



TOWNSHIP OF MELANCTHON

A G E N D A

Thursday, April 2, 2015 - 5:00 p.m.

1. **Call to Order**
2. **Announcements**
3. **Additions/Deletions/Approval of Agenda**
4. **Declaration of Pecuniary Interest and the General Nature Thereof**
5. **Approval of Draft Minutes** - Thursday, March 19, 2015
Special Council Meeting Thursday, March 26, 2015
6. **Business Arising from Minutes**
7. **Point of Privilege or Personal Privilege**
8. **Public Question Period** (Please visit our website under Agendas and Minutes for information on Public Question Period)
9. **Road Business**
 1. Accounts
 2. DWPI Poles on the 4th Line - Guard Rails Update - Mayor White
 3. Speeding in Horning's Mills - Councillor Webster
 4. Unfinished Business
 1. Hunt Trucking - Request for Exemption to No Heavy Trucks and Reduced Load Periods
 2. Motion to approve Bridge and Large Culvert Inspections
10. **County Council Update**
 1. Council In Brief for March 12, 2015
11. **Committee Reports**
12. **Correspondence**

***Outside Board & Committee Minutes**

1. Minutes of Dufferin Municipal Officers Association - Meeting January 23, 2015
2. Minutes of Shelburne Library Board - Meeting February 17, 2015

*** Items for Information Purposes**

1. Email from Ontario Good Roads Association dated March 9, 2015, Re: 2015 OGRA/ROMA Combined Conference Concurrent Workshops Now Available - <http://ogra.sclivelearningcenter.com/index.aspx?PID=11357>
2. Email from Species at Risk dated March 13, 2015, Re: Environment Canada Recovery Planning Document on the Species at Risk Public Registry
3. Letter from The Honourable Mario Sergio, Minister Responsible for Seniors Affairs dated March 2015
4. Email from Kathy Pearl, Deputy Clerk, Township of Amaranth dated March 9, 2015, Re: Order regarding placement of fill
5. Letter from Bob Delaney, Parliamentary Assistant to His Worship Darren White, Mayor dated March 11, 2015, Re: Participation in discussions at the OGRA/ROMA 2015 combined conference
6. Letter from Ellen Fanning, Source Protection Program Assistant, Grand River Conservation Authority dated March 16, 2015, Re: Amended Proposed Grand River Source Protection Plan
7. Email from Ryan Archer, NRSI dated March 20, 2015, Re: Melancthon Pit 2014 Monitoring Report
8. Copy of a resolution passed by the Township of Southgate dated March 23, 2015, Re: Bill 52 endorsement

9. Letter from Ernie Hardeman, MPP Oxford, PC Critic for Municipal Affairs and Housing to Mayor Darren White dated March 19, 2015, Re: Thank you for meeting at the ROMA/OGRA Conference
10. Letter from Ernie Hardeman, MPP Oxford, PC Critic for Municipal Affairs and Housing to Minister Del Duca dated March 11, 2015, Re: Meeting with Municipal Representatives at the ROMA/OGRA conference with regards to Transmission Line Pole locations
11. Email from Diane Whitten-Franks, Office Coordinator, Dufferin County Public Works dated March 26, 2015, Re: Dufferin County 2015 Capital Projects

*** Items for Council Action**

1. Letter from Shelburne Public Library dated February 25, 2015, Re: 2015 Library Board Agreement
2. Letter from Dundalk District Agricultural Society, Re: Support for the 160th Dundalk Fall Fair - "Dog Gone Fair" being held September 11th, 12th and 13th, 2015
3. Letter from Peel-Dufferin Plowmen's Association dated March 17, 2015, Re: Peel-Dufferin Plowing Match Grant
4. Report from Denise Holmes to Mayor White and Members of Council dated March 26, 2015, Re: Swidersky Livestock Claim
5. Email from S/Sgt Steven Sills, Detachment Commander, Dufferin Detachment dated March 27, 2015, Re: OPP Contract Periods available
6. Memorandum from Denise Holmes to Mayor White and Members of Council dated March 26, 2015, Re: Plan of Survey for Applications B7/14 - Bonnefield

***Items for Dufferin Wind Power**

1. Dufferin Wind Power - Free Tree Giveaway - Saturday, June 6, 2015

13. General Business

1. By-law to Adopt the Estimates of all sums required during the year and to strike the rates of taxation, and further to provide for penalty and interest in default of payment thereof for the year 2015
2. Accounts
3. Applications to Permit
4. New/Other Business/Additions
5. Unfinished Business
 1. Mulmur Melancthon Fire Department 2015 Budget
 2. Tabled Motion from the February 5, 2015 regarding a grant of \$300.00 to the Shelburne Agricultural Society
 3. Tabled Motion from the March 19, 2015 meeting regarding the approval of the Melancthon Township Service Delivery Policy - further amendments made to the Draft Policy
 4. Procedural By-law 8-2009 - A draft by-law will be considered at the April 16, 2015 Council meeting
 5. Code of Conduct - recommending deferral as Staff are still working on getting policies from other municipalities as per the direction from the last meeting
 5. By-law Enforcement
 6. Hill Machinery Cleanup of Property
 7. Youth Member - Horning's Mills Hall Board

