



Township of Perry

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Date: April 18, 2007

Present: William C. Core, Mayor (absent - with regrets)
Jim Cushman, Councillor (Acting Mayor)
John Dunn, Councillor
Mary Anne Love, Councillor
Les Rowley, Councillor

Staff: Will Jaques, Clerk Administrator

Delegations: Bruce Campbell
Bob Miller

Declaration of Pecuniary Interest: I, Jim Cushman, declare that I have a DIRECT/INDIRECT pecuniary interest in regards to the following :

Item #8) (e) Leo Lippel - Site Plan (Pit/Quarry)

Item #13) (e) Closed Session

which was discussed on the agenda of the April 18, 2007 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.

Motion # 146-07

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be It Resolved That this Regular Meeting of the Corporation of the Township of Perry be opened at 7:00 pm with Councillor Cushman in the Chair.

CARRIED

Motion # 147-07
Moved by: John Dunn
Seconded by: Les Rowley

Be it Resolved That the following items be added to the Agenda of April 18, 2007:

- a) Rec Committee
- b) Earth Day

CARRIED

Motion # 148-07
Moved by: Les Rowley
Seconded by: Mary Anne Love

Be It Resolved That the Minutes of the April 4, 2007 Regular Meeting of Council be accepted as presented.

CARRIED

Motion # 149-07
Moved by: Mary Anne Love
Seconded by: John Dunn

Be It Resolved That we thank Bruce Campbell for attending this meeting of Council and making a presentation on the "Our Community Works" project.

CARRIED

Motion # 150-07
Moved by: Mary Anne Love
Seconded by: Les Rowley

Be It Resolved That we thank Bob Miller for attending this meeting and updating Council on the status of the "Official Plan" program.

CARRIED

Motion # 151-07

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it Resolved That we accept the attached monthly report (March/07) from the Library.

CARRIED

Motion # 152-07

Moved by: Mary Anne Love

Seconded by: John Dunn

Be It Resolved That we accept the attached report on the "Revised Municipal Act" (Bill 130) from the Clerk.

CARRIED

Motion # 153-07

Moved by: Les Rowley

Seconded by: John Dunn

Be It Resolved That By-law #2007-11, "Being a By-law to Authorize the Execution of a Mutual Assistance Agreement between the Corporations of the Township of Perry, Township of Armour, Township of Ryerson, Village of Burk's Falls, Town of Kearney, Municipality of Magnetawan and the Township of McMurrich/Monteith", be given *third and final* reading and enacted in Open Council.

CARRIED

Motion # 154-07

Moved by: John Dunn

Seconded by: Mary Anne Love

Be It Resolved That By-law #2007-10, "Being a By-law to Regulate the Proceedings of the Municipal Council of the Corporation of the Township of Perry", be given *first reading*.

CARRIED

Motion # 155-07

Moved by: John Dunn

Seconded by: Mary Anne Love

Be It Resolved That By-law #2007-12, "Being a By-law to Authorize the Corporation of the Township of Perry to Enter into a Consent Agreement with 1558868 Ontario Ltd." (Consent B-025/06), be given first and second reading.

CARRIED

Motion # 156-07

Moved by: John Dunn

Seconded by: Mary Anne Love

Be It Resolved That By-law #2007-12, "Being a By-law to Authorize the Corporation of the Township of Perry to Enter into a Consent Agreement with 1558868 Ontario Ltd." (Consent B-025/06), be given third and final reading and enacted in Open Council.

CARRIED

Motion # 157-07

Moved by: John Dunn

Seconded by: Mary Anne Love

Be It Resolved That By-law #2007-13, "Being a By-law to Authorize the Corporation of the Township of Perry to Enter into a Consent Agreement with 1558868 Ontario Ltd." (Consent B-028/06), be given first and second reading.

CARRIED

Motion # 158-07

Moved by: John Dunn

Seconded by: Jim Cushman

Be It Resolved That By-law #2007-13, "Being a By-law to Authorize the Corporation of the Township of Perry to Enter into a Consent Agreement with 1558868 Ontario Ltd." (Consent B-028/06), be given third and final reading and enacted in Open Council.

CARRIED

Motion # 159-07

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be It Resolved That pursuant to our Lottery Licensing Policy, we issue a Bingo Lottery License to the Emsdale Agricultural Society;

And That as per their application, all proceeds of the Lottery shall be put toward 'youth programming' for the Emsdale Fall Fair.

