



# TOWNSHIP OF MELANCTHON

## A G E N D A

Thursday, April 1, 2010 - 9:00 a.m.

1. **Call to Order**
2. **Additions/Deletions/Approval of Agenda**
3. **Disclosure of Pecuniary Interests**
4. **Approval of Draft Minutes - March 19, 2010**
5. **Business Arising from Minutes**
6. **Point of Privilege or Personal Privilege**
7. **County Council Update**
8. **Committee Reports**
9. **Correspondence**
  1. AMO Watch File - March 18, 2010
  2. AMO Watch File - March 25, 2010
  3. AMO Breaking News - 2010 Provincial Budget
  4. Resolution from the Township of Amaranth - Moratorium on New Wind Turbines
  5. Request from the Dundalk District Agricultural Society for funding for the 155<sup>th</sup> Dundalk Fall Fair
  6. Copy of a resolution from the County of Dufferin that was sent to East Luther Grand Valley regarding the Implementation of the Growth Plan - Unallocated Population
  7. Invitation to the Shelburne and District Economic Development Committee Breakfast on April 22, 2010 - 7:00 a.m. - 8:00 a.m. at the Shelburne Legion
  8. NVCA Highlights for March 12, 2010
  9. Information from Karren Wallace regarding the YMCA
  10. Information from Joan Lever - resolution passed by Clearview Township regarding the Green Energy Act
  11. Resolution from the Melancthon Township Police Services Board regarding the Town of Shelburne Policing Proposal
  12. Resolution from the Melancthon Township Police Services Board regarding a Data Entry Civilian position at the Dufferin Detachment
  13. Statement of Council Remuneration and Expenses Paid for 2009
  14. Information from the Ontario Provincial Police - Year 2009 Reconciled Contract Policing Costs
  15. Resolution from the Melancthon Township Police Services Board regarding monies for the Dufferin OPP to place paid notices in the local newspapers
  16. Email from Bart Malloy regarding the NVCA Representative Position
  17. Letter from the Dufferin Federation of Agriculture regarding By-law 2009-22 (Development Charges By-law) and requesting an exemption for agricultural buildings
  18. Letter from Sylvia Jones regarding the Liberal Government considering changing the process for environmental approvals
  19. Notice of a Zoning By-law Amendment from the Town of Shelburne - Z10/02 - 2, 4, 6 and 8 School Road
10. **General Business**
  1. Draft By-law to Amend to the Municipal Officials By-law
  2. Draft By-law to Amend the Horning's Mills Cemetery By-law
  3. Resolution to appoint Councillor Darren White to the Upper Grand Watershed

Committee

4. Township of Southgate - Ruth Hargrave Memorial Library Board Agreement for 2010
  5. Proposal from Bluewater Geoscience Consultants Inc. to Provide the 2010 Semi-Annual Groundwater Monitoring and Sampling and Year-End Quantity Survey for the Melancthon Landfill Site
  6. Report from the CAO regarding Vote By Mail
  7. Resolution to transfer \$20,000.00 to reserves for the purpose of PSAB expenses
  8. Accounts
  9. Applications to Permit
  10. New/Other Business
    1. Deputy Mayor Hill - Information on the Economic Development Committee (15 minutes)
  11. Unfinished Business
    1. 2010 Budget
- 11. Road Business**
1. Accounts
- 12. Delegations**
1. 9:45 a.m. - Rick Riddall, Landfill Supervisor - Monthly Update
  2. 10:00 a.m. - Steven Sills, Detachment Commander - Dufferin OPP - Presentation of 2009 Year End Report
  3. 11:00 a.m. - Andrew Osyany, Township Solicitor - Closed Session - receiving advice that is subject to Solicitor/Client Privileged Information - Draft Agreement between the Township of Melancthon and International Power Canada, Incorporated
- 13. 10:30 a.m. - 11:00 a.m. - Public Question Period (Please visit our website under Agendas and Minutes for information on Public Question Period)**
- 14. Closed Session**
1. Personal Matters about Identifiable Individuals - GW Jordan In-House Planning Report
  2. Delegation as per above
- 15. Adjournment - Date of Next Meeting is April 21, 2010 - 6:00 p.m.**
- 16. On Sites**
- 17. Correspondence on File at the Clerk's Office**
1. Notice of Public Meeting for a Zoning By-law Amendment from the Township of East Luther Grand Valley
  2. Notice of Public Meeting Under the Development Charges Act from the Township of East Luther Grand Valley
  3. Notice of a Complete Application and Public Meeting for Zoning By-law Amendment from the Township of East Luther Grand Valley
  4. Copy of an email that Carl Cosack sent to the County of Dufferin regarding Tree Conservation By-law 2006-15
  5. Minutes for the Shelburne Public Library Board - February 19, 2010
  6. Resolution from the Centre Dufferin Medical Recruitment Committee of March 17, 2010
  7. Information from Karren Wallace regarding the Railway Legal Costs