



TOWNSHIP OF MELANCTHON

A G E N D A

Thursday, February 5, 2009 - 9:00 a.m.

- 1. ADDITIONS/DELETIONS/APPROVAL OF AGENDA**
- 2. APPROVAL OF MINUTES - January 22, 2009**
- 3. BUSINESS ARISING FROM MINUTES**
- 4. MEMBERS PRIVILEGE**
- 5. COUNTY COUNCIL UPDATE - January 8, 2009**
- 6. COMMITTEE REPORTS**
- 7. CORRESPONDENCE**
 1. Head's Up Alert from OGRA - Federal Budget 2009
 2. AMO Member Communication Alert - Ontario Municipalities to Benefit from Federal Budget Measures for Infrastructure, Housing and Employment Insurance
 3. Information from Melissa Kovacs, County of Dufferin regarding the New "Do What You Can" Household Hazardous Waste Program with Retailers
 4. OGRA Board Brief - January 2009
 5. ROMA/OGRA Conference 2009 - Preliminary Conference Program
 6. Resolution from Tay Valley Township regarding recycled materials
 7. AMO Member Communication Alert - Federal Government Announces New Infrastructure Funding
 8. Biosolids & Residuals Master Plan - January 2009
 9. Information from Waste Diversion Ontario & Stewardship Ontario - Blue Box Material Commodity Markets
 10. Information from Waste Diversion Ontario & Stewardship Ontario regarding the Industry's 3rd Contribution to the Municipal Blue Box Recycling Program for 2008
 11. Resolution from the Town of New Tecumseth regarding the NVCA 2009 Preliminary Budget and Municipal Levy
 12. Resolution from the Township of Clearview regarding the 2009 NVCA Draft Budget and Municipal Levy
 13. Letter from the Municipal Health and Safety Association congratulating the Township for its injury and illness free work place in 2007
 14. Joint Fire Board Meeting Minutes - November 4, 2008
 15. Letter/Resolution from the Township of East Garafraxa regarding the issue of representation at County Council to allow both the Mayor and Deputy Mayor of East Garafraxa to attend
 16. Letter of congratulations from the Association of Ontario Road Supervisors for Allen Braiden's (Road Superintendent) recent CRS Certification
 17. Letter from the Ontario Farm Animal Council regarding an orchestrated campaign being conducted by a politically motivated US based animal rights group to get some Canadian municipalities to pass resolutions on egg choices
 18. Survey and information discussed at the last meeting of Council regarding a municipal survey conducted by Karren Wallace on municipal meetings, agendas and agenda materials
- 8. GENERAL BUSINESS:**
 1. Accounts
 2. Grand River Conservation Authority - 2009 Budget and Levy Meeting
 3. 2009 Spring/Summer Newsletter
 4. South Georgian Bay Lake Simcoe Source Protection Region - Resolution regarding the Two-Year Time of Travel Zones
 5. Request from Roberto and Donna DeMichele to extend their trailer licence agreement
 6. Letter from Andrew Osyany, Township Solicitor regarding an opinion on making the Council agendas available for the public prior to the Council meeting

CORPORATION OF THE TOWNSHIP OF MELANCTHON
AGENDA - THURSDAY, FEBRUARY 5, 2009 - 9:00 A.M.
PAGE 2

7. Information regarding the proposed impact the tax rate calculations will have on a person's taxes based on increased/decreased assessments
8. Shelburne Public Library Board Budget 2009
9. Application(s) to Permit
10. New/Other Business
 1. Freedom of Information Requests
 2. Procedure to be put in place regarding residents contacting the Township Planner via e-mail
 3. Other
11. Unfinished Business
 1. Dundalk and District Community Centre Agreement
12. Closed Session (if any)

9. ROAD BUSINESS:

1. Accounts

10. DELEGATIONS:

1. 9:45 a.m. - Rick Riddall, Landfill Supervisor, Monthly Update
2. 10:00 a.m. - Vera Lloyd and Shirley Farnell, Dufferin Grey ATV Club - regarding ATV Trail Mark-up
3. 10:15 a.m. - Karren Wallace - regarding her letter dated January 23, 2009
4. 10:30 a.m. - PUBLIC QUESTION PERIOD (**Council is requesting that questions be submitted ahead of each meeting (the Friday before the scheduled meeting) so that they can be included in the Agenda Package. This will give Council adequate time to prepare an answer to each question. In the event that questions are not submitted in advance of the meeting, they may not be answered and deferred until the next meeting of Council**)
 1. Five questions submitted by Karren Wallace

11. ON-SITES:

12. CORRESPONDENCE ON FILE AT THE CLERK'S OFFICE

1. Notice of Public Meeting - Township of Southgate - Zoning By-law Amendment to be held February 18, 2009
2. Minutes of the Shelburne Public Library Board Meeting held on February 15, 2008
3. Resolution from the Town of Shelburne regarding Indigent Funeral Payment
4. Thank you letter from the Canadian Cancer Society for the donation received from the Township, in Memory of Debra Leece (Councillor Kumprey's daughter)
5. Notice of Public Meeting - Township of East Luther Grand Valley - Proposed New Comprehensive Zoning By-law Amendment to be held February 10, 2009
6. Draft Minutes of the Mulmur Recreation Committee Meeting held on January 27, 2009
7. Mulmur Melancthon Fire Department - Chief's Year End Report 2008