



Township of Perry

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Date: January 17, 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: Sgt. Bill Ayotte, Almaguin Highlands Detachment (OPP)
Josephine Robbins
Chris Robbins
Bob Miller

Motion # 16-07

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 # 17-07

Moved by: John Dunn

Seconded by: Mary Anne Love

Be It Resolved That the following items be added to the Agenda of January 17, 2007:

- 1) Chris Robbins
- 2) Armour Resolution - Councillor Rowley

CARRIED

Motion # 18-07

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be It Resolved That the Minutes of the January 3, 2007 Regular Meeting of Council be accepted as presented.

CARRIED

Motion # 19-07

Moved by: John Dunn

Seconded by: Les Rowley

Be it Resolved That we thank Staff Sgt. Bill Ayotte from the Almaguin Highlands Detachment of the Ontario Provincial Police (OPP) for attending this meeting of Council and presenting the most recent policing statistics to Council.

CARRIED

Motion # 20-07

Moved by: John Dunn

Seconded by: Les Rowley

Be It Resolved That we thank Josephine Robbins for attending this meeting of Council.

CARRIED

Motion # 21-07

Moved by: Les Rowley

Seconded by: Jim Cushman

Be It Resolved That we receive the petition given to us this evening by Josephine Robbins concerning "the condition of Star Lake Road".

CARRIED

Motion # 22-07

Moved by: Jim Cushman

Seconded by: John Dunn

Be It Resolved That we thank Chris Robbins for attending this meeting of Council.

CARRIED

Motion # 23-07

Moved by: John Dunn

Seconded by: Mary Anne Love

Be It Resolved That we thank Bob Miller for attending this meeting of Council.

CARRIED

Motion # 24-07

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be It Resolved That we have been given a copy of Consent Applications #B-048/06 - #B-053/06 (D Marshall) to review.

And That we have no issue with the proposed consent applications provided that the lots are re-zoned subject to the municipality's satisfaction, in regards especially to yard setbacks, and that our usual concerns are recognized.

CARRIED

Motion # 25-07

Moved by: Les Rowley

Seconded by: John Dunn

Be It Resolved That we have received a copy of the 'Draft Conditions' of 'Draft Approval' for the Vista Investments (Collins) Vacant Land Condominium proposal (Bittern Lake) from the Ministry Affairs and Housing dated December 11, 2006 / January 11, 2007.

CARRIED

Motion # 26-07

Moved by: John Dunn

Seconded by: Mary Anne Love

Be It Resolved That we have the Clerk schedule a pre-consultation meeting where we have the developer of the vacant land condominiums on Bittern Lake (Vista Investments) attend with the Clerk, Mayor and Planner;

And That we ensure the developer complete a cost-acknowledgement agreement with the Township regarding fees related to this project

CARRIED

Motion # 27-07

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be It Resolved That By-law #2007-03, "Being a By-law to Authorize the Submission of an Application to the Ontario Infrastructure Projects Corporation ('OIPC') for Funding from the Rural Infrastructure Investment Initiative for New Eligible Capital Projects of the Corporation of the Township of Perry; and to Approve the Expenditure of Funds on said Eligible Capital Projects", be given first and second reading

CARRIED

Motion # 28-07

Moved by: Jim Cushman

Seconded by: John Dunn

Be It Resolved That By-law #2007-03, "Being a By-law to Authorize the Submission of an Application to the Ontario Infrastructure Projects Corporation ('OIPC') for Funding from the Rural Infrastructure Investment Initiative for New Eligible Capital Projects of the Corporation of the Township of Perry; and to Approve the Expenditure of Funds on said Eligible Capital Projects", be given third and final reading and enacted in Open Council.

CARRIED

Motion # 29-07

Moved by: Mary Anne Love

Seconded by: John Dunn

Be It Resolved That we agree to review the submission of B. Russell concerning the purchase of his Shoreline Road Allowance at our next Regular Meeting (Feb 7/07)

CARRIED

Motion # 30-07

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be It Resolved That we authorize Will Jaques to attend the "Seminar on Land Use Planning and Current Issues in the Planning Practice" on February 16, 2007 in Huntsville,

And That expenses be reimbursed as per Township policy

CARRIED

Motion # 31-07

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be It Resolved That we agree to meet with the Town of Kearney on February 20, 2007, regarding the matters from the agenda that was forwarded to the Township of Perry.

