



COUNCIL MINUTES APRIL 1st, 2020 9:00AM

Present: Mayor Horner, Deputy Mayor Hawkins, Councillors Boxem, Clark and Cufaro (all through video conferencing)

Staff Present: Tracey Atkinson – CAO, Heather Boston – Treasurer, John Willmetts – Public Works (all through video conferencing)

1.1 Meeting called to order

The meeting was called to order at 9:03am by Mayor Horner. The meeting was held using electronic "Zoom" application. The session was held with the capacity of up to 100 users by video and/or audio. Approximately 5 users were present.

1.2 Approval of the Agenda

Moved by Clark and seconded by Hawkins: THAT Council approve the agenda. Carried.

1.3 Approval of Electronic Participation Amendment to Procedural By-law (track change version)

Moved by Boxem and seconded by Cufaro: THAT the Electronic Participation Amendment to the Procedural by-law be approved. Carried.

1.4 Passing of the previous meeting minutes

Moved by Hawkins and seconded by Clark: THAT the Minutes of March 4, 2020 are approved. Carried.

1.5 Declaration of pecuniary interest

No pecuniary interests were declared at this time.

2.0 PUBLIC MEETINGS - none

3.0 DEPUTATIONS AND INVITATIONS - none

4.0 PUBLIC WORKS

4.1 Bridge Tenders (Chris Knetchel, RJ Burnsides)

Moved by Hawkins and seconded by Clark:
THAT the report of C. Knetchel be received. Carried.

5.0 TREASURY

5.1 Fire Report on 598702 2nd Line W Incident

Moved by Boxem and seconded by Cufaro:
WHEREAS new information has been provided confirming that the owners were in compliance with the By-law; NOW THEREFORE BE IT RESOLVED THAT Council waive the fees charged. Carried.

5.2 Mansfield Water Rates

Direction given to staff to prepare an updated report, including cost implications and usage, and consideration of low-income persons in general. Carried.

6.0 ADMINISTRATION

6.1 Emergency Response Plan, March 2020

This item was deferred to the next meeting.

6.2 COVID-19 (verbal update)

Moved by Cufaro and seconded by Clark:

WHEREAS the Mayor of Mulmur declared an emergency in accordance with the Emergency Management and Civil Protection Act on March 30, 2020

AND WHEREAS the Province of Ontario is deferring the property tax payment from municipalities to school boards by 90 days, being September 30, 2020;

NOW THEREFORE, Council directs staff to waive penalties on any late payment of taxes incurred effective April 1st, 2020 until the day being one month after the date of termination of the declared emergency by the Mayor of Mulmur;

AND THAT Council directs staff to waive penalties on any late payment of water bills incurred between effective April 1st, 2020 and the date being one month after the termination of the declared emergency by the Mayor of Mulmur. Carried.

6.3 Council Chambers Audiovisual and Electronic Equipment

Moved by Clark and seconded by:

THAT Council receive the report of Adam Hicks and direct staff to purchase the audiovisual equipment. MOTION DEFEATED.

7.0 PLANNING -none

8.0 COMMITTEE MINUTES AND SUB-COMMITTEE REPORTS

8.1 Shelburne Fire Minutes January 7, 2020

8.2 North Dufferin Community Centre, DRAFT Minutes, February 12, 2020

9.0 INFORMATION ITEMS

9.1 County Modernization Review Summary, March 13, 2020

9.2 Road Safety and Speed Limits (email from Greg Lloyd)

Moved by Clark and seconded by Boxem:

THAT Council receives the information items as copied and circulated.

10.0 CLOSED SESSION - none

10.0 ITEMS FOR FUTURE MEETINGS

The following items were requested to be added to a future meeting: garbage clean-up day, Plastics, Energy Plan, and Phragmites.

12.0 NOTICES OF MOTION (if any)

Motion put forward by Cufaro was deferred.

13.0 PASSING OF BY-LAWS

Passing the following by-laws:

1) **By-law to Approve the Emergency Management Program**

2) **By-law to authorize entering into a Library Agreement (Schedule A: Shelburne, Schedule B: New Tecumseth, Schedule C: Clearview)**

- 3) **Appoint Olympus Enforcement Officers**
- 4) **Special Event By-law**
- 5) **Appoint Acting Deputy Clerk**
- 6) **Confirmatory By-Law**

Moved and seconded by: THAT By-Laws 2,3,5 and 6 be approved.

14.0 MEETING ADJOURNMENT

Moved and seconded by: THAT Council adjourns the meeting at 11:34am to meet again on Wednesday May 6, 2020 electronically or in chambers or at the call of the Chair.