



COUNCIL MINUTES June 7, 2023 – 9:00 AM

Council Present: Mayor Horner, Deputy Mayor Hawkins, Councillor Clark, Councillor Cunningham, Councillor Lyon

Staff Present: Tracey Atkinson – CAO/Clerk/Planner, Heather Boston, Treasurer, John Willmetts, Director of Public Works, Roseann Knechtel - Deputy Clerk

1.0 CALL TO ORDER

The Mayor called the meeting to order at 9:07 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 Lyon and Seconded by Cunningham

THAT Council approve the agenda.

CARRIED.

4.0 MINUTES OF THE PREVIOUS MEETING

Moved by Hawkins and Seconded by Clark

THAT the minutes of May 3 and May 17, 2023 are approved.

CARRIED.

5.0 DISCUSSION ARISING OUT OF THE MINUTES - NONE

6.0 DISCLOSURE OF PECUNIARY INTERESTS - NONE

7.0 PUBLIC QUESTION PERIOD

8.0 DEPUTATIONS AND PRESENTATIONS

8.1 Janice Irwin – 2023 Senior of the Year

Council welcomed Jan Irwin and presented the 2023 Senior of the Year certificate.

8.2 Ardith Dunlop – The Shepherd’s Cupboard

Council welcomed Ardith Dunlop and Anthony Gagliardi of The Shepherd’s Cupboard who outlined the current operations of the volunteer led foodbank. Shepherd’s Cupboard noted the continued increase of users with approximately 3% of users being from Mulmur and 38% of total clientele being children.

Council committed the leftover food from the 2023 Strawberry Festival be donated to the Shepherd’s Cupboard and discussed community grant funding.

Financial support may be considered as part of the 2024 budget.

Moved by Cunningham Seconded by Lyon

THAT Council receives the presentation of the Shepherd’s Cupboard Foodbank.

CARRIED.

8.3 Matthew Betik, KPMG – 2022 Draft Financial Statements

Council welcomed Matthew Betik, KPMG who presented the 2022 Draft Financial Statements and highlighted the status of the Township’s cash and investments, taxes, payroll, debt and tangible capital assets. Council discussed the importance of reserves.

Moved by Lyon and Seconded by Cunningham

THAT Council approve the Township of Mulmur’s 2022 Financial Statements.

CARRIED.

9.0 REPORTS FOR DECISION

9.1 Conservation Authority MOU

Tracey Atkinson, CAO/Clerk/Planner presented Category 2 and 3 considerations for inclusion within a Memorandum of Understanding (MOU) with the Nottawasaga Valley Conservation Authority (NVCA).

Council discussed the following additional programs and services and provided the following directions to staff:

- Source Water Protection: Include
- Conservation Authority Lands and Conservation Areas: Do not include
- Local Water Quality Monitoring: Include
- Natural Heritage System: Do not include
- Conservation Authority Lands and Conservation Areas: Do not include
- Private Land Stewardship Program: Include
- Tree Planting on Private Lands: Further discussion required on potential revenue and what services are included within this program.
- Conservation Education and Community Outreach: Do not include

Moved by Clark and Seconded by Cunningham

THAT Council receive the report of Tracey Atkinson, CAO/Clerk/Planner titled Conservation Authority Mandate Agreement;

AND THAT Council direct staff to bring back a draft Memorandum of Understanding with the Nottawasaga Valley Conservation Authority to include the Category 2 and 3 programs and services as discussed.

CARRIED.

Council recessed at 10:14 a.m. and returned at 10:24 a.m.

10.0 COMMITTEE MINUTES AND REPORT

- 10.1 Dufferin County Council Minutes: April 4 2023**
- 10.2 Dufferin County Council Minutes: April 13 2023**
- 10.3 Hills of Headwaters Collaborative Steering Group Minutes: April 13 2023**
- 10.4 Joint Council Minutes: May 10 2023**
- 10.5 Dufferin County Council Minutes: May 11 2023**
- 10.6 Mulmur-Melancthon Fire Board Minutes: May 23 2023**
- 10.7 EDC Minutes May 24 2023**
- 10.8 Ontario Climate Caucus Notes: May 24 2023**

Councillor Clark reported on the Ontario Climate Caucus meetings.

Councillor Lyon spoke to the Mulmur-Melancthon Fire Board decision on the relocation of the Honeywood Emergency Shelter.

Direction was given to staff obtain greater information from the Township of Melancthon on emergency shelter locations for possible discussion at the Joint Council meeting.

Moved by Hawkins and Seconded by Cunningham

THAT Council receives the committee minutes as copied and circulated.

