

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

December 9, 2021, 6:00 PM

Douro-Dummer YouTube Channel

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**
- Interim Treasurer - Paul Creamer**
- Chief Building Official - Brian Fawcett**
- Assistant to the Manager of Recreation Facilities - Mike Mood**
- Manager of Public Works - Jake Condon**
- Library CEO – Anne Landry**
- Deputy Fire Chief – Derrick Huffman**

Absent:

- Fire Chief - Chuck Pedersen**

1. Reason(s) for Special Meeting:

The Mayor called the meeting to order at 5:00 p.m. and stated the reasons for the Special Meeting, to hold a Public Meeting for budget discussion and deliberation.

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: December 9, 2021

Resolution Number 557-2021

Moved By: Councillor Watson

Seconded By: Deputy Mayor Moher

That the agenda for the Special Council Meeting, dated December 9, 2021, be adopted, as amended.

Carried

5. Delegations, Petitions or Presentations: Budget Presentation - Paul Creamer, Interim Treasurer

Interim Treasurer, Paul Creamer, provided a presentation regarding the 2022 Draft Budget.

Resolution Number 558-2021

Moved By: Councillor Landsmann

Seconded By: Councillor Watson

That the public meeting regarding the 2022 Budget be opened (6:39 p.m.).

Carried

Persons in attendance:

Georgia Gale-Kidd, Chair, Public Library Board

Marion Leahy, Member, Public Library Board

Sharon McKeiver, Member, Public Library Board

Ms. Gale-Kidd, Ms. Leahy and Ms. McKeiver spoke in support of the Library's requested budget and answered questions from Council regarding staff and programs at the Douro-Dummer Public Library.

No other comments either written or verbal were received from the public.

Resolution Number 559-2021

Moved By: Deputy Mayor Moher

Seconded By: Councillor Landsmann

That the public meeting for the 2022 Budget be closed (7:04 p.m.).

Carried

5.1 2022 Proposed User Fees - Draft Fees

Resolution Number 560-2021

Moved By: Deputy Mayor Moher

Seconded By: Councillor Landsmann

That the 2022 Proposed User Fees be received and brought forward to the Council meeting on December 21st, 2021 for approval.

Carried

5.2 Draft Reserve Balances as at Dec 31, 2021

Resolution Number 561-2021

Moved By: Councillor Watt

Seconded By: Councillor Watson

That the draft Reserve Balances as of December 31, 2021 be received for information.

Carried

5.3 Changes to the Budget from the Previous Draft

Resolution Number 562-2021

Moved By: Deputy Mayor Moher

Seconded By: Councillor Landsmann

That the report regarding the changes to the 2022 Budget from previous drafts be received.

Carried

5.4 Report - Joint Fire Hall and Public Works Building, Clerk/Planning-2021-47

Resolution Number 563-2021

Moved By: Deputy Mayor Moher

Seconded By: Councillor Watson

That the report, dated December 9, 2021, regarding the proposed joint Fire Department-Public Works Building be received, that Council continue the discussion regarding the project via the 2022 budget process and provide authorization to staff to continue to work on the project using the funding model outlined in the 2022 budget model.

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

	For	Against
Mayor Jones	X	
Deputy Mayor Moher	X	
Councillor Watson	X	
Councillor Landsmann	X	
Councillor Watt		X
Results	4	1

Carried (4 to 1)

5.5 Building Department Boat Purchase Information

Resolution Number 564-2021

Moved By: Councillor Landsmann

Seconded By: Councillor Watson

That the Building Department Boat purchase report be received and approved as presented.

Carried

5.6 Comparison of Library Staffing

Resolution Number 565-2021

Moved By: Councillor Landsmann

Seconded By: Deputy Mayor Moher

That Council provide half of the requested \$38,596.00 increase in funding that the Douro-Dummer Public Library had requested for the 2022 budget and the remainder of the increase be considered as part of the 2023 budget process.

A recorded vote was requested by Deputy Mayor Moher. The roll was called by the Acting Clerk and the vote was as follows:

	For	Against
Mayor Jones	X	
Deputy Mayor Moher	X	
Councillor Watson		X
Councillor Landsmann	X	
Councillor Watt	X	
Results	4	1

Carried (4 to 1)

5.7 Humane Society Donation

Resolution Number 566-2021

Moved By: Councillor Watt

Seconded By: Deputy Mayor Moher

That the request for a \$50,000.00 donation from the Peterborough Humane Society to support their new facility be received. Carried

5.8 Council Recommendations

Resolution Number 567-2021

Moved By: Councillor Watt

Seconded By: Deputy Mayor Moher

That Staff be requested to bring forward the 2022 Budget for approval at the December 21, 2022 Council meeting. Carried

6. Confirming By-law: 2021-72

Moved By: Councillor Landsmann

Seconded By: Councillor Watt

That By-law Number 2021-72, being a By-law to confirm the proceedings of the Special and Regular Meeting of Council held on December 7, 2021 and the Special Meeting of Council, held on the 9th day of December, 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

7. Adjournment

Resolution Number 568-2021

Moved By: Councillor Watson

Seconded By: Deputy Mayor Moher

That this meeting adjourn at 8:28 p.m. Carried

Mayor, J. Murray Jones

Acting Clerk, Martina Chait-Hartwig