



## The Corporation of the Township of Perry

**MINUTES**  
**SPECIAL MEETING**  
**Wednesday, May 21, 2008**  
**9:00 a.m.**

**Almaguin Highlands Information Centre**  
**(1007 Hwy. 11 N 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 William Core  
Councillors: Jim Cushman; John Dunn; Mary Anne Love;  
and Les Rowley

**Municipal Staff:** Brenda Fraser, Clerk/Administrator  
Claudette Levac, Treasurer  
Brent Coulson, Public Works Foreman

Mayor Core called the meeting to order and presented the following Resolution.

### **Motion #2008-232**

**Moved by: Mary Anne Love**

**Seconded by: Jim Cushman**

***Be it Resolved that*** this Special Meeting of the Corporation of the Township of Perry be opened at 9:00 a.m. with Mayor Core in the Chair. **Carried.**

Claudette Levac, Municipal Treasurer, provided Members of Council with an updated draft budget, that incorporated the changes requested by Council during their previous budget meeting discussions.

Included in the Administration draft budget is a line item for 'furniture purchase', being a new desk to be located in the reception area. The quotes received were presented to Council with the following Resolution resulting.

### **Motion # 2008-233**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

***Be it Resolved that the Council of the Township of Perry*** accepts the quote from Muskoka Office Plus in the amount of \$1,770.00 plus taxes, for the purchase of a new office desk. **Carried.**

Discussion with regard to using the \$275,636.00 Roads and Bridges grant, for paving in Novar was deferred until costing information for paving and high float surfacing, could be obtained from TSH.

Council discussed the cost estimates associated with the purchase of two used trucks that would be modified into tankers, for use by the fire department.

It was noted that funds have been included in the budget for maintenance at both of the Community Centres.

Council determined that the operating budget would be passed at the Regular Meeting of Council on June 18<sup>th</sup>, 2008.

Members of Council had no objection to the tax instalment due dates being the end of February, April, August and October of each year.

The following Resolution is a result of earlier discussions of Council.

**Motion # 2008-234**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

***Be it Resolved that the Council of the Township of Perry*** authorizes the Treasurer to proceed with the implementation of the salary increases for Township employees in accordance with the discussion of Council, retroactive to January 1, 2008. **Carried.**

**Motion # 2008-235**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

***Be it Resolved that the Council of the Township of Perry*** authorizes the closure of the Municipal Office on Monday, June 30, 2008, to observe the Canada Day Holiday. **Carried.**


**Motion #2008-236**

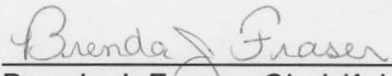
**Moved by: Les Rowley**

**Seconded by: Mary Anne Love**

***Be it Resolved that the Council of the Township of Perry*** adjourns from this Special Meeting at 11:17 a.m. until our next Regular Meeting of call of the Chair. **Carried.**

Dated this 4<sup>th</sup> day of June, 2008

  
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William Core, Mayor

  
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Brenda J. Fraser, Clerk/Administrator