



The Corporation of the Township of Perry

MINUTES
SPECIAL MEETING OF COUNCIL
PRELIMINARY CAPITAL BUDGET DISCUSSIONS
Wednesday, February 21st, 2024
2:00 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:

Councillors: Joe Lumley, Margaret Ann MacPhail, Paul Sowrey, and Jim Cushman
Beth Morton, Clerk-Administrator
Kim Seguin, Treasurer-Tax Collector
Erica Cole, Deputy Clerk
Randy McLaren, Working Roads Supervisor
Mike Wilmon, CBO/By-law Enforcement Officer
Dan Marshall, Fire Chief
Kellen Robinson, Finance Administrative Assistant

Electronic Attendance:

Norm Hofstetter, Mayor

Members of the Public:

None

Declaration of Pecuniary Interest

Nil

Opening Comments

Mayor Norm Hofstetter called the meeting to order at approximately 2:00 p.m.

A special meeting of Council was set to preliminary discuss the 2024 Capital Budget for the Township of Perry.

Item 3.1 Purchase of Loader within 2024 Budget

The Treasurer highlighted the report prepared by the Working Roads Supervisor. Council provided direction and authorized of the purchase of a new Loader for Public Works, replacing the current 1990 Loader, to be included within the 2024 budget.

Item 3.2. Draft 1 – 5 Year Capital Budget Plan

Council was provided with the 1st draft 5 Year Capital Budget Plan and report from the Treasurer highlighting some key items for Council’s review. The Treasurer was provided with direction from Council on the draft 5 Year Capital budget plan.

The next Budget Meeting to consider the 2nd draft of the 5 Year Capital Budget Plan and the 1st draft of the 2024 Operating Budget will be held on Wednesday March 6th, 2024 at 6:00 p.m.

The Meeting adjourned at approximately 3:56 p.m.

Dated this 6th day of March, 2024.

“Originally Signed”
Norm Hofstetter, Mayor

“Originally Signed”
Beth Morton, Clerk-Administrator