



COUNCIL MINUTES March 6, 2024 – 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 9:01 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.

Council welcomed Chris Wolnik, Director of Infrastructure to Mulmur.

3.0 APPROVAL OF THE AGENDA

Moved by Cunningham and Seconded by Lyon

THAT Council approve the agenda.

CARRIED.

4.0 MINUTES OF THE PREVIOUS MEETING

Moved by Cunningham and Seconded by Clark

THAT the minutes of February 7, 2024 are approved.

CARRIED.

5.0 DISCUSSION ARISING OUT OF THE MINUTES - NONE

6.0 DISCLOSURE OF PECUNIARY INTERESTS - NONE

7.0 PUBLIC QUESTION PERIOD

Cheryl Russel questioned the costs of the snowplow repairs. Heather Boston, Treasurer, confirmed costs would be covered through insurance.

Cheryl Russel questioned the impact arena repairs would have on the 2025 tax levy. Heather Boston, Treasurer, noted discussions would take place at budget time and include options based on Council's decision later in the meeting.

8.0 PRESENTATIONS

8.1 Michele Fisher - Dufferin Community Foundation

Council welcomed Michele Fisher, Executive Director of the Dufferin Community Foundation who presented on the benefits of having a local foundation, upcoming events and fundraisers. The Mulmur Community Fund has a balance of \$5,650 and requires a minimum investment of \$25,000 to become active. Fisher suggested the creation of a Mulmur Community Fund Committee.

Council discussed investment management and operating costs. Council thanked the Dufferin Community Foundation for their presentation and work in the community.

8.2 Joe Miedema - 2023 Mansfield Water

Council welcomed Joe Miedema, P. Eng. General Manager of Dufferin Water Co. Ltd., who presented the 2023 annual water reports for the Mansfield Water System.

Chris Wolnik, Director of Infrastructure noted Council's responsibility as the system owner and highlighted that the Mansfield Water System received a rating of 100% from the Province in December 2023.

Council thanked Miedema for his commitment and hard work.

Moved by Cunningham and Seconded by Lyon

THAT Council receives and approves the 2023 annual and summary reports of the Mansfield Well Supply under the Drinking Water Systems Regulation O. Reg. 170 as submitted by Joe Miedema, P. Eng. General Manager of Dufferin Water Co. Ltd.

CARRIED.

9.0 REPORTS FOR DECISION

9.1 2024 Community Grants

Council reviewed the submitted applications and discussed funding amounts and eligibility.

Direction was given to present future grant applications based on project.

Direction was given to draft an amendment to the Community Grant Application to include the requirement of a budget sheet.

Moved by Lyon and Seconded by Cunningham

THAT Council approve the following 2024 grant applications:

- Erika Batdorf: \$500
- Primrose Elementary School: \$100
- Headwaters Communities in Action: \$500
- NDACT: \$500
- The Shepherd's Cupboard Foodbank: \$900
- Greg Lloyd: \$500

CARRIED.

9.2 2024 Zoning Housekeeping By-law

Moved by Lyon and Seconded by Clark

THAT Council direct staff to proceed with drafting a by-law and advertising for a public meeting in May 2024.

CARRIED.

9.3 Restatement of Mulmur's 2024 Budget

Moved by Lyon and Seconded by Cunningham

THAT Council approve the report of Heather Boston, Treasurer, Restatement of Mulmur's 2024 Budget per O.Reg. 284/09.

CARRIED.

Council recessed at 10:04 a.m. and returned at 10:10 a.m.

9.4 NDCC Report- Future Plans

Discussion ensued on grants, funding, resident input and roofing options, Council expressed interest in the development of a long-term strategy for funding future repairs and renovations.

Moved by Cunningham and Seconded by Horner

WHEREAS the North Dufferin Community Centre (NDCC) has played a pivotal role in serving as a central hub for recreation, community events, celebrations, and gatherings and social interaction in the Village of Honeywood since 1912;

AND WHEREAS the preservation and continued operations of the NDCC will not only safeguard Honeywood's cultural heritage but also enhance the overall well-being and pride of both the community and beyond;

NOW THEREFORE the Council of the Township of Mulmur support the continued operations of the NDCC facility;

AND THAT Council approve the amendment of the 2024 capital budget to include the costs of critical infrastructure replacement and repairs of the ice surface at the North Dufferin Community Centre to a maximum cost of \$1,500,000 to be funded through reserves.

AND THAT Council direct staff to obtain additional quotes on roofing options and develop a long-term financial strategy for funding future renovations and repairs at the NDCC to be presented for consideration at a future meeting;

AND FURTHER THAT Council direct staff to request financial assistance from other municipalities and users of the facility and commence fundraising efforts to help fund these critical infrastructure repairs required to maintain operations of the NDCC.

