



# Township of Perry

PO Box 70, Emsdale, ON P0A 1J0

PHONE: (705)636-5941

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PERRYTOWNSHIP.COM

**Date:** May 16, 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:** Howard Fleming and Glen Gordon  
Ian Davies  
Christine Hermiston  
Chris Ratcliffe

**Motion # 194-07**

**Moved by:** Jim Cushman

**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 in the Chair.

**CARRIED**

**Motion # 195-07**

**Moved by:** Jim Cushman

**Seconded by:** Les Rowley

**Be it Resolved That** the Minutes of the May 2, 2007 Regular Meeting of Council be accepted as presented.

**CARRIED**



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**Motion # 196-07**

**Moved by:** John Dunn

**Seconded by:** Mary Anne Love

**Be It Resolved That** we suspend the rules of the procedural by-law related to the time limit provisions of delegates.

**CARRIED**

**Motion # 197-07**

**Moved by:** John Dunn

**Seconded by:** Les Rowley

**Be It Resolved That** we thank Howard Flemming and Glen Gordon for attending this meeting of Council and presenting the 2006 Township Financial Statements.

**CARRIED**

**Motion # 198-07**

**Moved by:** Mary Anne Love

**Seconded by:** Jim Cushman

**Be it Resolved That** we thank Ian Davies from the Township of Perry Parks and Recreation Committee for making a presentation to Council.

**CARRIED**

**Motion # 199-07**

**Moved by:** Jim Cushman

**Seconded by:** Mary Anne Love

**Be It Resolved That** we thank Christine Hermiston for attending this meeting of Council and presenting to Council her concerns related to ATV usage on the Park to Park Trail.

**CARRIED**

**Motion # 200-07**

**Moved by:** Les Rowley

**Seconded by:** Mary Anne Love

**Be It Resolved That** we thank Chris Ratcliffe for attending this meeting and presenting Council with some background information related to the Algonquin West ATV Club.

**CARRIED**

**Motion # 201-07**

**Moved by:** John Dunn

**Seconded by:** Mary Anne Love

**Be It Resolved That** By-law #2007-10, "Being a By-law to Regulate the Proceedings of the Municipal Council of the Corporation of the Township of Perry", be given third and final reading and enacted in Open Council.

**CARRIED**

**Motion # 202-07**

**Moved by:** Jim Cushman

**Seconded by:** Mary Anne Love

**Be It Resolved That** By-law #2007-14, "Being a By-law to sell lands in the Township of Perry, in the District of Parry Sound, being composed of that part of the original shore road allowance in front of Part of Lot 23, Concession 6, Township of Perry, being Part 2 on Plan 42R-16932 (Closed by By-law #399)", be given first and second reading.

**CARRIED**

**Motion # 203-07**

**Moved by:** John Dunn

**Seconded by:** Mary Anne Love

**Be It Resolved That** By-law #2007-14, "Being a By-law to sell lands in the Township of Perry, in the District of Parry Sound, being composed of that part of the original shore road allowance in front of Part of Lot 23, Concession 6, Township of Perry, being Part 2 on Plan 42R-16932 (Closed by By-law #399)", be given third and final reading and enacted in Open Council.

**CARRIED**

**Motion # 204-07**

**Moved by:** Jim Cushman

**Seconded by:** Les Rowley

**Be It Resolved That** By-law #2007-15, "Being a By-law to Enter into an Agreement with the Province of Ontario, Represented by the Ministry of the Solicitor General on Behalf of the Ontario Provincial Police of the Provision of 911 Services", be given first and second reading.

**CARRIED**

**Motion # 205-07**

**Moved by:** Les Rowley

**Seconded by:** Mary Anne Love

**Be It Resolved That** By-law #2007-15, "Being a By-law to Enter into an Agreement with the Province of Ontario, Represented by the Ministry of the Solicitor General on Behalf of the Ontario Provincial Police of the Provision of 911 Services", be given third and final reading and enacted in Open Council.

**CARRIED**

**Motion # 206-07**

**Moved by:** Mary Anne Love

**Seconded by:** Les Rowley

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

**CARRIED**

**Motion # 207-07**

**Moved by:** Les Rowley

**Seconded by:** Jim Cushman

**Be It Resolved That** pursuant to our purchasing policy, we purchase speed limit signs, posts, and required hardware from Owl Lite Ltd. in the amount of \$2,585.76, plus applicable taxes.

**CARRIED**

208-07

**Moved by:** Mary Anne Love

**Seconded by:** Jim Cushman

**Be It Resolved That** pursuant to our Lottery Licensing Policy and the Application submitted, we approve the following Lottery License:

- Emsdale Lions Club - Break Open Tickets

**CARRIED**

**Motion # 209-07**

**Moved by:** Mary Anne Love

**Seconded by:** Les Rowley

**Be It Resolved That** we amend Resolution #165-07 to now read as follows:

BE IT RESOLVED THAT we have no objection to Subdivision Application #S-03/06 (ROSS), subject to the following:

- a. All of the recommendations from the pre-consultation meeting between the applicant and the Township of Perry on April 18, 2007, are adhered to;
- b. The Township's planning documents are adhered to, including the required Zoning By-law amendment for the development;
- c. A Study is completed, to the satisfaction of the Township, demonstrating that sufficient clean potable water through private individual wells is available, and sufficient area is present for private individual septic systems, for the proposed development;
- d. The Township must be satisfied with the proposed driveway access points, through verification of the suitability of the proposed driveway access points by the Public Works Foreman and through a report prepared by an engineer, at the expense of the developer, verifying the suitability of the proposed driveway access points;
- e. The Township's usual concerns are adhered to.

**CARRIED**

**Motion # 210-07**

**Moved by:** Les Rowley

**Seconded by:** Jim Cushman

**Be It Resolved That** we authorize the expenditures, relevant to the presentation by the Parks and Recreation Committee at the May 16, 2007 Regular Meeting, for the purchase of picnic tables for various Township parks and basketball nets for the Novar Park.

**CARRIED**

**Motion # 211-07**

**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 # 212-07**

**Moved by:** Les Rowley

**Seconded by:** Mary Anne Love

**Be It Resolved That** Council adjourns from Closed Session at 11:00 p.m. and reconvenes the Regular Meeting of May 16, 2007.

**CARRIED**

**Motion # 213-07**

**Moved by:** Les Rowley

**Seconded by:** Jim Cushman

**Be It Resolved That** we accept the resignation of Leslie Burgess effective May 8, 2007.

**CARRIED**

**Motion # 214-07**

**Moved by:** Mary Anne Love

**Seconded by:** Les Rowley

**Be It Resolved That** we do now adjourn from this Regular Meeting at 11:04 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