14. Delegations

1. 6:00 p.m. - Tom Pridham, P. Eng. - R.J. Burnside & Associates - Presentation of Engineer's Report on the Stinson Drainage Works

15. Closed Session (if required)

1. Approval of the February 5, 2015 Draft Minutes

16. Notice of Motion

17. Confirmation By-law

18. Adjournment and Date of Next Meeting - Thursday April 16, 2015, 5:00 p.m.

19. On Sites

20. Correspondence on File at the Clerk's Office

From: Dufferin County <clerk=dufferincounty.ca@mail185.atl61.mcsv.net> on behalf of Dufferin County <clerk@dufferincounty.ca>
Sent: March-16-15 4:12 PM
To: Denise
Subject: Dufferin County E-Newsletter- Council in Brief

Dufferin County's Official E-Newsletter

View this email in your browser

COUNCIL IN BRIEF

For March 12, 2015.

For the full agenda and minutes, please visit our website.

ACCESSIBILITY ADVISORY COMMITTEE STRUCK

The 2014-2018 Accessibility Advisory Committee Members are:

Mr. Walter Benotto

Ms. Peggy Bond

Ms. Ann Camm

Mr. Richard Carrera

Mr. Mike Gravelle

Mr. Frank Hunt

Ms. Anne Jordan
Mr. Anthony Kilmartin
Mr. Trevor Lewis

Ad Hoc Committee to Review County Forest Operation

Councillors Geoff Dunlop, Heather Hayes and Laura Ryan were appointed to the Ad Hoc Committee to Review County Forest Operation. Five public members will also be appointed to the committee. The committee will be conducting a review and discussion of the requirements and purpose of the County Forest operation overall.

Members of the public who are interested, can submit their cover letter and resume to the Clerk at clerk@dufferincounty.ca. This process will also involve public consultation.

2015 BUDGET APPROVED

Council approved the 2015 Budget. The tax levy amount is \$32,250,245 representing a 2.86% increase. New growth will take care of 2.21% leaving a 0.65% impact on taxpayers or \$8.67 on the average residential property.

INVESTMENT IN AFFORDABLE HOUSING PROGRAM

Council gave approval to staff to deliver four components from the Investment in Affordable Housing program (IAH).

- Rental Housing Component
- Home Ownership Component
- Housing Allowance (Shared Delivery Stream)

- **Dufferin County Ontario Renovates**

A copy of the full report is available on our website (http://www.dufferincounty.ca/files/uploads/2015-02-26_Community_Services___Dufferin_Oaks_agenda.pdf)

DISASTER RELIEF RESERVE

Council approved a criteria for using the Disaster Relief Reserve. Member municipalities in Dufferin County will have the ability to access assistance to offset cost associated with emergency prevention, mitigation or preparedness.

The reserve is structured to enhance emergency management capabilities across Dufferin County. The type of projects eligible for funding would align with identified emergency risks found in the Hazard Identification and Risk Assessment (HIRA) assessed and reviewed by Dufferin County's Emergency Management Coordinator in collaboration with member municipality emergency leads. If set criteria is met, member municipalities could receive from the reserve 50% of an approved project cost up to a maximum of \$10,000. Prior to any request for assistance being brought forward for consideration, an application for assistance must have been received by the County Clerk and approved by County Council.

911 SERVICE PROCURMENT

The County of Dufferin is responsible for the provision of 911 answering service. Staff were directed to proceed with a procurement process for 911 services in the 4th Quarter of 2015.

INTERSECTION WORK GOING AHEAD AT STANTON

The Public Works Committee received an update on the proposed intersection improvements at 5 Sideroad and Airport Road in Mulmur. The former Stanton Hotel, previously located at the corner has been moved to the rear of the property to allow the intersection improvements to take place.

Council is calling on any interested parties interested in acquiring the building to contact staff with a view to having it removed by June 1, 2015. If no interest is expressed, the building will be dismantled, the property will be cleaned up and offered for sale.

ATV Club to Use Entire Former Rail Line

Council approved a request from the Dufferin-Grey ATV Club to use the entire length of the former rail line owned by the County of Dufferin from May 1st to October 31.

