

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 1st day of April, 2010 at 9:00 a.m. in the Council Chambers. Mayor D. Fawcett, Deputy Mayor Hill, Councillor J. Crowe, Councillor J. Elliott and Councillor D. White were present. Denise Holmes, CAO/Clerk-Treasurer was also present. Mayor Fawcett presided.

Additions

- CDRC Groundbreaking Ceremony
- OPP Grand Opening - Date change
- Councillor Crowe - MMFD - Personal Matter about Identifiable Individual for Closed Session

Deletions

- None

Approval

- Show of hands

Disclosure of Pecuniary Interest

Nothing at this time.

Minutes

Moved by Hill and Crowe that the minutes of the March 18, 2010 Council meeting be approved as circulated. Carried.

Business Arising from Minutes

The CAO advised that she received information from the Shelburne Public Library and there are 760 users from Melancthon.

The CAO advised that she received information from the Nottawasaga Valley Conservation Authority that the increase in the 2010 budget was 3%.

The CAO advised that the comments regarding the EBR - Source Water Protection were submitted by the deadline.

It was advised that the Township of Amaranth has set up its own Economic Development Committee.

Point of Privilege or Personal Privilege

None.

County Council Update

No update received.

Committee Reports

Councillor Crowe

Horning's Mills Hall Board - March 8, 2010 - a Special Meeting was held due to the fact that our oil supplier would no longer fill the underground tank and therefore it became necessary to obtain quotes for the supply and installation of an environmentally approved above ground tank situated indoors. The work was awarded to Arthurs Fuels

of Orangeville at a cost of \$1,725.00 plus taxes. We are now gearing up for the Treasures Sale to be held at the Hall on April 17, 2010. Appropriate donations will be welcomed.

Mulmur Melancthon Fire Board - March 10, 2010 - Earl Hawkins has been appointed Chair for the remainder of this term. The Board is working on an updated Fire Board Agreement to be presented to both Councils. The Secretary is to come back to the next meeting with an updated version for further review. The Chief presented a 5-year hours comparison for fire calls, fire college and practice to assist with future budget and manpower needs. He also outlined the training courses planned for 2010. The Everus Communications problem has been solved as it has been taken over by a Barrett Xplore Inc. Some discussion took place regarding the possibility of changing the catchment area and more will be reported if this progresses to a proposal.

Police Services Board - March 24, 2010 - the Grand Opening of the new Detachment has been changed to April 16, 2010. To date, the detachment has not been issued with a 4WD patrol vehicle. The 2010 estimated policing costs and the 2009 reconciled contract policing costs were presented. Cost for 2010 is \$334,223 and the reconciled cost is \$303,151 with \$17,189 being credited back. The Board supported the Detachment Commanders proposal for a Civilian Data Entry person - information in the package today. The Board supported a Mulmur PSB proposal to allocate money for publication of Police information in the local media and information in the package today. The Board did not support going any further with the Shelburne Police Service Policing Proposal - information in the package today. The Detachment Commanders 2009 Year end Report was presented and received. This will be presented later today. The Joint PSB meeting will be hosted by Melancthon on April 30, 2010.

Deputy Mayor Hill

CDRC - The shovels should be in the ground for the renovation project today. There was a Building Sub-Committee meeting and there is a very aggressive construction schedule. The front part will be shut off and entrance will be at the back. Arena Staff are trying to shift things around for various events. There are various fundraising activities planned and there will be draws for various trips on Canada Day. There will be a dance as well and they are trying to finalize the band. There will be 600 tickets maximum sold and they will not be available at the door. The Committee is well on their way towards the fundraising goal (\$250,000) and there has been lots of support from local businesses. A plaque listing the donors is being organized by Kelly McDowell of the Town of Shelburne.

Mayor Fawcett

Mulmur Melancthon Recreation Committee - lots of discussion regarding the upcoming barbeque. Heather Hayes has prepared a sheet of "who is doing what" for the event. A "to-do" list has been established so things can be done ahead of time and she has a very comprehensive list of what was left over from last year. There is another meeting planned for April 19th for pricing inquiries but looks like Metherall Meats is the business of choice because of their contributions to the barbeque.

Centre Dufferin Medical Recruitment Committee - Shawnette Crouse from Town of Shelburne seems to have smoothed things over and Dr. Daniel Schecter is going to be coming the first part of August as part of the Family Health Team. Deputy Mayor Hill advised that the doctor issue was brought up at the last Dufferin Oaks meeting and Thomas Manning and Pat Webster have been invited to next meeting.

