

# AUGUST MEETING HIGHLIGHTS



## August 6 Standing Committees Meeting

- Monthly reports were received from the Environmental Manager, Public Works Manager, Fire Chief, BISB and BESB and the CAO-Treasurer.
- The following Fire SOGs were approved:
  - SOG 6001 Fire Prevention Policy revised Final 2024
  - SOG 6002 Fire Safety Inspection revised Final 2024
  - SOG 6003 School Fire Drill Procedures revised Final 2024
  - SOG 6004 Station Tours revised Final 2024
  - SOG 6005 Burning Barns revised Final 2024.
- Report received from the Environmental Manager regarding watermain tapping fees. Recommendation that the Township's user fees and charges be amended to include this fee.
- 2025 budget received from Quinte Waste Solutions. Recommendation that staff obtain further clarification.
- An estimate was received for the decommissioning of well 5. Recommendation that the work be budgeted and completed in 2025.

- Correspondence received regarding large scale solar projects. Recommendation that staff respond advising of Council's support of renewable energy initiatives, but that projects are reviewed on a case-by-case basis.
- Report received from the CAO-Treasurer regarding former King's Highway 14. Recommendation that the former Highway 14 from Highway 62 to Highway 7 be uploaded to the Province of Ontario.
- Correspondence received regarding the speed limit on Springbrook Road.
- Correspondence received regarding the intersection of Allen Street and West Front Street. Recommendation that staff bring back a report on crosswalk options and costing.
- Quotation for a trailer was received. Direction provided to staff to review quotations and bring back a detailed report to the August 19, 2024 Council meeting.
- Request received to turn Springbrook tennis courts into pickleball courts.
- Report received from the Environmental Manager regarding drainage at the Stirling Festival Theatre. Recommendation that staff proceed to tender the repair and that it be set up as an unfunded liability in 2024 and budgeted in 2025.
- Report received from the CAO-Treasurer regarding an update on dog tag education by the By-law Officer. Recommendation that the By-law Officer continue to go door to door from December to March delivering notices to attend the office to purchase a dog tag.
- Report received from the CAO-Treasurer regarding public budget input. Recommendation that public budget input will be obtained from a public survey through the Township's website only for all future budgeting years.
- Report received from the CAO-Treasurer regarding public sector salary disclosure. Recommendation that the Act be updated so the inflation rate is applied each year to the requirement to report public salaries.
- Report from the Deputy Clerk regarding the EVCharge ON program. Direction provided to staff to send a letter of support and site access forms to Jule Power.

## August 19 Council Meeting

- Public meeting held regarding the stop-up, closure and sale of a portion of a road allowance (Preston).
- Report received from the Clerk regarding the sale of land. Motion to approve proceeding with the process.
- Report received from the Public Works Manager regarding trailer quotations. Motion to approve the purchase of a trailer at a cost of \$51,532.20, being set up as an unfunded liability in 2024 and budgeted in 2025.
- Motion to support the City of Quinte West regarding the Canada Community Building Fund agreement to call on the federal government to supplement the allocations to municipalities for 2024-2028 for the same amount as allocated, effectively doubling the allocation for those years.
- The following by-laws were enacted:
  - 42-24 – Stop Up, Close and Sell Part of a Road Allowance (Donnan)
  - 43-24 – User Fees and Charges
- Notice of Motion requesting an amendment to the Procedural By-law was introduced for discussion at the September 16, 2024 Council meeting.