



*The Corporation of the Township of Perry*

**MINUTES**

**SPECIAL MEETING**

**Friday, May 26, 2017**

**4:30 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, and Les Rowley

Regrets: Councillor Margaret Ann MacPhail

**Municipal Staff:**

Beth Morton, Clerk-Administrator

Melinda Torrance, Deputy Clerk

Kim Seguin, Treasurer/Tax Collector

Mike Wilmon, CBO/By-Law Enforcement

**Members of the Public:**

Sign in sheet on file

**Resolution No. 2017-216**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council hereby award the Tender for construction for the Emsdale Rink Expansion project to Mark Lane Construction in the amount of \$204,373.40 plus applicable taxes, plus sidewalk in its entirety and use 25 year asphalt shingles;

***And that*** any amount over budget be funded through the future needs reserve.

**Carried**

A special meeting of council was called to award the tender for the Emsdale Rink Expansion project.

Council were provided a staff report outlining the cost savings that could be found and submitted by Mark Lane Construction. Council reviewed the items that could save costs and gave direction to staff on moving the project forward.

The meeting adjourned at 5:00 p.m.

Dated this 7<sup>th</sup> day of June, 2017.

Original Signed by Norm Hofstetter  
Norm Hofstetter, *Mayor*

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