



The Corporation of the Township of Perry

MINUTES **SPECIAL MEETING** **2014 BUDGET** **Monday, March 3rd, 2014** **1:00 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: John Dunn
Councillors: Mary Anne Love, Les Rowley, Jim Cushman and Norm Hofstetter
- Municipal Staff:** Beth Morton, Clerk-Administrator; Dave Creasor, Manager of Public Works & Facilities; Brian Gilmer, Deputy Clerk and Jane McPherson, Treasurer
- Members of the Public:** See Sign-In Sheet

Mayor John Dunn called the meeting to order and presented the following Resolution.

Resolution No. 2014-45

Moved by: Norm Hofstetter

Seconded by: Les Rowley

Be it resolved that this Special Meeting of the Council of the Township of Perry be opened at 1:00 p.m. with Mayor John Dunn presiding in the Chair.

Carried.

Resolution No. 2014-46

Moved by: Jim Cushman

Seconded by: Norm Hofstetter

Be it resolved that the Council of the Township of Perry has received the full report submitted by the Manager of Public Works & Facilities with his recommendation for the purchase of a Gently Used Street Sweeper and hereby directs Administration to proceed with obtaining Quotes;

And further that Council hereby waives the purchasing requirements outlined in By-law 2008-05.

Carried.

Resolution No. 2014-47

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry has received the Quote submitted by Bernard Rochefort Ltd. for the 2014 maintenance on the HVAC Equipment at 1695 Emsdale Road and hereby accepts their Quote in the amount of \$1,205.00 plus HST per maintenance, to be completed in the Spring and Fall of 2014.

Carried.

Resolution No. 2014-48

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry has received the Quote submitted by MOR Control Inc. for the 2014 Building Automation Maintenance Programme Agreement and hereby accepts their Quote in the amount of \$2,200. Plus HST for the 2014 calendar year.

Carried.

Resolution No. 2014-49

Moved by: Norm Hofstetter

Seconded by: Mary Anne Love

In accordance with Section 239(2), (3) and (3.1) of the *Municipal Act 2001*, as amended, Council shall proceed into Closed Session at 3:35 p.m. in order to address matters pertaining to: 2(d) labour relations or employee negotiations – Deputy Fire Chief position; Salary Review.

Carried.

Resolution No. 2014-51

Moved by: Les Rowley

Seconded by: Norm Hofstetter

Be it resolved that the Council of the Township of Perry does hereby now reconvene the Special Meeting of Monday, March 3rd, 2014 at 4:01 p.m.

Carried.

Reporting out of Closed Session:

Council reviewed the part time Deputy Fire Chief position and had a brief discussion pertaining to 2014 salary increases for municipal staff.

This was the third meeting held in order for Council to discuss the 2014 Draft Budget. Discussions took place pertaining to the Emsdale Community Centre Budget; the purchase of a gently used sweeper; Contracts for the maintenance of the heating and mechanical system at 1695 Emsdale Road; the cancellation of AHIC Memberships effective 2014; Updating the Township's website; the request for Water quality testing of the Magnetawan River; Community Centre caretaker fees; and CGIS. Next Budget Meeting to be held on Monday, March 24th, 2014 at 1:00 p.m.

Resolution No. 2013-52

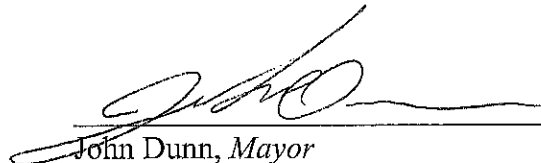
Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Special Meeting of Council at 4:10 p.m. until our next Regular Meeting or call of the Chair.

Carried.

Dated this 19th day of March, 2014.



John Dunn, Mayor



Beth Morton, Clerk/Administrator