



# *Township of Perry*

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**Date:** March 7, 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:** Pauline Field, Burk's Falls and Area Foodbank

**Motion # 89-07**

**Moved by:** Les Rowley

**Seconded by:** Jim Cushman

**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 # 90-07**

**Moved by:** John Dunn

**Seconded by:** Les Rowley

**Be It Resolved That** the following items be added to the Agenda of March 7, 2007:

- a) Novar Community Centre
- b) 4 Year Council Plan
- c) Hours of Service

**CARRIED**

**Motion # 91-07**

**Moved by:** Jim Cushman

**Seconded by:** Mary Anne Love

**Be It Resolved That** the Minutes of the February 21, 2007 Regular Meeting of Council be accepted as presented.

**CARRIED**

**Motion # 92-07**

**Moved by:** Mary Anne Love

**Seconded by:** Les Rowley

**Be it Resolved That** we thank Pauline Field of the Burk's Falls and Area Foodbank for attending this meeting of Council and making a presentation to Council regarding the activities of the Foodbank.

**CARRIED**

**Motion # 93-07**

**Moved by:** Jim Cushman

**Seconded by:** Les Rowley

**Be It Resolved That** By-law #2007-07, "Being a By-law under the provisions of the Planning Act, R.S.O. 1990, to require development proponents to pre-consult with the Corporation of the Township of Perry respecting planning matters", be given first and second reading.

**CARRIED**

**Motion # 94-07**

**Moved by:** John Dunn

**Seconded by:** Jim Cushman

**Be It Resolved That** By-law #2007-07, "Being a By-law under the provisions of the Planning Act, R.S.O. 1990, to require development proponents to pre-consult with the Corporation of the Township of Perry respecting planning matters", be given third and final reading and enacted in Open Council.

**CARRIED**

**Motion # 95-07**

**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 first and second reading.

**CARRIED**

**Motion # 96-07**

**Moved by:** Les Rowley

**Seconded by:** John Dunn

**Be It Resolved That** By-law #2007-09, "Being a By-law to Enter into an Agreement with the Corporation of the Township of Ryerson for Road Maintenance", be given first and second reading.

**CARRIED**

**Motion # 97-07**

**Moved by:** Les Rowley

**Seconded by:** Jim Cushman

**Be It Resolved That** we authorize Brent Coulson to enrol in the 'Maintenance Section' of the T.J. Mahoney Road School, from May 6-9, 2007 in Guelph;

**And That** expenses be reimbursed as per Township policy.

**CARRIED**

**Motion # 98-07**

**Moved by:** Mary Anne Love

**Seconded by:** Jim Cushman

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

Animal Shelter for Huntsville	Services 1/1/07 to 3/30/07	1,000.00
Bruce Sales Inc.	Wear parts for grader & plows	4,396.18
Canadian National Railways	Feb/07 maintenance	525.00
Marshall Electric	Replace hot water tank & heat cable	878.48
Robert J. Miller	Jan/07 planning services	752.74
Muskoka Containerized Serv	Jan/07 Haulage	1,997.99
North Bay Parry Sound Dist	Health Unit - Feb/07	4,453.46
Royal Bank of Canada	Refund of taxes	1,328.31
Weaver-Simmons	Legal fees	963.01
Bruce Sales Inc.	Grader blades	705.80
Champion Road Machinery Sales	Ice blades	651.85
J. Chris Ireland	Refund re. Road closing application	1,117.15
Minister of Finance - Policing	Feb/07 OPP services	15,931.00
National Leasing	Feb/07 billing	1,703.16
Town of Parry Sound	Feb/07 land ambulance	5,606.01
Receiver General of Canada	2007 Radio Licence	2,108.00

**CARRIED**

**Motion # 99-07**

**Moved by:** Les Rowley

**Seconded by:** John Dunn

**Be It Resolved That** Council approve payment of Voucher 2 in the amount of \$205,095.27.

**And That** the Mayor and Clerk are hereby authorized to sign cheques #5466 to #5554 as described in the attached cheque register report

**CARRIED**

**Motion # 100-07**

**Moved by:** John Dunn

**Seconded by:** Jim Cushman

**Be It Resolved That** we accept the quotation from Near North Business Machines for the First Stage proposal, which includes rewiring the existing network, replace the network card on the server, run software to clean up the speed of the system, for the amount of \$790 plus applicable taxes.

Furthermore, we accept the quotation from Near North Business Machines for the purchase of a block of 10 hours for the amount of \$600 plus applicable taxes.

**CARRIED**

**Motion # 101-07**

**Moved by:** Jim Cushman

**Seconded by:** John Dunn

**Be It Resolved That** we have no objection to Consent Application #B-001/07 (Bowen/Seguin), provided that our usual concerns and the recommendations of the planner are adhered to.

**CARRIED**

**Motion # 102-07**

**Moved by:** Mary Anne Love

**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 8:17 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 # 103-07**

**Moved by:** Les Rowley

**Seconded by:** Jim Cushman

**Be It Resolved That** Council adjourns from Closed Session at 10:15 p.m. and reconvenes the Regular Meeting of March 7, 2007.

**CARRIED**

**Motion # 104-07**

**Moved by:** John Dunn

**Seconded by:** Mary Anne Love

**Be It Resolved That** we do now adjourn from this Regular Meeting at 10:16 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 21 day of March, 2007

  
MAYOR

  
CLERK-ADMINISTRATOR