



7. Other Business:

- a) Report to Council – Second Entrance for 2007 White Lake Road West

**Resolution Number 334-2017**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated July 24, 2017, regarding a second entrance at 2007 White Lake Road West for Peter Hornov be received and approved. Carried

- b) Report to Council – Development Charges – Statement of Treasurer

**Resolution Number 335-2017**

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That Council receive the 2016 Development Charges Financial Statement and that the statement be made available to the public by posting it on the Township web-page and that a copy be provided to the Ministry of Municipal Affairs and Housing. Carried

- c) Report to Council – Use of Facebook

**Resolution Number 336-2017**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That Council receive the report regarding the use of Facebook, dated August 28, 2017, and approved the amended Corporate Social Networking Policy No. A-25, as presented to allow for the creation and use of a Township Facebook account for a three month trial and then re-evaluate in the fourth month. Defeated

- d) Report to Council – Petition regarding speed on Division Road

**Resolution Number 337-2017**

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council, dated September 11, 2017, regarding a petition on Division Road be received, that it be forwarded to the Police Services Board and the Township of Otonabee-South-Monaghan for comment to assist with making a decision at a future meeting. Carried

- e) Report to Council – Snowplowing and Sweeping Tender

**Resolution Number 338-2017**

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the report to Council, dated September 11, 2017, regarding snowplowing and sweeping tender be received for Council's information and that Council to approves extension of the winter snowplowing contract with Fairview Trucking for the 2017/2018 winter season. Carried

- f) Report to Council – Town Hall Meeting Responses

**Resolution Number 339-2017**

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the report to Council, dated September 7, 2017, regarding the Town Hall meeting responses be received. Carried

**Resolution Number 340-2017**

Moved by: Deputy Mayor Moher                      Seconded by: Councillor Johnston  
That a special meeting be convened to discuss the issues that were brought up at  
the Town Hall meeting held on August 24, 2107.                      Carried

g) Report to Council – Community Centre Projected Revenue Update

**Resolution Number 341-2017**

Moved by: Deputy Mayor Moher                      Seconded by: Councillor Watt  
That the Report to Council, dated September 18, 2017, regarding the Community  
Centres Projected Revenue Update be received and that additional financial  
information be provided as follows for the Community Centres hours for 2017-2018  
and the recent Automotive Flea Market and Car Show event:  
- Community Centre Hours: Estimated revenue difference in dollars by the rent  
type items shown in the report  
- Automotive Flea Market and Car Show: Additional total expenses associated with  
the event shown by type of expense and total revenue generated associated with  
the event as shown by type of revenue  
And further, that this information be provided to Council at the second meeting in  
October 2017.                      Carried

h) Draft By-law - To regulate the operation of off-road vehicles on municipal highways  
within the Township of Douro-Dummer

**Resolution Number 342-2017**

Moved by: Councillor Johnston                      Seconded by: Deputy Mayor Moher  
That the Draft By-law to regulate the operation of off-road vehicles on municipal  
highways within the Township of Douro-Dummer be received for information.  
Carried

i) Discussion – Location of Township Christmas Party

**Resolution Number 343-2017**

Moved by: Councillor Watt                      Seconded by: Councillor Johnston  
That the Township Christmas Party take place on Friday December 1, 2017 in the  
Town Hall.                      Carried

8. Committee Minutes and Other Reports: None

9. By-laws: None

10. Correspondence – Action Items:

a) Town of Halton Hills – Resolution in favour of Zero Tolerance against Racism – km sl  
rec only. Cd

**Resolution Number 344-2017**

Moved by: Deputy Mayor Moher                      Seconded by: Councillor Landsmann  
That the Resolution from the Town of Halton Hills in favour of zero tolerance against  
racism be received.                      Carried

- b) Peterborough County – Plaque to Commemorate First Warden of Colborne District

**Resolution Number 345-2017**

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That the letter from Peterborough County regarding the plaque to commemorate the first Warden of Colborne District, be received and forwarded to the Township of Douro-Dummer Historical Committee. Carried

11. Correspondence /Information Items:

- a) Ontario Good Roads Association Conference – Notice of Dates and Accommodations
- b) City of Kawartha Lakes – Resolution regarding Farm House Severances
- c) AMO Watchfiles from September 7 2017
- d) Media Release from Province of Ontario regarding a Framework to Manage Federal Legalization of Cannabis
- e) MicroAge Report for August 2017
- f) Thank you Note from Five Counties Children Services

**Resolution Number 346–2017**

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That Correspondence/Information Items a) through f) be received. Carried

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

- Accounts to September 12, 2017

**Resolution Number 347-2017**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That Council receives and approves payment of all of the accounts, dated September 12, 2017, and included in the agenda package. Carried

13. Notices of Motion: None

14. New Business:

- a) Report to Council – Additional Staff Required

15. Caucus Issues: Personal matters about identifiable individuals (Personnel)

**Resolution Number 348-2017**

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That Council go into closed session for personal matters about identifiable individuals (personnel) (7:04 p.m.). Carried

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

**Resolution Number 349-2017**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That Council come out of closed session with a report. (7:12 p.m.)

Carried

**Resolution Number 350-2017**

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That the administrative assistant contract be extended until the end of 2018 and that it be offered to Jessyka McArthur who currently occupies this position. Carried

16. Confirming By-law - By-law No. 2017-53

**By-law No. 2017-53 – Confirming**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That By-law Number 2017-43, being a By-law to confirm the proceedings of this meeting and the Special Meeting held on September 19, 2017, be passed in open Council this 19th day of September, 2017, and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

17. Adjournment

**Resolution Number 351– 2017 - Adjournment**

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That this meeting adjourn. (7:16 p.m.)

Carried

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Mayor, J. Murray Jones

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Clerk, Crystal McMillan