

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

**March 2, 2020, 10:30 a.m.
Large Boardroom - Lower Level
894 South Street
Warsaw, ON K0L 3A0**

Present:
Mayor - J. Murray Jones
Deputy Mayor - Karl Moher
Councillor, Dummer Ward - Shelagh Landsmann
Councillor, Douro Ward - Heather Watson
Councillor, at Large - Thomas Watt

Staff Present
Temporary C.A.O. - Martina Chait-Hartwig
Clerk/Planning Coordinator - Crystal McMillan
Administration Assistant - Vanessa Sweeting
Fire Chief – Chuck Pedersen
Manager of Public Works – Harold Nelson
Manager of Parks & Recreation – Vicki Hallam
Assistant to the Manager of Parks & Recreation – Michael Mood
Chief Building Official – Brian Fawcett

1. Reason(s) for Special Meeting:

The Mayor called the meeting to order at 10:32 a.m. and stated the reason for the Special Meeting is to discuss the draft budget for 2020.

2. Disclosure of Pecuniary Interest:

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

3. Adoption of Agenda: Special Meeting - March 2, 2020

Resolution Number 102-2020

Moved By: Deputy Mayor Moher

Seconded By: Councillor Landsmann

That the agenda for the Special Council Meeting, dated March 2, 2020, be adopted, as circulated.

Carried

4. Other Business and Staff Reports:

4.1 Draft Budget for 2020

Resolution Number 103-2020

Moved By: Deputy Mayor Moher

Seconded By: Councillor Watson

That Martina Chait-Hartwig, Temporary C.A.O., be requested to investigate when the Douro Third Line (south of County Road 4) was assumed into the Township Road System and if there are any roadway agreements registered on title of the properties on this portion of the road.

Carried

Resolution Number 104-2020

Moved By: Councillor Watt

Seconded By: Councillor Landsmann

That the proposed painting of the office portion of the Municipal Building be deferred in the 2020 budget and that the Front Hall and Town Hall be budgeted to a maximum amount of \$10,000 in the 2020 budget.

Carried

Resolution Number 105-2020

Moved By: Councillor Watson

Seconded By: Councillor Watt

That there is a consensus from Council on the proposed 2020 budget and that the Township move forward to a public meeting on the 2020 budget.

Carried

Resolution Number 106-2020

Moved By: Councillor Watson

Seconded By: Councillor Landsmann

That a public meeting regarding the 2020 Budget be held on March 24, 2020 at 5:00 p.m.

Carried

5. Adjournment

Resolution Number 107-2020

Moved By: Deputy Mayor Moher

Seconded By: Councillor Watt

That this meeting adjourn (11:50 a.m.).

Carried

Mayor, J. Murray Jones

Clerk, Crystal McMillan