

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

**April 5, 2022, 5:00 PM**

**Township 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 Shelagh Landsmann  
Councillor Heather Watson  
Councillor Thomas Watt

**Staff Present:** CAO, Elana Arthurs  
Acting Clerk Martina Chait-Hartwig  
Interim Treasurer Paul Creamer

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  
The Mayor asked for a moment of silence
4. Disclosure of Pecuniary Interest:  
The Mayor reminded members of the Council of their obligation to declare any pecuniary interest they might have. None were declared.

5. Adoption of Agenda: April 5, 2022

**Resolution Number 98-2022**

Moved by: Councillor Watson

Seconded by: Councillor Landsmann

That the agenda for the Regular Council Meeting, dated April 5, 2022, be adopted, as amended.

Carried

6. Adoption of Minutes and Business Arising from the Minutes

**Resolution Number 99-2022**

Moved by: Councillor Watt

Seconded by: Councillor Watson

That the Minutes from the Special and Regular Council Meeting, held on March 15, 2022, be received and adopted, as circulated.

Carried

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

7.1 Integrity Commissioner Services - Annual Report - 2021

7.2 Corporation of the Township of Selwyn - Notice of Public Meeting

7.3 City of Peterborough - Notice of Committee of Adjustment Meeting

**Resolution Number 100-2022**

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the Consent Agenda for April 5, 2022 be received.

Carried

8. Delegations, Petitions, Presentations or Public Meetings: None

9. Staff Reports

9.1 Proposal from the County of Peterborough to Permitting Off Road Vehicles on County Roads

**Resolution Number 101-2022**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watson

That the report, dated April 5, 2022 regarding Proposed County Roads Permitting Off Road Vehicles be received; and

That Council provide feedback on the proposal to allow off road vehicles on the proposed County Roads. Carried

9.2 Staff Compensation Review and Proposed Salary Grid

**Resolution Number 102-2022**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the report, dated April 5, 2022 regarding Staff Compensation Review and Proposed Salary Grid be received:

and that the By-law for approval be presented at the appropriate time in the meeting. Carried

9.3 Chuckwagon BBQ – Annual Lease Amount 2022

**Resolution Number 103-2022**

Moved by: Councillor Watson

Seconded by: Councillor Landsmann

That the report, dated April 5, 2022 regarding the monthly lease fee for Chuckwagon BBQ be received and that the monthly rent be increased by \$75.00 to \$325.00 per month plus any amount that is above and beyond a \$75.00 increase in hydro at the Recreation Centre. Carried

10. Committee Minutes and Other Reports:

10.1 Deputy Mayor Moher – Update on County Council Matters

**Resolution Number 104-2022**

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

**Resolution Number 105-2022**

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the report and capital project status for April 5, 2022 be received and approved. Carried

Items 10.3 and 10.3.1 were held until the closed session

10.3 HR Committee Meeting Minutes – March 29, 2022

10.3.1 Resolution to Affirm Decision of the HR Committee

10.4 Request Regarding Administrative Policies - Withdrawn

11. By-laws:

11.1 2022-17 - Salary Grid for the Corporation of the Township of Douro-Dummer.

**Resolution Number 106-2022**

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

A By-law 2022-17, being a By-law to adopt a salary grid for the Township of Douro-Dummer be passed, in open council this 5th day of April, 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 Reform Gravel Mining Coalition (RGMC) regarding Correcting Ontario Stone, Sand and Gravel Association (OSSGA) Misinformation

**Resolution Number 107-2022**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watson

A letter from Reform Gravel Mining Coalition (RGMC) dated March 21, 2022 regarding Correcting Ontario Stone, Sand and Gravel Association (OSSGA) Misinformation be received. Carried

13. Reports derived from previous Notice of Motions: None

14. Notices of Motion - No Debate: None

15. Announcements: None

16. Closed Session:

**Resolution Number 108-2022**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That Council go into closed session personal matters about an identifiable individual, including municipal or local board employees (5:41 p.m.). Carried

17. Rise from Closed Session with or without a Report:

**Resolution Number 109-2022**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

Council rise from Closed Session at (5:50 p.m.) with a report.

That the Closed Session Minutes from the HR Committee Meeting held on March 29, 2022 be received and approved as amended. Carried

18. Matters Arising from Closed Session:

10.3 HR Committee Meeting Minutes - March 29, 2022

10.3.1 Resolution to Affirm Decision of the HR Committee

**Resolution Number 110-2022**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the Minutes from the Human Resources Meeting, held on March 29, 2022, be received as amended;

That the Motion of direction passed by the Human Resources Committee for Item 1 of the Closed Session Agenda dates March 29, 2022 be approved and the necessary actions be taken. Carried

19. Confirming By-law - 2022-18

**Resolution Number 111-2022**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watson

That By-law Number 2022-18, being a By-law to confirm the proceedings of the Regular Meeting of Council, held on the 5th day of April, 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 Meetings:

Public Meeting, Short Term Rentals – April 7, 2022

Committee of the Whole – April 12, 2022

Regular Council Meeting - April 19, 2022

21. Adjournment

**Resolution Number 112-2022**

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That this meeting adjourn at 5:54 p.m. Carried

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Mayor, J. Murray Jones

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Acting Clerk, Martina Chait-Hartwig