



The Corporation of the Township of Perry

MINUTES

**SPECIAL BUDGET MEETING
Wednesday, February 3rd, 2021
6:00 p.m.**

Council Chambers and Electronic Attendance
(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
Beth Morton, Clerk-Administrator
Kim Seguin, Treasurer-Tax Collector

Electronic Attendance:

Councillors: Margaret Ann MacPhail,
Joe Lumley, Paul Sowrey and Jim Cushman
Staff: Melinda Torrance, Deputy Clerk
Randy McLaren, Working Road Supervisor
Mike Wilmon, CBO/By-law Enforcement
Dan Marshall, Fire Chief

Members of the Public:

Lee Rubinoff

Declaration of Pecuniary Interest

I, Jim Cushman, declare that I have a pecuniary interest with regard to Item No. 3.3 on the Council Agenda of the February 3, 2021 Budget Meeting of Council. I am making this declaration because I own a gravel business, and gravel will be part of the Public Works budget discussion.

Opening Comments

Mayor Norm Hofstetter called the meeting to order at approximately 6:00 p.m.

Special Budget Meeting

A special meeting of Council was set to begin preliminary discussions regarding the 2021 budget. The Treasurer provided a breakdown of the 2020 Pre-Audit Surplus Analysis. The Treasurer presented a list for consideration of 2021 budget items for each department and Council provided direction to the Treasurer.

Resolution No. 2021-36

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry hereby authorize the purchase of the Cyber liability policy through CFC in the amount of \$3,200 plus tax.

Carried

Resolution No. 2021-37

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby authorize the purchase of a GrandStream Phone System in the amount of \$4,344.29 including HST from Northern Nerds.

Carried

Dated this 17th day of February, 2021.

Originally Signed by Norm Hofstetter

Norm Hofstetter, *Mayor*

Originally Signed by Beth Morton

Beth Morton, *Clerk-Administrator*