



## **Council Minutes July 2, 2025 – 9:00 AM**

Council Present: Mayor Horner, Deputy Mayor Hawkins, Councillors Clark Cunningham and Lyon

Staff Present: Tracey Atkinson, Heather Boston, Roseann Knechtel, Chris Wolnik

### **1.0 Call to Order**

The Mayor called the meeting to order at 9:00 a.m.

### **2.0 Land Acknowledgement**

We begin this meeting by acknowledging that we are meeting upon the traditional Indigenous lands of the Tionontati (Petun) and Treaty 18 territory of the Anishinaabe peoples. We recognize and deeply appreciate their historic connection to this place and we also recognize the contributions Indigenous peoples have made, both in shaping and strengthening our community, province and country as a whole.

### **3.0 Approval of the Agenda**

**Moved by Cunningham and Seconded by Hawkins**

That Council approve the agenda.

**Carried.**

### **4.0 Minutes of the Previous Meeting**

**Moved by Lyon and Seconded by Clark**

That the minutes of June 4, 2025 are approved.

**Carried.**

### **5.0 Discussion Arising Out of the Minutes - None**

### **6.0 Disclosure of Pecuniary Interests - None**

### **7.0 Public Question Period**

Pat Burns-Wendland expressed concern relating to signage for the River Road bridge construction. Director of Infrastructure, Chris Wolnik thanked residents for their feedback and spoke to the placement of additional signage.

## **8.0 Deputations and Presentations**

### **8.1 Senior of the Year: Sandra Gallagher**

Council recognized Sandra Gallagher as Mulmur's 2025 Senior of the Year for her contributions to the Shelburne BIA, Dufferin Chamber of Commerce, Shelburne Rotary Club, Shelburne Community Welcome Wagon, fundraising efforts and involvement with the Soup Kitchen. Council thanked Sandra for her lifelong commitment to creating and strengthening our community.

Council also recognized Gord Gallagher's achievements in receiving the 2024 Ontario Senior Achievement Award from the Ministry of Citizenship and Multiculturalism.

### **8.2 Strada Aggregates: Township of Melancthon**

Council welcomed Melancthon Mayor Darren White and Councillors Bill Neilson and Ruth Plowright who presented on the Strada Aggregates ARA Application.

Council discussed concerns surrounding water, traffic, air quality, fish habitat and commenting periods. Additional information and documents can be found on the Township of Melancthon website.

Council thanked the Township of Melancthon for their presentation.

#### **Moved by Lyon and Seconded by Cunningham**

That Council receive the delegation from the Council of the Township of Melancthon regarding Strada Aggregates.

**Carried.**

### **8.3 Nottawasaga Valley Conservation Authority (NVCA)**

Council welcomed Nottawasaga Valley Conservation Authority Chair Jonathan Scott, CAO Jennifer Vincent, and Vice Chair Gail Little who presented on the history, goals and services and mandates of the NVCA. Vincent spoke to managing development while preserving the natural environment, while providing client focused service, strong partnerships and integrated and informed decision making.

Council discussed the potential impacts of the Strada Aggregates ARA Application on water systems in the NVCA speaking to the need for watershed security, being a healthy and resilient watershed that supports social wellbeing, economic vitality, and regional ecological integrity with the need for integrated, collaborative and complimentary land use and watershed planning.

**Moved by Cunningham and Seconded by Lyon**

That Council receive the presentation from Nottawasaga Valley Conservation Authority with Jennifer Vincent, Jonathan Scott and Gail Little.

**Carried.**

**9.0 Reports for Decision**

**9.1 Gravel Road Conversion Policy**

Council discussed processes for rating and prioritizing road networks, the lifespan of the Township gravel pit, alternative materials and supporting the desires of residents. Council directed staff to amend the policy to include the following topics:

- Connectivity
- Alternative surface types
- Resident engagement and input in decision making.

**9.2 HR Policy**

Council directed staff to amend the policy to include pay increases for coverage of all absences greater than 5 businesses days.

**Moved by Lyon and Seconded by Clark**

That Council approve the changes to the HR policy as amended to provide for a \$40 on-call rate and introduce a Lead Hand subsidy.

**Carried.**

Council recessed at 10:20 a.m. and returned at 10:31 a.m.

