

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

**January 9, 2025, 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

Present:
C.A.O. - Todd Davis
Clerk - Deputy C.A.O. - Martina Chait-Hartwig
Treasurer - Paul Creamer
Fire Chief - Chuck Pedersen
Planner - Christina Coulter
CBO - Don Helleman
Manager of Recreation Facilities - Mike Mood

1. Reason(s) for Special Meeting:

The Mayor called the meeting to order at 10:06 a.m. and stated that the reasons of this Special Meeting of Council is to allow for the presentation of the first Draft of the Township of Douro-Dummer 2025 Budget. The presentation is taking place in two parts and today's meeting is Part Two. Part One was held on Tuesday, January 7th, 2025.

2. Land Acknowledgement

The Mayor recited the Land Acknowledgement.

3. Disclosure of Pecuniary Interest:

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

4. Adoption of Agenda: January 9, 2025

Resolution Number 003-2025

Moved By: Deputy Mayor Nelson
Seconded By: Councillor Johnston

That the agenda for the Special Council Meeting, dated January 9, 2025, be adopted, as circulated. Carried

5. Delegations, Petitions or Presentations:

5.1 Presentation - First Draft of the Township of Douro-Dummer 2025 Budget

The Senior Leadership Team presented Part Two of the draft 2025 Budget for the Township of Douro-Dummer.

Resolution Number 004-2025

Moved By: Councillor Watt
Seconded By: Deputy Mayor Nelson

That Council grant pre-budget approval for the Asset Retirement Obligation Project and that the cost be funded through the 2025 budget. Carried

Resolution Number 005-2025

Moved By: Councillor Vervoort
Seconded By: Deputy Mayor Nelson

That Council grant pre-budget approval for the purchase of two floor machines, one for each of the Community Centres and that the cost is to be funded through the 2025 Budget. Carried

6. Other Business and Staff Reports:

6.1 Other Business - Selection of a Council Member to sit on Hiring Committee the position of Township Planner

Resolution Number 006-2025

Moved By: Councillor Watt

Seconded By: Councillor Vervoort

That the Council appoints Deputy Mayor Nelson to serve on the Hiring Committee for the recruitment of a Township Planner. Carried

7. Confirming By-law: By-law 2025-001

Moved By: Deputy Mayor Nelson

Seconded By: Councillor Johnston

That By-law Number 2025-001, being a By-law to confirm the proceedings of the Special Meeting of Council, held on the 9th day of January, 2025, be passed in open Council and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

8. Adjournment

Resolution Number 007-2025

Moved By: Councillor Vervoort

Seconded By: Councillor Johnston

That this meeting adjourn 12:19 p.m. Carried

Mayor, Heather Watson

Clerk, Martina Chait-Hartwig