

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 12th day of January, 2012 at 9:00 a.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 starting next Tuesday (January 17th) he will be in the Municipal Office on Tuesdays from 9:00 a.m. - 12 noon. Appointments can be booked through the office.

Additions

- Selling of dog tags
- Deputy Mayor White - Closed Session - Mulmur Melancthon Fire Department Update - Identifiable Individual

Deletions

- None

Approval

Moved by Malek, Seconded by Elliott 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 Crowe that the minutes of the December 15, 2011 meeting be approved as circulated. Carried.

Business Arising from Minutes

None.

Point of Privilege or Personal Privilege

None.

County Council Update

New Warden is Walter Kolodziechuk from Amaranth Township. There is a County meeting tonight and there will be further discussions about the Shelburne Hospital Site.

Committee Reports

The following verbal reports were given (written reports are on file):

Mayor Hill - no meetings
Deputy Mayor White - Mulmur Melancthon Fire Board, NVCA, North Dufferin Recreation Committee

Councillor Crowe - Police Services Board
Councillor Elliott - Southgate Recreation Committee
Councillor Malek - attended Mulmur Melancthon Fire Board which Deputy Mayor White reported on.

Delegations

9:45 a.m. - Rick Riddall, Landfill Supervisor attended Council with his monthly update. The written Report is kept on file.

Correspondence

*** Items for Information Purposes**

1. Notice of Public Meeting & Notice of Public Open Houses, County of Grey Proposed Official Plan Amendment #110
2. Copy of Town of Mono Comments on draft Policies for Groundwater Quality and Quantity Significant Drinking Water Threats
3. MPAC Assessment Products and Services Delivery Update
4. GRCA Minutes - December 2011
5. Copy of letter sent to Shepherd, Osyany & King from Chappell Bushell Stewart re: Road Use Agreement - Skyway 8 Wind Energy Inc.
6. Copy of letter sent to David Flynn, Chappell Bushell Stewart from Shepherd Osyany & King re: Skyway 8 Wind Farm
7. E-mail from Alex Banks re: restricting wind mills
8. GRCA Minutes - January 2012
9. Copy of an e-mail from the Premier of Ontario further to a November 24, 2011 e-mail responding to concerns raised about proposed wind turbines in the community
10. Letter from Fisheries and Oceans Canada re: Proposed listing of the Silver Lamprey as a species of special concern under the federal Species at Risk Act
11. Copy of resolution passed by the Corporation of The Township of Clearview on December 12, 2011 regarding the Feed-In Tariff(FIT) Program and the Renewable Energy Approval process (REA)
12. E-mail from Councillor Nancy Malek re: woodlots

Moved by Malek, Seconded by Elliott that Correspondence Items 1-12 (for information purposes) be received as information with the exception of Item # 12 – further discussion on this item. Carried.

12 - Councillor Malek reported that there is no plan in place for Dufferin County and she is going to start working on one and will report back at the next meeting.

*** Items for Council Action**

1. Crime Stoppers request for financial assistance for the fiscal year 2012
2. Request to consider supporting the resolution from the Township of Carling supporting MPP Norm Miller's Private Members Bill to pave highway shoulders
3. Request from Crime Stoppers to proclaim January as "Crime Stoppers Month"
4. Corporation of The Municipality of Clarington request to endorse their resolution re: Special Provincial Funding to Cover Municipal Deficits
5. Corporation of The Municipality of Clarington request for consideration of their resolution re: Request for Provincial Regulations Regarding Commercial Fill Operations
6. Mulmur Melancthon Fire Board recommendation for the purchase of Dependable Emergency Vehicles stock pumper #9010

#1 - referred to Budget Sub-committee

3 - Moved by White, Seconded by Crowe that the Council of the Corporation of the

Township of Melancthon proclaims January as "Crime Stoppers Month". Carried.

5 - Moved by Elliott, Seconded by Malek that The Township of Melancthon support the resolution #GPA-720-11 from Clarington requesting that the province, through the Ministry of the Environment, establish guidelines, regulations and a Provincially regulated approval process to govern the quality of fill imported to a receiving site other than for the purpose of Brownfield redevelopment. Carried.

6 - to be dealt with later in the meeting.

