



The Corporation of the Township of Perry

MINUTES **SPECIAL MEETING** **Tuesday, May 6th, 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: John Dunn; Mary Anne Love; and Les Rowley.

Municipal Staff: Brenda Fraser, Clerk/Administrator
Claudette Levac, Treasurer

Regrets: Jim Cushman

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

Motion #2008-199

Moved by: Mary Anne Love

Seconded by: John Dunn

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.**

There were no declarations of pecuniary interest.

In accordance with earlier discussions, Council reviewed the changes incorporated into the draft 2008 budget. Discussion with regard to Council remuneration resulted in the following Resolution.

Motion #2008-200

Moved by: Les Rowley

Seconded by: John Dunn

Be it Resolved that the Council of the Township of Perry determines that the salary for members of Council shall be increased three (3%) per cent in the 2008 budget, retroactive to January 1, 2008. **Carried.**

Motion #2008-201

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it Resolved that the Council of the Township of Perry authorizes the Municipal Staff to submit the 'impact of investment on sustainability outcomes for local roads and bridges' (Schedule C) chart, to the AMO 'Gas Tax Oversight Committee' for project approval, to do the Scotia Road Culvert replacement environmental study. **Carried.**

Motion #2008-202

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it Resolved that the Council of the Township of Perry accepts the quote submitted by Ed Hesse, provided all terms of newspaper ad are adhered to, in the amount of \$25.00 per hour, for cleaning the Municipal Office. **Carried.**

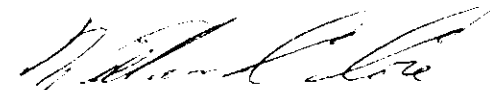
Motion # 2008-203

Moved by: Mary Anne Love


Seconded by: John Dunn

Be it Resolved that the Council of the Township of Perry adjourns from this Special Meeting at 11:40 a.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 18th day of June, 2008.



William Core, Mayor



Brenda J. Fraser, Clerk/Administrator