

Gail Moorhouse, Community Futures Development Corporation (CFDC)

Peterborough, was in attendance to provide an overview of activities and services provided.

Resolution Number 151-2018

Moved by: Councillor Landsmann

Seconded by: Council Johnston

That the delegation from Gail Moorhouse, Community Futures Development Corporation (CFDC) Peterborough, regarding an overview of activities and services be received.

Carried

Rhonda Keenan, Peterborough and the Kawarthas Economic Development

was in attendance to provide an update on the 2018 business plan.

Resolution Number 152-2018

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the presentation from Rhonda Keenan, Peterborough and the Kawarthas Economic Development, providing an update on the 2018 business plan be received.

Carried

Presentation of Recognition Certificate – M & M Disposal Douro Dukes Peewee Hockey Team

Mayor J. Murray Jones presented Willie Towns, Coach of the M & M Disposal Douro Dukes Peewee, the coaching staff and the players with certificates of recognition and Township pins in honour of their championship win at the Ontario Minor Hockey Association (OMHA) Finals.

7. Other Business:

- a) Report to Council – Draft Policy – Use of Corporate Resources for Election Purposes (Deferred from April 3, 2018)

Resolution Number 153-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the report to Council, dated March 23, 2018 regarding Use of Corporate Resources for Election Purposes Policy be received and that it be adopted as Policy C-6.

Carried

- b) Report to Council – Crowe's Landing Wharf

Resolution Number 154-2018

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That the report to Council, dated April 6, 2018, regarding the Crowe's Landing Wharf be received and that staff be directed to move forward with the following:

- Place portable toilets at Crowe's and McCracken's landings on Township property, but far enough away from the neighbours property that they are not directly looking at it all the time and more specifically at Crowe's Landing at the location shown in yellow on the attached and that a small privacy fence be erected to shield it from the residence across the road; and
- Prohibit access to the Crowe's and McCracken's landings for the purpose of fishing between certain hours- suggestion 11 p.m. to 7 a.m.; and

- Erect appropriate signs to encourage responsible use of Crowe’s and McCracken’s landings and at the same time accommodate some of the neighbour’s concerns, and provide directions to the washroom; and
- Engage the services of a security company to attend periodically at our call to address illegal parking at both McCracken’s and Crowe’s Landing. Carried

- c) Report to Council – Request from East Stoney Lake Cottagers’ Association (ESLCA) for financial assistance with maintenance of private roads

Councillor Landsmann again declared a conflict with item 7c, left Council Chambers, took no part in any discussion and did not vote on this matter.

Resolution Number 155-2018

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the report to Council, dated April 17, 2018, regarding East Stoney Lake Cottagers’ Association (ESLCA) be received and that Council not support this one-time expense of \$1,977.50 for culvert replacement and that staff send a letter offering to assist the Association in procuring the culvert at the same cost the Township receives from the supplier. Carried

At this time, Councillor Landsmann returned to Council Chambers and took her seat at the Council table.

- d) Report to Council – Surface Treatment Tender Results

Resolution Number 156-2018

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the report to Council, dated April 17, 2018, regarding 2018 Surface Treatment tender results be received. Carried

- e) Report to Council – Twelfth Line Dummer Purchasing Property and Fencing

Resolution Number 157-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the report to Council, dated April 17, 2018, regarding the purchasing of property and fencing for the Twelfth Line Dummer project be received and that Council approve the release of the funds for purchasing property and fencing once the transfer is completed. Carried

8. Committee Minutes and Other Reports:

- a) Police Services Board Meeting Minutes from March 28, 2018 and February 2018 Call for Service Report

Resolution Number 158-2018

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the Police Services Board Meeting Minutes from March 28, 2018 and February 2018 Call for Service Report be received. Carried

9. By-laws:

By-law Number 2018-23

To Appoint a Chief Building Official and Repeal By-law 2000-76

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That By-law 2018-23, being a by-law to appoint a Chief Building Official and repeal By-law 2000-76, be passed, in open council this 17th day of April, 2018 and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

By-law Number 2018-24

To Authorize the Execution of an Agreement with Peterborough Public Health for NARCAN® NASALSPRAY (Naloxone Kits)

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That By-law 2018-24, being a by-law to authorize the execution of an agreement with Peterborough Public Health for NARCAN® NASALSPRAY (Naloxone Kits), be passed, in open council this 17th day of April, 2018 and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

10. Correspondence – Action Items:

- a) Township of Madawaska Valley – Resolution requesting Changes to Asset Management Requirements for Rural and Small Municipalities

Resolution Number 159-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the letter from Township of Madawaska Valley regarding a Resolution requesting changes to asset management requirements for rural and small municipalities be received and supported.

Carried

- b) Peterborough and the Kawarthas Economic Development – Invitation to Open House and Annual General Meeting

Resolution Number 160-2018

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the notice from Peterborough and the Kawarthas Economic Development regarding an invitation to the open house and the Annual General Meeting be received.

Carried

11. Correspondence /Information Items:

- a) MicroAge Report for March 2018
- b) Canadian Mental Health Association Haliburton, Kawartha, Pine Ridge – Press Release regarding Family Caregiver Day and Journeying Together Program
- c) Township of North Kawartha – Notice of Passing of Zoning By-law Amendment
- d) Otonabee Region Conservation Authority – 2017 Year in Review Report
- e) AMO Watchfiles from April 5, 2018
- f) Notice regarding Clean Water Act General Regulation Amendment and new Regulation under the Safe Drinking Water Act
- g) Ministry of Citizenship and Immigration – Notice regarding 2018 Lincoln M. Alexander Award

Resolution Number 161-2018

Moved by: Councillor Landsmann Seconded by: Councillor Watt
That Correspondence/Information Items a) through g) be received. Carried

12. Accounts - Roads, General, Fire Department, Community Centres:
- to April 10, 2018

Resolution Number 162-2018

Moved by: Councillor Johnston Seconded by: Councillor Watt
That Council receives and approves payment of all of the accounts, except the
payment for Ray Johnston Heating and Cooling, dated April 10, 2018 and included in
the agenda package. Carried

Councillor Johnston declared a pecuniary interest in the accounts by virtue of his
business receiving payment for work done for the municipality, left the Council
Chambers, took no part in the discussion and did not vote on this matter.

Resolution Number 163-2018

Moved by: Deputy Mayor Moher Seconded by: Councillor Watt
That Council receives and approves payment of the account dated February 8, 2016,
payable to the Ray Johnston Heating and Cooling included in the agenda package.
Carried

At this time Councillor Johnston returned to Council Chambers and took his seat at the
Council table.

13. Notices of Motion: None

14. New Business:

a) Deputy Mayor Moher requested a brief report on the issue of cannabis legalization and
its effects on the workplace.

15. Caucus Issues: None

16. Confirming By-law - By-law No. 2018-25

By-law No. 2018-25– Confirming

Moved by: Councillor Watt Seconded by: Councillor Johnston
That By-law Number 2018-25, being a By-law to confirm the proceedings of this
meeting and the Special Meeting held on April 17, 2018, be passed in open Council
this 17th day of April, 2018, and that the Mayor and the Clerk be directed to sign same
and affix the Corporate Seal thereto. Carried

17. Adjournment

Resolution Number 164-2018 - Adjournment

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That this meeting adjourn. (6:38 p.m.)

Carried

Mayor, J. Murray Jones

Clerk, Crystal McMillan