



Township of Perry

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Date: May 2, 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: Christine Hermiston
Paul and Elizabeth Sowrey

Declaration of Pecuniary Interest: I, Jim Cushman, declare that I have a DIRECT/INDIRECT pecuniary interest in regards to the following :

Item #6) Paul Sowrey

Item #8) (f) Gravel Crushing

which was discussed on the agenda of the May 2, 2007 Council Meeting.

I further declare that I will not take part in any discussion of the matter, vote on the matter, or attempt to influence the vote on such matter.

Motion # 171-07

Moved by: Mary Anne Love

Seconded by: John Dunn

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 # 172-07

Moved by: John Dunn

Seconded by: Les Rowley

Be it Resolved That the following items be added to the Agenda of May 2, 2007:

- a) Discussion Re: Rec. Meeting
- b) CN Rail Trespassing - Parry Sound
- c) Phase 2 - Wilkinson/Campbell Subdivision

CARRIED

Motion # 173-07

Moved by: John Dunn

Seconded by: Mary Anne Love

Be It Resolved That the Minutes of the April 18, 2007 Regular Meeting of Council be accepted as presented.

CARRIED

Motion # 174-07

Moved by: Mary Anne Love

Seconded by: John Dunn

Be It Resolved That we thank Christine Hermiston for attending this meeting of Council and expressing her concerns related to the Park to Park Trail.

CARRIED

Motion # 175-07

Moved by: John Dunn

Seconded by: Les Rowley

Be It Resolved That we accept the attached Minutes of April 2, 2007 Emsdale Community Centre meeting.

CARRIED

Motion # 176-07

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it Resolved That we accept the attached Minutes of April 10, 2007 Library Board meeting.

CARRIED

Motion # 177-07

Moved by: John Dunn

Seconded by: Jim Cushman

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 second reading.

CARRIED

Motion # 178-07

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be It Resolved That we authorize the purchase of 12 gallons of paint for the Novar Rink boards, to be applied by the Perry and District Leo's Club;

And That we thank the Perry and District Leo's Club for their wonderful efforts toward 'community betterment' in Perry Township.

CARRIED

Motion # 179-07

Moved by: John Dunn

Seconded by: Les Rowley

Be It Resolved That we give direction to staff to advertise and tender for the crushing and stacking of 10,000 yards of gravel, to be completed at the Township pit.

CARRIED

Motion # 180-07

Moved by: Les Rowley

Seconded by: Jim Cushman

Be It Resolved That we appoint Ian Davies as Chair of the Recreation Committee;

And That we appoint Annie Payton-Stewart as Secretary of the Recreation Committee.

CARRIED

Motion # 181-07

Moved by: Mary Anne Love

Seconded by: Jphn Dunn

Be It Resolved That we thank Paul and Elizabeth Sowrey for attending this meeting of Council and expressing their position related to their gravel pit.

CARRIED

Motion # 182-07

Moved by: John Dunn

Seconded by: Mary Anne Love

Be It Resolved That we have no objection to the boundaries for the sand/gravel pit submitted in the site sketch prepared by Paul and Elizabeth Sowrey, for their property located at Lot 26, Concession 14.

CARRIED

Motion # 183-07

Moved by: John Dunn

Seconded by: Mary Anne Love

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

Canadian National Railways	Mar/07 maintenance	525.00
Kearney-Perry JBWM	Quarterly levy	24,137.60
JCL Design	Website design	3,710.00
Robert J. Miller	Mar/07 planning services	613.30
Montcap Financial Corp	Cold patch	4,122.05
Muskoka Containerized Serv	Mar/07 Haulage	1,686.22
National Leasing	Apr/07 billing	1,703.16
North Bay Parry Sound Dist	Health Unit - Apr/07	4,453.46
Weaver-Simmons	Legal fees	910.36
Shane Joudrey	Property tax refund	1,094.82
Assoc.of Ont Road Supervisors	2 Chainsaw courses	530.00
Cull, Gordon & Gingrich	2006 audit fees	4,770.00
Minister of Finance - Policing	Adjustment - OPP	2,177.29
MPAC	Quarterly levy	13,638.00
Town of Parry Sound	Apr/07 land ambulance	5,606.01
G Stephen Walt	Legal fees	2,162.40

CARRIED

Motion # 184-07

Moved by: John Dunn

Seconded by: Mary Anne Love

Be It Resolved That Council approve payment of Voucher 4 in the amount of \$174,548.87.

And That the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques # 5644 to #5718 as described in the attached cheque register report.

CARRIED

Motion # 185-07

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 9:21 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 # 186-07

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be It Resolved That Council adjourns from Closed Session at 10:06 p.m. and reconvenes the Regular Meeting of May 2, 2007.

CARRIED

Motion # 187-07

Moved by: Jim Cushman

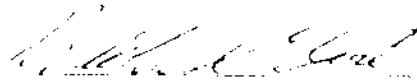
Seconded by: Mary Anne Love

Be It Resolved That we do now adjourn from this Regular Meeting at 10:07 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 16 day of May, 2007


MAYOR


CLERK-ADMINISTRATOR