Battlefield Tour

Council approved a request from Neil Orford for funding in the amount of \$4,500 to subsidize the travel/expenses of a suitable Dufferin Veteran (from any Canadian conflict or peacetime service) to travel with the 2015 Battlefields Tour. Also, support was given for an ad hoc committee to be formed to work with County staff to establish acceptable criteria or the Application Process and criteria for advertising and recruitment of an acceptable local veteran.

REQUEST FOR PROPOSAL FOR LEGAL SERVICES

An RFP was issued for Legal Services. The timeline for the RFP is as follows:

Activity	Date
General Government Services Committee	February, 25, 2015
Request for Proposal Issued	February 26, 2015
Request for Proposal Closing	March 19, 2015
Short Listed Proponent's Presentations/Interviews	Week of March 30
Recommendation to Committee	April 28, 2015
Proponent Selected	May 14, 2015

INDEXING OF DEVELOPMENT CHARGES

Development Charges are collected by developers for new construction and the funds are used to finance growth-related capital projects. The County Development Charge By-law 2012-31 took effect in September 2012 after a study was completed in the spring of 2012. Annual indexing for inflation is required in the Bylaw. The residential per-unit Development Charge is now \$2,647.00 and the non-residential Development Charge is \$6.24 per square metre. The Wind Turbine charge will be \$4,052.95 per unit, as of 1st of April, 2015.

Upcoming Meetings:

Public Works - Tuesday, March 24, at 7:00 a.m.

General Government Services - Tuesday, March 24, at 4:00 p.m.

Community Services Dufferin Oaks - Tuesday, March 24, at 7:00 p.m.

All committee meetings will be held at 55 Zina Street, Orangeville in the Sutton Room (2nd Floor)



Did you know you can receive other information from Dufferin County directly to your email inbox?

For road closures on County Roads, sign up here.

For timely reminders and information about garbage, recycling and compost, sign up here.

For weather watches and information on emergency preparedness, sign up here.



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Email

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You are receiving this email because you signed up for the Dufferin County E-Newsletter.

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Orangeville, ON L9W 1E5
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DUFFERIN MUNICIPAL OFFICERS ASSOCIATION

Minutes of Meeting held on January 23, 2015 @ 9:00 a.m.
Monora Park Pavilion -Town of Mono

MEMBERS PRESENT:

Keith McNenly - Chair - Town of Mono
Susan Stone - Secretary - Treasurer - East Garafraxa and Amaranth
Denise Holmes- Melancthon Township
Heather Ritchie - Town of Grand Valley
Pam Hillock - County of Dufferin
Alan Selby - County of Dufferin
Heather Boston - Mulmur Township
Sonya Pritchard - County of Dufferin
Terry Horner - Mulmur Township
Les Halucha - Town of Mono

OTHERS PRESENT:

Jennifer McConkey - MPAC
Bridget Benn - MMAH

1. Meeting called to order:

1.1 Keith McNenly, Chair, called meeting to order.

Moved by Alan, seconded by Denise, that the minutes of the December 18, 2014 meeting be adopted as circulated. CARRIED.

2. Delegations:

2.1 None at this time.

3. MMAH:

3.1 Bridget Benn - General Information and Update

Handout provided regarding Ministry programmes and initiatives, including Municipal Act and Municipal Elections Act (any comments and concerns will be passed on); Bill 8 Accountability and Transparency and discussion regarding Ombudsman process; ODRAP consultation; smoke free Ontario effective January 1, 2015; Municipal Councillors Guide for 2014 available; funding through Canadian Federation of Municipalities discussed, for which Bridget is participating in a webinar; and changes to Performance Measures and FIR's.

4. MPAC:**4.1 Jennifer McConkey - General Update and Information**

Jennifer addressed Association regarding various matters including assessment growth (will sit down with individual municipalities); next assessment update (values should be disclosed by end of 2015 even though not due till 2016 for 2017, which will provide greater opportunity for reconsideration); new growth for Dufferin usually \$150,000,000 but for 2014 was approximately \$190,000,000; delegations to councils upon request; new MPAC website as of January 26th; wind turbine regulation rates increased pursuant to regulation passed December, 2014, which will nominally increase taxes for municipalities for 2015, 2016 and 2017; election status and Preliminary List of Electors/Enumeration debrief presentation; Canada Post addressing issues due to errors made by students entering data (incorrect emergency numbers, spelling, road vs. rd, etc.); voter list revision challenges; AMCTO election survey; Data Fix changes not linked to MPAC till after next election.

5. County/Local Municipalities:**5.1 Municipal Elections 2014 (deferred from last agenda)****5.1.1 Municipal Elections Act - proposed changes - discussion**

Suggestions to be put forward to MMAH, such as age restriction and Canadian citizenship requirement for scrutineers, and criminal police checks. Clerk's rules can include provision that only those 18 years of age can swear oaths. Also should not need to send registered mail to candidates regarding financial reporting requirements especially for those who have already filed.