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

1. Copy of letter sent to Hon. David Tilson from Wayne Wilson, CAO/Secretary -Treasurer NVCA, re: Highland Companies proposed limestone quarry in Melancthon Township
2. Copy of letter sent to The Honourable Peter Kent, P.C.,M.P., Minister of the Environment from David Tilson, Q.C., M.P. requesting the Canadian Environmental Assessment Agency be directed to conduct a full review of the Highland Companies mega-quarry project

General Business

By-law to Authorize the Borrowing of Monies to meet the 2012 expenditures of the municipality until the taxes are collected

Moved by White, Seconded by Crowe that leave be given to introduce a by-law to authorize the borrowing of monies to meet the current expenditures of the year until taxes are collected and it now be read a first and second time. Carried. By-law numbered 1-2012 and read a first and second time.

2012 Interim Taxes By-law

Moved by Malek, Seconded by Elliott that leave be given to introduce a by-law to provide for the levy and collection of taxes for the Interim levy for the year 2012 and it now be read a first and second time. Carried. By-law numbered 2-2012 and read a first and second time.

Accounts

The Treasurer presented the accounts in the amount of \$11,013.92. Moved by Malek, Seconded by Elliott that the general accounts be approved as presented by the Treasurer. Carried.

Township Operating/Capital Budget 2012 (Note: there is no draft budget to be discussed – the purpose of this item is to start discussions on the 2012 Budget and to set up Budget Sub-Committee meetings, etc.)

A Budget Sub-committee meeting will be held on Monday, January 23, 2012 at 5:00 p.m. to start discussion on the 2012 Operating and Capital Budgets.

DRAFT 2012 Spring/Summer Newsletter

The only change to the newsletter will be to add that the Mayor will be in the Municipal Office on Tuesday mornings (as per this morning's announcement).

10:28 a.m. - Council took a break and reconvened at 10:30 a.m.

PUBLIC QUESTION PERIOD

A public question period was held and the questions asked during this time related to: Highland Companies Delegation and the draft Official Plan.

General Business - Cont.

Mulmur/Melancthon Fire Board - 2012 Draft Budget

Discussion ensued and it was suggested that a portion of the monies (\$75,000.00) for the new fire truck be financed so that the reserves are not drained. The capital amount has been increased from \$12,500.00 to \$34,450.00 for each municipality to build reserves back up. More discussion on this item this afternoon as Council would like to speak to Mulmur about financing part of the purchase, prior to making a final decision.

Survey for D. & C. Vanderzaag - Part of Lot 288, Concession 3 SW - Application for Consent B42/11

Moved by White, Seconded by Crowe that the survey prepared by David J. Pesce Surveying for D. & C. Vanderzaag Farms Ltd. - Part of Lot 288, Concession 3 SW (Application for Consent B42/11) conforms to the terms and conditions of severance. Carried.

Application(s) to Permit

The CAO advised that she signed an application for Samuel E. Young Enterprises Ltd. for an addition to the Clubhouse on Part of Lots 7 & 8, Concession 1 OS.

New/Other Business

ROMA/OGRA - Delegation Requests - Mayor Hill, Deputy Mayor White and Councillor Malek will be attending the conference and would like to request Delegations with the following Ministers: MMAH, OMAFRA, MOE AND MNR. The deadline for requests is January 20, 2012.

Police Services Board - Provincial Member - Payment of Meetings - the Municipality is responsible for the remuneration of the Provincial member according to a posting by the Public Appointments Secretariat. The CAO was directed to obtain further information as to why the Municipality is financially responsible when this is a Provincial Appointment.

Selling Dog Tags (Addition) - the CAO advised that she had been approached by a person interested in selling dog tags for the Township. Council advised that because this would be a paid position, it would need to be advertised.

Unfinished Business

Shelburne and District Fire Department - Fire Master Plan, Secretarial Duties - the CAO advised of the information received from the Secretary of the Fire Board about the Secretarial duties and how many hours is being spent working on fire department matters. The Fire Board Representatives will discuss this issue further at the next fire board meeting.

Fire Master Plan - Moved by Elliott and Malek that the Township of Melancthon will not be budgeting for a Master Fire Plan in the 2012 Budget. The Township also requests that the SDFB organize an information session on "Master Fire Plans" for the participating municipalities with the purpose being to provide these municipalities with the information required to make a decision on the development of a MFP and the options available individually or jointly. Carried.

