



**COUNCIL MINUTES**  
**WEDNESDAY NOVEMBER 6, 2019**  
**9:00 AM**

Present: Mayor Horner, Deputy Mayor Hawkins, Councillors Boxem, Clark and Cufaro

Staff Present: Tracey Atkinson – CAO, Heather Boston – Director of Finance for her reports.

- 1.1 Meeting called to order
- 1.2 Additions to the agenda – no additions.
- 1.3 Passing of the previous meeting minutes and accounts  
Motion by Hawkins and seconded by Clark,  
**THAT the Minutes of September 28, 2019 and October 2, 2019 are approved AND THAT the accounts in the amount of \$449,360.11 are approved. Carried**
- 1.4 Declaration of pecuniary interest – none disclosed.
- 1.5 Fifteen-minute question period

Comments were provided regarding a future consent application by Summerville Nurseries

**2.0 PUBLIC MEETINGS - none**

**3.0 DEPUTATIONS AND INVITATIONS**

- 3.1 Fire Fighter Dana Prentice and presentation of retirement certificate – Mayor Horner presented Dana Prentice with a certificate and thanked him for his years of dedicated service as a Firefighter for the Township.
- 3.2 Paul Mills, re Fire Call invoice – Mr. Mills advised that he could not attend the meeting and asked that this matter be deferred until the December meeting.
- 3.3 9:30 am – Chris Carrier from Fire Marque  
Chris Carrier provided a presentation to Council on the Fire Marque program and answered questions.

Moved by Boxem and seconded by Cufaro

**THAT Mulmur Council asks staff to bring back a by-law to engage with Fire Marque to recover monies from insurance companies for the next meeting. Carried**

- 3.4 9:45 am – Bill McCutcheon of the Dufferin Federation of Agriculture  
Bill McCutcheon provided an overview of his presentation to Council.

Moved by Clark and seconded by Hawkins

**THAT Mulmur support the involvement of Mulmur in the OFA survey and OFA will compensate Mulmur for staff time according to Mulmur schedule of fees regarding search of records. Carried**

Councillor Cufaro requested a recorded vote with the members voting as followed:

Councillor Boxem – yea

Councillor Clark – yea

Councillor Cufaro – yea

Deputy Mayor Hawkins – yea  
Mayor Horner – yea  
**Carried**

**4.0 PUBLIC WORKS** – no items

**5.0 TREASURY**

5.1 NVCA Budget

Motion by Boxem and seconded by Clark,

**THAT the 2020 Nottawasaga Valley Conservation Authority levy amounts of \$41,214.21 and \$2,117.32 (capital) be approved. Carried**

5.2 2020 Budget Presentation

Motion by Cufaro and seconded by Boxem,

**THAT Mulmur Township Council receive the report of Heather Boston and the 2020 Budget Draft #1. Carried**

Motion by Clark and seconded by Boxem,

**THAT Council direct staff to bring back a report on Phragmites for December meeting. Carried.**

**6.0 ADMINISTRATION**

6.1 Report, re Integrity Commissioner Protocol Policy

Motion by Clark and seconded by Boxem,

**THAT the Integrity Commissioner Protocol Policy dated November 6, 2019 be approved. Carried**

6.2 Report, Sign Branding

Motion by Clark and seconded by Boxem,

**THAT staff proceed with the hamlet and facility/park signage using the general branding designed for entrance signs in consultation with Jeannette MacFarlane and add circa dates where available. Carried**

6.3 Council Conference Policy

Motion by Clark and seconded by Earl

**THAT the Conferences and Courses Policy dated November 6<sup>th</sup>, 2019 replace the current policy dated October 7, 2008. Carried**

6.4 Report, Community Survey Results

Motion by Boxem and seconded by Cufaro

**THAT the Mulmur Community Survey Report and suggested actions for follow-up be received for information. Carried**

6.5 Report, Delegation Policy

This item was deferred to the next Council meeting.

6.6 Special Occasion/Significant Events Policy

This item was deferred to the next Council meeting.

