



*The Corporation of the Township of Perry*

**MINUTES**  
**SPECIAL BUDGET MEETING**  
**Wednesday, February 5<sup>th</sup>, 2020**  
**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, 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;  
Dan Marshall, Fire Chief

**Members of the Public:**

Sign in Sheet on File

**Opening Comments**

Mayor Norm Hofstetter called the meeting to order at approximately 5:31 p.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 2020 budget. The Treasurer provided a full breakdown of the 2019 Pre-Audit Surplus Analysis. A draft budget was presented and Council discussed various items to be considered in the 2020 budget.

**Resolution No. 2020-34**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Township of Perry hereby authorize the Working Road Supervisor to contact Grader Manufacturers to provide a demonstration grader during 2020 in order to determine the grader best suited for the Township's needs.

**Carried**

**Resolution No. 20202-35**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Township of Perry hereby authorize the Treasurer to issue a tender for a Sweeper attachment for the Public Works backhoe.

**Carried**

**Resolution No. 2020-36**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry hereby authorize an RFP for the spray foam insulation and thermal seal work to be completed at the Public Works Building.

**Carried**

**Resolution No. 2020-37**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Township of Perry hereby authorize the Treasurer to issue an RFP for a new  $\frac{3}{4}$  ton pickup truck for the Parks and Recreation Department

**Carried**

The meeting adjourned at approximately 6:49 p.m.

Dated this 19<sup>th</sup> day of February, 2020.

Original Signed by Norm Hofstetter  
Norm Hofstetter, *Mayor*

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