



The Corporation of the Township of Perry

MINUTES

SPECIAL BUDGET MEETING

Wednesday, March 1st, 2017

5:30 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:

Melinda Torrance, Deputy Clerk; Kim Seguin,
Treasurer/Tax Collector; David Creasor,
Manager of Public Works; Mike Wilmon,
CBO/By-Law Enforcement; Dan Marshall, Fire
Chief

Members of the Public:

Sign in Sheet on File

Opening Comments

Mayor Norm Hofstetter called the meeting to order at approximately 5:44 p.m.

Declaration of Pecuniary Interest

No pecuniary interest was declared.

Resolution No. 2017-73

Be it resolved that the Council of the Township of Perry hereby approves the addition of Item 1.5 to the Special Budget Meeting of Council of March 1st, 2017.

Carried

Special Budget Meeting

The Treasurer presented the fourth Draft 2017 Budget for Council discussion and consideration. Through discussion between council and department heads changes were identified and reflected in the fourth draft. To date, the overall impact on taxation will see a 4.8% increase. The final budget is to be presented at the April 1st meeting.

A donation policy was provided to Council for consideration. Council requested changes to be made to the policy and be brought back at a future meeting for final approval.

The 2017 water monitoring grant was revised and provided to Council for review and consideration. Council provided direction to the Treasurer for revisions to the grant application and will come back to a future council meeting for approval.

Resolution No. 2017

Be it resolved that the Council of the Township of Perry review the township owned land list and direct staff to bring forward the revised list to the March 15th council meeting so that they may be able to move forward with sale of lands as per By-law 2008-09 and that a Request for Quotation be issued for Real Estate Appraisal Services.

Tabled

Staff were directed to provide mapping of the surplus lands to Council so that they have an opportunity to look at the properties after the snow has melted. Consideration for declaring properties surplus will be brought back to Council in the Spring.

Resolution No. 2017-75

Be it resolved that the Council of the Township of Perry accept the recommendation of the Treasurer and authorize the reinvestment of GIC A004 in the amount of \$68,634.72 at the Kawartha Credit Union for a term of 12 months at the quoted rate of 1.6%.

Carried

The meeting adjourned at approximately 6:42 p.m.

Dated this 15th day of March, 2017.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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