



The Corporation of the Township of Perry

MINUTES
SPECIAL MEETING OF COUNCIL
Tuesday, December 18th, 2007
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; Mary Anne Love; and Les Rowley.

Municipal Staff: Brenda Fraser, Clerk/Administrator

Regrets: Jim Cushman

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

Motion # 475-07

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that this Special Meeting of Council be opened at 9 a.m. with Mayor Core presiding in the chair.

Carried.

Council discussed, in detail, the costs associated with the interim relocation of the Municipal Office from its current location at 90 Old Government Road, to the Almaguin Highlands Information Centre at 1007 Hwy 11 N. and determined that it would be cost effective to make this move as soon as possible.

Council requested that attendance be taken at meetings and documented by means of a summary sheet.

With regard to the Haaka / Barkey dock inquiry, our CBO has written to Mr. Barkey and provided him with the Zoning By-law requirements in this regard. To date, we have yet to receive a reply.

An update was provided to Council with regard to the status of the streetlights, snow blower, basketball nets, 2007 Veterinary Service fees and the fourth intake of COMRIF.

Mayor Core advised Council that a letter has been received from Larry Ross, Vista Investments Muskoka Inc., stating that they are withdrawing their request to trade lands with respect to the boundary road that traverses their property.

Council commented on the proficient job by our current full time Transfer Station Attendant of managing the Transfer Station. It was clarified that this position would be supervised by the Public Works Foreman. Council will research the options for repairing the Transfer Station Bob Cat.

Motion # 476-07

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 10:28 a.m. in order to address a matter pertaining to personal matters about an identifiable individual, including Municipal or Local Board employees (2) (b). **Carried.**

Motion # 478-07

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that Council adjourns from Closed Session at 10:58 a.m. and reconvenes the Special Meeting of December 18th, 2007. **Carried.**


Motion # 479-07

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry adjourns from this Special Meeting at 10:59 a.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 16th day of January, 2008.



William Core, Mayor



Brenda J. Fraser, Clerk/Administrator