



# *Township of Perry*

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## **MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON THE TWENTIETH DAY OF JUNE, 2007 AT THE ALMAGUIN HIGHLANDS INFORMATION CENTRE, 1007 HIGHWAY 11 N, EMSDALE, ONTARIO AT THE HOUR OF 7:20 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:** Peter Brooke

**Motion # 235-07**

**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 7:20 pm with Mayor Core presiding in the Chair.

**CARRIED**

**Motion # 236-07**

**Moved by:** John Dunn

**Seconded by:** Les Rowley

**Be It Resolved That** the following items be added to the June 20, 2007 Regular Meeting of Council:

a) South East Parry Sound Steering Committee

**CARRIED**

**Motion # 237-07**

**Moved by:** Mary Anne Love

**Seconded by:** Les Rowley

**Be it Resolved That** the Minutes of the June 6, 2007 Committee of the Whole Meeting be accepted as presented.

**CARRIED**

**Motion # 238-07**

**Moved by:** Mary Anne Love

**Seconded by:** Jim Cushman

**Be It Resolved That** the Minutes of the June 6, 2007 Special Meeting of Council be accepted as presented.

**CARRIED**

**Motion # 239-07**

**Moved by:** Les Rowley

**Seconded by:** Jim Cushman

**Be it Resolved That** we allow the Kearney-Perry Boat Association to place 'Voluntary Conforming' signs on the waterway from Ayres Bridge to the entrance to Perry Lake.

**CARRIED**

**Motion # 240-07**

**Moved by:** Mary Anne Love

**Seconded by:** Les Rowley

**Be It Resolved That** we thank Peter Brooke for attending this meeting of Council and giving a presentation related to the Kearney-Perry Power Boat Association.

**CARRIED**

**Motion # 241-07**

**Moved by:** Mary Anne Love

**Seconded by:** John Dunn

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

**CARRIED**

**Motion # 242-07**

**Moved by:** Jim Cushman

**Seconded by:** Les Rowley

**Be It Resolved That** we accept the attached Minutes from the Emsdale Community Centre Board for the month of May, 2007.

**CARRIED**

**Motion # 243-07**

**Moved by:** John Dunn

**Seconded by:** Les Rowley

**Be It Resolved That** we accept the attached Tiered Response Agreement from Parry Sound District EMS, to be signed as a requirement of the Ministry of Health - Emergency Health Services Branch;

**And That** the Fire Chief be authorized to sign the agreement.

**CARRIED**

**Motion # 244-07**

**Moved by:** Mary Anne Love

**Seconded by:** Les Rowley

**Be It Resolved That** we do support the request from Mr. Duncan Marshall regarding the operation of a sand/gravel pit on his property (Lot 11, Concession 11) as:

- a) This property is to be re-zoned to R1 (Residential) as per the conditions of his recent consent application with the South East Parry Sound District Planning Board, creating an incompatible land use, and;
- b) There was no mention of the sand/gravel pit to be operating/expanding on this property when the consent application was filed and approved.

**And That** as this is a condition implemented by the South East Parry Sound District Planning Board, Mr. Marshall would be required to present his request to the Board for their action.

**DEFEATED**

**Motion # 245-07**

**Moved by:** Les Rowley

**Seconded by:** Jim Cushman

**Be It Resolved That** as per the attached sketch diagrams submitted from Dave Hall as part of his application to the MNR in order to obtain pit/quarry license:

- 1) We have no objection to the proposed pit boundaries on the North side of Hall's Road in Lot 27, Concession 9, and;
- 2) We have no objection to the pit boundaries on the South side of Hall's Road, located ONLY in Lot 27, Concession 9. There is no legal non-conforming pit located in Lot 27, Concession 8.

**CARRIED**

**Motion # 246-07**

**Moved by:** John Dunn

**Seconded by:** Mary Anne Love

**Be It Resolved That** as per the attached sketch diagram from James Fetterley, we have no objection to designating the property as having a legal-non conforming gravel pit, as part of Mr. Fetterley's application to the MNR in order to obtain a pit/quarry license.

**CARRIED**

**Motion # 247-07**

**Moved by:** John Dunn

**Seconded by:** Les Rowley

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

Emsdale Firefighters Association	Honourariums	5,972.00
Novar Firefighters Association	Honourariums	2,030.00
Canadian National Railways	May/07 maintenance	525.00
Robert J. Miller	May/07 Planning services	1,004.22
Muskoka Containerized Services	May/07 services	3,377.07
National Leasing	June/07 lease	1,703.16
North Bay Parry Sound Dist	Health Unit - June/07	4,453.46
Sel Warwick Inc.	Bagged calcium	2,889.90
G. Stephen Watt	Legal Fees	1,272.00
Weaver-Simmons	Legal fees	1,136.85

**CARRIED**

**Motion # 248-07**

**Moved by:** Mary Anne Love

**Seconded by:** Jim Cushman

**Be It Resolved That** Council approve payment of Voucher 6 in the amount of \$77,582.53.

**And That** the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques # 5824 to #5869 as described in the attached cheque register report.

**CARRIED**

**Motion # 249-07**

**Moved by:** Jim Cushman

**Seconded by:** Mary Anne Love

**Be It Resolved That** we authorize the 2nd Quarter Payments to the various School Boards due June 30, 2007:

English Public	\$172,472.36	English Separate	\$15,364.70
French Public	\$ 1,104.22	French Separate	\$ 6,770.96

**CARRIED**

**Motion # 250-07**

**Moved by:** Les Rowley

**Seconded by:** John Dunn

**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 8:30 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 # 251-07**

**Moved by:** Mary Anne Love

**Seconded by:** John Dunn

**Be It Resolved That** Council adjourns from Closed Session at 9:10 p.m. and reconvenes the Regular Meeting of June 20, 2007.

**CARRIED**

**Motion # 252-07**

**Moved by:** Jim Cushman

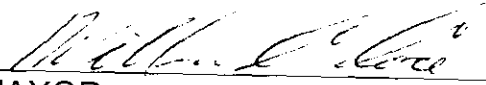
**Seconded by:** Les Rowley

**Be It Resolved That** we do now adjourn from this Regular Meeting at 9:25 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 18 day of July, 2007

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CLERK-ADMINISTRATOR