
	William Core	For

**DEFEATED.**

**Resolution No. 2010-287**

**Moved by: Mary Anne Love**

**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 Emsdale Community Centre Committee: Minutes, June 2010
- 6.2 Joint Waste Management Committee: Minutes, May 2010

**Carried.**

**Resolution No. 2010-288**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

**Whereas** the Council of the Township of Perry decided to increase the hours for the part time Office Assistant position, to a full time hourly position, on a three month trial basis;

**And Whereas** this three month trial period has elapsed;

**And Whereas** a Staff Report demonstrating the efficiencies being recognized as a result of these increased hours has been submitted for Council consideration;

**Now therefore be it resolved that** the Council of the Township of Perry determines that the Office Assistant position shall be a full time, hourly position, effective immediately. **Carried.**

**Resolution No. 2010-289**

**Moved by: Jim Cushman**

**Seconded by: John Dunn**

**Be it resolved that** the Council of the Township of Perry accepts the quote submitted by Near North Business Machines in the amount not to exceed \$12,740.00 plus taxes, for a Communications System for the new Tourism Centre and Municipal Office. **Carried.**

Council requested further information with regard to the 2009 Financial Statements, prior to authorizing endorsement thereof.

**Resolution No. 2010-290**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

**Be it resolved that** the Council of the Township of Perry recognizes the hiring of Shelise King and Wade Moyer to fill the advertised position for summer students to work at the Almaguin Highlands Information Centre. **Carried.**

**Resolution No. 2010-291**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

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

- 7.1 Administration: Office Assistant
- 7.2 Almaguin Highlands Information Centre: June 2010
- 7.3 Building Department: June 2010
- 7.4 Canine Control: June 2010
- 7.5 Fire Department: June 2010
- 7.6 Parks and Recreation: June 2010

**Carried.**

**Resolution No. 2010-292**

**Moved by: John Dunn**

**Seconded by: Jim Cushman**

***Be it Resolved that the Council of the Township of Perry*** approves payments to June 30, 2010 in the amount of \$141,659.03.

And That the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques #9487 to #9542 as described in the attached cheque register report.

**Carried.**

**Resolution No. 2010-293**

**Moved by: Mary Anne Love**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2010 – 16, “Being a By-law to Adopt the Estimates of All Sums Required During 2010 for the Purposes of the Municipality” be given first and second reading.

**Carried.**

**Resolution No. 2010-294**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

***Be it resolved that*** By-law No. 2010 – 16, “Being a By-law to Adopt the Estimates of All Sums Required During 2010 for the Purposes of the Municipality” be given third and final reading and enacted in open Council.

**Carried.**

**Resolution No. 2010-295**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

***Be it resolved that*** By-law No. 2010 – 17, “Being a By-law to Set and Levy the Rates of Taxation for Municipal Purposes and School Purposes for the Year 2010, to Impose a Penalty Charge for Non-Payment of 2010 Taxes, to Provide for Interest to be Added to Tax Arrears for the Year 2010, to Provide for the Year 2011 Interim Rates” be given first and second reading.

**Carried.**

**Resolution No. 2010-296**

**Moved by: Jim Cushman**

**Seconded by: Mary Anne Love**

***Be it resolved that*** By-law No. 2010 – 17, “Being a By-law to Set and Levy the Rates of Taxation for Municipal Purposes and School Purposes for the Year 2010, to Impose a Penalty Charge for Non-Payment of 2010 Taxes, to Provide for Interest to be Added to Tax Arrears for the Year 2010, to Provide for the Year 2011 Interim Rates” be given third and final reading and enacted in open Council.

**Carried.**

**Resolution No. 2010-297**

**Moved by: John Dunn**

**Seconded by: Jim Cushman**

**Be it resolved that** By-law No. 2010 – 18, “Being a By-law to enter into a Shared Services Agreement with the Town of Huntsville and the Township of Lake of Bays for the Services of Chief Building Officials / Building Inspectors for the Township of Perry” be given first and second reading.

**Carried.**

**Resolution No. 2010-298**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

**Be it resolved that** By-law No. 2010 – 18, “Being a By-law to Enter into a Shared Services Agreement with the Town of Huntsville and the Township of Lake of Bays for the Services of Chief Building Officials / Building Inspectors for the Township of Perry” be given third and final reading and enacted in open Council.

**Carried.**

**Resolution No. 2010-299**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

**Be it resolved that** the Council of the Township of Perry accepts the quote submitted by Jeff Maki Trucking in the amount of \$14.97 per metric tonne (taxes included) for the advertised ‘Supply and Apply 5/8” Granular A Crusher Run on approximately 4.0 km of Deer Lake Road.

