

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

April 19, 2022, 5:00 PM

Township 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**
- Acting Treasurer - Paul Creamer**
- Fire Chief - Chuck Pedersen**
- 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: April 19, 2022

Resolution Number 113-2022

Moved by: Councillor Watson

Seconded by: Councillor Landsmann

That the agenda for the Regular Council Meeting, dated April 19, 2022, be adopted, as circulated.

Carried

6. Adoption of Minutes and Business Arising from the Minutes

6.1 Council Meeting Minutes - April 5, 2022

6.2 Special Public Meeting - April 7, 2022

Resolution Number 114-2022

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the Minutes from the Regular Council Meeting, held on April 5, 2022, and Special Public Meeting, held on April 7, 2022, be received and adopted, as circulated.

Carried

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

7.1 Kawartha Lake Stewards Association

7.2 Enbridge - Price Comparison Chart and Natural Gas Rates for April 2022

7.3 Emergency Management and Civil Protection Act (EMCPA)

7.4 Notice of Passing of an Education Development Charge By-law

7.5 Minister of Municipal Affairs and Housing

Resolution Number 115-2022

Moved by: Councillor Landsmann

Seconded by: Councillor Watson

That the Consent Agenda for April 19, 2022 be received.

Carried

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

9. Staff Reports:

9.1 Warsaw CC – Chiller Failure, Recreation Facilities-2022-03

Resolution Number 116-2022

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the report, April 19, 2022, regarding Warsaw Community Centre - Chiller Failure, Recreation Facilities, 2022-03 be received; and

That Council agrees to pay the insurance deductible of \$10,000.00 and proceed to have the Warsaw Community Centre shell and tube chiller replaced.

Carried

9.2 Bunker Gear, Fire Chief-2022-05

Resolution Number 117-2022

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That the report, dated April 19, 2022 regarding bunker gear, 2022-05 be received; and

That Council approve the additional funds in the amount of \$8500 from Working Funds Reserve to purchase three additional sets of bunker gear.

Carried

9.3 Municipal Office Lower Level Renovations, Building Department-2022-04

Resolution Number 118-2022

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watson

That the report, dated April 19, 2022 regarding municipal office lower level renovations, 2022-04 be received;

and that Council direct staff enter into a contract with Toms Contracting to undertake the renovation work as outlined in the RFP BLDG-2022-01.

Carried

9.4 Extension of Current Township Land Leases, ClerkPlanning-2022-25

Resolution Number 119-2022

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the report, dated April 19, 2022, regarding the various pieces of land that the Township leases out be received, that the leases for Harry Ellis, the Knox Family Trust, Peter Milne and the Stoney Lake Market all be extended for a one-year term with the same conditions that currently exist and that staff be directed to prepare and execute the agreements under the Delegation of Authority By-law. Carried

10. Committee Minutes and Other Reports:

10.1 Deputy Mayor Moher – Update on County Council Matters

Resolution Number 120-2022

Moved by: Councillor Watson

Seconded by: Councillor Watt

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 121-2022

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watson

That the report and capital project status for April 19, 2022 be received and approved. Carried

10.3 Planning Committee Meeting Minutes April 1, 2022

Resolution Number 122-2022

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the minutes from the Planning of Committee meeting held on April 1, 2022, be received and approved. Carried

11. By-laws:

11.1 2022-19 - By-law to Amend User fee By-law 2021-76

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

A By-law 2022-19, being a By-law to amend the User fees By-law 2021-76 for the Township of Douro-Dummer be passed as amended, in open Council this 19th 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 Letter from Douro Minor Hockey

Resolution Number 123-2022

Moved by: Councillor Watson

Seconded by: Deputy Mayor Moher

Whereas, Many communities in our region have undertaken significant improvement projects at their arenas in recent years; and

Whereas, Provincial and Federal funding programs often require that capital projects are shovel-ready; and

Whereas, the property at the Douro Community Centre can accommodate future growth and expansion; and

Whereas Douro Minor Hockey is a strong organization that has provided healthy recreation opportunities for children and youth for generations;

Therefore, be it resolved that a working group be established comprising of staff, a member of Council and representatives from Douro Minor Hockey to explore the options outlined in the letter. Carried

13. Reports Derived from previous Notice of Motion: None

14. Notices of Motion: No Debate

15. Announcements:

Councillor Watt announced that the Warsaw and District Lions Club - Cruise Night will start back at the end of May 2022.

16. Closed Session: Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25

Resolution Number 124-2022

Moved by: Councillor Watt

Seconded by: Councillor Watson

That Council goes into closed session at 5:48 p.m. Carried

16.1. Closed Session Item

Reason for Closed Session:

Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

16.2. Closed Session Item

Reason for Closed Session:

Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25

(b) personal matters about an identifiable individual, including municipal or local board employees;

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

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

Resolution Number 125-2022

Moved by: Councillor Watson

Seconded by: Councillor Landsmann

Council rise from closed session at 6:08 p.m. without a report.

Carried

18. Matters Arising from Closed Session: None

19. Confirming By-law - 2022-20

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That By-law Number 2022-20, being a By-law to confirm the proceedings of the Regular Meeting of Council, held on the 19th 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:

Planning Committee Meeting - April 29, 2022

Council Meeting - May 3, 2022

21. Adjournment

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

Mayor, J. Murray Jones

Acting Clerk, Martina Chait-Hartwig