

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 17th day of November, 2011 at 6:00 p.m. in the Council Chambers. Mayor B. Hill, Deputy Mayor D. White, Councillor J. Crowe, Councillor J. Elliott and Councillor N. Malek were present. Denise Holmes, CAO/Clerk-Treasurer was also present. Mayor Hill presided.

Announcements

Mayor Hill advised that he erred in his understanding regarding the Draft Official Plan and he thought it would be here for the November 17th meeting but it will be done by the end of November and be on the December 1st Council meeting agenda.

Mayor Hill reminded everyone about the Food Bank Challenge - deadline to drop off food is December 16th.

Additions

- HDI Correspondence appointing a Delegate for future discussions with HDI
- Resolution appointing Acting Road Superintendent

Deletions

- None

Approval

Moved by White, Seconded by Crowe that the agenda be approved as amended.
Carried.

Disclosure of Pecuniary Interest and the General Nature Thereof

Can be declared at this time or anytime throughout the meeting.

Minutes

Moved by Elliott, Seconded by Malek that the minutes of the November 3, 2011 Council meeting be approved as circulated. Carried.

Business Arising from Minutes

None.

Point of Privilege or Personal Privilege

None.

Correspondence

*** Items for Information Purposes**

1. County of Dufferin invitation to Council and senior staff to The Inaugural Session of Dufferin County Council and election of the Warden for 2012
2. Township of Amaranth Resolution re: Cap on Number of Wind Turbines
3. Township of Amaranth Resolution re: Quint Fire Truck & Expansion of Fire Hall
4. Plateau Wind Inc. Newsletter October 2011
5. E-mail from Wayne Biles re: Bretton Status

6. Invitation to the Rick Hansen 25th Anniversary Relay Celebration Tuesday, December 6, 2011 - Orangeville Town Hall
7. E-mail message from the Honourable Bob Chiarelli, Minister of Transportation and Infrastructure
8. Nottawasaga Valley Conservation Authority Highlights - October 28, 2011
9. Copy of letter sent to Hon. Christopher Bentley, Minister of Energy, from Township of Mulmur re: Approval Process for Alternative Energy Projects
10. David Tilson, MP Press Release re: Tilson Kicks Off Debate on War Memorial Vandalism
11. Copy of letter sent to Honourable Kathleen Wynne, Minister of Ministry of Municipal Affairs & Housing, from Mayor Hill regarding provincial funding for small municipalities
12. Copy of letter sent to Canadian Federation of Students - Ontario from Mayor Hill re-October 5, 2011 letter regarding the mega quarry.
13. Draft Minutes of Melancthon-Bretton Estates Working Group Meeting held on November 9, 2011

13 - Mayor Hill commented on the November 9, 2011 meeting and the CAO noted a couple changes in the draft notes.

Moved by White, Seconded by Crowe that Correspondence Items 1-13, for Information Purposes, be received as information. Carried.

*** Items for Council Action**

1. Request for maintenance and repair on the Bradley Municipal Drain - Lot 32,33 and 34, Concession 6 N.E. by Paul S. Martin

Moved by Elliott, Seconded by Malek that we accept the notification for the maintenance and repair on the Bradley Municipal Drain, under Section 79 of the Drainage Act, 1990, signed by Paul S. Martin, owner of Lots 32, 33 & 34, Concession 6 NE. We direct Tom Pridham, Drainage Superintendent to investigate and report back to Council with his findings and recommendations. Carried.

*** Items regarding the Highland Companies Quarry Application**

1. Letter to Hon. Jim Bradley, Minister of the Environment from Mayor Hill regarding the Highland Companies application

Correspondence on File at the Clerk's Office

1. Minutes of the GRCA General Membership/Committee of the Whole Meeting held on October 13, 2011
2. Minutes of the Shelburne & District Fire Department Board of Management meeting held on October 4, 2011

General Business

Applications to Permit - None

New/Other Business

Shelburne and District Fire Department - Quint Truck

Discussion ensued about the proposed quint truck and the onsite visits by Members of Council to the Town of the Blue Mountains and Centre Wellington and the information they received. The following resolution was introduced and passed:

Moved by Malek, Seconded by Crowe that Whereas the Township of Melancthon is a member of a Joint Fire Board including the Town of Shelburne, Town of Mono, Township of Amaranth and Township of Mulmur; And Whereas the Township of Melancthon recognizes the need for a new fire truck; And Whereas the Township of Melancthon recognizes that they have a financial obligation to that Fire Board, which they will honour; And Whereas the Council has researched many sources including the Wellington Dufferin Mutual Aid Show, the Town of Blue Mountains, the Town of Orangeville, and the Centre Wellington Fire Department; And Whereas the results of that due diligence indicates that more thorough needs assessment and tendering process should be considered; Therefore be it resolved that the Township of Melancthon does not support the purchase of the HB100 E-1 Quint Truck but would like to revise the tender specs and explore the options.

Recorded Vote

Mayor Hill	Yea	
Deputy Mayor White	Yea	
Councillor Crowe	Yea	
Councillor Elliott	Yea	
Councillor Malek	Yea	Carried.

Addition of Correspondence - HDI

Moved by Malek, Seconded by Elliott that as a result of a meeting that Council and the CAO had with the Haudenosaunee Development Institute (HDI) on November 2, 2011, we appoint Mayor Bill Hill as a delegate to undertake future discussions with the HDI. Carried.

Unfinished Business

On Farm Business Uses - nothing new to report

Report from GW Jordan - Possible Industrial Park at Part of Lot 13, Concession 4 NE - it was decided that Council wouldn't do anything with the proposal and to revisit it in six months.

Closed Session Meeting Investigator - the CAO advised that notice was given to LAS on November 21, 2011 that the Township would not be renewing its Agreement.

Road Business

Moved by White, Seconded by Crowe that Craig Micks, Foreman of the Road Department be appointed as Acting Road Superintendent, effective November 8, 2011. Salary to be determined by the Human Resources Sub-Committee and to be retroactive to November 8, 2011. Carried.

Other - Deputy Mayor White advised that he was going to contact Nortrax and find out when the delivery date would be for the new John Deere grader. Carried.

6:41 p.m. - Council took a five minute break and then reconvened the meeting.

Closed Session

6:46 p.m. - Moved by White, Seconded by Malek that Council move into a closed session meeting pursuant to section 239 of the Municipal Act, 2001, as amended for the following reason: personal matters about an identifiable individual, including municipal or local board employees - regarding the Mulmur Melancthon Fire Department. Carried.

7:22 p.m. - Moved by Malek, Seconded by Elliott that we rise from Closed Session with

no report. Carried.

PUBLIC QUESTION PERIOD - no questions or comments.

Confirmation By-law

Moved by White, Seconded by Crowe that leave be given to introduce a by-law to confirm the proceedings of the Council of the Corporation of the Township of Melancthon at its meeting held on November 17, 2011 and it be numbered and given the necessary number of readings. Carried. By-law numbered 37-2011 and read three times.

Adjournment

7:24 p.m. - Moved by Elliott, Seconded by Malek that we adjourn Council to meet again on Thursday, December 1, 2011 at 9:00 a.m. or at the call of the Mayor. Carried.

MAYOR

CLERK