



*The Corporation of the Township of Perry*

**MINUTES**  
**SPECIAL BUDGET MEETING**  
**Thursday, January 31<sup>st</sup>, 2019**  
**9:00 a.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, Joe Lumley,  
Margaret Ann MacPhail and Paul Sowrey

**Municipal Staff:**

Beth Morton, Clerk-Administrator  
Melinda Torrance, Deputy Clerk; Kim Seguin,  
Treasurer/Tax Collector; Randy McLaren, Working  
Roads Supervisor; Pam Barager, Working Waste  
Management Facilitator

**Members of the Public:**

Sign in Sheet on File

**Opening Comments**

Mayor Norm Hofstetter called the meeting to order at approximately 9:12 a.m.

**Declaration of Pecuniary Interest**

No pecuniary interest was declared.

**Special Budget Meeting**

A special meeting of Council was set to begin preliminary discussions regarding the 2019 budget. A report to Council outlined operational and potential capital items for review and consideration. The Treasurer explained in detail the revenue items prior to expenditure discussions. The next budget meeting is set for Thursday, February 14, 2019 where a first draft budget will be presented reflecting the direction provided at the January 31, 2019 meeting.

Three matters were approved by resolution allowing staff to move forward with these items prior to the 2019 budget being set.

**Resolution No. 2019-27**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry hereby direct the Treasurer to prepare and advertise a Tender for a Backhoe.

**Carried**

**Resolution No. 2019-28**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Township of Perry hereby approve the purchase of re-printing 1,000 Perry Township History Books provided by Warren's Waterless Printing.

**Carried**

**Resolution No. 2019-29**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Township of Perry hereby authorizes Net Spectrum to install the necessary tower for the use by all municipal facilities at an approximate cost of \$8,500.

**Carried**

The meeting adjourned at approximately 12:41 p.m.

Dated this 6<sup>th</sup> day of February, 2019.

Original Signed by Norm Hofstetter  
Norm Hofstetter, *Mayor*

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