



**ELECTRONIC  
COUNCIL AGENDA  
JUNE 3, 2020 9:00AM**

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Meeting ID: 893 208 4016

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Meeting ID: 893 208 4016

**1.1 Meeting called to order**

**1.2 Approval of the Agenda**

Staff recommendation: THAT Council approve the June 3, 2020 Council Agenda.

**5 1.3 Passing of the Previous Meeting Minutes**

Staff recommendation: THAT the Minutes of the May 6, 2020 Council Meeting be approved.

**1.4 Declaration of Pecuniary Interest**

**1.5 Fifteen-minute Question Period**

(All questions must be submitted to the Clerk at [info@mulmur.ca](mailto:info@mulmur.ca), a minimum of 24 hours before the meeting date, with "Question Period" in the subject line)

**1.6 Introduction of New Employee and Employee Recognition**

**New Employee**

Christine Hickey, Clerk

**9 Employee Recognition**

Brock University, Faculty of Graduate Studies

Marilyn Rose Graduate Leadership Award – Rachel Luan

**2.0 PUBLIC MEETINGS - None**

**3.0 DEPUTATIONS AND INVITATIONS**

**10 3.1 Matthew Betik, Partner, KPMG LLP Canada (10:00 a.m.)**

2019 Audited Financial Statements – Township of Mulmur

Staff Recommendation: THAT Council receive and approve the draft 2019 financial statement as presented by the audit firm of KPMG LLP.

**52 3.2 Horst Wendland and Glenn Perrett, Residents (10:30 a.m.)**

Petition to Lower Rate of Speed on River Road

**4.0 PUBLIC WORKS - None**

**5.0 TREASURY**

**61 5.1 North Dufferin Community Centre – Revised 2020 Budget**

Staff Recommendation: THAT Mulmur Township Council approves the North Dufferin Community Centre Board of Management Budget for 2020, Mulmur's total levy \$54,410, as presented.

**62 5.2 Mansfield Water Rates, Water Study and Financial Plan**

Staff Recommendation: THAT Council receive the report of Heather Boston, Treasurer, Mansfield Water Rates, Water Study and Financial Plan;

AND THAT Council leave the water rates unchanged until a new water rate study is completed;

AND THAT Council approve the amendment to the 2020 budget to include the cost for completing a water rate study and financial plan in the amount of \$17,365.00 (plus HST) to be completed by Watson and Associates.

**66 5.3 COVID-19 – Financial Update Report**

Staff Recommendation: THAT Council receive the report of Heather Boston, Treasurer, Financial Update on COVID-19.

**6.0 ADMINISTRATION**

**69 6.1 Community Communication Advisory Committee**

Staff Recommendation: THAT Council receive the Community Communications Advisory Committee staff report dated June 3, 2020;

AND FURTHER THAT Council adopt the attached Terms of Reference and proceed with a Community Communications Advisory Committee effect from August 2020 until September 2022.

**74 6.2 COVID-19 Recovery Plan and Service Delivery Report**

Staff Recommendation: THAT Council receive the Reports of Tracey Atkinson, CAO, COVID-19 Draft Recovery Plan and COVID-19 Service Delivery.

**7.0 PLANNING - None**

**8.0 COMMITTEE MINUTES AND SUB-COMMITTEE REPORTS**

**8.1 Dufferin County Council (verbal update only)**

**88 8.2 Police Services Board – DRAFT Minutes dated May 21, 2020**

**92 8.3 Economic Development Committee – DRAFT Minutes dated May 14, 2020**

**95 8.4 Rosemont Fire Board – DRAFT Minutes dated May 7, 2020**

**99 8.5 Mulmur Melancthon Fire Board – DRAFT Minutes dated May 11, 2020**

**103 8.6 North Dufferin Community Centre – DRAFT Minutes dated April 16, 2020**

**106 8.7 Shelburne Fire Board – Minutes dated March 3, 2020**

**111 8.8 Nottawasaga Valley Conservation Authority – Meeting Highlights dated May 22, 2020**

Staff Recommendation: THAT Council receive the Committee Minutes as circulated.

## **9.0 INFORMATION ITEMS**

- 113 9.1 **Ontario Energy Board Notice**  
Enbridge Gas Inc. – Application for a System Expansion Surcharge, Temporary Connection Surcharge and an Hourly Allocation Factor.
- 114 9.2 **Shelburne Fire Department**  
2019 Consolidated Financial Statements – Unaudited
- 125 9.3 **Rosemont District Fire Department**  
2019 Consolidated Financial Statements - Unaudited
- 138 9.4 **Mulmur-Melancthon Volunteer Fire Department**  
2019 Consolidated Financial Statements – Unaudited
- 150 9.5 **North Dufferin Community Centre**  
2019 Consolidated Financial Statements - Unaudited

Staff Recommendation: THAT Council receive the information items as circulated.

## **10.0 CLOSED SESSION - None**

11.0 **ITEMS FOR FUTURE MEETINGS** (may be provided by email to the Clerk)

12.0 **NOTICES OF MOTION (if any)**

## **13.0 PASSING OF BY-LAWS**

Passing the following by-laws:

- 157 1) **By-law to appoint a Clerk and Acting Deputy Clerk**  
159 2) **By-law to Authorize an Agreement for Fire Dispatch Services**  
171 3) **Confirmatory By-law**

Staff recommendation: THAT By-Laws 1 to 3 be approved, and numbered 23-2020, 24-2020 and 25-2020.

## **14.0 MEETING ADJOURNMENT**

Staff Recommendation: THAT Council adjourns the meeting at \_\_\_\_\_ to meet again on Wednesday July 8, 2020 or at the call of the Chair.