



Township of Perry

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MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON THE NINETEENTH DAY OF SEPTEMBER, 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

Delegations: Chris Radcliffe - Algonquin West ATV Club

Motion # 315-07

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

Motion # 316-07

Moved by: John Dunn

Seconded by: Les Rowley

Be it Resolved That the following items be added to the agenda of the September 19, 2007 Regular Meeting of Council:

a) Almaguin District Snowmobile Club

CARRIED

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

8 - F
9 - A & B

which was discussed on the agenda of the September 19, 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 # 317-07

Moved by: John Dunn

Seconded by: Mary Anne Love

Be It Resolved That the Minutes of the August 15, 2007 Regular Meeting of Council be accepted as presented.

CARRIED

Motion # 318-07

Moved by: Les Rowley

Seconded by: John Dunn

Be it Resolved That the Minutes of the September 5, 2007 Committee of the Whole of Council Meeting be accepted as presented.

CARRIED

Motion # 319-07

Moved by: John Dunn

Seconded by: Les Rowley

Be It Resolved That the Minutes of the September 5, 2007 Special Meeting of Council be accepted as presented.

CARRIED

Motion # 320-07

Moved by: Mary Anne Love

Seconded by: John Dunn

Be It Resolved That we accept the August 6, 2007 Minutes from the Emsdale Community Centre Board, as presented.

CARRIED

Motion # 321-07

Moved by: Les Rowley

Seconded by: John Dunn

Be It Resolved That we do now adjourn from the Regular Meeting of Council of September 19, 2007 at 7:08 pm and commence a public hearing for the purpose of hearing public comments related to:

Closing of Original Shore Road Allowance, described as Part 1 and lying in front of Lot 10 (Plan M-288), in Lot 2, Concession 14 and Selling the Original Shore Road Allowance to the adjacent owner (Derkowski).

CARRIED

Motion # 322-07

Moved by: John Dunn

Seconded by: William C. Core

Be It Resolved That we do now adjourn from this public hearing at 7:10 pm and re-commence our Regular Meeting of Council of September 19, 2007.

CARRIED

Motion # 323-07

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be It Resolved That we thank Chris Radcliffe from the Algonquin West ATV Club for attending this meeting of Council.

CARRIED

Motion # 324-07

Moved by: John Dunn

Seconded by: Les Rowley

Be It Resolved That By-law #2007-27, "Being a By-law to enter into a shared services agreement with the Township of McMurrich/Monteith for Chief Building Official and Building Inspection services", be given first and second reading.

CARRIED

Motion # 325-07

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be It Resolved That By-law #2007-27, "Being a By-law to enter into a shared services agreement with the Township of McMurrich/Monteith for Chief Building Official and Building Inspection services", be given third and final reading and enacted in Open Council.

CARRIED

Motion # 326-07

Moved by: Jim Cushman

Seconded by: John Dunn

Be It Resolved That By-law #2007-29, "Being a By-law to Regulate Open Air Fires and to Prescribe the Precautions to be Observed by the Persons Burning in the Open Air", be given first and second reading.

CARRIED

Motion # 327-07

Moved by: Jim Cushman

Seconded by: Mary Anne Love

Be It Resolved That By-law #2007-29, "Being a By-law to Regulate Open Air Fires and to Prescribe the Precautions to be Observed by the Persons Burning in the Open Air", be given third and final reading and enacted in Open Council.

CARRIED

Motion # 328-07

Moved by: Les Rowley

Seconded by: John Dunn

Be It Resolved That By-law #2007-30, "Being a By-law to Amend By-law #2002-10 (#2136396 Ont. Inc.)", be given first and second reading.

CARRIED

Motion # 329-07

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be It Resolved That By-law #2007-30, "Being a By-law to Amend By-law #2002-10 (#2136396 Ont. Inc.)", be given third and final reading and enacted in Open Council.

CARRIED

Motion # 330-07

Moved by: Jim Cushman

Seconded by: Les Rowley

Be It Resolved That By-law #2007-22, "Being a By-law to Amend By-law #2002-10 (Duncan Marshall)", be given first and second reading.

CARRIED

Motion # 331-07

Moved by: Jim Cushman

Seconded by: Mary Anne Love

Be It Resolved That By-law #2007-22, "Being a By-law to Amend By-law #2002-10 (Duncan Marshall)", be given third and final reading and enacted in Open Council.

