



COUNCIL MINUTES

JOINT COUNCIL MEETING of MULMUR TOWNSHIP MELANCTHON TOWNSHIP

JUNE 29, 2023 – 6:30 P.M.

Council Present

Melancthon: Mayor White, Deputy Mayor McLean, Councillors Neilson and Plowright

Mulmur: Mayor Horner, Deputy Mayor Hawkins, Councillors Clark, Cunningham, and Lyon

Staff Present

Melancthon: Denise Holmes, CAO/Clerk

Mulmur: Roseann Knechtel, Deputy Clerk

Regrets

Councillor Ralph Moore, Melancthon

1.0 MEETING CALLED TO ORDER

Mayor Horner called the meeting to order at 6:36 p.m.

2.0 LAND ACKNOWLEDGEMENT STATEMENT

Mayor Horner shared the Land Acknowledgement Statement.

3.0 APPOINTMENT OF CHAIR

Moved by McLean Seconded by Lyon

THAT Mayor Horner of Mulmur Township be appointed as Chair for the June 29, 2023 Joint Council Meeting for the Townships of Melancthon and Mulmur.
CARRIED.

4.0 APPROVAL OF THE AGENDA

Moved by Clark Seconded by Neilson

THAT the Councils approve the agenda. **CARRIED.**

5.0 APPROVAL OF PREVIOUS MEETING MINUTES

Moved by Plowright Seconded by Cunningham

THAT the minutes of May 10, 2023 be approved. **CARRIED.**

6.0 DECLARATION OF PECUNIARY INTERESTS

None were declared at this time.

7.0 CLOSED SESSION

NDCC Financial Contributions

Moved by Neilson Seconded by Cunningham

THAT the Councils adjourn to closed session at 6:41 p.m. pursuant to Section 239 of the Municipal Act, 2001 as amended for 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 239(2)(k). **CARRIED.**

Moved by Lyon Seconded by McLean

THAT the Councils do rise out of closed session and into open session at 7:27p.m. with the following motions/directions:

THAT the Joint Councils agree to a contribution from the Township of Melancthon in the amount of \$20,000 for the year 2024 approximately based on the funding formula of \$175 user fee x the number of Melancthon users, not to exceed \$20,000. **CARRIED.**

8.0 ADMINISTRATION

8.1 DRAFT NDCC Contribution Agreement

The Councils reviewed the agreement and agreed to amendments as discussed.

Moved by Clark Seconded by McLean

THAT the Councils direct staff to amend the agreement as discussed and present the final agreement to each respective Council for approval.

8.2 DRAFT NDCC Advisory Committee Memorandum of Understanding

The Councils discussed the scope and role of the Committee and agreed to a financial contribution of \$2,000 each towards a cash account to start the Committee.

Moved by Plowright Seconded by Cunningham

THAT Council approve the Memorandum of Understanding as amended for the creation of a NDCC Committee specializing in special events and fundraising. **CARRIED.**

8.3 Committee Appointments (Verbal Update)

Direction given to staff to advertise for positions to commence the Committee in Fall 2023.

8.4 Draft NDCC Financial Statements for the year ended December 31, 2022

Moved by Neilson Seconded by Lyon

THAT the Councils receive the North Dufferin Community Centre 2022 Financial Statements. **CARRIED.**

8.5 Strawberry Festival – Use of Funds from the Event

Mayor Horner provided an update on volunteers and food supply.

Direction given to staff to add times of activities to the event page and poster.

Moved by Lyon Seconded by Cunningham

THAT all surplus funds generated from the 2023 Strawberry Festival be put towards the NDCC Building Renovations Project. **CARRIED.**

8.6 Emergency Shelter at the Mulmur Melancthon Fire Department Discussion

The Councils discussed the emergency shelter location, generator purchase and the newly established emergency shelter in Horning's Mills.

9.0 CONFIRMING MOTION

Moved by McLean Seconded by Hawkins

THAT all actions of the Joint Council Meeting for the Townships of Melancthon and Mulmur, with respect to every matter addressed and/or adopted by the Councils on June 29, 2023 are hereby adopted, ratified and confirmed;

AND THAT each motion, resolution and other actions taken by the Council Members at the Joint Council meeting are hereby adopted, ratified and confirmed. **CARRIED.**

10.0 MEETING ADJOURNMENT

Moved by Neilson Seconded by Hawkins

THAT the Councils of Melancthon and Mulmur adjourn the meeting at 8:37 p.m. to meet again at the call of the Chair. **CARRIED**