5.1.2 2014 Municipal Elections - follow up and next steps

Accessibility Reports due by end of January, 2015. Financial reporting deadline to send out registered letters is February 25, 2015, and reports to be posted on websites (due March 27, 2015) and to be left on until next election, though no mandated date, or if taken off, should be note left on website where reports can be accessed. Voters cards not required but can be sent by any municipality.

- 5.2 Source Water Implementation Funding - follow up and next steps.
 - 5.2.1 Collaboration funding approvals being emailed. Discussion ensued regarding funding and reporting requirements, which are onerous and time consuming for limited amounts of funding; yet large amounts of funding needed for capital infrastructure projects not available to majority of municipalities, especially smaller, rural municipalities, due to ridiculous reasons such as high assessment and high incomes of residents, or lack of “neediness” of the municipality. It was noted that the process penalizes municipalities who have been good managers and that the amount of assessment or earnings of residents in a municipality have little bearing over the need for infrastructure replacement and should not be a factor in determining who is eligible for funding. There is also conflict between the determination by the Province (OMAFRA and other Provincial agencies) of criteria being met (or not) and the actual criteria set by the Federal Government. Therefore, the Association to send resolution to request that the Federal Government deal with municipalities directly for funding without linking that funding with the Province. Matter deferred to next meeting.
- 5.3 Livestock Valuer Training Workshop - OMAFRA
 - 5.3.1 Les indicated that Mono looking into hosting livestock valuer training workshop and municipalities to advise of those interested in attending.
- 5.4 POA Board Appointments - update
 - 5.4.1 Memorandum of Understanding (MOU) between the Province and Caledon and Dufferin does not specify that membership must be staff only; therefore, some appointments are political (Amaranth and Mono). Management fee and MOU discussed further.
- 5.5 Unclaimed Ice Storm Money/ODRAP - update
 - 5.5.1 Response received.
- 5.6 County Budget/Municipal Budgets - discussion
 - 5.6.1 Alan reported on County Budget process. 10.7% increase presented at January 8, 2015 meeting, with assessment growth of 2.21% so tax impact of 8.5% increase proposed. However, budget still being addressed at committees and final outcome will likely be lower increase. It was noted that the lower tier grants are reducing which the Province justifies by the

fact that they are increasing grants or uploading Provincial costs at the Upper Tier, but those costs continue to increase so numbers don't balance out, and the "tax room" is not being passed back to the local municipalities. Bridget noted that they are organizing a CAO's Forum at which these funding and tax room issues could be discussed, also the education tax rate inequities between counties/regions.

5.7 County Official Plan - update

5.7.1 Sonya reported that there is no update at this time, and it is not known whether there will be modifications and a draft decision or modifications and a final decision.

5.8 Other

5.8.1 Emergencies/road closures discussed. Previous meeting it was discussed that local Directors of Public Works should be consulted with respect to signage and road closures. Exercise this year is the upcoming Pan Am Games. Further discussion at next meeting when Steve Murphy will be available.

6. **Date of Next Meeting(s) and Adjournment:**

6.1 Next meetings to be at Monora on March 13 and April 17, 2015.

*Minutes for Shelburne Public Library Board Meeting
Tuesday, February 17, 2015*

Present: David Besley Geoff Dunlop Larry Haskell
 Janet Horner Gail Little Sharon Martin
 Laurita Townsend Erika Ulch

Also Present: Rose Dotten, Head Librarian / CEO

Regrets:

Chair Dunlop called the meeting to order at 7:00 P.M.

Motion 07-15 D. Besley, G. Little

Be it resolved that we approve the agenda of the board meeting dated February 17, 2015, as amended.

Carried

Motion 08-15 G. Little, D. Besley E. Ulch,

Be it resolved that we do approve the minutes of the board meeting dated January 20, 2015.

Carried

Financial Reports:

Motion 09-15 J. Horner, S. Martin

Be it resolved that we approve the Accounts Payable Register dated January 2015 with invoices and payments in the amount of \$20,732.14.

Carried

CEO/ Head Librarian's Report:

- **Statistics – January 2015:**

We are continually monitoring the statistics to observe patterns and trends. We note a sharp increase in daily patron usage, in-house questions and computer use. This seems to be a typical pattern ...more in-house, fewer books signed out. We also monitor the e-book circulation and note that there are patrons who are only e-book users. Our CNIB statistics are quite high and we are pleased with the use this service is to our seniors.

