



# Township of Perry

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**Date:** April 4, 2007

**Present:** William C. Core, Mayor  
Jim Cushman, Councillor  
John Dunn, Councillor  
Mary Anne Love, Councillor  
Les Rowley, Councillor

**Staff:** Will Jaques, Clerk Administrator

**Delegations:** Merv Mulligan, Park to Park Trail committee.  
Bob Miller

**Motion # 127-07**

**Moved by:** Les Rowley

**Seconded by:** John Dunn

**Be It Resolved That** this Regular Meeting of the Corporation of the Township of Perry be opened at 7:00pm with Mayor Core presiding in the Chair.

**CARRIED**

**Motion # 128-07**

**Moved by:** Les Rowley

**Seconded by:** John Dunn

**Be it Resolved That** the following items be added to the Agenda of the April 4, 2007 Regular Meeting of Council:

a) Community Policing

**CARRIED**

**Motion # 129-07**

**Moved by:** John Dunn

**Seconded by:** Mary Anne Love

**Be It Resolved That** the Minutes of the March 21, 2007 Regular Meeting of Council be accepted as presented.

**CARRIED**

**Motion # 130-07**

**Moved by:** John Dunn

**Seconded by:** Les Rowley

**Be It Resolved That** we thank Merv Mulligan for attending this meeting of Council and speaking about the Park to Park Trail committee.

**CARRIED**

**Motion # 131-07**

**Moved by:** Les Rowley

**Seconded by:** Jim Cushman

**Be It Resolved That** we do now adjourn from this Regular Meeting of Council at 7:20 pm in order to conduct a preliminary 'roundtable' meeting with staff related to the drafting of the Bittern Lake Vacant Land Condominium Agreement.

**CARRIED**

**Motion # 132-07**

**Moved by:** John Dunn

**Seconded by:** Jim Cushman

**Be it Resolved That** we do now adjourn from this preliminary 'roundtable' meeting with staff at 8:03 pm and recommence our Regular Meeting of April 4, 2007.

**CARRIED**

**Motion # 133-07**

**Moved by:** Mary Anne Love

**Seconded by:** John Dunn

**Be It Resolved That** we thank Bob Miller for attending this Meeting of Council in order to partake in our preliminary meeting regarding the drafting of the Bittern Lake Vacant Land Condominium Agreement.

**CARRIED**

**Motion # 134-07**

**Moved by:** John Dunn

**Seconded by:** Les Rowley

**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 first and second reading.

**CARRIED**

**Motion # 135-07**

**Moved by:** Les Rowley

**Seconded by:** Jim Cushman

**Be It Resolved That** Will Jaques be authorized to attend the "Weaver-Simmons Client Seminar" in Sudbury on April 20, 2007;

**And That** expenses be reimbursed as per Township policy.

**CARRIED**

**Motion # 136-07**

**Moved by:** John Dunn

**Seconded by:** Mary Anne Love

**Be It Resolved That** Claudette Levac be authorized to attend the "AMCTO PSAB Accounting Seminar";

**And That** expenses be reimbursed as per Township policy.

**CARRIED**

**Motion # 137-07**

**Moved by:** Jim Cushman

**Seconded by:** Mary Anne Love

**Be It Resolved That** Will Jaques be authorized to attend the "OMAA Annual Spring Conference / General Meeting" on April 26-27, 2007;

**And That** expenses be reimbursed as per Township policy.

**DEFEATED**

**Motion # 138-07**

**Moved by:** Mary Anne Love

**Seconded by:** John Dunn

**Be It Resolved That** as per the request from the Department of Fisheries and Oceans (DFO), we agree to take over the operation of the Clear Lake Boat Ramp, provided that the DFO covers all of the required rehabilitation expenditures outlined in the Engineer's Report of August 17, 2006 to the satisfaction of the Township.

**CARRIED**

**Motion # 139-07**

**Moved by:** John Dunn

**Seconded by:** Mary Anne Love

**Be It Resolved That** we use the services of *Integrated Earth and Environmental Ltd.* to prepare the applications and site plans as required by the MNR under the Aggregate Resources Act, for the quoted price of \$9,000.00, plus applicable taxes (upper limit).

**And That** *Integrated Earth and Environmental Ltd.* shall provide the Township with a contract of their proposed services so that the Township is aware of what it will receive.

**CARRIED**

**Motion # 140-07**

**Moved by:** Jim Cushman

**Seconded by:** Mary Anne Love

**Be It Resolved That** pursuant to the purchasing policy, we approve the purchase and/or payment of the following invoices:

Canadian National Railways	Feb/07 maintenance	525.00
Eastholme Home for the Aged	Quarterly levy	11,314.25
Robert J Miller	Feb/07 planning services	1,453.42
Muskoka Containerized Serv	Feb/07 Haulage	1,633.52
National Leasing	Mar/07 billing	1,703.16
North Bay Parry Sound Dist	Health Unit - Mar/07	4,453.46
Ontario Good Roads Association	Registration Fee	1,028.20
Weaver-Simmons	Legal fees	2,737.98
AREO Fire	Ice Commander Suits	1,984.74
AREO Fire	Air pack flow test	1,170.74
Minister of Finance - Policing	Mar/07 OPP services	15,931.00
Near North Business Machines	Labour for wiring	575.00
Near North Business Machines	Router & switch	568.86
Town of Parry Sound	Mar/07 land ambulance	5,606.01
Point to Point communications	Second half of invoice	613.32
Postage by phone	Postage	1,060.00
Schurer's Service Centre	Repairs to Fire Dept vehicle	1,694.11
Dist of Parry Sound DSSAB	Quarterly levy	64,923.09
Trotter Books	Books for library	674.43
G Stephen Watt	Legal fees	4,706.40

**CARRIED**

**Motion # 141-07**

**Moved by:** John Dunn

**Seconded by:** Les Rowley

**Be It Resolved That** Council approve payment of Voucher 3 in the amount of \$428,562.14.

**And That** the Mayor and Deputy-Clerk/Treasurer are hereby authorized to sign cheques # 5555 to #5643 as described in the attached cheque register report.

**CARRIED**

**Motion # 142-07**

**Moved by:** Mary Anne Love

**Seconded by:** Les Rowley

**Be It Resolved That** during the absence of the Mayor during the month of April, 2007, Councillor Cushman shall take the chair in Mayor Core's place.

**CARRIED**

**Motion # 143-07**

**Moved by:** Jim Cushman

**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 10:30 p.m. in order to address a matter pertaining to:

- Security of the property of the Municipality, or Local Board [2(a)];
- 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)];
- 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 # 144-07**

**Moved by:** John Dunn

**Seconded by:** Mary Anne Love

**Be It Resolved That** Council adjourns from Closed Session at 11:25 p.m. and reconvenes the Regular Meeting of April 4, 2007.

**CARRIED**

**Motion # 145-07**

**Moved by:** Les Rowley

**Seconded by:** John Dunn

**Be It Resolved That** we do now adjourn from this Regular Meeting at 11:28 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 18 day of April, 2007

  
MAYOR

  
CLERK-ADMINISTRATOR