Minutes of the Regular Meeting of Council of the Township of Douro-Dummer, held on May 2, 2017 at 5:00 p.m. in the Council Chambers of the Municipal Building.

Present: Mayor - J. Murray Jones
Deputy Mayor – Karl Moher
Councillor, Douro Ward – Councillor Raymond Johnston
Councillor, Dummer Ward – Shelagh Landsmann
Councillor at Large – Thomas Watt
C.A.O. – David Clifford
Deputy Clerk – Martina Chait-Hartwig

Absent: Clerk/ Planning Coordinator – Crystal McMillan
Treasurer – Darlene Heffernan

Also Present: Manager of Public Works – Harold Nelson
Manager of Recreation Facilities – Brian Millett

1. The Mayor called the meeting to order at 5:01 p.m. and asked that everyone rise for a moment of silent reflection and a moment of silence for the late Jim Johnson.

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

3. **Adoption of the Agenda - Resolution Number 160-2017**
Moved by: Councillor Watt Seconded by: Deputy Mayor Moher
That the agenda for the Regular Council Meeting dated May 2, 2017, be adopted, as amended. Carried

4. **Adoption of the Minutes - Resolution Number 161-2017**
Moved by: Deputy Mayor Moher Seconded by: Councillor Johnston
That the Minutes of the Regular Meeting held on April 18, 2017 be received and adopted, as circulated. Carried

5. Business Arising out of previous Minutes:
   a) Deputy Mayor Moher requested information regarding Grier Drive by the next Council meeting.
   b) Deputy Mayor Moher expressed concern regarding the Township roads and their condition. He would like a report on road patrols and the various classification of roads in the Township for the next Council meeting.

6. Delegations, Petitions or Presentations:
Lionel Edwards, was attendance to discuss the grading of the roads.
Resolution Number 162-2017
Moved By: Councillor Watt Seconded by: Deputy Mayor Moher
That the presentation from Lionel Edwards, regarding the grading of the roads be received with thanks. Carried

Steve Toms, was attendance to discuss the scheduling of Council meetings. Mr. Toms would like to have Council meetings held at 7:00 p.m.

Resolution Number 163-2017

Moved by: Councillor Landsmann Seconded by: Councillor Johnston

That the presentation from Steve Toms, requesting that Council meetings be held at 7:00 p.m. be received with thanks. Carried

7. Other Business:

a) Report to Council – Reconstruction of County Road 38

Resolution Number 164-2017

Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann

That the issue of the reconstruction of County Road 38 in the Hamlet of Warsaw be deferred and that at the next meeting Council will meet at 4:00 p.m. to visit the bridge. Carried

b) Report to Council – Fencing and Enter/Construct Agreements for Douro Ninth Line

Resolution Number 165-2017

Moved by: Councillor Johnston Seconded by: Councillor Watt

That the report to Council, dated April 20, 2017, regarding fencing and enter/construct agreements for the Douro Ninth Line be received and that Council approve the terms of the two agreements for both the Damianis' and Forstalls'. Carried

c) Report to Council – 2016 Well Monitoring Reports for Closed Landfill Sites

Resolution Number 166-2017

Moved by: Councillor Johnston Seconded by: Deputy Mayor Moher

That the report to Council, dated April 20, 2017, regarding the annual well monitoring reports for the Warsaw Road, Stoney Lake Road and Halls Glen closed landfill sites be received. Carried

f) Report to Council – Playground Inspection and Trail Inspection Policies

Resolution Number 167-2017

Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann

That the report to Council, dated April 24, 2017, regarding playground and trail inspection policies be received, that the Policies be adopted and that they be added to the Township Policy Manual as Policy No. 29 and 30 respectively. Carried

g) Report to Council – Water Lot Leases – Crowes Landing

Resolution Number 168-2017

Moved by: Councillor Johnston Seconded by: Councillor Watt

That the report to Council, dated April 24, 2017, regarding the water lot leases at Crowes Landing be received and that the proposals from the Knox Family Cottage Association to lease part 1 and from Mark Anderson (Stoney Lake Market & Grill) to lease part 3 be accepted. Carried

h) Report to Council – Fire Department – Post-Traumatic Stress Disorder Policy

Resolution Number 169-2017

Moved by: Councillor Watt Seconded by: Deputy Mayor Moher

That the report to Council, dated April 24, 2017, regarding a Post-Traumatic Stress Disorder Policy and Program be received and that the Policy be adopted into the Township Policy Manual as Policy No. 2.04. Carried

8. Committee Minutes and Other Reports:

a) Deputy Mayor Moher – Update on County Council Matters

Resolution Number 170-2017

Moved by: Councillor Watt Seconded by: Councillor Landsmann

That the County Council update presented by Deputy Mayor Moher be received.

