



## The Corporation of the Township of Perry

### **MINUTES** **SPECIAL MEETING OF COUNCIL** **Thursday, March 6, 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  
Paul Schaefer, CBCO  
Doug Hughes, Fire Chief

**Members of the Public:** Pat Aitchison, Doug Templeton

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

#### **Motion # 2008-120**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

**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.**

Council reviewed the Library draft budget on a line item basis, receiving clarification as requested. Discussion also ensued with regard to moving to the system that the Library Board would receive their budget allocation from the Township, in one payment, in order that the Board may conduct the Library business, based on their approved annual Budget.

During discussion of the Fire Department budget, Council supported the suggestion from our Treasurer that equipment replacement costs be taken from the operating budget rather than the capital budget. Clarification was provided with regard to selected line items.

**Motion # 2008-121**

**Moved by: John Dunn**

**Seconded by: Les Rowley**

**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 9:58 a.m. in order to address a matter pertaining to: personal matters about an identifiable individual, including Municipal or Local Board employees [2(b)]; and Labour relations or Employee Negotiations [2(d)];

**Carried.**

**Motion # 2008-122**

**Moved by: John Dunn**

**Seconded by: Jim Cushman**

**BE IT RESOLVED THAT** the Council of the Township of Perry reconvenes this Special Meeting of March 6, 2008 at 10:30 a.m.

**Carried.**

Council discussed the replacement of the leased truck for the Building Department, resulting the following Resolution.

**Motion #2008-123**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

**BE IT RESOLVED THAT** Council authorizes the staff to send an RFP to local vehicle dealerships for quotes to lease or purchase a basic pickup truck for use by the Building Department.

**Carried.**

**Motion # 2008-124**

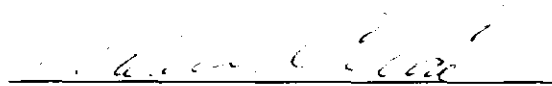
**Moved by: Les Rowley**

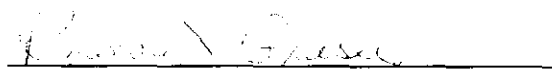
**Seconded by: John Dunn**

**BE IT RESOLVED THAT** the Council of the Township of Perry adjourns from this Special Meeting at 11:00 a.m. until our next Regular Meeting or call of the Chair.

**Carried.**

Dated this 19<sup>th</sup> day of March, 2008.

  
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William Core, Mayor

  
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Brenda J. Fraser, Clerk/Administrator