Municipal Dog Pound Board

June 12, 2025 **Special Meeting Minutes** **2:00 p.m.**

The Municipal Dog Pound Board met on Thursday June 12, 2025 at 2:00 p.m. by ZOOM for a Special Meeting of the Board.

1. Call to order

Meeting was called to order at 2:13 p.m. by Acting Chairperson – Cecil Ryall with the following members present:

Cecil Ryall – Municipality of Highlands East
Margaret Nicholson – Township of Faraday
Joan Kuiack – Township of South Algonquin
Allen Musclow – Township of Carlow/Mayo
Cindy Fuerth – Township of Limerick
Amanda Cox – Township of Madoc
Wayne Wiggins – Town of Bancroft (Joined the Meeting at approx. 2:20 p.m.)

Staff Members Present:

Ann Shannick – Pound Keeper
Wayne Galloway – By-Law Enforcement Officer – Municipality of Highlands East
Brenda Vader – General Manager / Secretary-Treasurer

Absent:

Tammy Davis – Municipality of Hastings Highlands
Sheila Currie – Township of Wollaston
Bob Bridger – Township of Tudor & Cashel

2. Adoption of Agenda

Moved by: M. Nicholson **Seconded by:** J. Kuiack
Be it resolved that the Municipal Dog Pound Board approves the Agenda for the June 12, 2025 Municipal Dog Pound Board Special Meeting as circulated.
Non-Opposed – Motion Carried

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None Declared

4. Agenda Item 6 (a) Report

Moved by: M. Nicholson **Seconded by:** C. Fuerth

1. Be it resolved that Agenda Item 6 (a) Report regarding the Neuter of Pound Dog and Payment of Expenses be received as information, and
2. That the Municipal Dog Pound Board approves of the reimbursement of the expenses incurred by Brenda Vader in the amount of $508.50 for the Neuter of and Rabies Vaccination of “Chief” the Great Pyrenees Dog that was abandoned at the Municipal Dog Pound and the reimbursement of expenses

incurred by Ann Shannick in the amount of $82.00 for the purchase of Additional Trazadone Pills as well as Gas for Travel Expenses; and
3. That the Municipal Dog Pound Board authorizes the use of monies from donations received in 2025 to cover these expenses.
Non-Opposed – Motion Carried

Agenda Item 6 (b) Report

Moved by: A. Musclow **Seconded by:** J. Kuiack
1. Be it resolved that Agenda Item 6 (b) Report regarding Opportunity for a Source of Additional Revenue be received as information, and
2. That the Municipal Dog Pound Board accepts the Council of the Township of Faradays offer of LCBO/Beer Bottles/Cans that are left at the Township of Faraday Landfill Site, and
3. That the Municipal Dog Pound Board agrees to have the LCBO/Beer Bottles/Cans collected from the Township of Faraday Landfill Site on a regular basis, and
4. That the Municipal Dog Pound Board designates Ann Shannick the responsibilities for the collection of the LCBO/Beer Bottle/Cans and any monies received for the returns, and
5. That any monies received will be deposited in the Municipal Dog Pound Board Bank Account.
Non-Opposed – Motion Carried

5. Date of Next Meeting – September 25, 2025 at 2:00 pm

6. Adjournment

Moved by: A. Musclow **Seconded by:** J. Kuiack
Be it resolved that the Municipal Dog Pound Board adjourns at 2:27 p.m. to meet again, on September 25, 2025 at 2:00 p.m. by ZOOM, or at the call of the Chairperson.
Non-Opposed – Motion Carried

Brenda Vader
Secretary-Treasurer