

The Corporation of the Township of Perry

MINUTES **SPECIAL MEETING** **2014 BUDGET** **Monday, March 24th, 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; Dan Marshall, Fire Chief and Jane McPherson, Treasurer

Members of the Public: None

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

Resolution No. 2014-86

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.

This was the fourth and final meeting held in order for Council to discuss the 2014 Draft Budget. Council reviewed and made amendments to the Fire Department, Emsdale Community Centre, Public Works and Library budgets. In addition, Council reviewed the current Community Centre caretaker fees and requested that the contracts be amended so that they are renewed on an annual basis. Lastly, Council reviewed the request for additional funding to complete the Compensation & Pay Equity Review. Council requested that the additional funding required be deferred until they are able to review the quality of the Salary Review to be provided later this week.

Resolution No. 2014-87

Moved by: Les Rowley

Seconded by: Jim Cushman

In accordance with Section 239(2), (3) and (3.1) of the *Municipal Act 2001*, as amended, Council shall proceed into Closed Session at 3:20 p.m. in order to address matters pertaining to: 2 (d) labour relations or employee negotiations – 2014 employee salary increases; and 2(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried.

Resolution No. 2014-90

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry does hereby now reconvene the Special Meeting of Monday, March 24th, 2014 at 4:21 p.m.

Carried.

Reporting out of Closed Session:

Council reviewed the legal opinion of their solicitor and comments from the Fire Chief pertaining to the South East Parry Sound Fire Committee and the current Request for Proposal for Training Officer Services. Council determined the salary increase for Township of Perry employees, Council and contracted services for 2014.

The 2014 Budget is scheduled to be passed at the Regular Meeting of Council on Wednesday, April 16th, 2014 at 7:00 p.m.

Resolution No. 2013-91


Moved by: Jim Cushman

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 4:25 p.m. until our next Regular Meeting or call of the Chair.

Carried.

Dated this 2nd day of April, 2014.



John Dunn, Mayor



Beth Morton, Clerk/Administrator