NOT CARRIED.

Moved by Hawkins and Seconded by Lyon

WHEREAS the North Dufferin Community Centre (NDCC) has played a pivotal role in serving as a central hub for recreation, community events, celebrations, and gatherings and social interaction in the Village of Honeywood since 1912;

AND WHEREAS the preservation and continued operations of the NDCC will not only safeguard Honeywood's cultural heritage but also enhance the overall well-being and pride of both the community and beyond;

AND WHEREAS Council can only support the continued operations of the NDCC facility, subject to receiving financial assistance from other municipalities and users;

NOW THEREFORE Council direct staff to survey residents and obtain additional quotes on roofing options for consideration at a future meeting.

A recorded vote was requested by Deputy Mayor Hawkins.

	<u>Yea</u>	<u>Nay</u>
Deputy Mayor Hawkins	Y	
Councillor Clark	Y	
Councillor Cunningham	Y	
Councillor Lyon	Y	
Mayor Horner		N

CARRIED.

10.0 COMMITTEE MINUTES AND REPORTS

- 10.1 Ontario Climate Caucus Meeting Notes: January 2024**
- 10.2 Shelburne Public Library Minutes: January 16, 2024**
- 10.3 Rosemont District Fire Board Minutes: February 2, 2024**
- 10.4 Dufferin County Council Minutes: February 8, 2024**
- 10.5 Mansfield Parks Advisory Committee Minutes: February 27, 2024**
- 10.6 Mansfield Parks Advisory Committee: 2023 Annual Report**

Moved by Hawkins and Seconded by Lyon

THAT Council receives the Committee Minutes and Reports.

CARRIED.

11.0 REPORTS FOR INFORMATION

- 11.1 Investment Report**
- 11.2 Annual Procurement Report**
- 11.3 2023 Council Renumeration Report**
- 11.4 Fireworks Survey Results**

Moved by Clark Seconded by Hawkins

THAT Council direct staff to draft a regulatory by-law prohibiting fireworks in the Township of Mulmur with the exception of Canada Day, Victoria Day, New Years Eve, and Diwali.

A recorded vote was requested by Councillor Clark.

	<u>Yea</u>	<u>Nay</u>
Councillor Clark	Y	
Councillor Cunningham		N
Councillor Lyon		N
Deputy Mayor Hawkins		N
Mayor Horner		N

NOT CARRIED.

- 11.5 Shelburne Library Update**
- 11.6 Town of Mono – MTO Correspondence**
- 11.7 Primrose Boundary Review Resolution**
- 11.8 Ministry of Environment: Modernizing Ontario’s Environmental Assessment Program**
- 11.9 Ontario Energy Board: Decision to End Gas Pipeline Subsidies**
- 11.10 Ontario Keeping Electricity Costs Down for Families**
- 11.11 Government of Canada Announces \$50 million for Ontario’s Nuclear Energy**
- 11.12 Appointment of By-law Officers**

Moved by Cunningham and Seconded by Hawkins

THAT Council receives the information items.

CARRIED.

12.0 ENDORSEABLE MOTIONS

- 12.1 Township of Amaranth: Primrose Elementary School**
- 12.2 Township of Perry: Blue Box Regulations**
- 12.3 Town of Petrolia: ROMA/OGRA**
- 12.4 Municipality of Tweed: Enbridge Gas**

13.0 ITEMS FOR FUTURE MEETINGS

- 13.1 User Fee By-law (April 2024)**
- 13.2 NDCC Survey Results (April 2024)**
- 13.3 Draft #1: Strategic Plan (April 2024)**
- 13.4 Public Meeting: Armstrong Subdivision (May 2024)**
- 13.5 Public Meeting: Development Charges & Zoning By-law (May 2024)**
- 13.6 Arena Funding Formula and User Fees (June 2024)**
- 13.7 Mono-Mulmur Townline Parking (June 2024)**
- 13.8 Council Meeting Recordings Pilot Program Results (June 2024)**
- 13.9 Fire Department Analysis (June 2024)**
- 13.10 Recreational Trailers and Property By-law Infractions (June 2024)**
- 13.11 Community Grant Application Form (June 2024)**

14.0 PASSING OF BY-LAWS

- 14.1 Appointment of By-Law Enforcement Officers**
- 14.2 Confirmatory By-Law**

Moved by Hawkins and Seconded by Cunningham

THAT By-laws 14.1 to 14.2 be approved.

CARRIED.

15.0 ADJOURNMENT

Moved by Lyon and Seconded Hawkins

THAT Council adjourns the meeting at 1:02 p.m. to meet again on April 3, 2024 or at the call of the Chair.

CARRIED.

MAYOR

CLERK