Correspondence:

New Business:

- **Children's Library Expansion Update:**

Things are really moving along with the shelving was installed on Thursday and Friday, February 5 and 6. The new "Bamboo-like" floor has been installed; the walls painted and much of the "weeding" of the

collection and re-shelving is to be done. We have had some tremendous response of offers to help but the slow task of inventory and deselecting needs to happen first. We plan to open next week on Monday, February 23, 2015.

- **Literary Partners:**

Last month, Board member Janet Horner from Mulmur Township brought forward a possible project on which the library and Mulmur Township could collaborate. Plans are proceeding.

- **Budget - 2015:**

Board members received the draft copy of the 2015 budget. There was considerable discussion and some recommendations for revisions.

Motion 10-15 S. Martin, G. Little

Be it resolved that the Board approve the budget as amended with \$45,000 in collection purchases for an increase of 3.14% representing a total of \$332,275.00. **Carried**

In- Camera Session: Not required

Motion 11-15 E. Ulch, L. Haskell

That we now adjourn at 8:10 p.m., to meet again March 17, 2015.

Carried

Denise Holmes

From: Ontario Good Roads Association <info@ogra.org>
Sent: March-09-15 8:12 PM
To: dholmes@melancthontownship.ca
Subject: 2015 OGRA/ROMA Combined Conference Concurrent Workshops Now Available

2015 OGRA/ROMA Combined Conference Concurrent Workshops Now Available

OGRA and ROMA are pleased to advise that the audio and PowerPoint presentations from all 21 concurrent workshops held during the 2015 OGRA/ROMA Combined Conference are now available for viewing by clicking [here](#). A link to the site is also available on the [OGRA](#), [ROMA](#) and [Combined Conference](#) websites.

OGRA and ROMA would like to thank [Philips Lighting](#) for sponsoring this site and making this service possible.

J. W. Tiernay, Chair

OGRA/ROMA Combined Conference Committee

www.combinedconference.org

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To: dholmes@melancthontownship.ca [Remove](#) this sender from my allow list
From: info@ogra.org

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Wendy Atkinson

From: Species at Risk [Ontario] <speciesatrisk_ontario@ec.gc.ca>
Sent: March-13-15 9:27 AM
To: Species at Risk [Ontario]
Subject: Environment Canada Recovery Planning Document on the Species at Risk Public Registry - Document de planification du rétablissement d'Environnement Canada dans le Registre public des espèces en péril

(La version française suit)

On March 12, 2015, Environment Canada posted the following recovery planning documents on the Species at Risk (SAR) Public Registry:

Recovery Strategy for **Canada Warbler** (*Cardellina canadensis*) in Canada [Proposed]:

http://www.sararegistry.gc.ca/document/default_e.cfm?documentID=2730

Recovery Strategy for the **Common Nighthawk** (*Chordeiles minor*) in Canada [Proposed]:

http://www.sararegistry.gc.ca/document/default_e.cfm?documentID=2728

Recovery Strategy for **Olive-sided Flycatcher** (*Contopus cooperi*) in Canada [Proposed]:

http://www.sararegistry.gc.ca/document/default_e.cfm?documentID=2729

A recovery strategy is a planning document that identifies what needs to be done to stop or reverse the decline of a species.

After the public comment period of 60 days, Environment Canada will then review comments and integrate them as appropriate, after which the final version of the document will be posted on the SAR Public Registry.

This document will remain on the registry for a 60-day comment period ending **May 11, 2015**.

Comments on the proposed recovery documents can be submitted on the registry, e-mailed to SARaregistry@ec.gc.ca, or sent to Victoria Leck at:

Canadian Wildlife Service – Ontario
Environment Canada
4905 Dufferin Street
Toronto, ON M3H 5T4
E-mail: Speciesatrisk_ontario@ec.gc.ca
Fax: 416-739-5845

For more information on the *Species at Risk Act*, recovery planning documents and species at risk, please visit the *SAR Public Registry* at: www.sararegistry.gc.ca.

This email message has been sent with the purpose of sharing information about proposed amendments to Schedule 1 of the Species at Risk Act and/or recovery document postings (including the public comment periods) on the Species at Risk Public Registry:
www.sararegistry.gc.ca

For more information, or if this message was forwarded to you and you would like to be added to this email list, or if you do not wish to be included in future messages, please email Speciesatrisk_ontario@ec.gc.ca directly with 'add to (or remove from) list' in the subject line.

Minister
Responsible for
Seniors Affairs
6th Floor
400 University Avenue
Toronto ON M7A 2R9

Tel.: (416) 314-9710
Fax: (416) 325-4787

Ministre délégué
aux Affaires des
personnes âgées
6^e étage
400, avenue University
Toronto ON M7A 2R9

Tél.: (416) 314-9710
Télééc.: (416) 325-4787



March 2015

Dear Mayor, Reeve and Members of Council:

It is with great pleasure that I invite you to participate in the 2015 Senior of the Year Award. This annual award was established in 1994 to give each municipality in Ontario the opportunity to honour one outstanding local senior. The Government of Ontario is proud of this important initiative. You may wish to consider involving local MPPs in your selection process or presentation ceremony.