**9.3 2025 Asset Management Plan**

Council welcomed Nikki Pittman, PSD Citywide who presented the 2025 Asset Management Plan and highlighted infrastructure conditions, proposed levels of service, forecasted capital requirements, and recommendations on taxes and rates, debt, and inventory refinement.

**Moved by Cunningham and Seconded by Lyon**

That Council approve the 2025 Asset Management Plan as presented.

**Carried.**

Council recessed at 12:03 p.m. and returned at 12:05 p.m.

#### **9.4 Christ Church Whitfield**

Council supported preservation of the Christ Church in Whitfield and directed staff to commence discussions on associated costs.

##### **Moved by Clark and Seconded by Lyon**

That Council direct staff to facilitate further discussions regarding assuming ownership and associated costs related to legal.

**Carried.**

Council recessed at 12:38 p.m. and returned at 1:31 p.m.

#### **9.5 Mulmur's 175<sup>th</sup> Anniversary**

Council discussed staffing, attendance, and inclusion of additional events as they are identified.

##### **Moved by Clark and Seconded by Cunningham**

That Council approve the approach to celebrating Mulmur's 175<sup>th</sup> Anniversary through community led events throughout 2026, substantially in the form attached hereto.

**Carried.**

#### **10.0 Committee Minutes and Reports**

**10.1 Shelburne Public Library Minutes: April 15, 2025**

**10.2 Shelburne Public Library Minutes: May 27, 2025**

**10.3 Shelburne Public Library Minutes Retirement Announcement**

**10.4 Ontario Climate Caucus Notes: May 2025**

**10.5 NVCA Media Release**

**10.6 Dufferin County Council Minutes: June 4, 2025**

**10.7 Dufferin County Council Minutes: June 12, 2025**

**10.8 Rosemont District Fire Board Minutes: May 30, 2025**

**10.9 Shelburne & District Fire Board Minutes: May 6, 2025**

##### **Moved by Cunningham and Seconded by Hawkins**

That Council receives the committee minutes and reports.

**Carried.**

## **11.0 Information Items**

- 11.1 2024-2025 Programming Report**
- 11.2 Q2 Grant Report**
- 11.3 Q2 Planning Report**
- 11.4 Q2 Financial Report**
- 11.5 Official Plan Update Report**
- 11.6 Fore Honeywood Golf Classic**
- 11.7 OPP 2024 Detachment Board Annual Report**
- 11.8 Township of Melancthon: Notice of Public Meeting B1/25**
- 11.9 MMAH: Bill 17 / Building Code Act Correspondence**
- 11.10 Town of Grand Valley: Tax Bill Inserts**
- 11.11 Town of Caledon: Illegal Land Use**
- 11.12 Town of Bradford West Gwillimbury: Income Support for Veterans**
- 11.13 City of Guelph: Special Economic Zones Act**
- 11.14 Town of Bracebridge: Road Salt Usage**
- 11.15 District of Parry Sound Municipal Association: Access and Education**
- 11.16 Prince Edward County: Disability Without Poverty**
- 11.17 City of Pickering: Ontario Works and Disability Support**
- 11.18 Township of Black River-Matheson: Firefighter Certification**

**Moved by Cunningham and Seconded by Lyon**

That Council receives the information items;

And further that the following item be endorsed: 11.11, 11.12, 11.14, 11.16, 11.17

**Carried.**

## **12.0 Items for Future Meetings**

- 12.1 Street Art Impacts / Results (Q3 2025)**
- 12.2 County Road 19 Speed Limits and Intersection**
- 12.3 Fire Service Delivery Review**
- 12.4 Assessment Analysis on Non-Assumed Roads**
- 12.5 Procurement Policy Amendments**
- 12.6 Traffic Calming Budget**
- 12.7 LIC Annual Reporting**

## **13.0 Passing of By-laws**

- 13.1 Confirmatory By-Law**

**Moved by Cunningham and Seconded by Lyon**

That By-law 13.1 be approved.

**Carried.**

**15.0 Adjournment**

**Moved by Lyon and Seconded by Cunningham**

That Council adjourn the meeting at 2:23 p.m. to meet again on September 3, 2025  
or at the call of the Chair.

**Carried.**

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**Mayor**

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**Clerk**