



The Corporation of the Township of Perry

MINUTES **SPECIAL MEETING** **2015 BUDGET** **Thursday, October 22nd, 2015** **9:00 a.m.**

Council Chambers
(1695 Emsdale Road Emsdale ON)

Any and All Minutes are to be considered Draft until approved by Council at a Regular Meeting of Council

In Attendance:

Council Members: Mayor: Norm Hofstetter
Councillors: Margaret Ann MacPhail, Jeff Marshall, Jim Cushman
and Les Rowley

Municipal Staff: Beth Morton, Clerk/Administrator
Jane McPherson, Treasurer;
Melinda Torrance, Deputy Clerk
Dave Creasor, Manager of Public Works
Paul Schaefer, Chief Building Official
Dan Marshall, Fire Chief
Dean Hellam, Deputy Fire Chief

Members of the Public: No members of the public were present

Mayor Norm Hofstetter called the meeting to order at 9:00 a.m.

Declaration(s) of Pecuniary Interest

I, Les Rowley, declare that I have a pecuniary interest with regard to the following: 4.2 Janitorial discussion, the general nature of which involves immediate family and will be discussed on the agenda of the October 22, 2015 Special Budget Meeting.

Resolution No. 2015-437

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that Council hereby accepts the Proposal and Contract submitted by Fowler Construction Company Limited in the total bid price of \$11,267.75 for the asphalt pad at the public works yard;

And further that due to emergency, Council hereby waives the Procurement Policy;

And further that this project be funded from Reserves.

Carried.

Resolution No. 2015-438

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby accepts the quote submitted by Pullman Excavating & Brushy Cutting in the amount of \$8,500 without applicable taxes to provide excavating services at 86 Old Government Road

Carried.

Resolution No. 2015-439

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry approves the reduction of weekly fees for vendors from \$20.00 to \$10.00; and the annual fee from \$125.00 to \$70.00 and directs staff to advertise the new rate in the 2016 budget year to encourage new and returning vendors' participation next summer

Carried.

Resolution No. 2015-440

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

That Council hereby accepts the Deputy Clerks staff report dated October 22, 2015 and directs staff to receive Request for Quotes for janitorial services for: municipal office, public works garage, public washrooms at municipal office, Novar Community Centre, Emsdale Community Centre and fire halls.

Carried.

This was the second meeting held in order for Council to discuss the 2016 Draft Budget. Next Budget Meeting to be held on Thursday, November 12th, 2015 at 9:00 a.m.

The Meeting adjourned at approximately 11:58 a.m.

Dated this 4th day of November, 2015.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

Original Signed by Beth Morton
Beth Morton, *Clerk/Administrator*