



Township of Perry

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Date: February 7, 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: Jason Vink and Valerie Jones, MPAC
Norm Hofstetter, Highland Rovers Snowmobile Club

Motion # 42-07

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 # 43-07

Moved by: John Dunn

Seconded by: Les Rowley

Be It Resolved That the Minutes of the January 17, 2007 Regular Meeting of Council be accepted as presented.

CARRIED

Motion # 44-07

Moved by: Mary Anne Love

Seconded by: John Dunn

Be It Resolved That we thank Jason Vink and Valerie Jones from MPAC for attending this meeting of Council and explaining the property assessment function as it relates to the Township of Perry.

CARRIED

Motion # 45-07

Moved by: John Dunn

Seconded by: Les Rowley

Be it Resolved That we thank Norm Hofstetter for attending this meeting of Council and speaking to recent initiatives of the Highland Rovers Snowmobile Club, and offering an invitation to attend their upcoming 'Open House'.

CARRIED

Motion # 46-07

Moved by: Mary Anne Love

Seconded by: John Dunn

Be It Resolved That we appoint Norm Hofstetter and Linda Hofstetter to the Parks and Recreation Committee;

And That we continue to advertise for more residents to join this Committee.

CARRIED

Motion # 47-07

Moved by: Jim Cushman

Seconded by: Mary Anne Love

Be It Resolved That we appoint Sharon Rowley to the Novar Community Centre Board.

CARRIED

Motion # 48-07

Moved by: John Dunn

Seconded by: Les Rowley

Be It Resolved That we declare the original shore road allowance known as 'Part 2' on Plan 42R-16932 and lying in front of Lot 23, Concession 6 to be surplus property to the Township's requirements.

CARRIED

Motion # 49-07

Moved by: Jim Cushman

Seconded by: Mary Anne Love

Be It Resolved That we support the nomination of Jack Miner to represent the municipality on the Board of Management of Eastholme, for this term of council.

CARRIED

Motion # 50-07

Moved by: Les Rowley

Seconded by: John Dunn

Be It Resolved That we recognize Ian Davies and Glen Hossack as volunteers, who are authorized to help in the maintenance of the Novar outdoor rink for the 2006-2007 winter season;

And That we gratefully acknowledge the efforts of Mr. Davies and Mr. Hossack in maintaining the rink during this and previous winter seasons.

CARRIED

Motion # 51-07

Moved by: John Dunn

Seconded by: Les Rowley

Be It Resolved That we authorize staff to purchase 'Volunteer Accident' insurance, through our insurance broker (Jardine Lloyd Thompson), at an annual cost of \$750.00.

CARRIED

Motion # 52-07

Moved by: Jim Cushman

Seconded by: John Dunn

Be It Resolved That By-law #2007-06, "Being a By-law to Enter into an Agreement with the Township of Armour regarding Road Maintenance", be given first and second reading.

CARRIED

Motion # 53-07

Moved by: Mary Anne Love

Seconded by: John Dunn

Be It Resolved That By-law #2007-06, "Being a By-law to Enter into an Agreement with the Township of Armour regarding Road Maintenance", be given third and final reading and enacted in Open Council.

CARRIED

Motion # 54-07

Moved by: John Dunn

Seconded by: Mary Anne Love

Be It Resolved That we strike a Committee of Council to undertake a "4 year plan of Council".

CARRIED

Motion # 55-07

Moved by: Jim Cushman

Seconded by: Les Rowley

Be It Resolved That we support Resolution #2007-44 of the Municipality of Whitestone requesting the Minister of Natural Resources to remove the District of Parry Sound from being designated under the Aggregate Resource Act on the basis that there is no rationale, public or environmental interest being served by such a designation.

CARRIED

Motion # 56-07

Moved by: Jim Cushman

Seconded by: John Dunn

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

Cull, Gordon & Gingrich	2005 Final audit	10,441.00
Edwards Towing	Towing to North Bay	2,575.80
Kearney/Perry JBWM	Quarterly Levy	24,137.60
North Bay Parry Sound Dist	Health Unit - Jan/07	4,453.46
Wayne's Auto Supply	Filters & Fuses	541.90
H.E. Brown Supply	GST on truck repairs	753.90
Minister of Finance	911 invoicing	717.49
MPAC	Quarterly Levy	13,638.00
Town of Parry Sound	Jan/07 land ambulance	5,606.01
Canadian Fleet Services	Insurance deductible & GST	3,033.38
National Leasing	Jan/07 Lease payment	1,703.16
Cassie & Anderson Firstbrook	Firefighters On Duty insurance	2,552.04
Minister of Finance - Policing	Jan/07 OPP services	16,158.00
Point to Point Communications	Dispatch console	3,133.86

CARRIED

Motion # 57-07

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be It Resolved That Council approve payment of Voucher 1 in the amount of \$197,035.40.

And That the Mayor and Treasurer are hereby authorized to sign cheques #5356 to #5465 as described in the attached cheque register report.

CARRIED

Motion # 58-07

Moved by: Jim Cushman

Seconded by: John Dunn

Be It Resolved That we accept the proposal from Jardine Lloyd Thompson Canada Inc. in the amount of \$55,017.00 plus applicable taxes for the 2007 municipal insurance coverage.

CARRIED

Motion # 59-07

Moved by: Jim Cushman

Seconded by: Les Rowley

Be It Resolved That we make a donation to the "East Parry Sound Science Fair" in the amount of \$50.00.

CARRIED

Motion # 60-07

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 9:05 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 # 61-07

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be It Resolved That Council adjourns from Closed Session at 10:15 p.m. and reconvenes the Regular Meeting of February 7, 2007.

CARRIED

Motion # 62-07

Moved by: Les Rowley

Seconded by: John Dunn

Be It Resolved That we do now adjourn from this Regular Meeting at 10:16 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 21 day of February, 2007


MAYOR


CLERK-ADMINISTRATOR