CARRIED.

11.0 REPORTS FOR INFORMATION

- 11.1 1st QTR Financials**
- 11.2 Better Homes Dufferin Program**
- 11.3 Township of Mulmur Bill 5 Support**
- 11.4 UGDSB Long Term Accommodation Plan Draft Report**
- 11.5 Open Air Fire By-law Report**
- 11.6 Mulmur-Tosorontio Townline Agreement**
- 11.7 Procurement Policy Update**
- 11.8 MMFB 2022 Financial Statements**
- 11.9 SDFB 2022 Financial Statements**
- 11.10 Correspondence: Enbridge Gas**
- 11.11 Correspondence: National Chronic Pain Institute**
- 11.12 Correspondence: Speed Bumps in Terra Nova**
- 11.13 MMAH: OFA Correspondence**

Council discussion ensued on 11.1, 11.3, 11.4, 11.6, 11.7, 11.8, 11.10, 11.11, 11.12.

Moved by Clark and Seconded by Lyon

THAT the Council of the Corporation of the Township of Mulmur request the Government of Ontario maintain OHIP coverage for chronic pain treatments and continue to provide much-needed care for the people of Ontario;

AND THAT this motion be forwarded to the Premier, Minister of Health, Associate, Minister of Mental Health and Addictions, and Sylvia Jones Dufferin-Caledon MPP.

CARRIED.

Moved by Cunningham and Seconded by Lyon

THAT Council receives the information items as copied;

AND THAT Council direct staff to report back on the volume and speed at the intersection of 20 Sideroad and 2nd Line EHS.

CARRIED.

12.0 ENDORSEABLE MOTIONS

- 12.1 **Town of Orangeville Bill 74 Support**
- 12.2 **City of Stratford: Long Term Care Funding**
- 12.3 **Town of Lincoln: Municipal Heritage Register**
- 12.4 **Municipality of Tweed: Bell-Hydro Infrastructure**
- 12.5 **Prince Edward County: PPS**
- 12.6 **Township of Amaranth: Shared and Combined Services**
- 12.7 **Township of Melancthon: Fire Prevention and Protection Services**

Moved by Hawkins and Seconded by Lyon

THAT Council endorse the following resolutions: 12.1 to 12.7.

CARRIED.

Council recessed at 12:38 p.m. and returned at 1:22 p.m.

13.0 CLOSED SESSION

- 13.1 **Organizational Structure**
- 13.2 **NDCC Financials**
- 13.3 **Legal Claims**

Moved by Cunningham and Seconded by Clark

THAT Council adjourn to closed session at 1:23 p.m. pursuant to Section 239 of the Municipal Act, 2001 as amended for one (1) matter relating to personal matters about an identifiable individual, including municipal or local board employees, one (1) matter relating to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and one (1) matter relating to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. 239(2)(b)(e)(k).

CARRIED.

Moved by Lyon and Seconded by Cunningham

THAT Council do rise out of closed session and into open session at 3:08 p.m. with the following motions/directions:

THAT Council direct staff to proceed as discussed in closed session;

AND THAT Council approve the revised organizational structure.

A recorded vote was requested by Mayor Horner.

	Yea	Nay
Mayor Horner	Y	
Deputy Mayor Hawkins		N
Councillor Clark	Y	
Councillor Cunningham	Y	
Councillor Lyon	Y	

CARRIED.

14.0 ITEMS FOR FUTURE MEETINGS

- 14.1 NVCA MOU**
- 14.2 Election Signage**
- 14.3 Mulmur Recreation Strategy**
- 14.4 Fireworks Education Results**

15.0 PASSING OF BY-LAWS

- 15.1 2023 Library Agreements**
- 15.2 Open Air Fire By-law**
- 15.3 Noise By-law Amendment**
- 15.4 Mulmur-Tosorontio Townline Agreement**
- 15.5 Procurement of Goods and Services Policy**
- 15.6 Confirmatory By-Law**

Direction was given to staff to request user numbers and levy calculations be included within the library agreements moving forward.

Moved by Lyon and Seconded by Cunningham

THAT By-Laws 15.1 to 15.6 be approved.

CARRIED.

21.0 ADJOURNMENT

Moved by Hawkins and Seconded by Cunningham

THAT Council adjourns the meeting at 3:33 p.m. to meet again on June 29, 2023 for the Joint Council meeting with the Township of Melancthon and July 5, 2023, for the next regular meeting of Council.

CARRIED.

Janet Horner

Janet Horner, Mayor

Tracey Atkinson

Tracey Atkinson, CAO/Clerk