Carried

b) Financial Statements for April 2017

Resolution Number 171-2017

Moved by: Deputy Mayor Moher Seconded by: Councillor Johnston

That the financial statement for April 2017 be received and approved.

Carried

9. By-laws: None

10. Correspondence – Action Items:

a) Minister Responsible for Seniors Affairs – Seniors' Month and opportunity to submit a nomination for Senior of the Year Award

Resolution Number 172-2017

Moved by: Councillor Landsmann Seconded by: Councillor Johnston

That the correspondence from the Minister Responsible for Seniors Affairs regarding Seniors' Month and submitting nominations for the Senior of the Year Award be received and that June 2017 be declared as Seniors' Month in the Township of Douro-Dummer. Carried

b) David John Smith – Email in opposition to Septic Inspection Program

Resolution Number 173-2017

Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann

That the email from David John Smith regarding opposition to the septic re-inspection program be received and included in the file of comments.

Carried

11. Correspondence /Information Items:

a) Forests Ontario – The Heritage Tree Program and Ontario's Green Leaf Challenge

b) Ministry of Citizenship and Immigration – Call for nominations for the Champion of Diversity Award

c) County of Peterborough – By-law 2017-05 – Amendment No 2 to assume certain Bridges as County Bridges (Removal of Dutch Line Bridge and other administrative changes)

d) Ministry of Indigenous Relations and Reconciliation – Information and News Release regarding the negotiations in the spirit of reconciliation between Canada, Ontario and the Williams Treaties First Nations
e) City of Peterborough – Notice of the passing of a Zoning By-law – 53 Leahy's Lane
f) Kawartha Lakes Stewards Association – Letter of thanks for donation and to encourage members of Council to attend the spring public meeting on May 6, 2017
g) Township of Perth East – Resolution Regarding Changes to the Building Code requiring Mandatory Septic Inspection
h) AMO Watchfiles from April 13, 2017 and April 20, 2017
i) Canadian Mental Health Association – Haliburton, Kawartha, Pine Ridge (2)
  – News Release regarding the 12th Annual Healthy Minds – Healthy Life Golf Tournament
  – News Release regarding the 2017 Spring Café Night in support of REACH for Recovery
j) City of Kawartha Lakes – Resolution supporting the efforts of the Member of Provincial Parliament for Huron-Bruce to eliminate barriers to employment opportunities for Certified Crop Advisors
k) Peterborough Economic Development (PED) – Public Notice regarding the relocation of the PED's corporate office
l) Delegation of Powers and Duties Report – Approval of Livestock Damage Claims, dated April 19, 2017

Resolution Number 174–2017
Moved by: Deputy Mayor Moher Seconded by: Councillor Watt
That Correspondence/Information Items a) through l) be received. Carried

12. Accounts - Roads, General, Fire Department, Community Centres:
- to April 24, 2017

Resolution Number 175-2017
Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann
That Council receives and approves payment of all of the accounts, dated April 24, 2017 and included in the agenda package. Carried

13. Notices of Motion:

14. New Business:
a) Councillor Landsmann provided information regarding a new walk-in clinic in Havelock-Belmont-Methuen
b) Deputy Mayor Moher reported on attending an announcement in Campbellford regarding additional funding for the Trent-Severn Waterway.
c) Councillor Watt provided an update on the activities of the Canada 150 Canada Day Parade Committee.
d) Mayor Jones provided information regarding attend a meeting in Ottawa to lobby for better cellphone service in central and eastern Ontario.

15. Caucus Issues: None

16. Confirming By-law - By-law No. 2017-26

By-law No. 2017-26 – Confirming

Moved by: Councillor Watt Seconded by: Councillor Landsmann

That By-law Number 2017-26, being a By-law to confirm the proceedings of this meeting, be passed in open Council this 2nd day of May, 2017, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

17. Adjournment

Resolution Number 176-2017 - Adjournment

Moved by: Deputy Mayor Moher Seconded by: Councillor Johnston

That this meeting adjourn. (6:20 p.m.) Carried

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Mayor, J. Murray Jones

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Deputy Clerk, Martina Chait-Hartwig