



*The Corporation of the Township of Perry*

**MINUTES**  
**SPECIAL BUDGET MEETING**  
**Thursday, March 28, 2019**  
**9:30 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  
Kim Seguin, Treasurer/Tax Collector;  
Randy McLaren, Working Roads Supervisor;  
Mike Wilmon, CBO/By-law Enforcement Officer

**Members of the Public:**

Sign in Sheet on File

**Opening Comments**

Mayor Norm Hofstetter called the meeting to order at approximately 9:35 a.m.

**Declaration of Pecuniary Interest**

No pecuniary interest was declared.

**Special Budget Meeting**

Council reviewed the Reports to Council for the garbage compactor, the plough for the 3-ton and the Report for the Provincial One Time Funding.

Following discussion on the Reports, Council reviewed Draft 2 of the 2019 budget. The overall increase in revenues from the Draft 1 to Draft 2 budget is \$608,302.00 and was broken down in detail for Council. Expenditures were also reviewed and the overall change from Draft 1 to Draft 2 was an overall decrease of \$46,513.00. A full breakdown of the decreases was also provided to Council.

Based on the current Draft 2 budget, the Township would be looking at a \$100,074.00 increase in the tax levy over 2018.

Council also reviewed paving costs for a 300 metre section of Mason's Road at the water bottling plant hill, however the matter was deferred for 2020 budget consideration for the Working Roads Supervisor to provide a full report to Council.

In addition, Council directed that staff obtain further information for the repairs to the Public Works roof, ceiling and heating system and provide back to Council for the next Budget Meeting.

The Next Budget Meeting was set for Wednesday, April 17, 2019 at 6:00 pm prior to the Regular Meeting of Council, and the budget will be considered for adoption at the May 1, 2019 Regular Meeting of Council.

The meeting adjourned at approximately 11:28 a.m.

Dated this 3<sup>rd</sup> day of April, 2019.

Original Signed by Norm Hofstetter \_\_\_\_\_  
Norm Hofstetter, *Mayor*

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