



The Corporation of the Township of Perry

MINUTES

SPECIAL MEETING

Thursday, February 4th, 2016

10:30 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: Jim Cushman, Jeff Marshall,
Margaret Ann MacPhail and Les Rowley

Municipal Staff:

Beth Morton, Clerk-Administrator

Melinda Torrance, Deputy Clerk;

Jane Mcpherson, Treasurer/Tax Collector;

David Creasor, Manager of Public Works

Members of the Public:

No members of the public attended

Mayor Norm Hofstetter called the meeting to order at approximately 10:30 a.m.

Resolution No. 2016

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby approves a 1.7% increase to the 2016 Salary grid for full time and part time employees, and for the Council Members of the Township of Perry.

Tabled for future Budget Meeting

Resolution No. 2016-49

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby approves the \$1,500 self-insurance for Dental expenses to include the cost of eligible health care expenses that exceed the coverage provided by the Township Group Insurance.

Carried

Resolution No. 2016-50

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby approves a provision of up to \$4,000 to be included in the 2016 Budget for the replacement of the wooden shelving on the south wall of the file room.

Carried

The next Budget Meeting is scheduled for Thursday March 3rd, 2016 at 9:00 a.m.

The meeting adjourned at approximately 1:30 p.m.

Dated this 17TH day of February, 2016.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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