6.7 Report, re Animal Control By-Law and Agreement with Olympus

Motion by Clark and seconded by Boxem,

**THAT the Animal Control By-Law and Agreement with Olympus for Animal Control be approved. Carried**

- 6.8 Report, re Notice Policy  
Motion by Cufaro and seconded by Clark,  
**THAT the Notice Policy dated November 6, 2019 be adopted. Carried**
- 6.9 Report, re Provincial Court Administration/Randell Report  
Motion by Boxem and seconded by Cufaro,  
**THAT the POA Report be received for information and that staff forward the above-noted comment be submitted to the County of Dufferin. Carried**

**7.0 PLANNING – no items**

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

- 8.1 Shelburne & District Fire Board (September 3, 2019)  
8.2 North Dufferin Community Centre Board (September 12, 2019)  
8.3 NVCA Board Meeting Highlights September 27, 2019  
8.4 Dufferin County Council (verbal update only)  
8.5 Mulmur Events Committee (October 9, 2019)  
8.6 Mulmur-Melancthon Fire Board (October 15, 2019)  
8.7 Economic Development Committee Meeting (October 17, 2019)  
8.8 Roads Safety Committee (October 28, 2019)  
8.9 Planning & Development Committee (October 30, 2019)

**9.0 INFORMATION ITEMS**

- 9.1 City of Kitchener, September 5, 2019, Resolution regarding single-use wipes  
9.2 City of Kitchener, September 6, 2019, Resolution regarding producer requirements for packaging in Ontario  
9.3 Municipality of Chatham-Kent, September 12, 2019, Resolution regarding Provincial funding cuts to Legal Aid Ontario  
9.6 Town of Blue Mountains, October 4, 2019, Integrity Commission Matters  
9.7 City of St. Catherines, October 8, 2019, Resolution regarding menstrual products in city facilities  
9.8 The Municipality of West Elgin, October 11, 2019, Resolution regarding the Provincial Policy Statement  
9.9 Ingersoll Township, October 16, 2019, Municipal Update on Demand the Right Coalition  
9.10 Township of Springwater, October 21, 2019, Nottawasaga Conservation Authority Levy  
9.11 Township of Springwater, October 21, 2019, Conservation Authority Levy  
9.12 Ministry of Finance, October 24, 2019, Release of the Ontario Municipal Partnership Fund (OMPF) allocations  
9.13 Town of Kingsville, October 25, 2019, Local Health Care Services  
9.14 Mono Mulmur Citizen's Coalition, October 26, 2019, Support of Mulmur Townships and the County's plans to ban single-use plastic items  
9.15 Ministry of Natural Resources and Forestry, October 29, 2019, Environmental Registry Notice  
9.16 Township of Clearview, November 4, 2019, Public meeting notice  
9.17 Township of Melancthon, November 7, 2019, Public meeting notice  
9.18 Township of Mulmur, Building Permits for September 2019

Motion by Hawkins and seconded by Cufaro

**THAT Council receives the information items as copied and circulated and that the following items be endorsed: 9.2, 9.7, 9.8, 9.10, 9.11, and 9.14. Carried.**

**10.0 CLOSED SESSION**

Motion by Clark and seconded by Hawkins

**THAT Council adjourn to closed session at 3:50pm pursuant to Section 239 (2) (b) & (f) of the Municipal Act, 2001, as amended to discuss the following matter:**

- **Advice subject to solicitor-client privilege and personal matters about an identifiable individual; and**
- **Personal matters about identifiable individuals. Carried**

Motion by Clark and seconded by Hawkins

**THAT Council do rise out of closed session into open session at 4:39 pm. Carried.**

Motion by Clark and seconded by Hawkins

**THAT in an effort to maximize staff, financial and volunteer resources, the structure of each committee is to be re-assessed at their next Committee meeting. Carried**

**11.0 ITEMS FOR FUTURE MEETINGS**

Single Use Plastics  
Demand the Right Coalition

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

**13.0 PASSING OF BY-LAWS**

Passing the following by-laws:

- 1) Marriage License Issuer By-Law 51-2019
- 2) Disposition of Land By-Law 52-2019
- 3) Animal Care and Control By-Law 53-2019
- 4) Execution of Agreement with Olympus 54-2019
- 5) MFIPPA Delegation By-law 55-2019
- 6) Confirmatory By-Law 56-2019

Motion by Hawkins and seconded by Clark

**THAT By-laws 51-2019 to 56-2019 be approved. Carried**

Meeting adjournment

Motion by Cufaro and seconded by Clark

**THAT Council adjourns the meeting at 5:06pm to meet again on Wednesday December 11<sup>th</sup>, 2019 or at the call of the Chair. Carried**

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**Mayor**

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**Clerk**