



# *Township of Perry*

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## **MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON THE SEVENTEENTH DAY OF OCTOBER, 2007 AT THE ALMAGUIN HIGHLANDS INFORMATION CENTRE, 1007 HIGHWAY 11 N, EMSDALE, ONTARIO AT THE HOUR OF 7:00 P.M.**

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

**Staff:** Will Jaques, Clerk Administrator  
Claudette Levac, Deputy Clerk/Treasurer

### **Delegations:**

**Motion # 357-07**

**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 7:00 pm with Mayor Core presiding in the Chair.

**CARRIED**

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

8 (c) Shannon Road

which was discussed on the agenda of the October 17, 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.

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

9 (b)  
13 - 2 (e)

which was discussed on the agenda of the October 17, 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 # 358-07**

**Moved by:** John Dunn

**Seconded by:** Les Rowley

**Be it Resolved That** the following items be added to the agenda of the October 17, 2007 Regular Meeting of Council:

a) Streetlights

**CARRIED**

**Motion # 359-07**

**Moved by:** John Dunn

**Seconded by:** Mary Anne Love

**Be It Resolved That** the Minutes of the September 19, 2007 Regular Meeting of Council be accepted as presented.

**CARRIED**

**Motion # 360-07**

**Moved by:** John Dunn

**Seconded by:** Jim Cushman

**Be it Resolved That** the Minutes of the September 28, 2007 Special Meeting of Council be accepted as presented.

**CARRIED**

**Motion # 361-07**

**Moved by:** Les Rowley

**Seconded by:** John Dunn

**Be It Resolved That** the Minutes of the October 3, 2007 Committee of the Whole of Council Meeting be accepted as presented.

**CARRIED**

**Motion # 362-07**

**Moved by:** John Dunn

**Seconded by:** Mary Anne Love

**Be It Resolved That** the Minutes of the October 3, 2007 Special Meeting of Council be accepted as presented.

**CARRIED**

**Motion # 363-07**

**Moved by:** Mary Anne Love

**Seconded by:** John Dunn

**Be It Resolved That** the September 4, 2007 Minutes from the Emsdale Community Centre Board be accepted as presented.

**CARRIED**

**Motion # 364-07**

**Moved by:** Mary Anne Love

**Seconded by:** John Dunn

**Be It Resolved That** the Summer Minutes of the Library Board and Librarian's Report be accepted as presented.

**CARRIED**

**Motion # 365-07**

**Moved by:** Mary Anne Love

**Seconded by:** Jim Cushman

**Be It Resolved That** By-law #2007-21, "Being a By-law to Amend By-law #2002-10 (Application of Vista Investments Muskoka Inc.)", be given first and second reading.

**CARRIED**

**Motion # 366-07**

**Moved by:** William C. Core

**Seconded by:** Mary Anne Love

**Be It Resolved That** By-law #2007-21, "Being a By-law to Amend By-law #2002-10 (Application of Vista Investments Muskoka Inc.)", be given third and final reading and enacted in Open Council.

**CARRIED**

**Motion # 367-07**

**Moved by:** Les Rowley

**Seconded by:** John Dunn

**Be It Resolved That** By-law #2007-33, "Being a By-law to Adopt a Policy on the Dedication of Parkland or alternatively, Cash-in-Lieu of Parkland for the Corporation of the Township of Perry", be given first and second reading.

**CARRIED**

**Motion # 368-07**

**Moved by:** John Dunn

**Seconded by:** Mary Anne Love

**Be It Resolved That** By-law #2007-33, "Being a By-law to Adopt a Policy on the Dedication of Parkland or alternatively, Cash-in-Lieu of Parkland for the Corporation of the Township of Perry", be given third and final reading and enacted in Open Council.

**CARRIED**

**Motion # 369-07**  
**Moved by:** John Dunn  
**Seconded by:** Jim Cushman

**Be It Resolved That** By-law #2007-35, "Being a By-law to Establish Certain Lands as a Municipal Highway", be given first and second reading.

**CARRIED**

**Motion # 370-07**  
**Moved by:** John Dunn  
**Seconded by:** Mary Anne Love

**Be It Resolved That** By-law #2007-35, "Being a By-law to Establish Certain Lands as a Municipal Highway", be given third and final reading and enacted in Open Council.

**CARRIED**

**Motion # 371-07**  
**Moved by:** Mary Anne Love  
**Seconded by:** John Dunn

**Be It Resolved That** we adopt the recommendations in the Treasurer's report related to number of tax bill installments and debit machine, based on the tax bill questionnaire.

**CARRIED**

**Motion # 372-07**  
**Moved by:** Mary Anne Love  
**Seconded by:** Les Rowley

**Be It Resolved That** we purchase three medium wreaths from the Royal Canadian Legion Branch #276 (Kearney) at a cost of \$45.00 each.

**CARRIED**

**Motion # 373-07**

**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:

|                                 |                                     |           |
|---------------------------------|-------------------------------------|-----------|
| Fire Safety Distribution Centre | Fire Prevention Supplies            | 941.59    |
| Marshall Electric               | Repairs & services                  | 1,717.47  |
| Minister of Finance - Policing  | Aug/07 services                     | 15,931.00 |
| Northern Safety                 | Clothing (shirts)                   | 859.56    |
| Town of Parry Sound             | Aug/07 land ambulance               | 4,985.36  |
| Peerless Security               | Annual monitoring                   | 546.96    |
| Postage by phone                | Postage                             | 954.00    |
| Rapid Nail Canada Inc           | Clothing (pants)                    | 902.54    |
| Schurer's Service Centre        | Annual inspection (#3)              | 1,193.70  |
| Vic's Welding                   | Repairs to loader                   | 838.61    |
| B.O.R. Aggregate                | Gravel crushing                     | 66,144.00 |
| Canadian National Railways      | Sept/07 maintenance                 | 568.63    |
| Champion Road Machinery Sales   | Parts for brusher                   | 1,624.50  |
| Integrated Earth & Environment  | Consultant fee for transfer station | 2,085.12  |
| Will Jaques                     | Dental reimbursement                | 559.00    |
| Robert J. Miller                | Sept/07 planning services           | 3,390.55  |
| Muskoka Containerized Services  | Sept/07 services                    | 3,317.60  |
| National Leasing                | Oc07 lease                          | 1,703.16  |
| North Bay Parry Sound Dist      | Health Unit - Sept/ 07              | 4,453.46  |
| District of Parry Sound DSSAB   | 4 <sup>th</sup> quarter             | 60,945.67 |
| G. Stephen Watt                 | Legal fees                          | 1,272.00  |

**CARRIED**

**Motion # 374-07**

**Moved by:** John Dunn

**Seconded by:** Les Rowley

**Be It Resolved That** Council approve payment of Voucher 10 in the amount of \$473,076.35.

**And That** the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques # 6125 to #6224 as described in the attached cheque register report.

**CARRIED**

**Motion # 375-07**

**Moved by:** Les Rowley

**Seconded by:** John Dunn

**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 7:57 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 # 376-07**

**Moved by:** John Dunn

**Seconded by:** Mary Anne Love

**Be It Resolved That** Council adjourns from Closed Session at 8:45 p.m. and reconvenes the Regular Meeting of October 17, 2007.

**CARRIED**

**Motion # 377-07**

**Moved by:** Mary Anne Love


**Seconded by:** John Dunn

**Be It Resolved That** we do now adjourn from this Regular Meeting at 8:50 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 21st day of November, 2007.

  
\_\_\_\_\_  
MAYOR

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