



The Corporation of the Township of Perry

MINUTES **SPECIAL MEETING** **2015 BUDGET**

Thursday, November 12th, 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

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.

Resolution No. 2015-455

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby accept the quote provided by Peerless Security in the amount of \$2,297.60 + HST to install 15 heat detectors at the Public Works garage.

Carried.

Resolution No. 2015-456

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry approves the inclusion of the estimated costs for the installation of privacy fencing being 55 metres of privacy with lattice and 50 metres of four foot chain link at a cost not to exceed \$7,000 for the St. Mark's Cemetery and, the repair of the monuments at \$3,650 at the St. Andrew's Cemetery, and that the total cost of \$10,650 be funded in part with a transfer from the Future Needs Reserve in the amount of \$5,000.

Carried.

Resolution No. 2015

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby accept the quote provided by Pullman Excavating & Brush Cutting in the amount of \$11,000, without taxes to demolish the Emsdale Fire Department Building and also accept the quote in the amount of \$1,000, without taxes to remove the oil tank and fill the hole at the Emsdale Community Centre.

Tabled.

This was the third meeting held in order for Council to discuss the 2016 Draft Budget. Next Budget Meeting will be determined at a later date.

The Meeting adjourned at approximately 11:40 a.m.

Dated this 18th day of November, 2015.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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