



The Corporation of the Township of Perry

MINUTES
SPECIAL EMERGENCY MEETING OF COUNCIL
Friday, May 6th, 2022
4:00 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:

Municipal Office:

Mayor Norm Hofstetter
Beth Morton, Clerk-Administrator
Kim Seguin, Treasurer-Tax Collector
Erica Cole, Deputy Clerk
Mike Wilmon, Chief Building Official

Electronic Attendance:

Councillors: Margaret Ann MacPhail,
Joe Lumley, Paul Sowrey and Jim Cushman

Staff: Randy McLaren, Working Roads
Supervisor

Members of the Public:

None

Declaration of Pecuniary Interest

None

Opening Comments

Mayor Norm Hofstetter called the meeting to order at approximately 4:00 p.m.

Resolution No. 2022-188

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby waive the procurement process for the Emergency Replacement of Deer Lake Culvert at Ragged Creek and authorize Tulloch Engineering to prepare the necessary quotation documents and send it to construction companies that have the capacity to perform the culvert replacement.

Carried

The Meeting adjourned at approximately 4:12 p.m.

Dated this 18th day of May, 2022.

"Originally Signed"

Norm Hofstetter, Mayor

"Originally Signed"

Beth Morton, Clerk-Administrator