



Township of Perry

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Date: December 20, 2006

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

Staff: Will Jaques, Clerk Administrator

Motion # 425-06

Moved by: John Dunn

Seconded by: Mary Anne Love

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 # 426-06

Moved by: John Dunn

Seconded by: Les Rowley

Be It Resolved That the following matters be added to the Agenda:

- a) Health & Safety Training
- b) Fence Viewer Position
- c) Council Vision for Next 4 years

CARRIED

Motion # 427-06

Moved by: John Dunn

Seconded by: Mary Anne Love

Be It Resolved That the Minutes of the December 6, 2006 Regular Meeting of Council be accepted as presented.

CARRIED

Motion # 428-06

Moved by: John Dunn

Seconded by: Les Rowley

Be It Resolved That the attached report, submitted by the Public Works Foreman, be accepted as presented

CARRIED

Motion # 429-06

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it Resolved That pursuant to our purchasing policy and the proposals received, we award the task of re-designing, constructing and maintaining the Township's websites (Township and AHIC sites) to J.C.L. Design.

CARRIED

Motion # 430-06

Moved by: John Dunn

Seconded by: Les Rowley

Be It Resolved That pursuant to our purchasing policy and the quotes received, we purchase and have installed 4 winter tires for the Building Department truck, from Gilroy's Tire, for the quoted price of \$628.00, plus applicable taxes.

CARRIED

Motion # 431-06

Moved by: John Dunn

Seconded by: Mary Anne Love

Be It Resolved That By-law #2006-30, "Being a By-law to Appoint a Municipal Law Enforcement Officer for the Purpose of Enforcing By-law #2006-18 ('Property Standards By-law')", be given first and second reading.

CARRIED

Motion # 432-06

Moved by: John Dunn

Seconded by: Mary Anne Love

Be It Resolved That we authorize Councillor Dunn, Councillor Love and Councillor Rowley to attend the 'Councillor Training Session' to be held in Huntsville on January 25, 2006;

And That expenses are to be reimbursed as per Township policy.

CARRIED

Motion # 433-06

Moved by: John Dunn

Seconded by: Jim Cushman

Be It Resolved That we authorize Will Jaques to attend the Municipal Act/Bill 130 Training, offered through AMCTO;

And That expenses are to be reimbursed as per Township policy.

CARRIED

Motion # 434-06

Moved by: John Dunn

Seconded by: Jim Cushman

Be It Resolved That By-law #2006-29, "Being a By-law to Appoint and Alternate Signing Authority for the Township of Perry", be given first and second reading

CARRIED

Motion # 435-06

Moved by: John Dunn

Seconded by: Jim Cushman

Be It Resolved That By-law #2006-29, "Being a By-law to Appoint and Alternate Signing Authority for the Township of Perry", be given third and final reading and enacted in Open Council

CARRIED

Motion # 436-06

Moved by: John Dunn

Seconded by: Les Rowley

Be It Resolved That we support the nomination of Marty Corcoran to represent the municipalities located in Area #4 on the Parry Sound District Social Services Administration Board (DSSAB).

CARRIED

Motion # 437-06

Moved by: John Dunn

Seconded by: Mary Anne Love

Be It Resolved That we support the nomination of Bill Core to represent the municipalities located in the South-East Sector of Parry Sound District on the Health Unit Board.

CARRIED

Motion # 438-06

Moved by: John Dunn

Seconded by: Jim Cushman

Be It Resolved That the following individuals are the signing authorities for all Township of Perry accounts held at the Kawartha Credit Union Limited.

Mayor William Core	OR	Councillor Mary Anne Love
	AND	
Treasurer Claudette Levac	OR	Clerk Will Jaques

CARRIED

Motion # 439-06

Moved by: John Dunn

Seconded by: Les Rowley

Be It Resolved That in accordance with Section 239(2) of the Municipal Act, S.O., 2001, as amended, this Council proceed into closed session at 8:25 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)].

CARRIED

Motion # 440-06

Moved by: John Dunn

Seconded by: Mary Anne Love

Be It Resolved That Council adjourns from Closed Session at 9:43 p.m. and reconvenes the Regular Meeting of December 20, 2006.

CARRIED

Motion # 441-06

Moved by: John Dunn

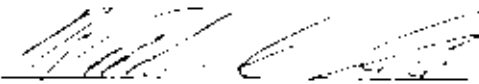
Seconded by: Mary Anne Love

Be It Resolved That we do now adjourn from this Regular Meeting at 9:45 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 03 day of ~~December~~, 2006
January


MAYOR


CLERK-ADMINISTRATOR