



# Township of Perry

PO Box 70, Emsdale, ON P0A 1J0

PHONE: (705)636-5941

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PERRYTOWNSHIP.COM

**Date:** June 6, 2007

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

**Staff:** Will Jaques, Clerk Administrator

**Motion # 215-07**

**Moved by:** Mary Anne Love

**Seconded by:** Jim Cushman

**Be It Resolved That** this Special Meeting of the Corporation of the Township of Perry be opened at 8:11 pm with Mayor Core in the Chair.

**CARRIED**

**Motion # 216-07**

**Moved by:** John Dunn

**Seconded by:** Mary Anne Love

**Be it Resolved That** the Minutes of the May 16, 2007 Regular Meeting of Council be accepted as presented.

**CARRIED**



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## Motion # 217-07

**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:

Integrated Earth & Environment	Deposit re aggregate	2,000.00
Cull, Gordon & Gingrich	2006 interim audit	4,240.00
Gilroy's Tire	Tires	1,313.28
Lakeland Mechanical	Refrigeration haulage	624.34
Robert J. Miller	Apr/07 planning services	2,250.40
Robert J. Miller	OP Review	2,690.97
Minister of Finance - Policing	Apr/07 - OPP	15,931.00
Muskoka Containerized Serv	Apr/07 Haulage	4,074.49
National Leasing	May/07 billing	1,703.16
North Bay Parry Sound Dist	Health Unit - May/07	4,453.46
Powell, Cunningham & Grandy	Legal Fees	1,697.59
Vic's Welding	# 5 repairs	547.20
G. Stephen Watt	Legal Fees	17,076.60
Weaver-Simmons	Legal fees	516.75
Will Bro Auto Body	Winter rims	1,459.20
Bruce Sales	Plows & wings parts	1,120.04
Canadian National Railways	Mar/07 maintenance	525.00
Contractors Rental Supply	Sweeper rental	1,373.10
Eastholme Home for the Aged	Second quarterly payment	11,314.25
Minister of Finance - Policing	May/07 - OPP	15,931.00
Ontario Water Products Inc	Culverts	7,140.11
Town of Parry Sound	May/07 land ambulance	5,606.01

**CARRIED**

**Motion # 218-07**

**Moved by:** John Dunn

**Seconded by:** Mary Anne Love

**Be It Resolved That** Council approve payment of Voucher 5 in the amount of \$227,514.77.

AND THAT the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques # 5719 to #5823 as described in the attached cheque register report.

**CARRIED**

**Motion # 219-07**

**Moved by:** Jim Cushman

**Seconded by:** Les Rowley

**Be it Resolved That** By-law #2007-16, "Being a By-law to adopt the estimates of all sums required during 2007 for the purposes of the Municipality" be given first and second reading.

**CARRIED**

**Motion # 220-07**

**Moved by:** Jim Cushman

**Seconded by:** Mary Anne Love

**Be It Resolved That** By-law #2007-16, "Being a By-law to adopt the estimates of all sums required during 2007 for the purposes of the Municipality" be given third and final reading and enacted in Open Council.

**CARRIED**

**Motion # 221-07**

**Moved by:** John Dunn

**Seconded by:** Jim Cushman

**Be It Resolved That** By-law #2007-17, "Being a By-law to set tax ratios for municipal purposes for the year 2007" be given first and second reading.

**CARRIED**

**Motion # 222-07**

**Moved by:** John Dunn

**Seconded by:** Mary Anne Love

**Be It Resolved That** By-law #2007-17, "Being a By-law to set tax ratios for municipal purposes for the year 2007" be given third and final reading and enacted in Open Council.

**CARRIED**

**Motion # 223-07**

**Moved by:** Mary Anne Love

**Seconded by:** John Dunn

**Be It Resolved That** By-law #2007-18, "Being a By-law to set tax rate reductions for prescribed property subclasses for municipal purposes for the year 2007" be given first and second reading.

**CARRIED**

**Motion # 224-07**

**Moved by:** Jim Cushman

**Seconded by:** Les Rowley

**Be It Resolved That** By-law #2007-18, "Being a By-law to set tax rate reductions for prescribed property subclasses for municipal purposes for the year 2007" be given third and final reading and enacted in Open Council.

**CARRIED**

**Motion # 225-07**

**Moved by:** John Dunn

**Seconded by:** Jim Cushman

**Be It Resolved That** By-law #2007-19, "Being a By-law to set and levy the rates of taxation for municipal purposes and school purposes for the year 2007, to impose a penalty charge for non-payment of 2007 taxes, to provide for interest to be added to tax arrears for the year 2007, to provide for the year 2008 interim rates" be given first and second reading.

**CARRIED**

**Motion # 226-07**

**Moved by:** Les Rowley

**Seconded by:** Mary Anne Love

**Be It Resolved That** By-law #2007-19, "Being a By-law to set and levy the rates of taxation for municipal purposes and school purposes for the year 2007, to impose a penalty charge for non-payment of 2007 taxes, to provide for interest to be added to tax arrears for the year 2007, to provide for the year 2008 interim rates" be given third and final reading and enacted in Open Council.

**CARRIED**

**Motion # 227-07**

**Moved by:** Mary Anne Love

**Seconded by:** Les Rowley

**Be It Resolved That** pursuant to our purchasing policy and the tenders received, we accept the tender from BOR Aggregates in the amount of \$66,144.00 for gravel crushing.

**CARRIED**

**Motion # 228-07**

**Moved by:** John Dunn

**Seconded by:** Les Rowley

**Be It Resolved That** pursuant to our purchasing policy and the tenders received, we accept the tender from A. Miron Topsoil in the amount of \$19,412.00 for the provision of winter sand.

**CARRIED**

**Motion # 229-07**

**Moved by:** Les Rowley

**Seconded by:** Mary Anne Love

**Be It Resolved That** as per the attached sketch diagram form Walter Benn, we have no objection to the proposed pit boundaries which he will be submitting to the MNR in order to obtain a pit/quarry license.

**CARRIED**

**Motion # 230-07**

**Moved by:** Jim Cushman

**Seconded by:** Les Rowley

**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)];

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)].

\_\_\_\_\_ The education or training of members [3.1].

**CARRIED**

**Motion # 231-07**

**Moved by:** Mary Anne Love

**Seconded by:** Les Rowley

**Be It Resolved That** Council adjourns from Closed Session at 10:40 p.m. and reconvenes the Regular Meeting of June 6, 2007.

**CARRIED**

**Motion # 232-07**

**Moved by:** Jim Cushman

**Seconded by:** John Dunn

**Be It Resolved That** pursuant to the interview process conducted, we appoint Beth Morton to the position of "General Office Assistant".

**CARRIED**

**Motion # 233-07**

**Moved by:** Jim Cushman

**Seconded by:** Les Rowley

**Be It Resolved That** we accept, with regrets, the resignation of Fran Purcell effective June 19, 2007.

**CARRIED**

**Motion # 234-07**

**Moved by:** Les Rowley

**Seconded by:** Jim Cushman

**Be It Resolved That** we do now adjourn from this Regular Meeting at 10:45 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 \_\_\_\_\_ day of June, 2007

\_\_\_\_\_  
MAYOR

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