



Township of Perry

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Date: March 21, 2007

Present: William C. Core, Mayor
Jim Cushman, Councillor
John Dunn, Councillor
Mary Anne Love, Councillor
Les Rowley, Councillor (absent - with regrets)

Staff: Will Jaques, Clerk Administrator

Delegations: Bill Patterson, Bay Lake Property Owners' Association

Motion # 105-07

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 # 106-07

Moved by: John Dunn

Seconded by: Mary Anne Love

Be It Resolved That the Minutes of the March 7, 2007 Regular Meeting of Council be accepted as presented.

CARRIED

Motion # 107-07

Moved by: John Dunn

Seconded by: Jim Cushman

Be it Resolved That we thank Bill Patterson for attending this Meeting and speaking to Council about the upcoming 'Pitch in Day', organized by the Bay Lake Property Owners' Association.

CARRIED

Motion # 108-07

Moved by: John Dunn

Seconded by: Mary Anne Love

Be It Resolved That we permit the Bay Lake Property Owners' Association to deliver garbage related to their 'Pitch in Day' on April 21, 2007 to the Transfer Station at no cost;

And That we permit the Association to use the boat ramp on Bay Lake as their "Headquarters" for that day.

CARRIED

Motion # 109-07

Moved by: John Dunn

Seconded by: Jim Cushman

Be It Resolved That we accept the following report, concerning Highway Traffic Act Regulation #555/06 (Hours of Service), from the Public Works Foreman.

CARRIED

Motion # 110-07

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it Resolved That we accept the following monthly report from the Library.

CARRIED

Motion # 111-07

Moved by: John Dunn

Seconded by: Jim Cushman

Be It Resolved That By-law #2007-08, "Being a By-law to Establish Site Plan Control in the Township of Perry", be given third and final reading and enacted in Open Council.

CARRIED

Motion # 112-07

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be It Resolved That By-law #2007-09, "Being a By-law to enter into an Agreement with the Township of Ryerson regarding Road Maintenance", be given third and final reading and enacted in Open Council.

CARRIED

Motion # 113-07

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be It Resolved That we make a donation to the Burk's Falls and Area Food Bank in the amount of \$500.00.

CARRIED

Motion # 114-07

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be It Resolved That in regards to the request from the Librarian, we direct staff to use discretion and trim and/or thin out the trees between the playground area beside the library, and the Emsdale Community Centre parking lot.

CARRIED

Motion # 115-07

Moved by: Jim Cushman

Seconded by: Mary Anne Love

Be It Resolved That we schedule a preliminary budget meeting for Thursday March 29, 2007 at 9:30 a.m.

CARRIED

Motion # 116-07
Moved by: Jim Cushman
Seconded by: Mary Anne Love

Be It Resolved That the following hours of operation be observed for the various municipal departments, for the Easter Holiday Weekend:

<u>Date</u>	<u>Municipal Office</u>	<u>Public Works</u>	<u>Transfer Station</u>	<u>A.H.I.C.</u>
Fri. April 6/07	Closed	Closed	Closed	9 am to 4 pm
Sat. April 7/07	Closed	Closed	8 am to 4 pm	9 am to 4 pm
Sun. April 8/07	Closed	Closed	Closed	9 am to 4 pm
Mon. April 9/07	Closed	Closed	8 am to 4 pm	9 am to 4 pm

CARRIED

Motion # 117-07
Moved by: Mary Anne Love
Seconded by: Jim Cushman

Be It Resolved That we schedule a meeting with staff and the Township planner to work on the Condominium Agreement for the Vista Investments (Bittern Lake) Condominium application;

And That we set down a meeting date for April 4, 2007.

CARRIED

Motion # 118-07
Moved by: Mary Anne Love
Seconded by: Jim Cushman

Be It Resolved That Council authorize the 1st Quarter Payments of the various School Boards due March 31, 2007:

English Public	\$173,525.00	English Separate	\$15,686.00
French Public	\$ 1,217.00	French Separate	\$ 6,388.00

CARRIED

Motion # 119-07

Moved by: Jim Cushman

Seconded by: Mary Anne Love

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 8:15 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 # 120-07

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be It Resolved That Council adjourns from Closed Session at 10:30 p.m. and reconvenes the Regular Meeting of March 21, 2007.

CARRIED

Motion # 121-07

Moved by: John Dunn

Seconded by: Mary Anne Love

Be It Resolved That we adjust the Treasurer's salary upon her successful completion of her six month probationary period, as agreed upon by Council.

CARRIED

Motion # 122-07

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be It Resolved That we do now adjourn from this Regular Meeting at 10:55 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 4 day of April, 2007


MAYOR


CLERK-ADMINISTRATOR