



Township of Perry

PO Box 70, Emsdale, ON P0A 1J0

PHONE: (705)636-5941
FAX: (705)636-5759
www.perrytownship.com

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON THE EIGHTEENTH DAY OF JULY, 2007 AT THE ALMAGUIN HIGHLANDS INFORMATION CENTRE, 1007 HIGHWAY 11 N, EMSDALE, ONTARIO AT THE HOUR OF 7:00 P.M.

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

Staff: Will Jaques, Clerk Administrator

Delegations: Chas Clark
Norm Hofstetter

Motion # 259-07

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be It Resolved That this Regular Meeting of the Corporation of the Township of Perry be opened at 7:00 pm with Mayor Core presiding in the Chair.

CARRIED

Motion # 260-07

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it Resolved That the Minutes of the June 20, 2007 Regular Meeting of Council be accepted as presented.

CARRIED

Motion # 261-07

Moved by: John Dunn

Seconded by: Jim Cushman

Be It Resolved That the Minutes of the July 4, 2007 Committee of the Whole Meeting of Council be accepted as presented.

CARRIED

Motion # 262-07

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it Resolved That we thank Chas Clark for attending this meeting of Council and making a presentation and request for aggregate material related to the Park to Park Trail.

CARRIED

Motion # 263-07

Moved by: John Dunn

Seconded by: Mary Anne Love

Be It Resolved That we thank Norm Hofstetter for attending this meeting of Council and giving a presentation on the Township of Perry Parks and Recreation Committee.

CARRIED

Motion # 264-07

Moved by: John Dunn

Seconded by: Les Rowley

Be It Resolved That we accept the attached Minutes/Report from the Perry Township Library Board for the month of May, 2007.

CARRIED

Motion # 265-07

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be It Resolved That we accept the attached Minutes from the Emsdale Community Centre Board from their June 4, 2007 meeting.

CARRIED

Motion # 266-07

Moved by: John Dunn

Seconded by: William C. Core

Be It Resolved That By-law #2007-20, "Being a By-law to Enter into an Agreement with Her Majesty the Queen in Right of Ontario, as Represented by the Minister of Agriculture, Food and Rural Affairs, for Funding under the COMRIF Asset Management Program (AMP) Project", be given first and second reading.

CARRIED

Motion # 267-07

Moved by: John Dunn

Seconded by: Mary Anne Love

Be It Resolved That By-law #2007-20, "Being a By-law to Enter into an Agreement with Her Majesty the Queen in Right of Ontario, as Represented by the Minister of Agriculture, Food and Rural Affairs, for Funding under the COMRIF Asset Management Program (AMP) Project", be given third and final reading and enacted in Open Council.

CARRIED

Motion # 268-07

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be It Resolved That we make a donation to the Emsdale Agricultural Society, for the 'Emsdale Fall Fair', in the amount of \$500.00.

CARRIED

Motion # 269-07

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be It Resolved That we make a donation to the Armour, Ryerson and Burk's Falls Arena 'Our Community Works' project in the amount of \$2,500.00 with the money to come from the Parkland Reserve Fund.

Recorded Vote: Councillor Cushman, Love, Rowley, Mayor Core **YEA**
Councillor Dunn **NAY**

CARRIED

Motion # 270-07

Moved by: Mary Anne Love

Seconded by: John Dunn

Be It Resolved That pursuant to our Lottery Licensing Policy and the application received, we issue a Lottery License to the Emsdale Lions Club to conduct a 'Stub Draw' Raffle Lottery.

CARRIED

Motion # 271-07

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be It Resolved That pursuant to our Lottery Licensing Policy and the application submitted, we issue a Lottery License to the Emsdale Agricultural Society to conduct a '50/50' Raffle Lottery, with proceeds to go toward the Junior Section of the Emsdale Fall Fair.

CARRIED

Motion # 272-07

Moved by: Les Rowley

Seconded by: Jim Cushman

Be It Resolved That we support the Park to Park Trail Committee and their work on the trail system;

And That the Park to Park trail system is important to the Township of Perry for Tourism, and overall economic development within the Township.

CARRIED

Motion # 273-07

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:

Helen Vichowski	2006 tax refund	1,111.45
Champion Road Machinery Sales	Grader repairs	822.95
Minister of Finance - Policing	June/07 OPP	15,931.00
Town of Parry Sound	June/07 land ambulance	4,985.36
Pollard Highway Products	4 loads of calcium	24,390.48
Postage by Phone	Postage for meter	1,060.00
DSSAB	2 quarterly payments	117,913.92
Advermap	225 & 125 Cottage country maps	1,213.70
Bruce sales	Grader-carbides bits & overlays	1,842.06
Canadian National Railways	June/07 maintenance	525.00
Hutcheson Sand & Gravel	Granite Gabion	980.61
Kearney/Perry JBWM	Quarterly payment	25,159.38
Robert J. Miller	June/07 Planning services	4,205.31
A. Miron Topsoil Ltd	Winter sand	18,045.86
National Leasing	July/07 lease	1,703.16
North Bay Parry Sound Dist	Health Unit - July/ 07	4,453.46
Almaguin Nipissing Travel Assoc	2 summer students	670.00
Owl-Lite Rentals & Sales	Road signs	4,030.72
Sifto Canada Inc.	Winter salt	4,154.71
Turner's Garage	Clutch assembly R & R	2,147.68
G. Stephen Watt	Legal Fees	7,886.40

CARRIED

Motion # 274-07

Moved by: John Dunn

Seconded by: Mary Anne Love

Be It Resolved That Council approve payment of Voucher 7 in the amount of \$519,074.20.

And That the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques # 5870 to #5957 as described in the attached cheque register report.

CARRIED

Motion # 275-07

Moved by: Jim Cushman

Seconded by: Les Rowley

Be It Resolved That we receive, for information, the 2006 Consolidated Financial Statements, from the Auditor.

CARRIED

Motion # 276-07

Moved by: John Dunn

Seconded by: Jim Cushman

Be It Resolved That in accordance with Section 239 (2) and (3.1) of the Municipal Act, S.O., 2001, as amended, this Council proceed into closed session at 8:40 p.m. in order to address a matter pertaining to:

_____ Security of the property of the Municipality, or Local Board [2(a)];

 X 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)];

 X 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)].

_____ The education or training of members [3.1].

CARRIED

Motion # 277-07

Moved by: Mary Anne Love

Seconded by: John Dunn

Be It Resolved That Council adjourns from Closed Session at 9:45 p.m. and reconvenes the Regular Meeting of July 18, 2007.

CARRIED

Motion # 278-07

Moved by: John Dunn


Seconded by: Mary Anne Love

Be It Resolved That we do now adjourn from this Regular Meeting at 10:15 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 15 day of August, 2007


MAYOR


CLERK-ADMINISTRATOR