

Minutes of the Regular Meeting of Council of the Township of Douro-Dummer, held on October 2, 2018 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 – 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: Chief Building Official – Brian Fawcett

1. The Mayor called the meeting to order at 5:02 p.m., and asked that everyone rise for a moment of silent reflection. The Mayor requested that everyone remain standing for a moment of silent in acknowledgement of the passing of former M.P. and M.P.P. Peter Adams.
2. The Mayor reminded members of Council of their obligation to declare any pecuniary interest they might have. No conflicts were declared.
3. Adoption of the Agenda - Resolution Number 329-2018
 Moved by: Councillor Landsmann Seconded by: Councillor Watt
 That the agenda for the Regular Council Meeting, dated October 2, 2018, be adopted, as amended. Carried
4. Adoption of the Minutes - Resolution Number 330-2018
 Moved by: Deputy Mayor Moher Seconded by: Councillor Johnston
 That the minutes of the Regular Meeting held on September 18, 2018 be received and adopted, as circulated. Carried
5. Business Arising out of previous Minutes:
 - a) Deputy Mayor requested that it be noted that the report regarding the parks in the Donwood area will come before Council at the next meeting.
6. Delegations, Petitions or Presentations:
 Heather Watson, Douro-Dummer Public Library was in attendance to present the new branding, logo and tagline for the Library.
Resolution Number 331-2018
 Moved by: Councillor Landsmann Seconded by: Councillor Watt
 That the presentation from Heather Watson, Douro-Dummer Public Library, presenting the new branding, logo and tagline for the Library be received. Carried

7. Other Business:

- a) Report to Council – Little Building Company Request for Extension
Resolution Number 332-2018

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council, dated September 21, 2018, regarding an extension to the agreement of sale and purchase for a commercial lot at the intersection of Highway 28 and County Road 4 be received and the request to extend the completion date to March 29, 2019 be approved. Carried

- b) Report to Council – **Livestock Investigator's Compensation**
Resolution Number 333-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated September 24, 2018, regarding compensation for Livestock Claims Investigators be received and further that the rate per investigation be increased to \$80.00 per claim plus the applicable mileage and further that this rate be increased annually by the percentage rate of wage increase of municipal staff. Carried

- c) Report to Council – Desk Purchase
Resolution Number 334-2018

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the report to Council, dated September 25, 2018 regarding the purchase of a new desk for the Chief Building Official be received and approved. Carried

Chief Building Official, Brian Fawcett left the meeting at this time.

8. Committee Minutes and Other Reports:

- a) Deputy Mayor Moher – Update on County Council Matters
Resolution Number 335-2018

Moved by: Councillor Johnston

Seconded by: Councillor Watt

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

- b) Township of Douro-Dummer Public Library Board Meeting Minute from March 14, 2018, April 10, 2018, April 18, 2018, May 8, 2018, June 12, 2018 and July 10, 2018
Resolution Number 336-2018

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the Township of Douro-Dummer Public Library Board Meeting Minute from March 14, 2018, April 10, 2018, April 18, 2018, May 8, 2018, June 12, 2018 and July 10, 2018 all be received. Carried

9. By-laws:

By-law 2018-57

To amend By-law 2018-39 (A By-law to restrict the Rate of Speed for Motor Vehicles on Highway Portions within the Township of Douro-Dummer) (Daleview Road)

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That By-law 2018-57, being a by-law to amend By-law 2018-39 (A By-law to restrict the Rate of Speed for Motor Vehicles on Highway Portions within the Township of Douro-Dummer) (Daleview Road), be passed, in open council this 2nd day of October, 2018 and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

10. Correspondence – Action Items: None

11. Correspondence /Information Items:

a) Ministry of Natural Resources and Forestry, Ontario Geographic Names Board – Record Correction – Sawers Creek

b) Jardine Lloyd Thompson Canada Inc. – Notice of Acquisition

c) Peterborough Public Health – Board of Health meeting summary from September 18, 2018

d) Association of Municipalities of Ontario (AMO) – Watchfiles from September 20, 2018

e) Delegation of Powers and Duties – Ontario Livestock Damage Compensation Reimbursement

f) City of Peterborough – Notice of Complete Application for a Temporary Use Zoning By-law File Number Z1807

g) Ministry of Natural Resources and Forestry – Notice of Public Comment Period being held for the Great Lakes-St. Lawrence River Basin Sustainable Water Resources Agreement

Resolution Number 337-2018

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That Correspondence/Information Items a) through g) all be received.

Carried

12. Accounts - Roads, General, Fire Department, Community Centres:

- to September 19, 2018

Resolution Number 338-2018

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That Council receives and approves payment of all of the accounts, dated September 19, 2018, and included in the agenda package. Carried

13. Notices of Motion: None

14. New Business:

a) Mayor Jones provided information regarding a book launch to be held in the Township Hall on October 25, 2018 in support of a new book by local author Ed Arnold.

