



# Township of Perry

P.O. Box 70, Emmelle, ON P0A 1H0

PHONE: (705) 416-5241  
FAX: (705) 416-5229  
E-MAIL: PERRY.TOWNSHIP@CM

**Date:** December 6, 2006

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

**Staff:** Will Jaques, Clerk Administrator

**Delegations:** Barb Marlow

**The Meeting Began With the Swearing Into Office of the 2006-2010 Members of Council.**

**Motion # 399-06**

**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 # 400-06**

**Moved by:** Mary Anne Love

**Seconded by:** Jim Cushman

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

a) Aggregate Resources Act

**CARRIED**

**Motion # 401-06**

**Moved by:** Jim Cushman

**Seconded by:** Mary Anne Love

**Be It Resolved That** the Minutes of the November 15, 2006 Regular Meeting of Council be accepted as presented

**CARRIED**

**Motion # 402-06**

**Moved by:** John Dunn

**Seconded by:** Les Rowley

**Be It Resolved That** we thank Barb Marlow for attending this meeting of Council and speaking about her desire to represent the area on the District Social Services Administration Board (DSSAB).

**CARRIED**

**Motion # 403-06**

**Moved by:** John Dunn

**Seconded by:** Jim Cushman

**Be it Resolved That** the following Christmas holiday hours be observed for the various municipal departments:

<u>Date</u>	<u>Municipal Office</u>	<u>Public Works</u>	<u>A.H.C.</u>	<u>Transfer Station</u>
Fri. Dec. 22/06	8:30 - 4:30	7:00 - 3:00	9:00 - 4:00	8:00 - 4:00
Sat. Dec. 23/06	Closed	Closed	9:00 - 4:00	8:00 - 4:00
Sun. Dec. 24/06	Closed	Closed	9:00 - 1:00	8:00 - 1:00
Mon. Dec. 25/06	Closed	Closed	Closed	Closed
Tues. Dec. 26/06	Closed	Closed	Closed	Closed
Wed. Dec. 27/06	Closed	7:00 - 3:00	9:00 - 4:00	Closed
Thurs. Dec. 28/06	Closed	7:00 - 3:00	9:00 - 4:00	Closed
Fri. Dec. 29/06	Closed	7:00 - 3:00	9:00 - 4:00	8:00 - 4:00
Sat. Dec. 30/06	Closed	Closed	9:00 - 4:00	8:00 - 4:00
Sun. Dec. 31/06	Closed	Closed	9:00 - 1:00	8:00 - 1:00
Mon. Jan. 1/07	Closed	Closed	Closed	Closed
Tues. Jan. 2/07	8:30 - 4:30	7:00 - 3:00	9:00 - 4:00	8:00 - 4:00
Wed. Jan. 3/07	8:30 - 4:30	7:00 - 3:00	9:00 - 4:00	Closed

**CARRIED**

**Motion # 404-06**

**Moved by:** Jim Cushman

**Seconded by:** Les Rowley

**Be It Resolved That** the following members are hereby appointed to the Committee of Adjustment for the 2006-2010 term of Perry Township Council:

Bill Core  
Jim Cushman  
John Dunn  
Mary Anne Love  
Les Rowley  
Will Jaques - Secretary-Treasurer

**CARRIED**

**Motion # 405-06**

**Moved by:** Jim Cushman

**Seconded by:** Mary Anne Love

**Be It Resolved That** Les Rowley be appointed to represent the Township of Perry at meetings of the *Provincial Offenses Act (POA) Committee*

**CARRIED**

**Motion # 406-06**

**Moved by:** Jim Cushman

**Seconded by:** Mary Anne Love

**Be It Resolved That** Les Rowley be appointed to represent the Council of the Township of Perry at meetings of the *Novar Community Centre Board*.

**CARRIED**

**Motion # 407-06**

**Moved by:** Les Rowley

**Seconded by:** William Core

**Be It Resolved That** Jim Cushman be appointed to represent the Council of the Township of Perry at meetings of the *Emsdale Community Centre Board*.

**CARRIED**

**Motion # 408-06**

**Moved by:** John Dunn

**Seconded by:** Jim Cushman

**Be It Resolved That** Mary Anne Love be appointed to represent the Council of the Township of Perry at meetings of the *Perry Township Library Board*.

**CARRIED**

**Motion # 409-06**

**Moved by:** Mary Anne Love

**Seconded by:** Jim Cushman

**Be It Resolved That** William Core be appointed to represent the Township of Perry at meetings of the *South East Parry Sound District Steering Committee*.

**CARRIED**

**Motion # 410-06**

**Moved by:** Jim Cushman

**Seconded by:** William Core

**Be It Resolved That** John Dunn and Les Rowley be appointed as Council representatives to represent the Township of Perry on the Kearney/Perry Joint Board of Waste Management.

**CARRIED**

**Motion # 411-06**

**Moved by:** John Dunn

**Seconded by:** Mary Anne Love

**Be It Resolved That** we support the nomination of Barb Marlow to the Parry Sound District Social Services Administration Board (DSSAB);

**And That** we also support the nomination of \_\_\_\_\_ to the Parry Sound District Social Services Administration Board (DSSAB);

**CARRIED**

**Motion # 412-06**

**Moved by:** Jim Cushman

**Seconded by:** Mary Anne Love

**Be It Resolved That** we support the nomination of Glenn Miller for his bid to be appointed as the Director for Ward #4 of the Parry Sound Municipal Association, representing the municipalities of Ryerson, Armour, Burk's Falls, McMurrich/Monteith, Perry and Kearney.