Point of Privilege or Personal Privilege

None.

Correspondence

Addition:

1. CDRC Groundbreaking Ceremony - Thursday, April 8th at 1:30 p.m.
2. OPP Grand Opening has been changed to Friday, April 16, 2010 at 2:00 p.m.

Package

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 155th 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

4 - Moved by Crowe and Hill that the Council of the Corporation of the Township of Melancthon hereby donates \$300.00 to the Dundalk District Agricultural Society to support the Dundalk Fall Fair 2010. Carried.

9 - advise Ms. Wallace that there have been no YMCA meetings scheduled.

11 - advise Shelburne Police Services Board of the decision

16 - this item will be discussed further in Closed Session

17 - CAO directed to prepare amendment and to waive any fees for agricultural buildings

19 - CAO to sign back with no concerns

Correspondence on File at 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

General Business

By-law to Amend the Municipal Officials By-law

Moved by Crowe and Hill that leave be given to introduce a by-law to amend By-law No. 30-2009 (Municipal Officials By-law) and it now be read a first and second time. Carried. By-law read a first and second time and numbered 8-2010.

By-law to Amend the Horning's Mills Cemetery By-law

Moved by Elliott and Crowe that leave be given to introduce a by-law to amend By-law No. 34-2006 (Board of Management for the Horning's Mills Cemetery By-law) and it now be read a first and second time. Carried. By-law read a first and second time and numbered 9-2010.

Resolution to appoint Councillor Darren White to the Upper Grand Watershed Committee

Moved by Elliott and Hill that Councillor Darren White be appointed to the Upper Grand Watershed Committee in the place of Councillor Kumprey. Carried.

Township of Southgate - Ruth Hargrave Memorial Library Board Agreement for 2010

Moved by White and Elliott that the Mayor and CAO be directed to sign the 2010/2011 Library Contract for service between the Township of Southgate Ruth Memorial Library Board and the Township of Melancthon. Carried.

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

Moved by Hill and Crowe that we accept the 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 at a total cost of \$22,724.00 + applicable taxes. Carried.

Report from the CAO regarding Vote By Mail

Moved by Hill and Crowe that the Council of the Corporation of the Township of Melancthon supports the Request and Report of our CAO to implement the Vote By Mail program for the October 25, 2010 Election. Carried.

The CAO to obtain information on the \$625.00 Canada Post fee.

Delegations

9:45 a.m. - Rick Riddall, Landfill Superintendent attended Council. He advised that everything seems to be running well. He has a new contact for bale wrap recycling from Toronto and once he gets more information he will forward to the CAO. He said the landfill looks good for being dry.

General Business - Cont.

Resolution to transfer \$20,000.00 to reserves for the purpose of PSAB Expenses

Moved by White and Elliott that we transfer \$20,000.00 to be put in a reserve for the purpose of expenses related to PSAB. Carried.

Applications to Permit

Mayor Fawcett signed an application to permit a garage on the East Part of Lot 29, Concession 2 OS - D. Patten.

Third Reading By-laws

Moved by Hill and Crowe that By-laws 8-2010 and 9-2010 now be read a third time, signed by the Mayor and Clerk, sealed and engrossed in the By-law Book. Carried.

Delegations - Cont.

10:00 a.m. - Steve Sills, Detachment Commander, Dufferin OPP attended Council and reviewed the 2009 Year End Report with Council. He also spoke on the Data Entry Civilian position.

Moved by Crowe and Hill that the Council of the Corporation of the Township of Melancthon has reviewed a recommendation from the Melancthon Police Services Board and hereby approves a Data Entry person be added to the costs of the Township's Policing Contract with the OPP. This cost is estimated to be approximately \$7,500.00 and is deemed to be growth related and subject to funding from development charges. Carried.

10:25 a.m. - Council took a five minute break and reconvened at 10:30 a.m.

PUBLIC QUESTION PERIOD

No written questions received.

Michael Daniher - regarding the 401 Energy Delegation, the presentation that was made indicated that information regarding the project would be made available by March 31st and asked if any information had been received? The answer was no. Mr. Daniher then asked if it would be possible to contact 401 Energy and request the names of people getting turbines and the locations and to have this in time for the next Council meeting. The CAO was directed to obtain the above information from 401 Energy.