**Carried.**

**Resolution No. 2010-300**

**Moved by: John Dunn**

**Seconded by: Les Rowley**

**Be it resolved that** the Council of the Township of Perry accepts the Tender submitted by A. Miron Topsoil Ltd. in the amount of \$28,204.80 taxes included, for the advertised ‘Winter Sand 3,000 Cubic Yards’.

**Carried.**

**Resolution No. 2010-301**

**Moved by: Mary Anne Love**

**Seconded by: John Dunn**

**Be it resolved that** the Council of the Township of Perry supports the application to the Northern Ontario Heritage Fund Corporation (NOHFC) for Project # 955352 - Perry Township Strategic Plan;

**And further be it resolved that** a financial contribution in the amount of Three Thousand, One Hundred, Fifty (\$3,150.00) Dollars, plus additional funds for any project cost overruns, has been secured in the 2010 Municipal Operating Budget.

**Carried.**

**Resolution No. 2010-302**

**Moved by: John Dunn**

**Seconded by: Jim Cushman**

**Whereas** Section 81.1 of the Municipal Elections Act, 1996, as amended, requires the mandatory establishment of a Compliance Audit Committee for the 2010 Election;

**And Whereas** economies of scale shall be realized by participating Municipalities through the establishment of a joint Compliance Audit Committee;

**And Whereas** the important role of the Almaguin Clerk’s Group in facilitating this joint initiative and subsequent cost savings to each Municipality is recognized;

**Now therefore be it resolved that** the Council of the Township of Perry deems it necessary to enter into an agreement with other interested Municipalities to appoint a joint Compliance Audit Committee for the 2010 Election and subsequent term thereafter ending on November 30, 2014;

**And further be it resolved that** the Council of the Township of Perry authorizes the Almaguin Clerk’s Group to promote, interview and make recommendation to Council, for appointment to

the joint Compliance Audit Committee.

**Carried.**

Council determined to re advertise the surplus plow truck later this year.

**Resolution No. 2010-303**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

**Be it resolved that** the Council of the Township of Perry has reviewed the information provided by Stewardship Ontario with regard to 'the changes to the collection and management of hazardous wastes' and authorizes Staff to enter into the **Stewardship Ontario Standard Offer**, attached hereto as Schedule 'A', until such time as a new Agreement for the Orange Drop Program (formerly MHSW program) can be negotiated.

**Carried.**

**Resolution No. 2010-304**

**Moved by: Les Rowley**

**Seconded by: Mary Anne Love**

**Be it resolved that** the Council of the Township of Perry authorizes administration staff to forward the letter attached hereto as Schedule 'A' to the City of Kawartha Lakes.

**Carried.**

**Resolution No. 2010-305**

**Moved by: Mary Anne Love**

**Seconded by: John Dunn**

**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. 2010-306**

**Moved by: John Dunn**

**Seconded by: Les Rowley**

**Be it resolved that** the Council of the Township of Perry has no objection to Consent Application B012/10, pertaining to lands legally described as Part Lot 19, Concession 13 as submitted to the Southeast Parry Sound District Planning Board, subject to the conditions attached hereto as Schedule 'A'.

**Carried.**

**Resolution No. 2010-307**

**Moved by: Mary Anne Love**

**Seconded by: John Dunn**

**Be it resolved that** the Council of the Township of Perry accepts the quote submitted by John E. Jackson Surveying Ltd. in the amount of \$7,340.00 plus HST for the advertised '2010-07 Streets Survey' (Hamlet of Emsdale).

**Carried.**

**Resolution No. 2010-308**

**Moved by: Jim Cushman**

**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 9:00 pm 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. 2010-312**

**Moved by: Mary Anne Love**

**Seconded by: Jim Cushman**

**Be it resolved that** the Council of the Township of Perry does hereby now reconvene the Regular Meeting of July 7<sup>th</sup>, 2010 at 9:31 pm.

**Carried.**

**Resolution No. 2010-313**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

***Be it resolved that*** the Council of the Township of Perry accepts the quote submitted by Peerless Security in the amount of \$3,399.23 plus all options and monitoring as outlined in the quote attached hereto as Schedule "A".

**Carried.**

**Resolution No. 2010-314**

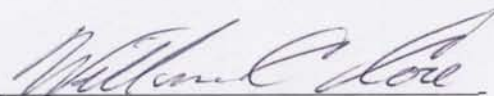
**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

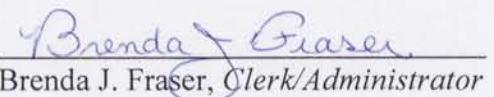
***Be it resolved that*** the Council of the Township of Perry does hereby now adjourn from this Regular Meeting of Council at 9:47 pm until our next Regular Meeting or call of the Chair.

**Carried.**

Dated this 21<sup>st</sup> day of July, 2010.



William C. Core, Mayor



Brenda J. Fraser, Clerk/Administrator