

R-2022-157

Moved by: Graham

Seconded by: Belch

That the minutes of the Regular Council Meeting held April 4, 2022 be approved as presented.

Recorded	For	Against
Belch	X	
McFadden	X	
Huntley	X	
Graham	X	
Shaw	X	
Results	5	0
		Carried

9. Minutes from Committees and Boards

9.1 Millbrook Valley Trails Advisory Committee Meeting Minutes of February 28, 2022

R-2022-158

Moved by: Graham

Seconded by: Huntley

That the minutes of the Millbrook Valley Trails Advisory Committee Meeting held February 28, 2022 be approved as presented.

Recorded	For	Against
Huntley	X	
Graham	X	
Shaw	X	
Belch	X	
McFadden	X	
Results	5	0
		Carried

10. Reports

10.1 Report - Planning 2022-23 Bill 109 - the More Homes for Everyone Act, 2022 - Planning Act Changes

R-2022-159

Moved by: Graham

Seconded by: Shaw

That Council receive Staff comments as outlined in Report Planning 2022-23 on the proposed Planning Act Changes (Bill 109 - the More Homes for Everyone Act, 2022); and

That Council direct Staff to prepare a response consistent with these comments and submit to the Province as the Township's written

submission to the Environmental Bill of Rights posting as there is no time to bring this back to Council before the ERO posting commenting deadline.

Recorded	For	Against
Shaw	X	
Belch	X	
McFadden	X	
Huntley	X	
Graham	X	
Results	5	0
		Carried

10.2 Report - Finance 2022-05 Actual to Budget, January to March 2022

R-2022-160

Moved by: Shaw

Seconded by: Belch

That Council receives the Actual to Budget, for the period of January 1 to March 31, 2022.

Recorded	For	Against
McFadden	X	
Huntley	X	
Graham	X	
Shaw	X	
Belch	X	
Results	5	0
		Carried

10.3 Report - Public Works 2022-08 County of Peterborough Cooperative Tender T-02-2022 Surface Treatment

Mayor McFadden called for a recess 1:48 p.m. – 2:02 p.m.

R-2022-161

Moved by: Graham

Seconded by: Shaw

That Council award the Cavan Monaghan portion of Peterborough County cooperative Tender T-02-2022 to Dufferin Construction Company for the amended amount of \$333,520.00 plus municipal H.S.T. and a 10% contingency. The total tender amount with the net municipal H.S.T. is \$373,328.95; and

That Council approves the deletion of the Fallis Line East and a portion of Syer Line as amended to ensure the Surface Treatment program remains within the 2022 Capital Budget of \$382,000.00.