Wayne Hannon - how many complaints have been received and dealt with by the Police Services Board? The answer was none. At this time, Dave Cowen who is a member of the PSB said that there is a difference between a complaint and an official complaint and the official complaints go through a different process than a "phone call" complaint. Councillor Crowe was asked to respond to this question about the process and bring back to future meeting.

Harvey Lyon - asked about the Policing costs and what all was included in the cost of this year's policing? The CAO to give Mr. Lyon the costing breakdown that Council received.

Dave Cowen - asked for clarification on passing motions in Closed Session and he was advised that you cannot pass a motion in Closed Session except one to accept the minutes and one to adjourn. He asked how does Council report when they come out of Closed Session on an item and it was advised that this is done by resolution and it is worded carefully.

Wayne Hannon - asked a question about the policies and procedures for the

maintenance and monitoring of drains. The CAO explained the process if someone wants to have a drain on their property cleaned out. Mr. Hannon had concerns regarding the McNabb Drain because of the beavers in there and he was advised to put a complaint in about it.

Bart Malloy asked how the Township will get the information out to the people about the Vote By Mail and deadline for getting ballots in. The CAO replied that staff would send an information flyer out to the residents.

Wayne Hannon asked when the corrected version of the PSAB report is coming out? The CAO advised that Burnside's are finishing it up as there was still some information required for the report. He also asked if there was no process in place to kick kids out that are making the 9-1-1 calls. The answer was that it is hard to kick kids out if you don't actually see them doing it. The pay phone at Honeywood Arena is no longer there.

Darren White wanted to know, from the County Council members, if County Road 21 was going to be resurfaced this year and the answer was yes.

Bill Hill asked if the letters of response had gone to Carl Cosack and NDACT, regarding Mr. Cosack's presentation, and the answer was yes. The CAO to put the letters on "Correspondence on File At Clerk's Office" for next meeting.

New Business

Deputy Mayor Hill spoke on information regarding the Economic Development Committee. A copy of his report was filed with the CAO.

Delegations - Cont.

11:00 a.m. - Andrew Osyany, Township Solicitor attended Council regarding the draft IPC Agreement. Moved by White and Elliott that we move into Closed Session to discuss a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees, litigation or potential litigation, including matters before administrative tribunal affecting the local board and the receiving of advice that is subject to Solicitor/Client privilege, including communications necessary for that purpose. Carried.

Mr. Osyany left the Closed Session meeting at 11:20 a.m.

11:35 a.m. - Moved by Hill and Crowe that we rise from Closed Session with report. Carried.

The CAO to contact Grey Highlands regarding the draft IPC Agreement.

The CAO to contact Garry Matthews and have him attend the next Closed Session meeting regarding the email of Mr. Malloy regarding NVCA appointment.

Accounts

Moved by White and Elliott that general accounts in the amount of \$728,538.64 be approved as circulated. Carried.

Unfinished Business

2010 Budget

The CAO advised that she had made the changes from the last meeting and received the audited surplus from BDO in the amount of \$397,876. The Township received the reconciled 2009 Policing Contract costs in the amount of \$17,189.00 and therefore the Policing cost was decreased by this amount. There has been \$7,500 put in the budget in the event that the Data Civilian Entry position is approved and \$60,000 has been set aside in the Tax Rate Stabilization reserve for prepaids and inventory as these may change from year to year. The draft budget as presented represents an increase of 2.9% - amount to be raised is approximately \$37,594 more than last year. The decrease in the Township's tax rate is 8.1% due largely in part to the 2nd year assessment phase in and the turbine assessment from Phase II.

The CAO was asked to make the following changes to the budget and bring back for passage at the next meeting: the transfer of \$7,500 from the DC Account to the General Account for the Data Entry person, change the amount in the landfill study and find out what the impact to the budget would be if Jerry Jorden, Township Planner, was to work out of the office another day per month.

Road Business

Allen Braiden, Road Superintendent attended Council and presented the accounts. Moved by Hill and Crowe that the road accounts of \$66,513.28 be approved as circulated. Carried.

There was brief discussion about the new graders and that the CAT model now comes with joysticks for steering instead of a steering wheel but the John Deere model comes with both. The Road Employees favour the steering wheel option as opposed to the joysticks.

Adjournment

11:50 a.m. - Moved by Hill and White that we adjourn Council to meet again on April 15, 2010 at 6:00 p.m. or at the call of the Mayor. Carried.

MAYOR

CLERK