Recipients are individuals who, after age 65, have enriched the social, cultural or civic life of the community without thought of personal or financial gain. A certificate, provided by the Ontario government, is signed by the Honourable Elizabeth Dowdeswell, Lieutenant Governor, myself as Minister Responsible for Seniors, and the local Head of Council.

Council may also wish to host a presentation ceremony honouring the Senior of the Year Award recipient in the month of June, when we pay tribute to seniors across Ontario.

The Ontario Senior of the Year Award nomination form is available on the Ministry of Citizenship, Immigration and International Trade's website at:

www.ontario.ca/honoursandawards

Once on this site, click on the **Ontario Senior of the Year Award** program. You may choose to submit online or by post. Nominations must be received by **April 30, 2015**.

For additional information, please contact the Ontario Honours and Awards Secretariat by phone, at 416-314-7526, toll-free at 1-877-832-8622, or TTY 416-327-2391.

Ontario's seniors deserve special recognition for their outstanding accomplishments. By working together, we can ensure they are honoured in a meaningful way.

Sincerely,

A handwritten signature in black ink, appearing to read "Mario Sergio".

The Honourable Mario Sergio
Minister

3. April 2, 2015

Denise Holmes

From: Kathy Pearl <kpearl@amaranth.ca>
Sent: March-09-15 9:39 AM
To: Denise Holmes; Jane Wilson; John Telfer; Keith McNenly; Susan Greatrix; Terry Horner
Subject: Order regarding placement of fill
Attachments: Order of Justice Tzimas, dated Feb 23, 2015.pdf

Good morning,

Please find attached an order regarding the placement of fill for your information.

Kind regards,

Kathy

Kathy Pearl
Deputy Clerk
Township of Amaranth
374028 6th Line
Amaranth, ON L9W 0M6
Email: kpearl@amaranth.ca
Phone: 519-941-1007, ext. 221
Fax: 519-941-1802

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To: dholmes@melanctontownship.ca
From: kpearl@amaranth.ca

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ONTARIO
SUPERIOR COURT OF JUSTICE

THE HONOURABLE)
JUSTICE *TZIMAS*)

MONDAY , THE 23RD DAY
OF FEBRUARY, 2015

B E T W E E N:

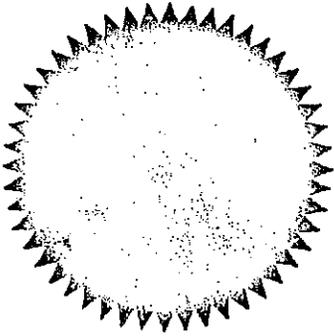
THE CORPORATION OF THE TOWNSHIP OF AMARANTH and
THE CORPORATION OF THE COUNTY OF DUFFERIN

Applicants

- and -

MARC BOISVENUE and MANON CHARETTE

Respondents



ORDER

THIS APPLICATION, made by the Applicants, for an Order for injunctive and other relief disposing and determining this Application was heard this day at the Court House, 10 Louisa Street, Orangeville, Ontario, L9W 3P9;

ON hearing from Counsel for the Applicants and on reading the Consent of the parties to this Order;

1. THIS COURT ORDERS that a permanent injunction is granted prohibiting and restraining the Respondents and/or their agents from importing, placing and/or depositing Fill (being any type of fill material deposited or placed

on lands and includes soil, earth, topsoil, loam, subsoil, clay, sand, gravel, stone, concrete, peat, sod or turf either singly or in combination) on the lands owned by the Respondents and from carrying on grading, (save and except for the ploughing of furrows and the application of permissible fertilizers for the cultivation of crops), on the lands owned by the Respondents, which lands are legally described as the East Half of Lot 21, Concession 3 in the Township of Amaranth, and as are more particularly described in the Parcel Register for PIN 34052-0024 (LT) in the Land Registry Office No. 7 for the County of Dufferin, and with a municipal address of 475056 County Road 11, without express written permission from the Township of Amaranth;

2. THIS COURT FURTHER ORDERS that a permanent injunction is granted prohibiting and restraining the Respondents and/or their agents from importing, placing and/or depositing Fill (being any type of fill material deposited or placed on lands and includes soil, earth, topsoil, loam, subsoil, clay, sand, gravel, stone, concrete, peat, sod or turf either singly or in combination) on lands owned by the County and from grading lands owned by the County, without express written permission from the County of Dufferin;

3. THIS COURT FURTHER ORDERS that the Respondents shall comply with the terms, conditions and obligations set out in Schedule "A" attached to this Order;

4. THIS COURT FURTHER ORDERS that the Respondents shall reimburse the Applicant, the Township of Amaranth, its engineering costs in the amount of \$9,234.29 on or before March 31, 2015;

5. THIS COURT FURTHER ORDERS that the Respondents shall pay legal costs in the amount of \$20,000.00 to the Applicants, which payments shall be made in two equal installments of \$10,000 each, the first on or before May 15, 2015 and the second on or before June 12, 2015.

