

## **CORPORATION OF THE TOWNSHIP OF MELANCTHON**

The Council of the Corporation of the Township of Melancthon held a meeting on the 8<sup>th</sup> day of January, 2009 at 9:00 a.m. in the Council Chambers. Mayor D. Fawcett, Deputy Mayor B. Hill, Councillor J. Elliott and Councillor B. Kumprey were present. Councillor J. Crowe was absent. Denise Holmes, CAO/Clerk-Treasurer was also present. Mayor Fawcett presided.

### Additions

- None

### Deletions

- Delegation at 10:00 a.m. - Garry Matthews unable to attend

### Approval

S Show of hands

### Minutes

Moved by Hill and Kumprey that the minutes of the December 18, 2009 Council meeting be approved as circulated. Carried.

### Business Arising from Minutes

Roads - Mayor Fawcett inquired if Allen Braiden spoke to Peter Van Heemst about plowing/sanding High Street in Horning's Mills. The Clerk advised that Allen did speak to him and Mr. Van Heemst advised that he would do it and the Township could make a donation to the hall, in lieu of making payment to him.

### County Council Update

Mayor Fawcett and Deputy Mayor Hill reviewed the County Council update of December 11, 2008. Deputy Mayor Hill reported that Ken McGhee, Councillor of Mono was appointed Deputy Mayor and will be in attendance for tonight's County Council meeting.

### Committee Reports

As Councillor Crowe was unable to make it to the meeting, he gave his written report to Deputy Mayor Hill to present.

Mulmur Melancthon Fire Board - December 10, 2008 - all members present as well as the Chief and Deputy Chief. Items discussed at the meeting: the Bell box in front of the Fire Hall, Everus Internet connections (OPP and Fire Hall now connected), Melancthon SRA now complete, Board reviewed various draft policies, Board adopted the draft capital asset policy, retro-insurance – the Board is taking the position that it is not responsible for payment of the insurance and the 2009 budget has not been passed due to the pending outcome of the retro-insurance issue.

Police Services Board - December 17, 2008 - all members present including Staff Sgt. Sills and Sgt. Brodhagen. Items discussed: Extended road service, 2009 estimated policing costs (\$320,339.00), Bill 87 Motor Vehicle Towing Act, Sgt. Brodhagen reviewed his report for September, October and November.

Horning's Mills Hall - December 16, 2008 (Councillor Elliott gave report) - John Crowe reappointed as Chairperson. The Board welcomed new member Janice Elliott. Debbie Fawcett sat in for Velda Hardman and will be for the time being. Discussions included: Fish Fry - to be held May 2, 2009, Treasures Sale to be held April 18, 2009, goals and objectives for 2009, raffle of a stainless steel bbq,

accessibility issues. There were two incidents of broken windows in the fall – no costs in yet.

**Debbie Fawcett**

Shelburne Fire Board - discussion regarding the new trucks and the Board is going forward with this issue.

Mulmur Recreation Board - Items of discussion included - the 2009 draft budget, various fundraisers and renovating the upstairs.

Shelburne Library Board - the last meeting was the Christmas meeting and there was a quick overview of the preliminary budget and there was no discussion of the funding formula.

### Correspondence

1. GRCA Minutes - December 2008
2. Nottawasaga Valley Conservation Authority - Meeting Highlights - November 28, 2008 meeting
3. Notice of Completion - Honeywood Wind Farm Environmental Screening
4. Resolution from the Town of Mono - re: Tow Truck By-law
5. AMO Release - Re: Infrastructure Investment
6. Ontario Good Roads Association - Board Brief
7. AMO Member Communication Alert - Ontario Municipal Partnership Fund notices for 2009
8. Resolution from the Town of Mono - re: Durham Region Resolution on Hospital Growth Funding

# 1 - Mayor Fawcett will attend Heritage Day on Feb. 16, 2009

# 6 - Clerk to obtain information on Regs 239/02 and 612/06

# 6 - Clerk to obtain information on various workshops to take place at the ROMA/OGRA Conference

### Correspondence on File at the Clerk's Office

1. Email from Ken Phillips, respectfully declining Fence Viewer Position
2. Information from MPAC - O. Reg. 437/08 - Eligible Increase for Assessment Phase-In
3. In The Trenches - December 2008
4. Mulmur Melancthon Fire Board Minutes - November 19, 2008
5. Shelburne Public Library Board Minutes - November 18, 2008
6. Notice of Public Meeting for a Proposed OP Amendment and ZB Amendment from the Township of East Luther Grand Valley - Re: Eco Energy Park

### General Business

#### Borrowing By-law

Leave be given to introduce a by-law to authorize the borrowing of monies, to meet until taxes are collected, the current expenditures of the Corporation for the year 2009 and it now be read a first and second time. Carried. By-law read a first and second time and numbered 1-2009.

