

The Corporation of the Township of Perry

MINUTES **SPECIAL MEETING** **2015 BUDGET**

Wednesday, March 11th, 2015
9:00 a.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: Norm Hofstetter
Councillors: Les Rowley, Margaret Ann MacPhail and Jeff Marshall, Jim Cushman (9:30 a.m.)

Municipal Staff: Brian Gilmer, Deputy Clerk
Jane McPherson, Treasurer
Paul Schaefer, Chief Building Official
David Creasor, Manager of Public Works and Facilities
Dan Marshall, Fire Chief

Members of the Public: See Sign-in Sheet on File

Mayor Norm Hofstetter called the meeting to order at 9:05 a.m.

This was the fourth meeting held in order for Council to discuss the 2015 Draft Budget. Council reviewed old business from the February 25th, 2015 Budget Meeting, and reviewed budget considerations for each of the Township's departments.

Further, Council heard requests from Department heads in regards to projects that had not been discussed for the 2015 Budget to date, and discussed future considerations regarding a wide variety of municipal initiatives and projects.

Resolution No. 2015-124

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that Council hereby directs staff to enter into a contract with Tri-Tel Message Centre for after-hours emergency calls at an estimated cost of \$1550/year.

Carried.

Resolution No. 2015-125

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby approves the purchase of the Fellowes Auto Max AF-500C Auto Feed 500 Sheet Cross Cut Shredder from Staples for \$1,599.99 and directs staff to apply for the \$500 rebate.

Carried.

Resolution No. 2015-126

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby approves the purchase of two (2) flammable liquids storage cabinets for a cost of \$1460 plus hst.

Carried.

Resolution No. 2015-127

Moved by: Jeff Marshall

Seconded by: Les Rowley

Whereas TransCanada Ltd. has donated \$1500 to the Township of Perry Fire Department to be used to fund the purchase of new equipment;

And whereas the Township of Perry Fire Department and Town of Kearney Fire Department wish to jointly purchase a Rapid Deployment Craft to be used by both departments;

And whereas the Township of Perry's portion expense will be roughly \$1000;

Be it resolved that the Council of the Township of Perry hereby approves the purchase of a Rapid Deployment Craft for the Township of Perry Fire Department at a cost of \$1000.

Carried.

Resolution No. 2015-128

Moved by: Jeff Marshall

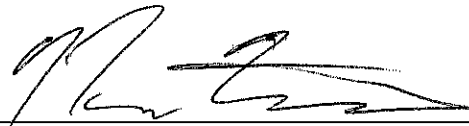
Seconded by: Les Rowley

Be it resolved that Council hereby authorizes the purchase of five (5) Lenovo Thinpad Laptops from Near North Business Machines at the quoted price of \$925.00 + hst per unit, including the costs associated with set up, delivery, and installation of all software.

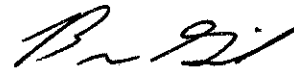
Carried.

The Meeting adjourned at approximately 12:15 p.m.

Dated this 18th day of March, 2015.



Norm Hofstetter, *Mayor*



Brian Gilmer, *Deputy Clerk*