



# TOWNSHIP OF MELANCTHON

## A G E N D A

Thursday, July 2, 2009 - 9:00 a.m.

1. **Additions/Deletions/Approval of Agenda**
2. **Disclosure of Pecuniary Interests**
3. **Approval of Draft Minutes**
4. **Business Arising from Minutes**
5. **Point of Privilege or Personal Privilege**
6. **County Council Update –**

[http://www.dufferincounty.on.ca/documents/06\\_COUNCIL\\_IN\\_BRIEF\\_FOR\\_June\\_11,\\_2009.pdf](http://www.dufferincounty.on.ca/documents/06_COUNCIL_IN_BRIEF_FOR_June_11,_2009.pdf)

7. **Committee Reports**

8. **Correspondence**

1. GW Jordan - Specialty Crop Designation - Council Information Request
2. NDACT News Release - Highland Companies Will File An Aggregate Application Within 3 - 6 Months
3. GRCA Minutes - June 2009
4. GRCA - Appointment of Member
5. Letter from Janet Anderson, Melancthon Resident, regarding Wind Turbines
6. Email from Diane Volgyesi and Angelo Zaccheo addressed to Councillor Kumprey regarding the Highland Companies
7. Letter from Exio and Cindy Bobbato addressed to Councillor Kumprey regarding the Highland Companies
8. Letter from Janet Le Clair regarding the use of a trailer on the East Part of Lot 31, Concession 2 OS
9. NVCA Highlights - June 12, 2009
10. Resolution from the Town of Innisfil regarding Ontario's 2009 Budget - Harmonized Sales Tax Affects Electricity Rates starting July 1, 2010
11. Letter from NDACT addressed to Mayor Fawcett regarding an article that appeared in the June 23, 2009 edition of the Orangeville Banner re: Highland Companies intent to file an extraction application
12. GW Jordan - Meeting Notes on the Highland Companies Pre-Application Consultation Meeting held on June 24, 2009

9. **General Business**

1. Draft Short Term Disability By-law
2. Accounts
3. Application(s) to Permit
4. New/Other Business
  1. Request from Marni Walsh, Reporter - Shelburne Free Press, requesting a Press Kit (Agenda Package) in advance of the meeting
  2. Discussion re: Special One-Time Reserve Fund - Emergency Relief Program
  3. Discussion regarding the preparation of an information package to the public describing Council process, etc. with respect to the recent events that have taken place over the last couple weeks.
5. Unfinished Business

**10. Road Business**

1. Accounts
2. Atkinson - Renewal of Agreement regarding the location of pumping equipment and pipe on road allowance for irrigation purposes
3. ESR - Plateau Wind Farms - cabling for turbines
4. Discussion regarding a Public Meeting for the Horning's Mills Main Street Reconstruction Project

**11. Delegations**

1. 10:00 a.m. - Lundy Rezoning - Part of Lot 282 & 283, Concession 4 SW
2. 11:00 a.m. - Open Tenders - T-2009-02 for a Tandem Diesel Truck Cab and Chassis - 68,000 G.V.W complete with Plow/Sand Combination Unit
3. 11:30 a.m. - Andrew Osyany, Township Solicitor - to receive Solicitor/Client Privileged Information (Closed Session)

[09notices/09-june-tenders.pdf](#)

**12. 10:30 a.m. - 11:00 a.m. - Public Question Period**

1. Question from Marni Walsh
2. Questions from Bart and Nancy Malloy
3. Questions from Robert Uffen

***Council requests that questions be submitted ahead of the meeting – by Friday at 12 Noon prior to the meeting on the following Thursday. 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. Each person will be allowed to ask one question during this time.***

**13. Closed Session**

1. Personnel
2. To receive Solicitor/Client Privileged Information
3. Personal Information regarding Identifiable Individuals

**14. Adjournment - Date of Next Meeting - Thursday, July 16, 2009 - 6:00 p.m.**

**15. On Sites**

**16. Correspondence on File at the Clerk's Office**

1. Resolution from the Township of Amaranth supporting Melancthon's resolution regarding Harmonization of GST/PST and Exemption for Recreation Facilities
2. Minutes - Shelburne Public Library Meeting - May 19, 2009
3. Township of Amaranth Notice of Public Meeting for Proposed Housekeeping Amendments to Zoning By-law 02-2009