

7. Other Business:

- a) Report to Council – Rutledge Property

Resolution Number 382-2017

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the report to Council, dated October 2, 2017, regarding a request from David and Linda Rutledge to process a quieting order to move the portion of their property that is presently in Douro-Dummer, into Selwyn Township be received and that Council is in agreement with this process and all the costs of this process be the responsibility of David and Linda Rutledge. Carried

- b) Report to Council – Capital and Operating Revenue and Expense Summaries ending September 30, 2017

Resolution Number 383-2017

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That Council receive the Capital and Operating Revenue and Expense Summaries ending September 30, 2017. Carried

- c) Report to Council – Benefit Renewal for 2018

Resolution Number 384-2017

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That Council receive the report regarding the benefit renewal for 2018 and that Council approves the 2018 Manulife health benefit policy which comes into effect November 1, 2017. Carried

- d) Report to Council – Application for Rezoning to be Deemed Complete (File R-11-17 Chorazy-Chipman, Roll No. 1522-020-004-16205)

Resolution Number 385-2017

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the application for a zoning by-law amendment for Matthew Chorazy and Lorraine Chipman, (File R-11-17, Roll No. 1522-020-00416205) be deemed a complete application and that staff be authorized to start processing the application under the Planning Act. Carried

- e) Report to Council – Funding Opportunities Assistance

Resolution Number 386-2017

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council, dated October 12, 2017 regarding the proposal from Greenview Environmental for technical assistance for funding applications be received and that their proposal dated October 12th be accepted. Carried

8. Committee Minutes and Other Reports:

- a) Township of Douro-Dummer Historical Committee Meeting Minutes from September 21, 2017

Resolution Number 387-2017

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the minutes of the Township of Douro-Dummer Historical Committee Meeting from September 21, 2017 be received and approved. Carried

- b) Douro-Dummer Police Services Board Meeting Minutes from September 27, 2017 and Calls for Service Report for August 2017

Resolution Number 388-2017

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the minutes of the Douro-Dummer Police Services Board Meeting from September 27, 2017 and the calls for Service Report for August 2017 be received.

Carried

9. By-laws: None

10. Correspondence – Action Items:

- a) County of Peterborough – County Road 6 Speed Limit Petition

Resolution Number 389-2017

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the correspondence from the County of Peterborough regarding a Petition to reduce the speed limit on a section of County Road 6 be deferred until the second Council meeting in November to allow staff time to collect data from the radar speed board.

Carried

- b) Municipality of East Ferris – Resolution regarding changes to taxation for Small Businesses in Ontario

Resolution Number 390-2017

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the Resolution from the Municipality of East Ferris regarding changes to taxation for small businesses in Ontario be received.

Carried

11. Correspondence /Information Items:

- a) AMO Watchfiles from September 27, 2017 and October 5, 2017
b) MicroAge Report for September 2017
c) Ontario Provincial Police – 2018 Annual Billing Statement
d) Mike Dolbey – Update on Sawyer Creek Name Change Project
e) **Richard O'Connor-Fenton** – Note regarding Excellent Service Received
f) Township Twitter Account - Positive tweet regarding Clear Bags
g) AMCTO – **Recent Changes to Ontario's Open Meeting Rules**

Resolution Number 391-2017

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

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

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

- Accounts to October 10, 2017

Resolution Number 392-2017

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That Council receives and approves payment of all of the accounts, dated October 10, 2017, and included in the agenda package.

Carried

13. Notices of Motion: None

14. New Business: None

15. Caucus Issues: None

16. Confirming By-law - By-law No. 2017-56

By-law No. 2017-56 – Confirming

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That By-law Number 2017-56, being a By-law to confirm the proceedings of this meeting and the two Special Meetings held on October 17, 2017, be passed in open Council this 17th day of October, 2017, and that the Deputy Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

17. Adjournment

Resolution Number 393– 2017 - Adjournment

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That this meeting adjourn. (6:01 p.m.)

Carried

Deputy Mayor, Karl Moher

Clerk, Crystal McMillan