

The Corporation of the Township of Perry

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

Wednesday February 11th, 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: Jim Cushman, Les Rowley, Margaret Anne MacPhail
and Jeff Marshall

Municipal Staff:

Beth Morton, Clerk/Administrator; Jane McPherson, Treasurer;
Brian Gilmer, Deputy Clerk

Members of the Public:

William C. Core

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

Resolution No. 2015-71

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that Council hereby direct administration to draft a Building By-law based on the Report submitted by staff, to be presented at the March 4, 2015 Regular Meeting of Council.

Carried.

Resolution No. 2015-72

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that Council hereby directs the Manager of Public Works and Facilities and the CBO to facilitate the collection of information of municipal facilities in order to compile the Asset Management Plan for buildings.

Carried.

Resolution No. 2015-73

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that Council direct the Treasurer to obtain quotes for Group Insurance Coverage from other service providers and prepare a report to be presented at the March 4, 2015 Regular Meeting of Council.

Carried.

Resolution No. 2015-74

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that Council hereby approves the increase in Life Insurance coverage for full time employees to \$25,000.

Carried.

Resolution No. 2015-75

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that Council hereby direct the Treasurer to complete and advertise tenders for a Public Works half ton truck and a combination blower/mower tractor for Parks and Recreation.

Carried.

Resolution No. 2015-76

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that Council hereby direct the Treasurer, with assistance from the CBO, to complete and advertise for a tender for renovations to the Perry Township Public Library.

Carried.

Resolution No. 2015-77

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that Council hereby direct the Treasurer to research possible funding for a summer student position and include a budgetary line for said student in the Parks in Recreation / Transfer Station budget for the period of May 1st, 2015 to August 31st, 2015;

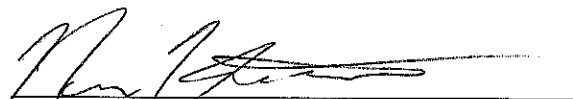
And further that Administration staff develop a job description and advertise for the Parks and Recreation / Transfer Station Summer Student position.

Carried.

This was the second meeting held in order for Council to discuss the 2015 Draft Budget. Council reviewed old business from the January 14th, 2015 Budget Meeting, followed by a presentation from their Municipal Advisor, Jeremy Cormier of Ministry of Municipal Affairs and Housing. Mr. Cormier presented the Township's Financial Indicator Review and answered Council's questions. Next Budget Meeting to be held on Wednesday, February 25th, 2015 at 9:00 a.m.

The Meeting adjourned at 11:20 a.m.

Dated this 18th day of February, 2015.


Norm Hofstetter, *Mayor*


Beth Morton, *Clerk/Administrator*