



The Corporation of the Township of Perry

MINUTES

SPECIAL BUDGET MEETING

Wednesday, January 31st, 2018

6:00 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
Melinda Torrance, Deputy Clerk; Kim Seguin,
Treasurer/Tax Collector; David Creasor,
Manager of Public Works; Andrew Boucher,
Working Foreman, Mike Wilmon, CBO/By-Law
Enforcement

Members of the Public:

Sign in Sheet on File

Opening Comments

Mayor Norm Hofstetter called the meeting to order at approximately 6:04 p.m.

Declaration of Pecuniary Interest

No pecuniary interest was declared.

Resolution No. 2018-33

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry approve the Request for Tender Process to move forward with obtaining pricing docks for the Bay Lake Boat Launch;

And further that Council supports postponing the possible dredging and removal of rocks until 2019.

Defeated

Resolution No. 2018-34

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry declare the 2008 Freightliner tandem plow truck to be surplus and direct that it be sold on GovDeals starting with a minimum bid of \$20,000; and

That Council further approve patch repairs to be completed on the 2003 International plow truck at a cost not to exceed \$5,000; and

That Council direct the Treasurer/Tax Collector to prepare and advertise a Tender for one new Tandem Plow Truck.

Carried

Special Budget Meeting

The Treasurer presented the first 2018 Draft Budget for Council discussion and consideration. Each departmental budget was reviewed in detail and instructions provided to the Treasurer for amendments.

Through lengthy discussions between council and department heads the changes that were identified will be reflected in the second draft.

The next budget meeting will be held on March 7 at 5:30 p.m.

Resolution No. 2018-35

Moved by: Margaret Ann MacPhail

Seconded by Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby support the BACED Work Plan attached hereto as Schedule 'A' (see attached).

Carried

The meeting adjourned at approximately 9:20 p.m.

Dated this 7th day of February, 2018.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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

Sample Regional Work Plan (BACED Contract)*

Regional Projects

Road to Regionalization



Regional Ec Dev Plan (Capital)



Almaguin Regional Department development and application support



Regional Investment Property Inventory

Marketing Action Plan

(Using Villages of Almaguin theme)

Website Development

Content Development

Mapping

BACED Site

AH Tourism

Article Development

Explorer's Edge Partnership

Regional tourism mapping

Core Service Delivery

Business Support & Assistance

- BR&E Recommendation implementation;
- Developer / investor response;
- One on one consultations;
- Support program linkage and application; and
- Small business workshops and training;

Core Marketing (beyond action plan)

- AHCC Visitor Guide updates and support;
- Annual event marketing support;
- General website upkeep; and
- Celebrate Almaguin Show on The Bay 88.7FM;

Communication and Partnership Development

- Work closely with CAEDA to ensure full regional program delivery;
- Grow existing relationships with supportive organizations and neighboring regions; and
- Access and implement support and funding partnership opportunities where necessary.

Training and Development

- Continue developing core Ec. Dev. skills and abilities through attending conferences and workshops.
- Provide Ec. Dev. "Basic Training" to councils and staff where desired.

* Due to existing CIINO Contract, two local level projects will remain in the regional work plan. These projects are: Development of the Armour Township Industrial Park & Implementation of the Burk's Falls CIP. These projects, however, will lend valuable learning experiences to the CEDO and provide a knowledge base for similar projects throughout the region.