

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 16th day of August, 2018 at 5:00 p.m. in the Council Chambers. Mayor D. White, Deputy Mayor J. Elliott, Councillor D. Besley, Councillor W. Hannon (5:05 p.m) and Councillor J. Webster were present. Denise Holmes, CAO/Clerk and Wendy Atkinson, Treasurer/Deputy Clerk were also present. Mayor White presided and called the meeting to order.

Announcements

None.

Additions

None.

Deletions

None.

Approval of Agenda

Moved by Besley, Seconded by Elliott that the agenda be approved as circulated. Carried.

Disclosure of Pecuniary Interest and the General Nature Thereof

Mayor White advised that disclosure of pecuniary interest can be declared at this time or anytime throughout the meeting.

Minutes

Moved by Webster, Seconded by Elliott that the minutes of the Council meeting held on July 19, 2018 be adopted as circulated. Carried.

Business Arising from Minutes

None.

Point of Privilege or Personal Privilege

None.

Public Question Period

A question was asked about the 4th Line NE and an update to the construction activities and future resurfacing.

Public Works

Accounts

Craig Micks, Director of Public Works presented the accounts in the amount of \$135,418.23. Moved by Elliott, Seconded by Webster that the public works accounts be approved as presented by the Public Works Director. Carried.

Tender 03-2018 - Petroleum Products

Mayor White opened the tenders received:

<u>Company Name</u>	<u>Clear Diesel Per Litre</u>	<u>Coloured Diesel Per Litre</u>
Bird Fuels Total: \$73,385.00	\$1.177	\$1.016
Bryan's Fuel Total: \$75,212.80	\$1.20	\$1.04
Arthur's Fuels Total: \$74,074.80	\$1.1876	\$1.0260
Highland Fuels Total: \$77,678.00	\$1.236	\$1.085

Craig Micks to review the quotes and provide a recommendation to Council at the next meeting.

Other

Tender for resurfacing on the 2nd Line SW - the tender came in higher than what was budgeted but Staff can find room in the budget to cover the additional cost.

Planning

Applications to Permit

The following applications were approved:

- 1392119 Ontario Limited (David Metz) - Lot 121-124, Plan 34A - single family home
- Cedarside Enterprises (Norman Martin) - Lot 38, Concession 3 NE - grain bins

Two more added at the meeting:

- Manessa Martin/Eli Sherk - Lot 245-246, Concession 3 SW - power room and addition to an existing building - the Clerk advised that a Certificate of Use for a dry manufacturing business had already been approved and processed.

Unfinished Business - Annable ZBA

The matter was deferred to the September 6, 2018 meeting as the Township Planner was absent for this meeting.

Police Services Board

Nothing new to report.

Committee Reports & County Council Update (if any)

Councillor Besley gave his verbal report for the following:

Shelburne Library Board - June 19th and North Dufferin Community Centre - August 14th

Mulmur Melancthon Fire Department Board of Management regarding Fire Marque - Mulmur Council not wanting to pursue but Melancthon is being asked for an opinion.

Councillor Webster would like to speak to the Mulmur Melancthon Fire Chief and get his opinion on the matter. Deputy Mayor Elliott advised that this was discussed at the Shelburne Fire Board at one time and because the department doesn't have a lot of insurance claims, they did not proceed with it.

Correspondence

***Board & Committee Minutes**

1. Shelburne & District Fire Board - June 5, 2018

Moved by Hannon, Seconded by Besley that the Board and Committee Minutes correspondence Item # 1 be received as information. Carried.

*** Items for Information Purposes**

1. GRCA Current - July 28, 2018
2. R.J. Burnside Drainage Superintendent Services April 1, 2018-June 30, 2018
3. R.J. Burnside Drainage Maintenance - Curphy Municipal Drain
4. Email from Dufferin County - Council in Brief for July 2018
5. Township of North Stormont Resolution regarding Green Energy Act
6. City of Niagara Falls Resolution regarding NAFTA
7. Email from Pam Hillock - Provincial Offences Space Update July 2018
8. Howick Township Resolution regarding Cemetery Care and Maintenance Trust Funds

Moved by Elliott, Seconded by Webster that correspondence items 1-8 for information purposes be received as information except # 5 & 8. Carried.

