



# *The Corporation of the Township of Perry*

## **MINUTES** **SPECIAL MEETING** **Wednesday, July 28<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: John Dunn; and Mary Anne Love

**Municipal Staff:** Brenda J. Fraser, Clerk/Administrator

**Regrets:** Jim Cushman and Les Rowley

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

### **Resolution No. 2010-335**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

***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.

Greg Smith, MTO, contacted the Municipal Office to provide an update on the status of the Property Transfer Agreement for the new AHIC building. Mr. Smith stated that the Agreement was in its final stages and would be forwarded to the Ministry solicitor(s) prior to being presented to Council.

Council reviewed the draft 'Request for Quote' for a generator for the new AHIC site and authorized the proposed changes thereto.

Quotes for wiring in the Municipal Offices are delayed pending access permission to the new building, from MTO.

Mr. Gregg Gordon (Gregg Gordon Architect) offered to supply quotes for installing double doors in the south/west wall of the tourist section in the new AHIC building as well as quotes to enclose this space entirely with drywall.

Questions regarding planning procedures were deferred to the next Regular Meeting of Council on Wednesday, August 4<sup>th</sup>, 2010 for discussion at that time.

Dates for the 'Official Plan Update and Review - Open House' were discussed. Council decided to hold meetings on both August 25<sup>th</sup> and September 25<sup>th</sup>, 2010, in an effort to accommodate as

many local and seasonal residents as possible. Notice to be given as soon as possible.

An update was provided to Council with regard to the process of selecting a consultant to do peer reviews with respect to aggregate applications.

Council determined that a 'stock pile' of gravel, in the southern portion of the Township, is not required.

In response to the inquiry to increase the width of the right-of-way with respect to a condition of Consent Application B050/08, Council requested further information prior to further discussion.

An agreement to be developed, for consideration of Council at their August 4<sup>th</sup>, 2010 Regular Meeting, to name the authorized designate for water level monitoring and control maintenance at the Bay Lake outlet.

**Resolution No. 2010-336**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

***Be it resolved that*** the Council of the Township of Perry authorizes the purchase of an exterior door for the Emsdale Community Centre in the amount of \$2,993.98 plus applicable taxes and installation costs.

**Carried.**

**Resolution No. 2010-337**

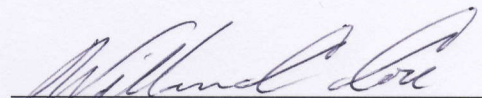
**Moved by: John Dunn**

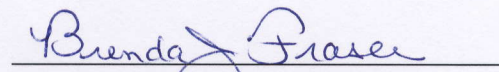
**Seconded by: Mary Anne Love**

***Be it resolved that*** the Council of the Township of Perry does hereby now adjourn from this Special Meeting of Council at 10:55 a.m. until our next Regular Meeting or call of the Chair.

**Carried.**

Dated this 4<sup>th</sup> day of August, 2010.

  
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William Core, Mayor

  
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Brenda J. Fraser, Clerk/Administrator