



Township of Perry

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Date: February 21, 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: Jack Miners

Motion # 71-07

Moved by: Les Rowley

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 # 72-07

Moved by: John Dunn

Seconded by: Les Rowley

Be It Resolved That the Minutes of the February 7, 2007 Regular Meeting of Council be accepted as presented.

CARRIED

Motion # 73-07

Moved by: Mary Anne Love

Seconded by: John Dunn

Be It Resolved That we thank Jack Miners for attending this meeting and updating Council on the Eastholme Home for the Aged.

CARRIED

Motion # 74-07

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it Resolved That we accept the attached report from the Library.

CARRIED

Motion # 75-07

Moved by: Les Rowley

Seconded by: John Dunn

Be It Resolved That we appoint Gladdie Thomas and Teresa Coulson to the Property Standards Committee.

CARRIED

Motion # 76-07

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be It Resolved That we appoint John Davis to the Property Standards Committee.

CARRIED

Motion # 77-07

Moved by: Mary Anne Love

Seconded by: John Dunn

Be It Resolved That we appoint Chris Rowley to the Parks and Recreation Committee.

CARRIED

Motion # 78-07

Moved by: John Dunn

Seconded by: Mary Anne Love

Be It Resolved That we appoint Lee-Anne Murphy to the Parks and Recreation Committee.

CARRIED

Motion # 79-07

Moved by: Les Rowley

Seconded by: John Dunn

Be It Resolved That we appoint Jim Cushman and Mary Anne Love as Council representatives on the Property Standards Committee.

CARRIED

Motion # 80-07

Moved by: John Dunn

Seconded by: William C. Core

Be It Resolved That we appoint Les Rowley and Mary Anne Love as Council representatives on the Parks and Recreation Committee.

CARRIED

Motion # 81-07

Moved by: Les Rowley

Seconded by: John Dunn

Be It Resolved That we appoint the following members to the Novar Community Centre Board:

- Jack Podwinski
- Karen Podwinski
- Archie Ward
- Barb Ward

CARRIED

Motion # 82-07

Moved by: John Dunn

Seconded by: Les Rowley

Be It Resolved That we have been presented with:

- a) updated 'Site Plan Control By-law'
- b) updated 'Pre-Consultation By-law'

And That we will review these By-laws with the intention of their hearing at the March 7, 2007 Regular Meeting of Council.

CARRIED

Motion # 83-07

Moved by: John Dunn

Seconded by: Mary Anne Love

Be It Resolved That we have reviewed the 'draft conditions' of the Vista Investments Muskoka Ltd. 'Bittern Lake Vacant Land Condominium' application;

And That the Clerk be directed to write a letter to the Ministry of Municipal Affairs and Housing advising that Council is satisfied with the 'draft conditions'.

CARRIED

Motion # 84-07

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be It Resolved That authorize the Fire Chief to purchase two (2) new "Mustang Ice Commander" ice water rescue suits from Aero Fire for the quoted price of \$1,953.96.

CARRIED

Motion # 85-07

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be It Resolved That we appoint Mona Schamehorn, Lynn McIntosh, Ramona Gilpin and Catherine MacKay to the Emsdale Community Centre Board.

And That we appoint Councillor Jim Cushman as Council representative on the Emsdale Community Centre Board.

CARRIED

Motion # 86-07

Moved by: Jim Cushman

Seconded by: John Dunn

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 7:38 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 # 87-07

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be It Resolved That Council adjourns from Closed Session at 9:05 p.m. and reconvenes the Regular Meeting of February 21 , 2007.

CARRIED

Motion # 88-07

Moved by: Jim Cushman

Seconded by: Les Rowley

Be It Resolved That we do now adjourn from this Regular Meeting at 9:06 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 7 day of ^{March} ~~February~~, 2007


MAYOR


CLERK-ADMINISTRATOR