



TOWNSHIP OF MELANCTHON

A G E N D A

Thursday, April 16, 2009 - 9:30 a.m.

- 1. ADDITIONS/DELETIONS/APPROVAL OF AGENDA**
- 2. APPROVAL OF MINUTES - April 2, 2009**
- 3. BUSINESS ARISING FROM MINUTES**
- 4. MEMBERS PRIVILEGE**
- 5. CORRESPONDENCE**
 1. Copy of a letter that the Grand River Conservation Authority sent to the Minister of Energy and Infrastructure and the Minister of Natural Resources regarding the Green Energy Act
 2. Letter from the President of the Greater Dufferin Area Chamber of Commerce regarding the amendment to the Chamber's By-laws regarding the removal of voting privileges of the municipal representatives
 3. Request from the County of Dufferin - Emergency Management Department to proclaim May 3-9, 2009 as "Emergency Preparedness Week"
 4. Letter from the OPP regarding the 2009 Cost Estimate Revision due to New Memorandum of Understanding
 5. News Release from The Highland Companies - "The Highland Companies Provides Farm Information Update"
 6. News Release from The Highland Companies - "The Highland Companies Welcomes Nurse Practitioner"
 7. Letter from Sylvia Jones, MPP regarding an update on some of the long-term care issues the Progressive Conservatives have been raising
 8. Letter from the Minister of Energy and Infrastructure regarding the Growth Plan conformity work
 9. AMO Communication Alert - Federal Gas Tax Funding Reaches Maturity for Municipalities
 10. Information from Carol Neumann, Rural Planner with OMAFRA regarding the Special Crop Areas
 11. Resolution from the Township of Amaranth regarding Amaranth's representative on the Greater Dufferin Area Chamber of Commerce
 12. Email from David and Christine Boyle requesting that Council meetings be held in the evening instead of during the day
 13. Lake Erie Region Source Water Protection Committee Meeting Minutes for February 5, 2009
 14. Grand Actions Newsletter for March/April 2009
 15. NVCA 2009 Groundwater Overview
 16. Request for Comments from the Niagara Escarpment Commission regarding the Proposed NEC Amendment PC 178 09 (Harmonization of the Niagara Escarpment Plan with the Endangered Species Act, 2007)
- 6. GENERAL BUSINESS:**
 1. Tax Rate By-law 2009 (not in package)
 2. Mutual Aid By-law (not in package)
 3. Nuisance Coyotes Draft By-law (County of Dufferin)
 4. Mulmur Melancthon Fire Department Budget 2009
 5. Application(s) to Permit
 6. New/Other Business
 1. Permission to close Municipal Office on May 13, 2009 for Staff to attend a Keystone Computer Meeting
 7. Unfinished Business
 1. Dundalk and District Community Centre Agreement
 2. Bill 138 Protection of Public Participation Act, 2008
 8. Closed Session - if required
- 7. ROAD BUSINESS:**
 1. Gravel Tenders

CORPORATION OF THE TOWNSHIP OF MELANCTHON
AGENDA - THURSDAY, APRIL 16, 2009 - 9:30 A.M.
PAGE 2

8. DELEGATIONS:

1. 10:00 a.m. - **PUBLIC MEETING** to deal with the draft Procedural By-law
2. 10:30 a.m. - **PUBLIC QUESTION PERIOD (Council is requesting that questions be submitted ahead of each meeting (the Friday before the scheduled meeting) so that they can be included in the Agenda Package. This will give Council adequate time to prepare an answer to each question. In the event that questions are not submitted in advance of the meeting, they may not be answered and deferred until the next meeting of Council)**
3. 10:45 a.m. - Reuben Martin - concerning building an accessory building on his property before a dwelling is built - Part Lots 27, 28 & 29, Concession 11 NE
4. 11:00 a.m. - Leo Blydorp, Marg McCarthy, Snowmobile Club and Vera Lloyd, ATV Club regarding nuisance recreational vehicles damaging farmer's fields
5. 11:30 a.m. - Dave Besley - concerning building an accessory building on his property before a dwelling is built - Part of Lot 28, Concession 5 SW

9. ON-SITES:

1. Roy Thomas - Lot 301, Concession 2 SW (after Council meeting)

10. CORRESPONDENCE ON FILE AT THE CLERK'S OFFICE

1. In The Trenches - March 2009
2. Mulmur Melancthon Fire Department - First Quarter Report Jan.-Mar. 2009
3. BDO - Budget Report - March 26, 2009
4. Resolution from the Township of Mulmur regarding Conservation Authorities (Municipality of South Bruce)