

6. Disclosure of Pecuniary Interest and the General Naturae Thereof

There was None Declared

7. Adoption of Minutes

Minutes from the January 28, 2021 Regular Meeting of the Municipal Dog Pound Board were reviewed and discussed as circulated.

Moved by: M. Nicholson

Seconded by: D. Gerrow

Be it resolved that the Municipal Dog Pound Board accepts and adopts the minutes from the January 28, 2021 regular Meeting of the Municipal Pound Board as circulated.

Non Opposed – Resolution Carried

8. Business Arising from Minutes:

(a) Investigation into Phone System Costs and Alternative Options

Report from the Secretary was reviewed and discussed at length.

M. Nicholson – Suggested the Board should go with Rogers and stay independent (not be under another Municipality)

D. Colton – Suggested the Board should go with Bell.

The Township of Wollaston Municipal Office was contacted to allow the Board Members to get answers to any questions they had on the two different options that had been quoted.

D. Gerrow – Provided a mathematical calculation for the cost of the two different options and the potential savings that could be had by switching to a Cell Phone vs. Current Phone System

Moved by: D. Gerrow

Seconded by: D. Colton

Be it resolved that the Municipal Dog Pound Board approve Switching from Landline Phone System to Cell Phone.

And further be it resolved that the Municipal Dog Pound Board agree to the Plan Rate (including Data) as follows: Up to 6G of Data \$28.00; Voice \$5.00 and Long-Distance Bundle \$6.25 = per month charges plus taxes.

Non Opposed – Resolution Carried

(b) 2021 First Quarter Report on Municipal Dog Pound Usage

D. Gerrow – Had questions on the report with respect to a Dog from Hastings Highlands that was taken into the facility in February but was not shown on the report.

J. Kamyk – Advised the Dog was not reported because it arrived and then left the facility a few hours later. No paperwork had been completed.

9. New Business:

(a) Secretary advised Board Members that the Municipal Dog Pound Website had been updated at no charge to allow for the Posting of Minutes and Agenda

10. Financial Report

- (a) Accounts for January, February and March 2021 were reviewed and discussed as circulated

Moved by: M. Nicholson

Seconded by: D. Gerrow

Be it resolved that the Municipal Dog Pound Board accept the accounts for January, February, and March 2021 as circulated.

Non Opposed – Resolution Carried

11. Pound Keepers Reports

Keepers Reports for January, February and March 2021 were reviewed as circulated.

Moved by: D. Colton

Seconded by: D. Gerrow

Be it resolved that the Municipal Dog Pound Board accept the Pound Keepers Reports for January, February, and March 2021 as prepared and circulated.

Non Opposed – Resolution Carried

M. Nicholson – Had a question regarding the removal of Wooden Dog Houses from the Pound Property by the Waste Site Attendant (who put on timesheet 2 hours for doing the work) and if there was a reason that the Pound Keeper could not have removed them herself.

J. Kamyk – Advised the Wooden Dog Houses were very heavy, and the Waste Site Attendant had the Loader, she did not think it would be a problem.

12. Question and Answer

K. Boylen and D. Bowers both commented on how well the Pound was operated

13. In Camera Session – None Required

14. Date and Time of Next Meeting – July 22, 2021 at 3:00 pm

15. Adjournment

Moved by: M. Nicholson

Seconded by: D. Gerrow

Be it resolved that the Municipal Dog Pound Board adjourns at 3:52 pm, to meet again on July 22, 2021 at 3:00 pm in the Council Chambers at the Township of Faraday Municipal Office or by Electronic Method if required.

Non Opposed – Resolution Carried

**Brenda Vader
Secretary-Treasurer**