5 - Moved by Elliott, Seconded by Webster that the Township of Melancthon support the resolution of North Stormont #RES 1437-2018 dated June 26, 2018 and that the support of the attached resolution be circulated to Premier Doug Ford, Ministry of Energy and MPP Sylvia Jones. Carried.

8 - Councillor Webster will bring a motion of support back to the next Council meeting for consideration.

*** Items for Council Action**

1. Petition for Drainage Works - Part Lot 7 & 8 Con 4 NE and Part Lot 8 & 9 Con 5 NE
2. Application for Tile Drainage Loan - Frances Clay, Lot 20, Concession 5 SW
3. Petition for Drainage Works - East Half Part Lot 2, Concession 1 OS - Paul Lynch
4. Email from Tom Pridham - Reports for Amos and Gordon Drainage Works - Quotations for Maintenance work

1 - Moved by Besley, Seconded by Hannon that Council accept the petition under Section 4 of the Drainage Act, RSO, 1990, signed by Thomas Eisenhauer, President of Bonnefield Farmland Ontario and Richard and Elaine Wallace describing Part of Lot 7 & 8, Concession 4 NE and Part of Lot 8 & 9, Concession 5 NE as requiring drainage, and directs the Clerk to notify the petitioners and the Nottawasaga Valley Conservation Authority, as required by Section 5 of the Drainage Act, of its decision to proceed. Be it further resolved that Council appoint Tom Pridham, RJ Burnside and Associates Ltd. to prepare a report, plan and profile in accordance with Section 8 of the Drainage Act. Carried.

2 - Moved by Webster, Seconded by Elliott that the Council of the Corporation of the Township of Melancthon accept the application from Frances Clay for a tile drainage loan under the Tile Drainage Act, 1990 in the amount of \$50,000.00 to drain approximately 40 acres on Lot 20, Concession 5 SW. This is subject to funds being available from the Ontario

Ministry of Agriculture and Food and Rural Affairs. Carried.

3 - Moved by Hannon, Seconded by Besley that Council accept the petition under Section 4 of the Drainage Act, RSO, 1990, signed by Paul Lynch describing West Half of Lot 2, Concession 1 OS as requiring drainage, and directs the Clerk to notify the petitioner and the Nottawasaga Valley Conservation Authority, as required by Section 5 of the Drainage Act, of its decision to proceed. Be it further resolved that Council appoint Tom Pridham, RJ Burnside and Associates Ltd. to prepare a report, plan and profile in accordance with Section 8 of the Drainage Act. Carried.

4 - Moved by Besley, Seconded by Hannon that the quotation for maintenance and repair work on the Amos Drainage Works submitted by Demmans Excavating Inc. in the amount of \$7,740.50, including HST be accepted. Carried.

Moved by Elliott, Seconded by Webster that the quotation for maintenance and repair work on the Gordon Drainage Works submitted by 2239198 Ontario Inc. (Glenn Lundy) in the amount of \$6,599.20, including HST be accepted. Carried.

***Items for Dufferin Wind Power**

Councillor Hannon declared a conflict of interest on this matter as he has a lease with DWP and left the Council Chambers.

1. Section 94 of the Dufferin Wind Agreement states that "...the parties agree to review the impact of this Agreement in 2018 and every five years thereafter where they shall use their best efforts to enter into such amending or supplementary agreements as may be reasonably necessary." - Discussion

Council felt that this matter would be better discussed in Committee of the Whole and directed Staff to place this matter on the next COW Agenda.

Councillor Hannon returned to the Council Chambers.

General Business

Accounts

The Treasurer presented the accounts in the amount of \$163,450.13. Moved by Hannon, Seconded by Besley that the general accounts be approved as presented by the Treasurer. Carried.

