



TOWNSHIP OF MELANCTHON

A G E N D A

Thursday, March 3, 2011 - 9:00 a.m.

1. **Call to Order**
2. **Announcements**
3. **Additions/Deletions/Approval of Agenda**
4. **Declaration of Pecuniary Interest and the General Nature Thereof**
5. **Approval of Draft Minutes - February 17, 2011**
6. **Business Arising from Minutes**
7. **Point of Privilege or Personal Privilege**
8. **County Council Update**
9. **Committee Reports**
10. **Correspondence**

* Items for Information Purposes

1. Letter from Genivar Inc. regarding the Town of Shelburne Fiddler's Glen Sewage Pumping Station, Schedule B Class EA Increasing its Capacity
2. NVCA Highlights for January 28, 2011
3. GW Jordan's Report on the OMB Rockfort Quarry Decision
4. GRCA Minutes - February 2011
5. Annual Report - Dufferin County Forest
6. Resolution from Township of Amaranth recommending the appointment of Don MacIver as Municipal Representative to the GRCA
7. Resolution from Township of East Luther Grand Valley recommending Don MacIver as Municipal Representative to the GRCA
8. Email from Marni Walsh regarding ROMA Conference

* Items for Council Action

1. Letter from Roger Oliveira regarding turbines and response from Mayor Hill
 2. Email from Vera Lloyd, Dufferin-Grey ATV Club regarding Certificate of Insurance and Draft of the Municipal Trail Verification Document for Council approval
 3. Letter from the Ministry of Tourism and Culture regarding Ontario Heritage Week
 4. Letter and attached map from Maurice Hickey, Operations Manager, AIM SOP Phase I LP, regarding proposed power line routing and time line challenges for the Plateau III Project
 5. Email from Paulette Crawley regarding wind turbines
- 11. General Business**
1. Accounts
 2. 2009 Financial Statements and Management Letter
 3. 2011 Shelburne Fire Operating and Capital Budget
 4. Application(s) to Permit
 5. New/Other Business
 1. Further discussion regarding appointment of representative to attend Arran-Elderslie Meetings

6. Unfinished Business
 1. Draft Fire Policy
 2. Sherk Rezoning Amendment - Part of Lot 32, Concession 3 and 4 NE
 3. 2011 Draft Township of Melancthon Operating and Capital Budgets

12. **Road Business**
 1. Accounts
 2. Other

13. **Delegations**
 1. 9:45 a.m. - Rick Riddall, Landfill Supervisor - Monthly Update
 2. 10:00 a.m. - Wayne Wilson, CAO, Nottawasaga Valley Conservation Authority (Power Point Presentation)
 3. 11:00 a.m. - Yvonne Hurst, MMAH Municipal Advisor - Education and Training (Closed Session) – rescheduled from February 3, 2011 meeting
 4. 11:45 a.m. - Brian Horner, Land and Sky Green Energy - Proposed Solar Energy Project

14. **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)

15. **Closed Session**
 1. Approval of Draft Minutes - February 17, 2011
 2. Personal Matters about an Identifiable Individual including employees - GW Jordan In House Planning Report of February 23, 2011 and Administration Staffing - Update
 3. Education and Training with Yvonne Hurst as per Section 239 (3.1) of the Municipal Act

16. **Confirmation By-law**

17. **Adjournment - Date of Next Meeting** - Thursday, March 24th, 2011 - 5:30 p.m.

18. **On Sites**

19. **Correspondence on File at the Clerk's Office**
 1. AMO Watch List - February 17, 2011 and February 24, 2011
 2. Mulmur Melancthon Volunteer Fire Department Financial Statement for 2009
 3. Shelburne Public Library - Minutes - January 18, 2011
 4. Email from Paulette Crawley - Article

<http://www.chathamdailynews.ca/PrintArticle.aspx?e=2959622>