



The Corporation of the Township of Perry

MINUTES
SPECIAL MEETING
Thursday, May 26th, 2016
6:30 p.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
Jane Mcpherson, Treasurer/Tax Collector
Melinda Torrance, Deputy Clerk
Dan Marshall, Fire Chief
Dean Hellam, Deputy Fire Chief

Members of the Public:

No members of the public attended

Mayor Norm Hofstetter called the meeting to order at approximately 6:30 p.m.

Declaration of Pecuniary Interest

No disclosure of pecuniary interest was declared.

Resolution No. 2016-187

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry approve the municipal solicitor to review the Request for Proposal (RFP) for legal advice prior to it being released to the public.

Carried

Resolution No. 2016-188

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry direct staff to obtain the necessary quotes for a topographic survey of the fire hall site on Old Government Road.

Carried

Resolution No. 2016-189

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry approve an allowance to be included into the RFP for Design/Build for the installation of a drilled well and cistern; and a commercial septic system.

Carried

Council received the staff report for the estimated project costs; there was no solid decision for the project budget and Council will continue to discuss.

Resolution No. 2016-190

Moved by: Jeff Marshall

Seconded by Jim Cushman

Be it resolved that the Council of the Township of Perry hereby approves the Treasurer's recommendation and direct staff to apply to Infrastructure Ontario for a Serial Loan in the amount of \$2,250,000, for funding for the new fire hall.

Carried

Mayor Hofstetter updated Council of the potential use of the Fire Hall being utilized by EMS. Council supported the use for EMS when they are on standby.

Resolution No. 2016-191

Moved by: Margaret Ann MacPhail

Seconded by Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby appoint the following staff and Council to the Selection Committee:

Mayor Hofstetter; Beth Morton; Melinda Torrance; Jane McPherson;
Dan Marshall and Paul Schaefer.

Carried

The meeting adjourned at approximately 8:00 p.m.

Dated this 1st day of June, 2016.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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