Notice of Intent to Pass By-laws - Council remuneration By-law to be effective January 1, 2019

Moved by Besley, Seconded by Hannon that leave be given to introduce a By-law to provide remuneration, allowances and expenses for Members of Council and it be hereby given a first and second reading. Carried. By-law numbered 41-2018 and read a first and second time.

New/Other Business/Additions

Applications received for the Property Standards Appeals Committee

Staff advised that only one application had been received. Staff were directed to advertise again but to do it at the end of September.

Discussion - Bill Hill Memorial

Discussion ensued and Council felt it would be a nice gesture to plant some trees or shrubs in his memory at the Horning's Mills Park or it was also mentioned that a tree could be carved at the Park, as Bill's passion was wood carving. Staff to look into a carver and bring back this information to a future Council meeting.

Melancthon Representation on County Council - Councillor Besley

Discussion ensued on this matter and Staff updated Council regarding the preliminary list of electors which was received from MPAC on July 31st. On that list, there are approximately 2,415 electors and Melancthon needs 2,500 to get its seat back at County Council. Staff did caution that the list has not been reviewed by Staff for removal of deceased persons or people who are no longer in the Township. Several suggestions were made about getting people on the list – opening late one night per week, do a separate mailing to advise people to get on the list, mail chimp newsletter (sent from the Township to people who have signed up to receive Township news) and Staff being available at the Election Forum (hosted by the Dufferin Board of Trade) on October 3rd to accept applications to amend the voter's list.

Unfinished Business

By-law to Authorize a Fire Agreement - Shelburne and District Fire Department

Item deferred as there is no new information.

AMO - Main Street Revitalization Program - Discussion on other projects under the funding program

Craig Micks is in the process of obtaining a quote from Coppertone Paving to pave the parking lot beside the Horning's Mills Community Hall. Coppertone will be doing the shoulders in Horning's Mills.

Delegations

No Delegations for this meeting.

Closed Session

6:00 p.m. - Moved by Elliott, Seconded by Webster that Council move into a Closed Session Meeting pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reason(s): A proposed or pending acquisition or disposition of land by the municipality or local board - property in Horning's Mills and update on property in Corbetton & labour relations or employee negotiations - Seasonal Employees. Carried.

6:11 p.m. - Moved by Besley, Seconded by Hannon that we adjourn Closed Session with report. Carried.

Moved by Webster, Seconded by Elliott that Don Galbraith and Bryan Hannon be hired on as full-time permanent Public Works Employees and the rate of pay will be as outlined in the Compensation Review Report dated July 19, 2018. Each employee will be offered to participate in the OMERS Pension Plan and employees benefits to commence January 1, 2019. The employees to enter into an Employment Contract with the Township. Carried. Don Galbraith and Bryan Hannon have been seasonal employees who have worked for the Township for the past few years.

Moved by Besley, Seconded by Hannon that we accept the offer to purchase from Patricia

and Horst Kammerer for surplus Township owned property in Horning's Mills on the East Side of Main Street, Part 3 and direct Staff to proceed with the disposition of this property. Carried.

6:13 p.m. - 6:30 p.m. - Council took a break and then reconvened.

6:30 p.m. - Moved by Webster, Seconded by Elliott that we adjourn Council to go into Committee of the Whole and reconvene as Council. Carried.

6:58 p.m. - Council reconvened.

Third Reading of By-laws

Moved by Hannon, Seconded by Besley that By-law 41-2018 now be read a third time, signed by the Mayor and Clerk, sealed and engrossed in the By-law Book. Carried.

Notice of Motion

None for this meeting.

Confirmation By-law

Moved by Hannon, Seconded by Besley 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 August 16, 2018 and it be given the required number of readings. Carried. By-law numbered 42-2018 and given the required readings.

Adjournment and Date of Next Meeting

7:00 p.m. - Moved by Besley, Seconded by Hannon that we adjourn Council to meet again on Thursday, September 6, 2018 at 5:00 p.m. or at the call of the Mayor. Carried.

MAYOR

CLERK