E. Rio Zúñiga J.

ENTERED AT ORANGEVILLE
in Book No. 1
as Document No. 94
on Feb 03 2015
by CDK

Schedule "A"

1. The following words used in Schedule "A" shall have the following meanings:

"Fill" means: "any type of fill material deposited or placed on lands and includes soil, earth, topsoil, loam, subsoil, clay, sand, gravel, stone, concrete, peat, sod or turf either singly or in combination;"

"Respondents' Property" means: "the lands legally described as the East Half of Lot 21, Concession 3 in the Township of Amaranth, and as are more particularly described in the Parcel Register for PIN 34052-0024 (LT) in the Land Registry Office No. 7 for the County of Dufferin, and with a municipal address of 475056 County Road 11;"

"Burnsides" means: "R.J. Burnsides and Associates Limited, being the Township of Amaranth Engineers, and for the purposes of Schedule "A" are acting as agents of the Township of Amaranth and the County of Dufferin and are therefore authorized to provide express written permission for any Fill activities or grading required to fulfill the terms and obligations of Schedule "A" and the Court Order."

2. The Respondents shall meet with Burnsides to review a Work Plan including a Construction Schedule in order to ensure that the required obligations are completed as quickly and as cost effectively as possible.
3. The Respondents agree to work cooperatively with Burnsides and the Respondents further agree that they shall carry out their obligations under Schedule "A" in a diligent manner, including having the appropriate equipment and manpower on site as per the Work Plan including meeting the Construction Schedule.
4. The Respondents shall make best efforts to obtain copies of all way bills and produce same to Burnsides for Fill already deposited on the Respondents' Property. Such copies shall be produced on or before March 31, 2015.
5. Burnsides shall carry out a visual inspection of the Respondents' Property to determine the amount of surface debris (asphalt, plastics). The Respondents shall remove such debris to Burnsides' satisfaction.

6. Burnsides shall take such Fill samples, as it deems in its sole professional judgement are necessary, from the Respondents' Property and have such Fill tested to make an assessment as to whether or not the Fill is clean. The standard for determining whether or not the Fill is clean is whether or not the Fill meets the standards as set out in Table 1 of the Ministry of Environment Guideline entitled "Soil, Ground Water and Sediment Standards for Use Under Part XV.1 of the Environmental Protection Act." If it is determined in the professional engineering judgement of Burnsides that the Fill is clean, then all or the majority of the Fill may remain on the Respondents' Property, subject to any grading difficulties. If, instead, it is determined by Burnsides in its professional engineering judgement that the Fill is not clean, then the Respondents shall be required to remove parts or all of the Fill as may be directed by Burnsides and to dispose of such Fill legally elsewhere at the Respondents' cost. In these circumstances, such further sampling and testing shall then be carried out by Burnsides to confirm in Burnsides' professional judgement that the Respondents' Property now meet the standards as set out in the applicable Table 1.
7. Burnsides shall determine the appropriate grading of the Respondents' Lands to ensure that stormwater is handled properly and that any nuisance impacts on the neighbouring lands are eliminated. Should there be excess Fill that cannot be appropriately graded, then the Respondents shall be required to remove the excess Fill as may be directed by Burnsides and to dispose of such Fill legally elsewhere at the Respondents' cost. Grading shall be carried out by the Respondents and/or agents of the Respondents only as directed by Burnsides. No grading activities shall occur on the Respondents' Lands without Burnsides authorizing the grading and without Burnsides being available to be on site for such grading activities, should Burnsides deem it necessary for it to attend to supervise such grading activities. Burnsides shall make such inspections of the grading as Burnsides sees fit and the Respondents shall follow any directives issued by Burnsides throughout. Any additional topsoil required to finish the grading shall be as determined by Burnsides, and shall be brought onto the Respondents' Property and graded by the Respondents at the Respondents' cost, and as directed and supervised by Burnsides. All seeding as needed shall be determined by Burnsides and shall be carried out by the Respondents

under Burnsidés' direction and supervision at the Respondents' cost.

