

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

March 15, 2022, 5:00 PM

Township Douro-Dummer YouTube Channel

https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R_A

Present: Deputy Mayor - Karl Moher
 Councillor, Dummer Ward - Shelagh Landsmann
 Councillor, Douro Ward - Heather Watson
 Councillor at large - Thomas Watt

Members Absent: Mayor - J. Murray Jones

Staff Present: CAO - Elana Arthurs
 Acting Clerk - Martina Chait-Hartwig
 Acting Treasurer - Paul Creamer
 Manager of Public Works - Jake Condon

1. Call to Order

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

2. Land Acknowledgement

The Deputy Mayor recited the Land Acknowledgement.

3. Moment of Silent Reflection

The Deputy Mayor asked for a moment of silence and that we think of the terrible situation occurring in Ukraine.

4. Disclosure of Pecuniary Interest:

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

5. Adoption of Agenda: March 15, 2022

Resolution Number 79-2022

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the agenda for the Regular Council Meeting, dated March 15, 2022, be adopted, as circulated.

Carried

6. Adoption of Minutes and Business Arising from the Minutes

6.1 Council Regular Meeting Minutes - March 1, 2022

Resolution Number 80-2022

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the Minutes from the Regular Council Meeting, held on March 1, 2022, be received and adopted, as circulated.

Carried

7. Consent Agenda (Reports voted upon by ONE motion) - No Debate

7.1 Letter from Enbridge - Introduction of new Senior Vice President & President, Gas Distribution and Storage

7.2 Letter from Ministry of Infrastructure - Introduction of Getting Ontario Connected Act, 2022

Resolution Number 81-2022

Moved by: Councillor Watson

Seconded by: Councillor Landsmann

That the Consent Agenda for March 15, 2022 be received.

Carried

8. Delegations, Petitions, Presentation or Public Meetings:

8.1 Jane Mizanski, Gallagher Group Inc. - Council Remuneration Report

Resolution Number 82-2022

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the report from Jane Mizanski, Senior Consultant, Gallagher Benefit Services (Canada) Group Inc. regarding Council Remuneration be received and staff be directed to prepare a consolidated Council Remuneration By-law for review and lastly that Council send any comments to staff as soon as possible.

Carried

9. Staff Reports

9.1 Leaf & Yard Waste Bin, Public Works-2022-02

Resolution Number 83-2022

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the report, dated March 15, 2022, regarding Leaf & Yard Waste Bin be received; and

That Council approve the continuation of providing the leaf and yard waste bin at the public works yard during regular business hours; and

Further that the bin will be available from approximately April 1 to November 30 during Public Works business hours only.

Carried

9.2 Purchase of Roadside Mower, Public Works-2022-04

Resolution Number 84-2022

Moved by: Councillor Watt

Seconded by: Councillor Watson

That the report, dated March 15, 2022, regarding the purchase of Roadside Mower be received for information.

Carried

9.3 2021 Council Remuneration Statement, Treasurer-2022-03

Resolution Number 85-2022

Moved by: Councillor Landsmann

Seconded by: Councillor Watson

That the report, dated March 15, 2022, regarding 2021 Council Remuneration Statement be received for information.

Carried

9.4 Delegation of Powers By-law, ClerkPlanning-2022-17

Resolution Number 86-2022

Moved by: Councillor Watson

Seconded by: Councillor Watt

That the report, dated March 15, 2022 regarding the Delegations of Powers By-law be received and that the By-law be approved at the appropriate point in the meeting.

Carried

9.5 Stoney Lake Road Transfer Station Lease, C.A.O.-2022-05

Resolution Number 87-2022

Moved by: Councillor Watt

Seconded by: Councillor Watson

That the report, dated March 15, 2022, regarding the Stoney Lake Road Transfer Station Lease be received and that Council direct staff to seek legal advice in developing a one to two-year lease agreement with Waste Connections of Canada Inc. and proceed to tender the property in the future based legal advice.

Carried

10. Committee Minutes and Other Reports:

10.1 Deputy Mayor Moher – Update on County Council Matters

Resolution Number 88-2022

Moved by: Councillor Landsmann

Seconded by: Councillor Watson

That the verbal report from Deputy Mayor Moher regarding an update on County Council matters be received. Carried

10.2 Report and Capital Project Status - March 2022

Resolution Number 89-2022

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the report and capital project status for March 15, 2022 be received and approved with thanks. Carried

10.3 Committee of Adjustment Meeting Minutes - June 25, 2021

Resolution Number 90-2022

Moved by: Councillor Watson

Seconded by: Councillor Watt

That the minutes from the Committee of Adjustment held on June 25, 2021 be received. Carried

10.4 Planning of Committee Meeting Minutes - February 25, 2022

Resolution Number 91-2022

Moved by: Councillor Watson

Seconded by: Councillor Landsmann

That the minutes from the Planning of Committee meeting held on February 25, 2022, be received and approved. Carried

11. By-laws:

11.1 2022-14 - Delegate Certain Powers of Council

Resolution Number 92-2022

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

A By-law 2022-14, being a By-law to Delegate Certain Powers of Council of the Township of Douro-Dummer be passed, in open council this 15th day of March, 2022 and that the Mayor and the Acting Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

11.2 2022-15 - Canada Day Parade Committee

Resolution Number 93-2022

Moved by: Councillor Watson

Seconded by: Councillor Watt

That By-law 2022-15, being a By-law to appoint members to Canada Day Parade Committee be passed, in open council this 15th day of March, 2022 and that the Mayor and the Acting Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

12. Correspondence - Action Items:

12.1 Township of Woolwich - Resolution Letter regarding Mental Health Supports

Resolution Number 94-2022

Moved by: Councillor Watson

Seconded by: Councillor Landsmann

The Letter from the Township of Woolwich dated March 8, 2022 requesting support for mental health Supports be received. Carried

12.2 Town of the Blue Mountains - Ontario Housing Affordability Task Force Recommendations

Resolution Number 95-2022

Moved by: Councillor Watson

Seconded by: Councillor Watt

The letter from the Town of the Blue Mountains dated February 28, 2022, regarding Ontario Housing Affordability Task Force Recommendations - Information Report be received. Carried

13. Reports derived from previous Notice of Motions - None

14. Notices of Motion - No Debate: None

15. Announcements:

Deputy Mayor Karl Moher, announce that the Emergency Order for the Township has been removed.

Councillor Tom Watt informed Council that former radio jockey Sean Eyre lost his wife Norma Eyre.

16. Closed Session:

17. Rise from Closed Session with or without a Report: None

18. Matters Arising from Closed Session: None

19. Confirming By-law - 2022-16

Resolution Number 96-2022

Moved by: Councillor Landsmann

Seconded by: Councillor Watson

That By-law Number 2022-16, being a By-law to confirm the proceedings of the Regular and Special Meeting of Council, both held on the 15th day of March, 2022, 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. Next Meeting

Human Resources Meeting – March 29, 2022

Regular Council Meeting – April 5, 2022

Public Meeting, Short Term Rentals – April 7, 2022

Committee of the Whole – April 12, 2022

21. Adjournment

Resolution Number 97-2022

Moved by: Councillor Landsmann

Seconded by: Councillor Watson

That this meeting adjourn at 6:23 p.m.

Carried

Deputy Mayor, Karl Moher

Acting Clerk, Martina Chait-Hartwig