



The Corporation of the Township of Perry

MINUTES
SPECIAL MEETING OF COUNCIL
PRELIMINARY BUDGET DISCUSSIONS
Wednesday, March 15th, 2023
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:

Municipal Office:

Mayor Norm Hofstetter
Beth Morton, Clerk-Administrator
Kim Seguin, Treasurer-Tax Collector
Erica Cole, Deputy Clerk

Electronic Attendance:

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

Staff: Randy McLaren, Working Roads
Supervisor, Mike Wilmon, Chief Building
Official/By-law Enforcement Officer

Absent:

Councillor Paul Sowrey

Members of the Public:

None

Declaration of Pecuniary Interest

None

Opening Comments

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

A special meeting of Council was set to continue 2023 budget discussions.

Treasurer Kim Seguin requested that Item 3.2, the Draft 2 of the 5 Year Capital Budget, be considered by Council prior to Item 3.1.

Item 3.2 Discussion: Draft 2 – 5 Year Capital Budget

The Treasurer highlighted the Draft 2 of the 5 Year Capital Budget. Councillor Lumley requested clarification on the proposed Brooks Falls bridge. Staff advised that engineer studies will be conducted in 2023/2024 as they take up to one year, with the proposed build of the bridge to occur later in 2023/2025. Council had no further questions.

Resolution No. 2023-70

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby approves the 5 Year Capital Budget Plan and directs Staff to incorporate the 2023 Planned Capital Projects in the 2023 Municipal Budget.

Carried

Item 3.1 Discussion: Draft 1 – Operating Budget

Council was provided with the 1st draft operating budget and report from the Treasurer highlighting some key items for Council’s review. The Treasurer was provided with direction from Council on the draft operating budget.

The next Budget Meeting to consider the proposed 2023 Municipal Budget will be held on Wednesday April 19th, 2023 at 6:00 p.m.

The Meeting adjourned at approximately 7:00 p.m.

Dated this 5th day of April, 2023.

“Originally Signed”

Norm Hofstetter, Mayor

“Originally Signed”

Beth Morton, Clerk-Administrator