CARRIED

Motion # 160-07

Moved by: John Dunn

Seconded by: Mary Anne Love

Be It Resolved That pursuant to our Lottery Licensing Policy, we issue an extension to Lottery License #M338320 (Emsdale Lions Club) for Break Open Tickets, with the License coming to final termination on May 16, 2007.

CARRIED

Motion # 161-07

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be It Resolved That we appoint Councillor John Dunn as "Acting Mayor", subject to Councillor Cushman declaring a pecuniary interest regarding item 8(e) on the agenda of April 18/07, solely for the purpose of the reading of the Resolution related to this matter (#162-07).

CARRIED

Motion # 162-07

Moved by: John Dunn

Seconded by: Mary Anne Love

Be It Resolved That as per the attached sketch submitted by Leo Lippel, we have no objection to the boundaries and area he is proposing for sand/gravel pit expansion as part of his application to the Ministry of Natural Resources, under the Aggregate Resources Act.

CARRIED

Motion # 163-07

Moved by: Mary Anne Love

Seconded by: John Dunn

Be It Resolved That Council authorizes Will Jaques to attend the OMAA 'Annual General Meeting and Spring Conference' on April 25-27, 2007;

And That registration fees for the conference be reimbursed by the Township.

CARRIED

Motion # 164-07

Moved by: Les Rowley

Seconded by: John Dunn

Be It Resolved That we have no objection to Consent Application #B-002/07 and #B-003/07 (Stanco/Manzon), subject to the following:

- a) All of the recommendations of the Board's planner are adhered to;
- b) The Township's planning documents are adhered to, including the required Zoning By-law amendment for the development;
- c) A survey is completed to verify whether or not the proposed consent applications are within 500 m. of the former Waster Disposal Site (WDS). Should the lands be located within 500 m. of the former WDS, an Environmental Impact Study (EIS) would be required.
- d) The Township's usual concerns are adhered to.

CARRIED

Motion # 165-07

Moved by: John Dunn

Seconded by: Mary Anne Love

Be It Resolved That we have no objection to Consent Application #S-03/06 (Ross) , subject to the following:

- a) All of the recommendations of the Board's planner are adhered to;
- b) The Township's planning documents are adhered to, including the required Zoning By-law amendment for the development;
- c) A Hydro-G study is completed, to the satisfaction of the Township, demonstrating that sufficient clean potable water through private individual wells is available, and sufficient area is present for private individual septic systems, for the proposed development;

- d) The Township must be satisfied with the proposed driveway access points, through verification of the suitability of the proposed driveway access points by the Public Works Foreman and through a report prepared by an engineer, at the expense of the developer, verifying the suitability of the proposed driveway access points;
- e) The Township's usual concerns are adhered to.

CARRIED

Motion # 166-07

Moved by: John Dunn

Seconded by: Les Rowley

Be It Resolved That in accordance with Section 239(2) and (3.1) of the Municipal Act, S.O., 2001, as amended, this Council proceed into closed session at 9:21 p.m. in order to address a matter pertaining to:

- _____ Security of the property of the Municipality, or Local Board [2(a)];
- X Personal matters about an identifiable individual, including Municipal or Local Board employees [2(b)];
- _____ A proposed or pending acquisition of land for Municipal or Local Board purposes [2(c)];
- _____ Labour Relations or Employee Negotiations [2(d)];
- X Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or Local Board [2(e)];
- _____ The receiving of advice this is subject to Solicitor/Client privilege, including communications necessary for that purpose [2(f)];
- _____ A matter in respect of which Council, Board or Committee, or other body, has authorized a meeting to be closed under another Act [2(g)].
- _____ The education or training of members [3.1].

CARRIED

Motion # 167-07

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be It Resolved That Council adjourns from Closed Session at 10:25 p.m. and reconvenes the Regular Meeting of April 18, 2007.

CARRIED

Motion # 168-07

Moved by: Les Rowley

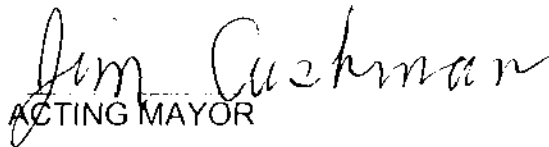
Seconded by: John Dunn

Be It Resolved That we do now adjourn from this Regular Meeting at 10:27 p.m. until our next Regular Meeting or call of the Chair.

CARRIED

Minutes recorded by Will Jaques. Minutes not accepted until passed by Council and signed by the Mayor and Clerk.

Dated this 2 day of May, 2007


ACTING MAYOR


CLERK-ADMINISTRATOR