

## Minutes of the Special Meeting of Council of the Township of Douro-Dummer

**November 14, 2023, 10:00 AM  
Town Hall  
894 South Street  
Warsaw, ON K0L 3A0**

**Present:**  
**Mayor Heather Watson**  
**Deputy Mayor Harold Nelson**  
**Councillor Thomas Watt**  
**Councillor Adam Vervoort**  
**Councillor Ray Johnston**

**Staff Present**  
**CAO - Elana Arthurs**  
**Clerk - Martina Chait-Hartwig**  
**Temporary CBO - Don Helleman**  
**Interim Treasurer - Paul Creamer**  
**Manager of Public Works - Jake Condon**  
**Manager of Recreation Facilities - Mike Mood**  
**Planner - Christina Coulter**  
**Fire Chief - Chuck Pedersen**

1. Reason(s) for Special Meeting:

The Mayor called the meeting to order at 10:02 a.m. and stated the reasons for the Special Meeting is to allow for a Council Working Session to review the 2024 Draft Budget.

2. Land Acknowledgement

The Mayor recited the Land Acknowledgement.

3. Disclosure of Pecuniary Interest:

The Mayor reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.

4. Adoption of Agenda: November 14, 2023

**Resolution Number 355-2023**

Moved By: Councillor Johnston

Seconded By: Deputy Mayor Nelson

That the agenda for the Special Council Meeting, dated November 14, 2023, be adopted, as circulated.

Carried

5. Other Business and Staff Reports:

5.1 2024 Draft Budget - Council Working Session

Councillor Vervoort joined via speaker phone at 10:17 a.m.

**Resolution Number 356-2023**

Moved By: Councillor Watt

Seconded By: Councillor Johnston

That the Finance Department be requested to bring forward a proposal regarding the long-term replacement and procurement of fire apparatus.

Carried

**Resolution Number 357-2023**

Moved By: Deputy Mayor Nelson

Seconded By: Councillor Vervoort

That the moneys required for the roof repair at the Warsaw Community Center be approved in advance of the approval of the 2024 Township of Douro-Dummer budget taking place.

Carried

**Resolution Number 358-2023**

Moved By: Deputy Mayor Nelson

Seconded By: Councillor Johnston

That Council recess from 12:02 p.m. – 12:31 p.m. for lunch.

Carried

**Resolution Number 359-2023**

Moved By: Deputy Mayor Nelson

Seconded By: Councillor Vervoort

That the Indacom Drive project be deferred until further notice, that the \$200,000 allocated to the project be moved to other projects; and that Councillor Johnston and Deputy Mayor Nelson meet with Otonabee Region Conservation Authority and Township staff to discuss the Indacom Drive project.

Carried

**Resolution Number 360-2023**

Moved By: Councillor Vervoort

Seconded By: Deputy Mayor Nelson

That the \$200,000 originally marked for the Indacom Drive project be reallocated to the following projects: \$150,000 be for Joint-Building and \$50,000 to be placed in reserve for future Fire Department capital purchases.

Carried

**Motion**

Moved By: Councillor Johnston

Seconded By: Councillor Watt

That a centre line marking be added to Birchview Road.

Defeated

**Resolution Number 361-2023**

Moved By: Deputy Mayor Nelson

Seconded By: Councillor Vervoort

That the amount to be made available for community grants be increased to \$5000.00.

Carried

6. Confirming By-law: 2023-49

**Resolution Number 362-2023**

Moved By: Deputy Mayor Nelson

Seconded By: Councillor Vervoort

That By-law Number 2023-49, being a By-law to confirm the proceedings of the Special Meeting of Council, held on November 14th, 2023 be passed in open Council and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

7. Adjournment

**Resolution Number 363-2023**

Moved By: Councillor Johnston

Seconded By: Councillor Watt

That this meeting adjourn at 2:47 p.m.

Carried

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Mayor, Heather Watson

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Clerk, Martina Chait-Hartwig