

## **Minutes of the Regular Meeting of Council of the Township of Douro-Dummer**

**October 19, 2021, 5:00 PM**

**Douro-Dummer YouTube Channel**

**[https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R\\_A](https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R_A)**

**Present:**

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

**Staff Present**

- CAO - Elana Arthurs**
- Acting Clerk - Martina Chait-Hartwig**
- Acting Treasurer - Paul Creamer**
- Chief Building Official - Brian Fawcett**

**Absent:**

- Fire Chief - Chuck Pedersen**
- Manager of Public Works - Jake Condon**
- Assistant to the Manager of Recreation Facilities – Mike Mood**

1. Call to Order

With a quorum of Council being present, the Mayor called the meeting to order at 5:00 p.m.

2. Land Acknowledgement

The Mayor recited the Land Acknowledgement.

3. Moment of Silent Reflection

Council observed a moment of silent reflection.

4. Disclosure of Pecuniary Interest:

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

5. Adoption of Agenda: October 19, 2021

**Resolution Number 487-2021**

Moved by: Councillor Watson

Seconded by: Deputy Mayor Moher

That the agenda for the Regular Council Meeting, dated October 19, 2021, be adopted, as amended. Item 12.1 – Letter from Marie Howran shall be heard prior to Item 9.4 – Covid-19 Vaccination Policy. Carried

6. Adoption of Minutes:

6.1 Special - September 28, 2021

6.2 Regular - October 5, 2021

6.3 Special - October 5, 2021

**Resolution Number 488-2022**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the Minutes from the Special Council Meeting, held on September 28, 2021 and both the Special and Regular Council Meeting held on October 5, 2021, be received and adopted, as circulated. Carried

7. Business arising out of previous minutes:

None.

8. Delegations, Petitions, Presentations or Public Meetings:

8.1 Delegation - Bruce Johnson and Jeffery Chalmers, Birchcliff Property Owners Association

**Resolution Number 489-2021**

Moved by: Councillor Landsmann

Seconded by: Councillor Watson

That the presentation be received with thanks and that the petition be received. Carried

9. Other Business and Staff Reports:

9.1 Chief Building Official Reciprocal Services Agreement, Building Department-2021-15

**Resolution Number 490-2021**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the Building Department-2021-15 report, dated October 19, 2021 regarding Chief Building Official Reciprocal Services Agreement be received and that Council authorized the Township to enter into a Reciprocal Services Agreement with Havelock-Belmont-Methuen Township for Chief Building Official duties. Carried

9.2 Comprehensive Animal Control By-law Public Outreach Strategy, Building Department-2021-16

**Resolution Number 491-2021**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the Building Department-2021-16 report, dated October 19, 2021, regarding Comprehensive Animal Control By-law be received and that Council authorize staff to proceed with the engagement of the public for receiving comments on the creation of a Comprehensive Animal Control By-law. Carried

9.3 Internet-Telephone Voting System Procurement, ClerkPlanning-2021-35

**Resolution Number 492-2021**

Moved by: Councillor Watson

Seconded by: Councillor Landsmann

That the Clerk/Planning 2021-35 report, dated October 19, 2021 regarding the procurement of an Internet-Telephone Voting System for the 2022 Municipal Election be received for information. Carried

12.1 Letter from Marie Howran

**Resolution Number 493-2021**

Moved by: Councillor Watt

Seconded by: Councillor Watson

That the letter from Marie Howran be received.

Defeated

9. Other Business and Staff Reports:

9.4 COVID-19 Vaccination Policy, C.A.O.-2021-40

**Resolution Number 494-2021**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the CAO-2021-40 report, dated October 19, 2021 regarding the COVID-19 Vaccination Policy be received and adopted into the Township of Douro-Dummer HR Policies.

A recorded vote was requested by Mayor J. Murray Jones. The roll was called by the Acting Clerk and the vote was as follows:

Dummer Ward Councillor – Yes

Douro Ward Councillor – Yes

Councillor at Large – Yes

Deputy Mayor – Yes

Mayor- Yes

For the Motion – 5

Against the Motion – 0  
Carried

10. Committee Minutes and Other Reports:

10.1 Report and Capital Project Status - October 2021

**Resolution Number 495-2021**

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the Report and Capital Project Status for October, 2021, be received.  
Carried

11. By-laws:

11.1 By-law 2021-64 - Chief Building Official Reciprocal Services Agreement with Township of Havelock-Belmont-Methuen

**Resolution Number 496-2021**

Moved by: Councillor Watson

Seconded by: Deputy Mayor Moher

That By-law 2021-64, being a By-law to authorize the execution of an Agreement between the Corporation of the Township of Douro-Dummer and the Corporation of the Township of Havelock-Belmont-Methuen. be passed, in open council this 19th day of October, 2021 and that the Mayor and the Acting Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

12. Correspondence – Action Items:

12.2 Municipality of Grey Highlands

**Resolution Number 497-2021**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the Resolution regarding lottery licensing to assist small organizations from the Municipality of Grey Highlands be received.

Carried

13. Correspondence/Information Items:

**Resolution Number 498-2021**

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That correspondence information items 13.1 and 13.2 be received. Carried

13.1 Enbridge Gas - Quarterly Price Comparison Chart

13.2 Ministry of the Environment, Conservation and Parks - Regulations under the Conservation Authorities Act

14. Accounts: None

15. Notices of Motion: None

16. Announcements: None

17. Closed Session: None
18. Rise from Closed Session with or without a Report
19. Confirming By-law: By-law 2021-65

**Resolution Number 499-2021**

Moved by: Councillor Watt

Seconded by: Councillor Watson

That By-law Number 2021-65, being a By-law to confirm the proceedings of the Regular Meeting of Council, held on the 19th day of October, 2021, be passed in open Council and that the Mayor and the Acting Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

20. Adjournment

**Resolution Number 500-2021**

Moved by: Councillor Watson

Seconded by: Deputy Mayor Moher

That this meeting adjourn at 6:10 p.m.

Carried

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Mayor, J. Murray Jones

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Acting Clerk, Martina Chait-Hartwig