**CARRIED**

**Motion # 413-06**

**Moved by:** Les Rowley

**Seconded by:** Mary Anne Love

**Be It Resolved That** we support the nomination of Cathy Still of the Village of Burk's Falls to be our representative on the Parry Sound District Emergency Medical Services Committee.

**CARRIED**

**Motion # 414-06**

**Moved by:** Les Rowley

**Seconded by:** Jim Cushman

**Be It Resolved That** we authorize staff to advertise and compile applications from residents to sit on the following Township committees and boards:

- Property Standards Committee (3 representatives required)
- Parks and Recreation Committee
- Joint Board of Waste Management (1 representative required)
- Emsdale/Novar Community Centre Boards
- Perry Township Library Board

**CARRIED**

**Motion # 415-06**

**Moved by:** John Dunn

**Seconded by:** Jim Cushman

**Be It Resolved That** we authorize the changes to 'Appendix 1' of the 'Emergency Management By-law and Program' (By-law #2006-21), as brought forth by the Clerk.

**CARRIED**

**Motion # 416-06**

**Moved by:** Les Rowley

**Seconded by:** Mary Anne Love

**Be It Resolved That** we have no issue to the MTO encroaching on municipal property in order to properly complete repairs on the bridge crossing the Magnetawan River on Highway #518 East;

**And That** the Clerk and Mayor are hereby authorized to sign any documentation required by the MTO involving the encroachment.

**CARRIED**

**Motion # 417-06**

**Moved by:** John Dunn

**Seconded by:** Les Rowley

**Be It Resolved That** in light of the amalgamation of the Almaguin News and Almaguin Forester weekly papers, we agree to post and place our public notices and advertisements in the Almaguin Forester.

**And That** the Clerk be directed to complete all necessary steps to ensure that this decision complies with our Notice By-law.

**CARRIED**

**Motion # 418-06**

**Moved by:** Mary Anne Love

**Seconded by:** Les Rowley

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

Milestone Roofing & Siding	50% of quote for ECC roof	4,531.92
Canadian National Railways	Signals w/o gates maint	525.00
Integrated Earth & Environmental	Monitoring for Aug & Oct/06	2,747.92
Lakeland Mechanical	Refrigerant transfer & disposal	1,228.54
Robert J. Miller	Oct/06 planning services	1,304.93
Ministry of Finance	2007 Licence renewal	3,048.00
Minister of Finance-CERB	LSR - OPP costs	16,158.00
Muskoka Containerized Serv	Oct/06 Haulage	2,026.88
Muskoka Auto Parts Ltd	Snowplow	6,401.10
Whitmell Ltd	Winter sand & equip rental	24,438.96
Acct, Superior Court of Justice	Payment into court	8,265.20
Canada Post	Business reply mail - ballots	623.38
Haul-All Equipment Ltd	3 bear proof containers	4,140.36
Kearney/Perry JBWM	4 <sup>th</sup> quarterly levy	26,569.53
Ministry of Finance	2007 licence renewal	1,024.00
North Bay Parry Sound Dist	Health Unit - Nov/06	4,312.33
Town of Parry Sound	Oct/06 land ambulance	5,606.01
Rapid Nail Canada Inc	work pants	864.26
Jacques Thibault	2 annual pump tests	530.00
National Leasing	Nov/06 billing	1,703.16
Parry Sound DSSAB	2006 levy adjustment	2,981.00

**CARRIED**

**Motion # 419-06**

**Moved by:** Jim Cushman

**Seconded by:** Mary Anne Love

**Be it Resolved That** Council approve payment of Voucher 11 in the amount of \$218,336.36.

**And That** the Mayor and Clerk are hereby authorized to sign cheques # 5130 to #5241 as described in the attached cheque register report.

**CARRIED**

**Motion # 420-06**

**Moved by:** Les Rowley

**Seconded by:** Jim Cushman

**Be It Resolved That** we authorize the 4<sup>th</sup> Quarter Payments of the various School Boards due December 13, 2006:

English Public	\$158,112.88	English Separate	\$15,138.36
French Public	\$ 1,360.32	French Separate	\$ 7,263.02

**CARRIED**

**Motion # 421-06**

**Moved by:** Jim Cushman

**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 9:14 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 # 422-06**

**Moved by:** Jim Cushman

**Seconded by:** Mary Anne Love

**Be It Resolved That** Council adjourns from Closed Session at 10:37 p.m. and reconvenes the Regular Meeting of December 5, 2006

**CARRIED**

**Motion # 423-06**  
**Moved by:** Les Rowley  
**Seconded by:** Jim Cushman

**Be It Resolved That** Council continue with the practice of supplying gift certificates to all permanent employees as a Christmas recognition.

**CARRIED**

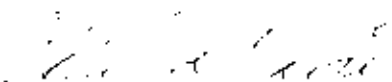
**Motion # 424-06**  
**Moved by:** Les Rowley  
**Seconded by:** Jim Cushman

**Be It Resolved That** we do now adjourn from this Regular Meeting at 10:40 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 30 day of December, 2006

  
MAYOR

  
CLERK-ADMINISTRATOR