

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 20th day of October, 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

- Horning's Mills Community Hall Fundraiser Dinner on Saturday night (Oct. 22nd) - Bingo, dinner, movie for kids
- Mayor Hill announced the new changes to the various Ministers in Premier McGuinty's Cabinet

Additions

- Mayor Hill - Editorial in the paper a couple weeks ago regarding the Shelburne Fire Department. Mayor Hill has prepared a letter to the editor to go in the paper and read the letter he is going to send in.

Deletions

- None

Approval

Moved by Elliott, Seconded by Malek 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 White, Seconded by Elliott that the minutes of the October 6, 2011 Council meeting be approved as circulated. Carried.

Business Arising from Minutes

The CAO advised that she has tried to set up a meeting for Southgate Council to come here for a meeting regarding the 2nd Line SW but the Mayor of Southgate feels it more appropriate for our Council to go to their Council meeting so the CAO asked for some dates and times. It was mentioned by our Council that Southgate should really be coming here as we have asked for the meeting.

Point of Privilege or Personal Privilege

None.

Correspondence

*** Items for Information Purposes**

1. Letter to Mayor Hill from John Burke, Deputy Minister, re-package of information presented to Carol Mitchell, Minister of Agriculture, Food & Rural Affairs at AMO
2. Copy of Township of Amaranth resolution passed October 5, 2011, re-donation to Town of Goderich to assist with rebuilding efforts

3. GRCA minutes - October 2011
4. 2011 Semi-Annual Contract Policing Costs - OPP
5. Status report from Shepherd, Osyany & King, re - Biles Subdivision/Bretton Estates

Moved by Malek, Seconded by Elliott that Correspondence Items 1-5 (For Information Purposes) be received as information. Carried.

5 - The CAO advised that the Planner and Engineer felt it would be a good idea to have the Ministry Representative (Planning) in attendance for meeting. Council agreed.

*** Items for Council Action**

1. Report to Council from CAO, Denise Holmes, re - Accident Insurance for Board Members
2. E-mail on behalf of Lynn Dollin, Chair, South Georgian Bay Lake Simcoe Source Protection Committee re - Municipal Pre-Consultation for the first Draft of the Source Protection Plan, deadline for written feedback is January 13, 2012,
http://www.ourwatershed.ca/assets/downloads/spp/source_protection_plan_draft_pre_consultation.pdf
http://www.ourwatershed.ca/assets/downloads/spp/source_protection_plan_draft_pre_consultation.pdf
3. Letter from Lynn Dollin, Chair, South Georgian Bay Lake Simcoe Source Protection Committee re - Notice of Pre-Consultation-Draft Policy Document South Georgian Bay Lake Simcoe Source Protection Region Deadline for Comment - January 13, 2012
4. E-mail from Ron Munro to Mayor Hill re - Overview of the Strategic Direction of Dufferin.Biz and the Implementation Plan for Years 1 and 2
5. Copy of motion passed by Township of Mulmur re - trespass damage by recreational vehicles on private properties
6. Report to Council from CAO, Denise Holmes, re-Grader Finance Rates

1 - Moved by Malek, Seconded by Elliott that the Council of the Township of Melancthon approves of the CAO's recommendation that accident coverage not be added to the Board Members and instead continue to put the unexpended monies into the insurance reserve fund. Carried.

6 - Moved by White, Seconded by Crowe that the CAO be directed to set up financing with TD Canada Trust for the new John Deere Grader when it is delivered. Carried.

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

1. Update from David Tilson, Q.C., M.P. with respect to the Highland Companies proposed mega-quarry in Melancthon Township, Dufferin County
2. Letter to Mayor Hill from Carrie Hayward, Regional Director, Southern Region, Ministry of Natural Resources
3. Letter to Mayor Hill from Canadian Federation of Students - Ontario

3 - a letter to be sent to the Canadian Federation of Students - Ontario explaining the planning process and where the Township is at with the Applications

Correspondence on File at the Clerk's Office

1. Minutes of Mulmur/Melancthon Fire Board Meeting, Tuesday, October 11, 2011

General Business

Mulmur Melancthon Fire Department - Truck Purchase

Deputy Mayor White explained that Squad 44 has been giving lots of problems and the

Truck Sub-Committee will start the process of looking for a new rescue/pumper truck. The cost is approximately \$180,000.00 and there is some monies in reserve for this.

Applications to Permit

Mayor Hill signed the following applications to permit:

- an addition/alteration to the Horning's Mills Community Hall at 14 Mill Street
- a replacement porch on the Masonville Store located at the West Part of Lot 11, Concession 1 OS
- a vestibule addition on Part of Lot 17 and 18, Concession 3 OS - 3191574 Nova Scotia Company

Memo from CAO regarding Amendments to the Telecommunications Protocol

Moved by Malek, Seconded by Elliott that the Council of the Township of Melancthon approves the CAO's memorandum with respect to changes within the Township's Telecommunications Protocol and directed the protocol be amended. Carried.

New/Other Business

Roads - The Road Superintendent is developing a winter maintenance schedule.

Unfinished Business

Salvage By-law - deferred.

Public Question Period - only one question asked about an accident that occurred on 4th Line NE and 250 SR and if anyone had any information on it.

On Farm Business Uses

Discussion continued on the above noted matter. A draft by-law to be prepared and the content of the by-law to consist of:

- maximum 2,500 square foot building
- height restriction – maximum height to be 30 feet - this would allow for loading and unloading inside the building as well as storage
- board and batten on the outside so that it looks like an agricultural building and fits in with the surroundings
- sound barriers - buffer areas, trees
- setbacks – move these buildings further away from neighbouring dwellings
- use no more than one acre of property
- haul routes
- regulate the number of employees – owner + four employees

It was noted that Township of Wellesley and Township of Mapleton have good clauses and to reference these in our draft by-law.

Once the by-law is drafted, there will be a public meeting set up for public input.

Closed Session

7:30 p.m. - Moved by White, Seconded by Crowe that we move into a Closed Session meeting pursuant to section 239 of the Municipal Act, 2001 as amended for the following reasons: personal matters about an identifiable individual, including municipal or local board employees regarding the Mulmur Melancthon Fire Department and labour

relations or employee negotiations regarding Employee Performance Appraisal.
Carried.

8:25 p.m. - Moved by White, Seconded by Crowe that we rise from Closed Session with no report. Carried.

Confirmation By-law

Moved by Malek, Seconded by Elliott 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 meetings held on October 20, 2011 and it be numbered and given the required number or readings. Carried. By-law numbered 35-2011.

Adjournment

8:27 p.m. - Moved by White, Seconded by Crowe that we adjourn Council to meet again on Thursday, November 3, 2011 at 9:00 a.m. or at the call of the Mayor. Carried.

MAYOR

CLERK