



The Corporation of the Township of Perry

MINUTES

SPECIAL MEETING OF COUNCIL

Tuesday, March 4, 2008

8:30 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 # 2008-107

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 8:30 a.m. with Mayor Core presiding in the Chair. **Carried.**

Motion # 2008-108

Moved by: Les Rowley

Seconded by: John Dunn

BE IT RESOLVED THAT in accordance with Section 239 (2) and (3.1) of the Municipal Act, S.O., 2001, as amended, this Council proceed into closed session at 8:35 a.m. in order to address a matter pertaining to 'personal matters about an identifiable individual, including Municipal or Local Board employees [2(b)]. **Carried.**

Motion # 2008-109

Moved by: Mary Anne Love

Seconded by: Jim Cushman

BE IT RESOLVED THAT the Council of the Township of Perry reconvenes the Special Meeting of March 4, 2008 at 9:57 a.m. **Carried.**

Council chose Thursday, March 6th, 2008 at 8:30 a.m., to proceed with the proposed 2008 Library Budget and the Fire Department Budget

Council discussed the Public Works draft budget on a 'line item basis' with clarification being provided in response to questions posed.

It was identified that a job description was needed for a 'lead hand' position and that the salary for the new position of 'Public Works Laborer / Equipment Operator is yet to be determined with the qualifications of the successful applicant being a contributing factor.

Council entertained the possibility of researching a 'salary grid' system for potential use in the future.

The following topics were also addressed:

- the Perry Township decorative signs will be included in the Administration budget with a budgeted amount of \$10,000.00;
- Council to determine a line item amount for Scotia Road culvert;
- the present condition of the Township Grader was mentioned;
- Council requested the amounts for 'total contributions' and 'balance in reserves' for the next budget meeting;
- the draft Library budget was deferred to the next budget meeting;
- Council to determine the method of replacing the Building Department truck as the current lease expires in April, 2008

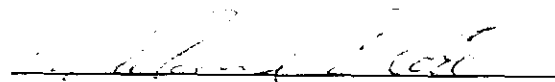
Motion # 2008-110

Moved by: John Dunn

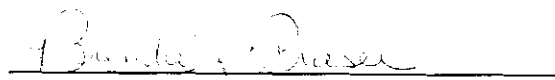
Seconded by: Mary Anne Love

BE IT RESOLVED THAT the Council of the Township of Perry adjourns from this Special Meeting at 11:10 a.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 19th day of MARCH, 2008.



William Core, Mayor



Brenda J. Fraser, Clerk/Administrator