

Minutes of the Committee of the Whole of the Township of Douro-Dummer

May 31, 2022, 10:00 AM

Township Douro-Dummer YouTube Channel

https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R_A

Present:
Deputy Mayor Karl Moher
Councillor Shelagh Landsmann
Councillor Heather Watson
Councillor Thomas Watt

Members Absent **Mayor J. Murray Jones**

Staff Present
CAO - Elana Arthurs
Acting Clerk - Martina Chait-Hartwig
Interim Treasurer - Paul Creamer
Manager of Public Works - Jake Condon
Chief Building Official - Brian Fawcett
Manager of Recreation Facilities - Mike Mood
Fire Chief - Chuck Pedersen

1. Call to Order

With a quorum of the Committee being present, the Chair called the meeting to order at 10:07 a.m.

2. Land Acknowledgement

The Chair recited the Land Acknowledgement.

3. Disclosure of Pecuniary Interest:

The Chair reminded members of Committee of their obligation to declare any pecuniary interest they might have. None were declared.

4. Adoption of Agenda: May 31, 2022

Moved By: Councillor Watt

Seconded By: Councillor Landsmann

That the agenda for the Committee of the Whole Meeting, dated May 31, 2022, be adopted, as circulated. Carried

5. Delegations, Petitions or Presentations: None

6. Reports - Managers' Updates

6.1 Township Accounts - May 17, 2022

Moved By: Deputy Mayor Moher

Seconded By: Councillor Landsmann

That the Township Accounts dated May 17, 2022 be received with thanks. Carried

6.2 Committee of the Whole - Stoney Lake Road Landfill Annual Monitoring, Public Works-2022-11

Moved By: Councillor Watt

Seconded By: Councillor Landsmann

That the report, dated May 31, 2022 regarding the Warsaw and Stoney Lake Road Landfill Annual Monitoring be received for information.

Carried

6.3 Committee of the Whole - Department Update - April and May, Public Works-2022-12

Moved By: Deputy Mayor Moher

Seconded By: Councillor Watt

That Public Works Department Monthly Report - April 2022 and May 2022, Public Works-2022-12 be received. Carried

6.4 Committee of the Whole - Department Update - April and May, 2022, Recreation Facilities-2022-05

Moved By: Councillor Landsmann

Seconded By: Deputy Mayor Moher

That the verbal report for the Building department for April and May 2022 provided by Chief Building Official, Brian Fawcett be received.

Carried

6.5 Committee of the Whole - department Update - April and May 2022, Building

Moved By: Councillor Watt

Seconded By: Deputy Mayor Moher

That Brian Fawcett, Chief Building Official provided a verbal monthly report for the Building Department - April 2022 and May 2022, be received.

Carried

6.6 Committee of the Whole - Department Update - April and May 2022, Fire Chief-2022-06

Moved By: Councillor Landsmann

Seconded By: Councillor Watt

That Fire Department Monthly Report - April 2022 and May 2022, Fire Chief-2022-06 be received.

Carried

6.7 Committee of the Whole - Department Update - April and May 2022, Treasurer-2022-07

Moved By: Councillor Watt

Seconded By: Deputy Mayor Moher

That Treasurer Department Monthly Report - April 2022 and May 2022, Treasure -2022-07 be received.

Carried

6.8 Committee of the Whole - Department Update - April and May 2022, ClerkPlanning-2022-37

Moved By: Deputy Mayor Moher

Seconded By: Councillor Landsmann

That Clerk-Planning Department Monthly Report - April 2022 and May 2022, ClerkPlanning-2022-37 be received. Carried

6.9 Committee of the Whole - Department Update - April and May 2022, CAO-2022-24

Moved By: Councillor Watt

Seconded By: Deputy Mayor Moher

That Office of the CAO Monthly Report - April 2022 and May 2022, C.A.O.-2022-04 be received. Carried

7. New Business to be requested for next Meeting: None

8. Closed Session

Moved By: Councillor Landsmann

Seconded By: Councillor Watt

That Committee enter into Closed Session under Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c.25, (c) a proposed or pending acquisition or disposition of land by the municipality or local board (11:41 a.m.). Carried

9. Rise from Closed Session with or without a Report

Moved By: Councillor Landsmann

Seconded By: Councillor Watt

That Committee rise from Closed Session without a report (11:54 a.m.). Carried

10. Matters Arising from Closed Session: None

11. Next Meeting: August 9, 2022

12. Adjournment

Moved By: Councillor Landsmann

Seconded By: Deputy Mayor Moher

That this meeting adjourn at 11:55 a.m.

Carried

Chair, Heather Watson

Acting Clerk, Martina Chait-Hartwig