

## Minutes of the Special Meeting of Council of the Township of Douro-Dummer

**April 11, 2023, 10:00 AM  
Council Chambers in the Municipal Building**

**Present:**  
**Mayor Heather Watson**  
**Deputy Mayor Harold Nelson**  
**Councillor Thomas Watt**  
**Councillor Adam Vervoort**  
**Councillor Ray Johnston**

**Staff Present**  
**CAO - Elana Arthurs**  
**Acting Clerk - Martina Chait-Hartwig**  
**Temporary CBO - Don Helleman**  
**Interim Treasurer - Paul Creamer**  
**Manager of Public Works - Jake Condon**  
**Manager of Recreation Facilities - Mike Mood**  
**Planner - Christina Coulter**  
**Fire Chief - Chuck Pedersen**

1. Call to Order

The Chair called the meeting to order at 10:05 a.m.

2. Land Acknowledgement

The Chair read the land acknowledgement.

3. Disclosure of Pecuniary Interest:

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

4. Adoption of Agenda: April 11, 2023

**Resolution Number 021-2023**

Moved By: Councillor Vervoort

Seconded By: Councillor Johnston

That the agenda for the Committee of the Whole Meeting, dated April 11, 2023, be adopted, as circulated.

Carried

6. Reports - Managers' Updates

6.1 Committee of the Whole - Department Update - February - March 2023, Public Library-2023-02

**Resolution Number 022-2023**

Moved By: Deputy Mayor Nelson

Seconded By: Councillor Vervoort

That the Public Library Department Monthly Report from February and March 2023, Public Library-2023-02 be received.

Carried

6.2 Committee of the Whole - Department Update - February - March 2023, Recreational Facilities-2023-02

**Resolution Number 023-2023**

Moved By: Councillor Johnston

Seconded By: Mayor Watson

That the Parks and Recreation Department Monthly Report February and March 2023, Recreational Facilities-2023-02 be received.

Carried

- 6.3 Committee of the Whole - Department Update - February - March 2023, Public Works-2023-06

**Resolution Number 024-2023**

Moved By: Deputy Mayor Nelson  
Seconded By: Councillor Vervoort

That the Public Works Department Monthly Report February and March 2023, Public Works-2023-06 be received.

Carried

- 6.4 Committee of the Whole - Department Update - February - March 2023, Fire Services-2023-02

**Resolution Number 025-2023**

Moved By: Councillor Johnston  
Seconded By: Deputy Mayor Nelson

That the Fire Department Monthly Report - February and March 2023, Fire Services-2023-02 be received.

Carried

- 6.5 Committee of the Whole - Department Update - February - March 2023, Building Department - 2023-05

**Resolution Number 026-2023**

Moved By: Councillor Vervoort  
Seconded By: Deputy Mayor Nelson

That the Building Department Monthly Report - February and March 2023, Building Department 2023-05, be received.

Carried

- 6.6 Committee of the Whole - Department Update - February - March 2023, Planning-2023-15, Planning-2023-15

**Resolution Number 027-2023**

Moved By: Councillor Johnston

Seconded By: Mayor Watson

That the Planning Department Monthly Report - February and March 2023, Planning, Planning-2023-15 be received.

Carried

- 6.7 Committee of the Whole - Department Update - February - March 2023, Finance/Treasurer-2023-10

**Resolution Number 028-2023**

Moved By: Mayor Watson

Seconded By: Councillor Johnston

That it be recommended to Council that a letter be sent to the Province of Ontario in regards to the raising of the minimum wage in the Province and the impact to residents and business of the role out and phases of the increase.

Carried

**Resolution Number 029-2023**

Moved By: Councillor Vervoort

Seconded By: Deputy Mayor Nelson

That the Finance/Treasurer Department Monthly Report - February and March 2023, Finance/Treasurer-2023-10 be received.

Carried

- 6.8 Committee of the Whole - Departmental Update - February and March 2023, Clerk's Office-2023-10

**Resolution Number 030-2023**

Moved By: Councillor Vervoort

Seconded By: Councillor Johnston

That the Clerk's Department Monthly Report - February and March 2023 , Clerk's Office-2023-10, be received.

Carried

- 6.9 Committee of the Whole - Department Update - February - March 2023, C.A.O.-2023-09

**Resolution Number 031-2023**

Moved By: Mayor Watson

Seconded By: Deputy Mayor Nelson

That CAO Department Monthly Report - February - March 2023, C.A.O.- 2023-09 be received.

Carried

- 6.10 Committee of the Whole - Mayor Watson Report - Tree Seedling Program  
Re: Derecho Recovery

**Resolution Number 032-2023**

Moved By: Mayor Watson

Seconded By: Deputy Mayor Nelson

That staff bring forward options for the funding and delivery of a community tree seedling program to help residents of the Township Douro-Dummer with their property recovery and rehabilitation from the May 21, 2022 derecho.

Carried

6.11 Committee of the Whole - Deputy Mayor Nelson Report - Off Road Vehicles (ORVs) on Township Roads

**Resolution Number 033-2023**

Moved By: Deputy Mayor Nelson

Seconded By: Councillor Johnston

That the report to Committee of the Whole, dated April 11<sup>th</sup>, 2023 from Deputy Mayor Nelson be received and that staff be requested to bring a report to Council regarding allowing ORVs on Township roads to create a riding loop in conjunction with County of Peterborough Roads for a one-year trial period and that the Peterborough County Trails ATV Club be consulted in the creation of the proposed route.

	<b>For</b>	<b>Against</b>	<b>Conflict</b>
Mayor Watson		X	
Deputy Mayor Nelson	X		
Councillor Watt	X		
Councillor Vervoort		X	
Councillor Johnston	X		
<b>Results</b>	<b>3</b>	<b>2</b>	<b>0</b>
			<b>Carried (3 to 2)</b>

7. New Business to be requested for next Meeting

None

8. Closed Session:

Council took a 5-minute recess prior to starting Closed Session.

**Resolution Number 034-2023**

Moved By: Mayor Watson

Seconded By: Councillor Vervoort

That Council go into Closed Session for reasons under Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26. (11:52 a.m.).

Carried

9. Rise from Closed Session with or without a Report

**Resolution Number 035-2023**

Moved By: Deputy Mayor Nelson

Seconded By: Councillor Vervoort

That the Committee rise from Closed Session without a report. (12:17 p.m.).

Carried

10. Matters Arising from Closed Session

None

11. Next Meeting: Committee of the Whole - June 27, 2023

12. Adjournment

**Resolution Number 036-2023**

Moved By: Councillor Vervoort

Seconded By: Deputy Mayor Nelson

That this meeting adjourn at 12:18 p.m.

Carried

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Mayor, Heather Watson

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Acting Clerk, Martina Chait-Hartwig