CARRIED

Motion # 32-07

Moved by: John Dunn

Seconded by: Jim Cushman

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

Anima Shelter for Huntsville	Services 7/1/06 to 12/31/06	1,000.00
Emsdale Firefighters Association	Fires & training	10,438.20
Marshall Electric	Library/AHIC/Novar Hall services	1,177.93
Novar Firefighters Association	Fires & training	2,110.00
Point to Point Communications	Tone Remote Line adaptor	613.32
AMO	2007 Membership	1,268.72
Canacian National Railways	Dec/06 maintenance	525.00
Datafix	Elections vote by mail	2,915.36
Marshall Electric	Generator panels for ECC/NCC	1,749.00
Milestone Roofing & Siding	Balance of roof repairs	6,408.22
Robert J. Miller	Nov/06 planning services	601.82
Munisoft	2007 Software support	4,126.80
Muskoka Containerized Serv	Nov/06 Haulage	3,198.27
National Leasing	Dec/06 billing	1,703.16
Fire Marshal's Fire Safety	Risk Watch for school	1,149.00
Groy's Tire	4 tires	925.68
Hopie's Foodland	Gift certificates	1,800.00
LMS Moulds Ltd.	2984 yds winter sand	3,163.04
Minister of Finance - Policing	Nov/06 OPP services	16,158.00
North Bay Parry Sound Dist	Health Unit - Dec/06	4,312.37
Town of Parry Sound	Dec/06 land ambulance	5,606.01
Turner's Garage	Truck #7-clutch & bell housing	3,465.09
Douglas Hughes	Civic addressing	560.00
Robert J. Miller	Dec/06 planning services	602.05
Muskoka Containerized Serv	Dec/06 Haulage	2,070.59
Minister of Finance - Policing	Dec/06 OPP services & adj	4,258.00

CARRIED

Motion # 33-07

Moved by: John Dunn

Seconded by: Mary Anne Love

Be It Resolved That Council approve payment of Voucher 12 in the amount of \$595,457.25.

And That the Mayor and Clerk are hereby authorized to sign cheques #5242 to #5355 as described in the attached cheque register report.

CARRIED

Motion # 34-07

Moved by: Les Rowley

Seconded by: John Dunn

Be It Resolved That By-law #2007-04, "Being a By-law to Provide for an Interim Tax Levy and to Provide for the Payment of Taxes and to Provide for Penalty and Interest of 1.25%" be given first and second reading.

CARRIED

Motion # 35-07

Moved by: Jim Cushman

Seconded by: John Dunn

Be It Resolved That By-law #2007-04, "Being a By-law to Provide for an Interim Tax Levy and to Provide for the Payment of Taxes and to Provide for Penalty and Interest of 1.25%" be given third and final reading and enacted in Open Council.

CARRIED

Motion # 36-07

Moved by: John Dunn

Seconded by: Les Rowley

Be It Resolved That By-law #2007-05, "Being a By-law to Authorize Borrowing from Time to Time to Meet Current Expenditures During the Fiscal Year Ending December 31, 2007", be given first and second reading.

CARRIED

Motion # 37-07

Moved by: Jim Cushman

Seconded by: John Dunn

Be It Resolved That By-law #2007-05, "Being a By-law to Authorize Borrowing from Time to Time to Meet Current Expenditures During the Fiscal Year Ending December 31, 2007", be given third and final reading and enacted in Open Council.

CARRIED

Motion # 38-07

Moved by: Les Rowley

Seconded by: Jim Cushman

Be It Resolved That we support the resolution received from the Township of Armour regarding the relocation of the Almaguin Highlands O.P.P. detachment building.

CARRIED

Motion # 39-07

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 9:30 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 # 40-07

Moved by: Mary Anne Love

Seconded by: John Dunn

Be It Resolved That Council adjourns from Closed Session at 11:40 p.m. and reconvenes the Regular Meeting of January 17, 2007.

CARRIED

Motion # 41-07

Moved by: Mary Anne Love

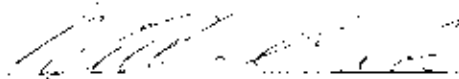
Seconded by: John Dunn

Be It Resolved That we do now adjourn from this Regular Meeting at 11:45 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 27 day of ~~January~~ February, 2007
1845 of 2007


MAYOR


CLERK-ADMINISTRATOR