



Regular Council Meeting Summary
Tuesday, November 7, 2023 at 9:30 a.m.

- Council approved the following minutes:
 - Regular Council Meeting held on October 17, 2023
- Council received the following delegations:
 - Diane Lloyd, School Board Trustee for Havelock-Belmont-Methuen
Kawartha Pine Ridge District School Board
Re: Update of School Board Activities and Policies Pertaining to the Havelock-Belmont Public School
 - Council received the delegation from Diane Lloyd regarding an update of school board activities and policies pertaining to the Havelock-Belmont Public School for information.
 - Shelley Paddison
Re: Abandoned, Stray and Feral Cats
 - Council received the delegation from Shelley Paddison regarding abandoned, stray and feral cats for information.
 - Karen Locklin
Re: How Global Organizations Are Shaping Our Local Municipal Strategic Planning and Goal Setting
 - Council received the delegation from Karen Locklin regarding how global organizations are shaping our local municipal strategic planning and goal setting for information.
- Council received a report for information from the Treasurer regarding a summary of the 2024 Township of Havelock-Belmont-Methuen public input budget survey;
- Council received a report for information from the Chief Administrative Officer/Clerk regarding a public acknowledgement of the grant funding received from the Ontario Trillium Foundation for the replacement of the Cordova outdoor rink boards;
- Council received a report from the Fire Chief regarding a request for approval for the replacement of Rescue 2 mini pumper at station 2 (Cordova Fire Hall);
 - Council approved that a 2022 Ford F-550 crew cab 4 x 4, mini pumper be purchased from Dependable Emergency Vehicles, Brampton Ontario, for the amount estimated to be



Township of
HAVELOCK-BELMONT-METHUEN

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approximately \$489,237.00 plus taxes and normal additional fees. Council authorized the Treasurer to supplement any funding requirement beyond that included in the 2023 capital budget from the Fire Equipment Reserve. Council directed that the current 2005 Ford F-550 crew cab 4 x 4, mini pumper be advertised and sold with the funds going back to the Fire Equipment Reserve.

- Council received a report from the Supervisor of Parks, Recreation and Facilities to obtain Council's approval regarding the request from the Havelock Lions Club to hold their annual Santa Claus Parade at the Havelock Community Centre;
 - Council approved the Havelock Lions Club to hold their Annual Santa Claus Parade on November 18, 2023 at the Havelock Community Centre. The parade will begin at the Community Centre at 5:00 pm for set-up and will return at 7:45 pm for the completion of the parade. Council also approved the request of Municipal Staff services from 5:30 pm to 8:00 pm (2.5 hours) on November 18, 2023.
- Council received a report from the Chief Administrative Officer/Clerk regarding a Franchise Agreement with Enbridge Gas;
 - Council gave the third and final reading of By-law No. 2023-028, being a By-law to authorize a Franchise Agreement between the Corporation of the Township of Havelock-Belmont-Methuen and Enbridge Gas Inc.
- Council received a report from the Chief Administrative Officer/Clerk regarding Council priorities for the 2024 municipal budget;
 - The 2024 budget discussions commenced with each Member of Council providing a list of priorities in the following order:
 - Jim Martin, Mayor
 - Mayor Martin's priorities are roads, recreation and facilities.
 - Hart Webb, Deputy Mayor
 - Deputy Mayor Webb's priorities are George Street reconstruction, Waste Water Treatment Plant (WWTP), arena expansion, new recreational space with ball diamonds and the Town Hall.
 - Kathy Clement, Councillor – At Large
 - Councillor Clement's priorities are purchasing a rubber tire excavator, George Street reconstruction and the new recreational space with ball diamonds.
 - Jerry Doherty, Councillor – Township Ward
 - Councillor Doherty's priorities include the priorities listed above, along with a GPS system for Township vehicles, a card lock system, and a work simplification study.
 - Beverly Flagler, Councillor – Village Ward
 - Councillor Flagler's priorities are the Strategic Plan and more utilization of the parks in the Township.



- Council received a report from the Chief Administrative Officer/Clerk regarding correspondence from Circular Materials in advance of the detailed Depot Operations Agreement;
 - Council confirmed the intention to continue with blue box pickup and bin haulage for Township residents and that the agreement with Circular Materials will be considered for acceptance at the Open Session Council Meeting to be held on November 21, 2023.
- Council received the following correspondence action items;
 - Robbie Beatty, Library Board Chair
Township of Havelock-Belmont-Methuen Libraries
Re: Request for Approval – Addition of Outdoor Seating/Library Feature
 - Council directed staff to prepare a report with the specifics of the request from Robbie Beatty including the size of the bench and total approximate cost.
- Council received the following correspondence information items;
 - Enbridge Gas Inc.
Re: Application to Increase Natural Gas Distribution Rates
 - Peterborough Public Health
Re: COVID-19 and Influenza Vaccine Eligibility Updated
- The following “Other Business” items were submitted by Members of Council for this meeting;
 - Eastern Ontario Trail Alliance (EOTA) Trail E-107 East of 4th Line
 - Councillor Flagler will be bringing the trail E-107 East of 4th Line accessibility issue to the next EOTA meeting for consideration.
- Council passed a by-law to authorize a Franchise Agreement between the Corporation of the Township of Havelock-Belmont-Methuen and Enbridge Gas Inc.