Accounts - deferred to next meeting

#### 2009 Nottawasaga Valley Conservation Authority Budget

This budget was reviewed and the Clerk was directed to forward Council's concerns to Garry Matthews, NVCA Rep, who was unable to attend the meeting

today. Council noted the following concerns: 6.1% increase is unacceptable, staffing concerns- workload is down but the Authority is still maintaining staff capacity - this is not acceptable, capital purchases - in 2008 there were no monies in the budget and in 2009 there is \$187,000 and under Consultants – in 2008 there was \$65,512.00 in the budget and in 2009 there is \$130,000.00 in the budget. Council would like to know what these amounts represent. Council would like to see the budget come in at cost of living but would not be opposed to 3% increase.

JEMEV Waste Recycling Inc. - Quote to remove bale wrap

The quote was reviewed. JEMEV is proposing a \$500.00/pickup fee for the bale wrap bin. The company anticipates three pickups per year. Council did not make a decision and directed the Clerk to obtain information from the Transfer Station on the cost to recycle approximately 1,200 tonnes of bale wrap and to find out what they do with it.

Letter from GW Jordan regarding the Township's New Official Plan

The letter was reviewed and received as information.

Strada Aggregates Pit Application

Letter from Long Environmental Consultants Inc. - the letter was reviewed and received as information

Letter from GW Jordan, Planning Consultants Ltd. - the letter was reviewed and the Clerk was directed to send a letter to Mr. Jordan advising that Council concurs with the recommendations in his letter.

Quote from Burnside and Associates RE: PSAB Calculations

The quote was reviewed and the following resolution passed: Moved by Kumprey and Elliott that we accept the quote of \$6,500.00 from Burnside re: the PSAB Inventory and Valuation that is required by the Township for the Public Sector Accounting Board. Carried.

The Clerk was directed to have Arunas Kalinauskas of Burnside's attend the next meeting to talk about the Burnside Asset Data Model (outlined in his proposal of January 6, 2009) as Council seemed very interested in this system and wanted further information on it.

Comments from GW Jordan regarding the County Growth Management Plan

The comments were reviewed and the Clerk was directed to send the comments to the Linda Dean, CAO - County of Dufferin.

Letter from Jim Dymont regarding the Official Plan Update

The letter was reviewed and received as information.

Applications to Permit

None.

New/Other Business

None.

Unfinished Business

None.

10:10 a.m. - Council took a 10 minute break and then reconvened.

Road Business

Allen Braiden attended Council and presented the Road Accounts. Moved by Hill and Elliott that the road accounts in the amount of \$65,746.59 be approved as circulated. Carried.

Discussion ensued about the road budget for this year and Allen is to include the Horning's Mills Project in his budget. He inquired about the hiring of a third person in the Road Department and was told to submit a proposal to Council.

10:30 a.m. - PUBLIC QUESTION PERIOD

Harvey Lyon was in attendance and requested clarification on the time lines of the new Official Plan. The Clerk read the time lines as proposed in Mr. Jorden's letter which was reviewed earlier in the meeting.

Delegations

10:45 a.m. - Randy Stavely, owner of West Part of Lot 11, Concession 2 OS attended Council as he would like to build a barn on this vacant property to house his 45 cows. Mr. Stavely was advised that the Township has an Accessory Building By-law in place which does not allow an accessory building on the property without a dwelling and therefore Council would not permit him to do this. Mr. Stavely inquired about putting an accessory building on the 2.19 acre property that he owns with the dwelling. He was advised that he would not be permitted to house livestock in this building and it would only be approved if it met the setbacks of the zoning by-law.

Third Reading of By-law

Moved by Kumprey and Elliott that By-law No. 1-2009 is hereby read a third time, signed by the Mayor and Clerk, sealed and engrossed in the By-law Book. Carried.

Adjournment

Moved by Hill and Kumprey that we adjourn Council to meet again on January 22, 2009 at 9:30 a.m. or at the call of the Mayor. Carried.

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MAYOR

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CLERK