NVCA Budget 2012 - there is a meeting of the NVCA at the end of the month regarding the budget so this matter was deferred to the next meeting.

Radiocommunications Tower at Melancthon Wind Facility - Letter of Concurrence required by Industry Canada and Application to Permit - the CAO advised that TransAlta has fulfilled all the requirements under Industry Canada's protocol and no letters of objection were received and therefore in order to complete this item, TransAlta requires a letter or resolution of concurrence from the municipality. Moved by White, Seconded by Crowe that Council concurs with and has no objection to the implementation of a Radio/Communications Tower at the Melancthon Wind Facility - Operations and Maintenance Yard located at Lot 300, Concession 4 SW - applicant is TransAlta Corporation. Carried.

Road Business

It was advised that there will be a photo op today of Council and the new grader. The Township is the first to have this most technically advanced grader in Ontario.

Third Reading of By-laws - Moved by Elliott, Seconded by Malek that By-laws 1-2012 and 2-1012 are hereby read a third time, signed by the Mayor and Clerk, sealed and engrossed in the By-law Book. Carried.

Delegations - Cont.

11:00 a.m. -John Lowndes, John Scherer and Joe Izhakoff, The Highland Companies, attended Council to answer questions from Council regarding the proposed quarry. Mayor Hill welcomed them to Council and turned it over to Mr. Lowndes. Mr. Lowndes thanked Council for the opportunity and said they are looking forward to coming back on a regular basis. They have been in the Municipality now for five years and have a world class potato operation and have heavily invested in the farm operation. He advised that there is a long way to go on the application as they are going through a very thorough process and that will continue. They are committed to the process and the application is of very high standard. They would like to come back at a later date and talk more about process. The question and answer segment began. The questions and answers are available on the website under "Highland Companies Quarry" section. At the end of the Delegation, Mayor Hill thanked them for coming. They are prepared to come back to another meeting and do a PowerPoint Presentation. If the public has questions, they can be forwarded to the Township and the Township will forward them on to Highlands. It was advised that they are still working on all the questions from the ARA and EBR process. Council advised that there were a couple questions asked during Public Question Period. The one person did not give permission for the question to be given to Highland and the other person had already left the meeting so the CAO was asked to obtain that question to forward on to Highlands.

12:25 p.m. - Council adjourned for lunch. During the lunch break, the photo op of the new grader took place.

1:22 p.m. - Council reconvened.

Closed Session

1:25 p.m. - Moved by Malek, Seconded by Elliott that Council move into a Closed Session meeting pursuant to section 239 of the Municipal Act, 2001, as amended for the following reason(s): personal matters about an identifiable individual, including municipal or local board employees regarding Tax Arrears under the Municipal Tax Sales Act and Employee Performance Appraisals and Mulmur Melancthon Fire Board update and the receiving of advice that is subject to Solicitor/Client privilege, including

communications necessary for that purpose, regarding status update on Peer Reviews. Carried.

2:20 p.m. - Moved by Malek, Seconded by Elliott that we rise from Closed Session with Report. Carried.

The CAO was directed to send the Tax Arrears that are eligible for registration to the Solicitor to commence proceedings.

Unfinished Business from earlier in the meeting

A telephone conversation was had with the Mayor of Mulmur as well as the CAO of Mulmur advising that Melancthon was wanting to finance part of the purchase of the fire truck. They advised that if a resolution was passed, to send it to them for consideration.

Moved by White, Seconded by Crowe that the Council of the Township of Melancthon approves the purchase of Dependable Emergency Vehicles Stock Pumper #9010 as described in the quote of Dec. 23, 2011 in the amount of \$212,000.00 after Trade in of \$20,000.00 plus HST. The Council wishes that \$75,000 be financed with the balance coming from capital reserves. Carried.

Confirmation By-law

Moved by Elliott, Seconded by Malek 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 January 12, 2012 and it be numbered and given the required number of readings. By-law numbered 3-2012 and read three times.

Adjournment

2:30 p.m. - Moved by White, Seconded by Crowe that we adjourn Council to meet again on Thursday, February 2, 2012 at 9:00 a.m. or at the call of the Mayor. Carried.

MAYOR

CLERK