



## **COUNCIL MINUTES JUNE 3, 2020 9:00A.M.**

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, Christine Hickey (all through video conferencing).

### **1.1 Meeting called to order**

The meeting was called to order at 9:05 a.m. 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 20 users were present throughout the meeting.

### **1.2 Approval of the Agenda**

**Moved by: Clark and Seconded by: Boxem**

THAT Council approve the June 3, 2020 Council Agenda.

**CARRIED**

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

**Moved by: Hawkins and Seconded by: Cufaro**

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

**CARRIED**

### **1.4 Declaration of Pecuniary Interest**

There were no Declaration of Pecuniary Interest declared at this time.

### **1.5 Fifteen-minute Question Period**

A copy of the questions received will be posted to the Township of Mulmur website. Staff summarized the questions during the question period.

Questions were asked regarding the Mansfield Ski Club accommodation project. Direction was given to staff to consult with the Township’s Engineering Consultants and provide a written response which can be shared on the website. Additional questions were received regarding the 2019 Audited Financial Statements and the Honeywood By-law enforcement matter.

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

New employee, Christine Hickey was introduced, and Rachel Luan was congratulated on being the selected recipient for the Marilyn Rose Graduate Leadership Award.

**New Employee** - Christine Hickey (Clerks Department)

### **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**

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

2019 Audited Financial Statements – Township of Mulmur

Matthew Betik of KPMG provided an overview of the draft 2019 Financial Statements for the Township of Mulmur.

**Moved by: Hawkins and Seconded by: Cufaro**

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

**CARRIED**

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

Petition to Lower Rate of Speed on River Road

Horst Wendland, resident provided an overview on the request to lower the rate of speed on 20 Sideroad (Airport Road to Terra Nova) and River Road (Terra Nova to Kilgore) and the petition included.

Discussion ensued on the request to reduce the speed limit within this area. Council would like to proceed with changing the speed limit, staff were directed to proceed and prepare a report of the financial implications.

**Moved by: Cufaro and Seconded by: Clark**

THAT the delegation of Horst Wendland and Glenn Perrett be received;

AND THAT staff be directed to permanently reduce the speed limit on 20 Sideroad and River Road, Airport Road to Terra Nova (60 km zone) and Terra Nova to Kilgore (50 km zone);

AND THAT a report be brought to Council regarding financial implications;

AND FURTHER THAT the Traffic By-law (43-2005) be amended to reflect this change.

**CARRIED**

**4.0 PUBLIC WORKS - None**

**5.0 TREASURY**

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

**Moved by: Hawkins and Seconded by: Clark**

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

**CARRIED**

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

Staff provided an overview of the Mansfield Water Rates, Water Study and Financial Plan. Confirmation that the water rate study would include fee structure options was provided.

**Moved by: Clark and Seconded by: Boxem**

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.

**CARRIED**

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

**Moved by: Cufaro and Seconded by: Clark**

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

**CARRIED**

**6.0 ADMINISTRATION**

**6.1 Community Communication Advisory Committee**

**Moved by: Boxem and Seconded by: Clark**

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.

**CARRIED**

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

Staff provided an overview of the COVID-19 Recovery Plan and Service Delivery Report. Discussion ensued on the measures in place and process for moving forward.

**Moved by: Clark and Seconded by: Hawkins**

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

**CARRIED**

**7.0 PLANNING - None**

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

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

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

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

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

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

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

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

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

**Moved by: Clark and Seconded by: Cufaro**

THAT Council receive the Committee Minutes as circulated.

**CARRIED**

**9.0 INFORMATION ITEMS**

**9.1 Ontario Energy Board Notice**

Enbridge Gas Inc. – Application for a System Expansion Surcharge, Temporary Connection Surcharge and an Hourly Allocation Factor.

**9.2 Shelburne Fire Department**

2019 Consolidated Financial Statements – Unaudited

**9.3 Rosemont District Fire Department**

2019 Consolidated Financial Statements - Unaudited

**9.4 Mulmur-Melancthon Volunteer Fire Department**

2019 Consolidated Financial Statements – Unaudited

**9.5 North Dufferin Community Centre**

2019 Consolidated Financial Statements - Unaudited

**Moved by: Boxem and Seconded by: Clark**

THAT Council receive the information items as circulated.

**CARRIED**

**10.0 CLOSED SESSION - None**

**10.0 ITEMS FOR FUTURE MEETINGS**

The following items were requested for future meetings:

Property Standards update and next steps

Property Standards By-law

Community Energy Plan

Waste Disposal – hazardous waste and large item removal

Phragmites

**12.0 NOTICES OF MOTION - None**

**13.0 PASSING OF BY-LAWS**

**Passing the following by-laws:**

**1) By-law to Authorize an Agreement for Fire Dispatch Services**

**2) Confirmatory By-law**

**Moved by: Hawkins and Seconded by: Boxem**

THAT By-Laws 2 to 3 be approved and numbered 23-2020 and 24-2020.  
**CARRIED**

**14.0 MEETING ADJOURNMENT**

Mayor Horner advised that there is a Special joint Meeting of Council, June 3, 2020 at 7:00 p.m. with the Township of Melancthon for the purpose of the North Dufferin Community Centre Efficiency Review

**Moved by: Boxem and Seconded by: Hawkins**

THAT Council adjourns the meeting at 11:39 a.m. to meet again on Wednesday July 8, 2020 or at the call of the Chair.  
**CARRIED**

.....  
**Janet Horner, Mayor**

.....  
**Tracey Atkinson, Acting Clerk**