CARRIED

Motion # 332-07

Moved by: John Dunn

Seconded by: Les Rowley

Be It Resolved That By-law #2007-31, "Being a By-law to stop up, close and sell all that part of the Original Shore Road Allowance lying in front of Lot 2, Concession 14, Township of Perry, District of Parry Sound, being Part 1, Plan 42R-17981", be given first and second reading.

CARRIED

Motion # 333-07

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be It Resolved That By-law #2007-31, "Being a By-law to stop up, close and sell all that part of the Original Shore Road Allowance lying in front of Lot 2, Concession 14, Township of Perry, District of Parry Sound, being Part 1, Plan 42R-17981", be given third and final reading and enacted in Open Council.

CARRIED

Motion # 334-07

Moved by: Les Rowley

Seconded by: John Dunn

Be It Resolved That By-law #2007-32, "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Consent Agreement with Norman Glenn MacDonald and Heather Lynn MacDonald", be given first and second reading.

CARRIED

Motion # 335-07

Moved by: John Dunn

Seconded by: Les Rowley

Be It Resolved That By-law #2007-32, "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Consent Agreement with Norman Glenn MacDonald and Heather Lynn MacDonald", be given third and final reading and enacted in Open Council.

CARRIED

Motion # 336-07

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:

Cushman's Sand & Gravel	River rock	3,044.37
Robert J. Miller	July/07 planning services	5,656.02
Town of Parry Sound	Aug/07 land ambulance	4,985.36
Blue Sky Economic Growth Corp	GIS project deposit	500.00
Minister of Finance - Policing	July/07 services	15,931.00
Russell, Christie	Legal fees	5,640.78
Swiniarki, Joseph Alexander	Refund of taxes (double payment)	732.91
National Leasing	Sept/07 lease	1,703.16
Canadian National Railways	Aug/07 maintenance	568.63
Champion Road Machinery Sales	Parts for brusher	674.47
Eastholme Home for the Aged	Quarterly payment	11,314.25
Integrated Earth & Environment	Consultant fee for transfer station	1,113.00
Robert J. Miller	Aug/07 planning services	5,062.05
Muskoka Containerized Services	Aug/07 services	5,613.61
North Bay Parry Sound Dist	Health Unit - Sept/ 07	4,453.46
Russell, Christie	Legal fees	6,231.15

CARRIED

Motion # 337-07

Moved by: John Dunn

Seconded by: Les Rowley

Be It Resolved That Council approve payment of Voucher 9 in the amount of \$157,980.14.

AND THAT the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques # 6040 to #6124 as described in the attached cheque register report.

CARRIED

Motion # 338-07

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be It Resolved That Council authorize the 3rd Quarter Payments of the various School Boards due September 30, 2007:

English Public	\$172,472.36	English Separate	\$15,364.70
French Public	\$ 1,104.22	French Separate	\$ 6,770.96

CARRIED

Motion # 339-07

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be It Resolved That By-law #2007-28, "Being a By-law to adopt 2007 Capital Budget for the Municipality " be given first and second reading.

CARRIED

Motion # 340-07

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be It Resolved That By-law #2007-28, "Being a By-law to adopt 2007 Capital Budget for the Municipality " be given third and final reading and enacted in Open Council.

CARRIED

Motion # 341-07

Moved by: John Dunn

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 8:18 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 # 342-07

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be It Resolved That Council adjourns from Closed Session at 9:38 p.m. and reconvenes the Regular Meeting of September 19, 2007.

CARRIED

Motion # 343-07

Moved by: John Dunn

Seconded by: Mary Anne Love

Be It Resolved That we accept, with regrets, the resignation of Will Jaques effective October 19, 2007.

CARRIED

Motion # 344-07

Moved by: Les Rowley

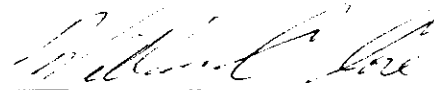
Seconded by: John Dunn

Be It Resolved That we do now adjourn from this Regular Meeting at 9:42 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 17 day of October, 2007



MAYOR



CLERK-ADMINISTRATOR