

**CORPORATION OF THE TOWNSHIP OF MELANCTHON
COMMITTEE OF THE WHOLE**

A Committee of the Whole meeting of the Council of the Corporation of the Township of Melancthon was held on Thursday, September 20, 2018 at 6:30 p.m. in the Council Chambers. Mayor D. White, Deputy Mayor J. Elliott, Councillor D. Besley, and Councillor J. Webster were present. Councillor Hannon was absent. Denise Holmes, CAO/Clerk, Wendy Atkinson, Treasurer/Deputy Clerk and Craig Micks, Director of Public Works were also present. Deputy Mayor Elliott presided as Chair and called the meeting to order.

Minutes

Moved by White, Seconded by Besley that the minutes of the Committee of the Whole meeting held on August 16, 2018 be adopted as circulated. Carried.

Business Arising from the Minutes

None.

General Business

1. Public Works - Monthly Report

Craig Micks gave his verbal report and advised that the matter with the Jones' on the River Road was finished. They will start next week in Riverview with some ditching and culvert replacement and coming back to Argyle Street in Corbetton to finish up next week.

2. Dufferin Wind Power - Agreement - Section 94 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

Discussion ensued on this matter and there were no general concerns or requested changes to the Agreement.

Mayor White advised of the announcement of the Ford Government of their intent is to repeal the Green Energy Act and raised concerns on the financial impact this decision will have on Melancthon Township. We all need to watch this matter closely over the next few days and pay attention to the AMO Alerts. It was suggested that after the election, that the Township take the lead and set up a meeting with the Mayors and Senior Staff of other municipalities in Dufferin that have wind turbines/solar projects and also get the County involved, to come together to develop one common position on this matter.

It was also mentioned during this time about the number of gates that are no longer on wind turbine roads. The Public Works Department was asked to make note of the gates that were down so that the information could be passed on to the appropriate wind turbine company about getting them fixed or taking them off completely.

3. Unfinished Business

1. By-law Enforcement Discussion as County of Dufferin is discontinuing the service - New update from the Town of Shelburne

It was advised that the Town of Shelburne no longer has a By-law Enforcement Officer and a job ad has been posted and is closing on September 28th. Staff will update further at the next meeting.

4. Other

Nothing for this.

Adjournment

7:00 p.m. Moved by Besley, Seconded by White that we adjourn Committee of the Whole to meet again on October 18, 2018 at 6:30 p.m. or at the call of the Chair. Carried.

CHAIR

CLERK