



## TOWNSHIP OF MELANCTHON

### INAUGURAL MEETING A G E N D A

Thursday, December 2, 2010 - 9:00 a.m.

1. **Call to Order by CAO/Clerk**
2. **Declaration of Elected Office**
3. **Minister's Inaugural Speech - Rev. Johanna Vanderspek**
4. **Mayor's Inaugural Speech**
5. **15 Minute Break**
6. **Opening of Regular Meeting**
7. **Additions/Deletions/Approval of Agenda**
8. **Disclosure of Pecuniary Interests**
9. **Approval of Draft Minutes - November 4, 2010**
10. **Business Arising from Minutes**
11. **Point of Privilege or Personal Privilege**
12. **County Council Update**
13. **Committee Reports**
  1. Mayor Debbie Fawcett - Report on the Arran-Elderslie Meeting held on November 9, 2010 in Seaforth - ON FILE
14. **Correspondence**
  1. Email from Israel Bowman regarding a development proposal for the West Part of Lot 25, Concession 4 OS
  2. GRCA Minutes - November 2010
  3. Email from Joan Lever - Article on Wind Turbines
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  5. Memorandum from Ministry of the Environment regarding the contaminated soil removal at West Part of Lot 20, Concession 1 OS
  6. Memorandum from Ministry of the Environment regarding the County of Dufferin's By-law 2010-29
  7. Report from CAO regarding Vote by Mail Follow-up
  8. 2011 Municipal Policing Cost Estimates - Ontario Provincial Police
  9. Information Report to Council - Bill Hill
  10. Email from Carl Cosack regarding the August 13, 2009 Delegation of Marni Walsh
  11. Memo from OGRA - Minimum Maintenance Standards Litigation - Status Report
  12. Letter from GW Jordan, Township Planner regarding Setbacks Relating to Wind Turbines and Built-up Areas
  13. Memorandum from the Ministry of the Environment regarding Shelburne Iron and Metal's request to dispose of Clean fill at the landfill
  14. Letter from Karren Wallace regarding the Plateau Wind Agreement
  15. Email from Karren Wallace regarding the Destruction of Structures in the Township of Melancthon
  16. Email from Karren Wallace regarding the James Dick Construction OMB Decision regarding Caledon Quarry
  17. Email from Joan Lever regarding Karst
  18. Email from Joan Lever regarding the Strada Applications
  19. Motion to be debated at Municipalities across Ontario regarding the Hydro rates

20. Letter from Stormont, Dundas and Glengarry requesting support for a resolution regarding Farmland and Managed Forest Component of the Ontario Municipal Partnership Fund

**15. General Business**

1. By-law to appoint a Committee of Adjustment for the term of Council
2. By-law to amend By-law No. 4-2009 (Designating a Head for the purposes of the Municipal Freedom of Information and Protection of Privacy Act)
3. Approval of Accounts
4. Draft Salvage Yards By-law
5. Discussion regarding the appointment of Municipal Officials and Members of the Public to sit on the Local Boards/Committees
6. Resolutions
  1. to appoint a Member of Council to the NVCA commencing January 1, 2011 to December 31, 2013;
  2. to appoint a Member of Council to the Procedural By-law Sub-Committee;
  3. that the Mayor and Clerk be authorized to pay all accounts to December 31, 2010;
  4. to return tender cheque to Strada Aggregates;
  5. to return tender cheque to GCCL Contracting Limited;
  6. to transfer monies to the general account as per the 2010 Budget;
  7. to transfer monies from the Development Charge Account as per the 2010 Budget;
  8. to transfer monies to the Landfill Rehabilitation Reserve Account as per the 2010 Budget;
  9. to transfer monies to the Tax Rate Stabilization Reserve Account as per the 2010 Budget;
  10. to transfer monies to the Quarry Reserve Fund Account as per the 2010 Budget;
  11. to transfer monies from the Federal Gas Tax Reserve Account to the General Account (re: resurfacing of 20<sup>th</sup> Sideroad from County Road 124 to 3<sup>rd</sup> Line OS);
  12. to transfer monies from the General Account to the Insurance Reserve Fund Acct;
  13. to approve the reduction of taxes on the following roll numbers: 6-31003, 4-063-00, 3-063-00, 5-053-00
7. New/Other Business
  1. Discussion regarding the establishment of a Sub-Committee to look at the Status of the Mulmur Melancthon Fire Department Agreement
8. Unfinished Business
  1. Strada Official Plan and Zoning By-law Amendments

**16. Road Business**

1. Approval of Accounts
2. Submission from Bart Malloy regarding the 2<sup>nd</sup> Line NE

**17. Delegations**

1. **9:45 a.m.** - Rick Riddall, Landfill Supervisor - Monthly Update
2. **1:00 p.m.** - Yvonne Hurst, Municipal Rep and Terry Fenton, Senior Advisor from the Ministry of Municipal Affairs and Housing to present the following modules:
  1. Building A Stronger Municipal-Provincial Partnership (Yvonne Hurst)
  2. Municipal Freedom of Information and Protection of Privacy (Yvonne Hurst)
  3. Municipal Act 101 (Terry Fenton)

**15 minute break**

  4. Relationship Building - Councillor-Staff-Citizen Roles and Relationships (Yvonne Hurst)
  5. Meetings - Open and Closed (Terry Fenton)
  6. Municipal Conflict of Interest (Yvonne Hurst)

18. **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)

**19. Closed Session**

1. Approval of Draft Minutes - November 4, 2010
2. Personal Matters about an Identifiable Individual - update on Mulmur Melancthon Fire Board and Melancthon Township Road Department

**20. Adjournment and Date of Next Meeting** - Thursday, December 16, 2010 - 6:00 p.m.

**21. On Sites**

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

1. Shelburne and District Fire Board Minutes - July 6, 2010, September 7, 2010 & October 5, 2010
2. AMO Watch File - November 4, 2010, November 10, 2010 and November 25, 2010
3. Lake Erie Region SPC - Minutes - October 7, 2010
4. Shelburne Public Library - October 19, 2010
5. Email from Joan Lever regarding her Letter to the Editor regarding the Strada Applications and Wind Turbines
6. Resolution from Township of Amaranth in support of Caledon's resolution regarding OMB Appeal Hearings related to Growth Plan Conformity and that the Province should take financial responsibility