



The Corporation of the Township of Perry

MINUTES

**SPECIAL BUDGET MEETING
Wednesday, March 7th, 2018
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:

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 5:30 p.m.

Declaration of Pecuniary Interest

No pecuniary interest was declared.

Resolution No. 2018-74

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of hereby accept the Report submitted by the Manager of Public Works & Facilities;

And further that \$3,700 be added to the 2018 Budget for the catch basin project for the Municipal Office.

Carried

Resolution No. 2018-75

**Moved by: Jim Cushman
MacPhail**

Seconded by: Margaret Ann

Be it resolved that the Council of the Township of Perry approve a part-time Fire Prevention Officer position as outlined in the report, with an established pay grid \$24.67 to \$30.82;

And further that Council approve the draft budget in the amount of \$28,054 for 2018.

Carried

Special Budget Meeting

The Treasurer presented a report setting out all the changes that were made from the first draft budget to the second draft budget presented. A review, discussion and directions were provided for various budget items. Council requested a third draft be presented prior to passing the final 2018 budget.

The next budget meeting will be held on April 4 during the regular meeting of Council.

The meeting adjourned at approximately

6:37 p.m. Dated this 21st day of March,

2018.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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