

Minutes of a meeting of the Douro-Dummer Police Services Board, held on July 21, 2020 at 10:00 a.m. via zoom

Present: J. Murray Jones
Ken Jackman
Chris Galeazza, OPP
Lisa Darling, OPP
Martina Chait-Hartwig, Temporary CAO
Carol Anne Nelson, Secretary

1. Opening of the Meeting – The meeting opened at 10:00 am by Mayor Jones.

2. Disclosure of Pecuniary Interest - none

3. Adoption of the Minutes

Resolution

Moved by: Ken Jackman

Seconded by: Jim Jones

That the minutes of the May 22nd, 2020 meeting be received.

Carried

4. Delegations – none

5. Business Arising from the Minutes

a) Fishing Ban at Crowe's and McCracken's Landings

Signs are posted at both locations indicating that fishing is banned at this time and notices have went out in the media. This temporary ban is in place until March 31, 2021. The OPP haven't received any calls that they are aware of. There was discussion pertaining to the setting of fines and there will be a meeting in the fall with our solicitor and OPP pertaining to this.

b) Black Cat device – update from OPP

The black cat device is up and operational and has been located on Division Road.

6. Correspondence

a) OPP second quarter report for 2020 – April 1-June 30, 2020

Resolution

Moved by: Ken Jackman

Seconded by: Jim Jones

That the OPP second quarter report for 2020 be received.

Carried

7. Accounts

a) Recoverable force expenses to date

Resolution

Moved by: Ken Jackman

Seconded by: Jim Jones

That the recoverable force expenses report be received.

Carried

8. By-laws - none

9. Other/New business

a) Speed limit at County Rd 4 and Highway 28 intersection

There has been concerns regarding the 80 km/hr speed limit, when approaching the intersection of County Rd 4 and Highway 28. Martina has reached out to the MTO regarding this concern and they would need a formal request from Council to investigate the issue and potentially lower the speed.

Resolution

Moved by: Ken Jackman

Seconded by: Jim Jones

That our Board send a recommendation to Council to submit a formal request to the Ministry of Transportation requesting that the speed approaching the intersection of Highway 28 and County Road 4 be reduced.

Carried

b) Concerns from residents about speeding on Rock Road

Mayor Jones has been approached about speeding on Rock Road. He is requesting the OPP put the Black Cat device at this location to gather data.

c) There was a question regarding cattle getting out on the road repeatedly due to poor fences. The OPP will respond to these types of calls and can approach the owner about concerns. We will look into our property standards by-law to see how it deals with these situations.

d) The OPP brought forward concerns about parking by-laws and the consistency in short form wording and fines between municipalities. Martina will bring this up at the CAO meeting later this week.

10. In Camera – none

11. Confirming By-law 2020-3

Resolution

Moved by: Ken Jackman

Seconded by: Jim Jones

That confirming by-law 2020-3 be enacted and passed this 21st day of July 2020.

Carried

12. Next meeting date – to be determined

13. Adjournment

Resolution

Moved by: Ken Jackman

Seconded by: Jim Jones

That this meeting adjourn at 11:00 a.m.

Carried

Chair

Secretary