8. The Respondents shall pay for the costs of Burnsidés' engineering services, which services are as described in Schedule "A". The Respondents shall deposit the amount of \$15,000.00 with the Township of Amaranth on or before March 7, 2015. The deposit shall be applied against Burnsidés' invoices for the engineering services, with any remainder of the deposit to be returned to the Respondents upon the completion of the obligations contained within Schedule "A". It is acknowledged, that subject to the Respondents complying with their obligations under paragraphs 2 and 3 of Schedule "A", that the cost of the Burnsidés engineering services as described herein that the Respondents are liable for is limited to \$15,000.00. The Township of Amaranth and/or County of Dufferin shall provide to the Respondents copies of all Burnsidés accounts paid from the \$15,000.00 deposit when received. It is noted that the amounts payable in the Court Order under paragraph 5 of said Order are an additional amount of monies to be paid by the Respondents to the Township of Amaranth.
9. The Respondents, at their own cost, will fix, regrade and restore any portions of the County of Dufferin Lands that were damaged or otherwise altered by the Fill activities and/or grading carried out by the Respondents, as the County of Dufferin directs, through Burnsidés as the agents for the County of Dufferin. If there is a dispute as to the extent of the restoration required owing to boundary line issues, then the Respondents shall be required to pay 50% of the cost of any survey carried out to resolve such dispute. Should a survey be so required, the Respondents shall pay its share of the costs within 30 days of the County of Dufferin providing a copy of the survey invoice. It is acknowledged the cost of the portion of the survey that the Respondents shall be required to pay for is limited to \$950.00 together with 50% of disbursements and applicable HST.
10. In satisfying their obligations under this Schedule, the Respondents are not permitted to engage the services of any agent, operator, company or other legal entity who had been involved in the illegal Fill activities and/or grading giving rise to this Court Application (File No. 210/14). To ensure compliance with this restriction, any agent, operator, company or other legal entity engaged by the Respondents

for the purposes of satisfying any obligation under this Schedule is subject to approval by the Township of Amaranth and the County of Dufferin.

11. The obligations and works set out in Schedule "A" shall be carried out in a timely manner by the Respondents and shall be completed by no later than June 30, 2015. This completion deadline may be extended in writing by Bumsides, which deadline shall then govern, should conditions outside the control of the Respondents so warrant.

ONTARIO

SUPERIOR COURT OF JUSTICE

Proceeding Commenced at Orangeville

ORDER

THOMSON, ROGERS
Barristers and Solicitors
Suite 3100
390 Bay Street
Toronto, Ontario
M5H 1W2

JEFFREY J. WILKER
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Lawyers for the Applicants

(500262 /mbg)

Ministry of Energy

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Ministère de l'Énergie

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l'adjointe parlementaire

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MAR 11 2015

His Worship Darren White
Mayor
Township of Melancthon
157101 Highway 10
Melancthon ON L9V 2E6

Dear Mayor White:

It was a pleasure meeting with you and your delegation at this year's combined conference of the Ontario Good Roads Association and Rural Ontario Municipal Association (OGRA/ROMA). Minister Chiarelli was pleased to hear of our discussions and you can be assured that I gave him a full report of the meeting.

I value our discussions and the productive exchange of ideas. Thank you for sharing your views. I appreciated the opportunity to learn first-hand about the energy issues of concern in your communities and assure you that we are committed to working with municipalities to ensure a clean, modern and reliable electricity system for all Ontarians.

Thank you for participating in OGRA/ROMA 2015. Please accept my best wishes.

Sincerely,

A handwritten signature in black ink that reads "Bob Delaney".

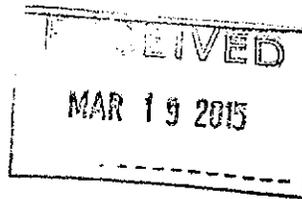
Bob Delaney
Parliamentary Assistant

Enclosure

c: Hon. Bob Chiarelli, Minister of Energy
Sylvia Jones, MPP, Dufferin-Caledon
Christina Cindric, MPP Liaison, Minister's Office



LEGISLATIVE ASSEMBLY



ERNIE HARDEMAN, M.P.P.
Oxford

Mayor Darren White
Township of Melancthon
157101 Highway 10
Melancthon, ON L9V 2E6

Queen's Park Office:
Room 413, Legislative Bldg.
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12 Perry Street
Woodstock, Ontario
N4S 3C2

Tel. (519) 537-5222
Fax (519) 537-3577

Dear Mayor White,

I understand the fiscal challenges that municipalities are facing and that your tax dollars have to be used effectively. That's one of the reasons I was so disappointed to learn that some social housing providers are being forced to pay more than they should for services.

As you know, provincial legislation makes it mandatory for affordable housing providers to purchase gas and insurance through the Housing Services Corporation (HSC). A number of municipalities have found that they are paying more for gas than if they were to purchase it through other sources. As well, many providers are paying HSC an opt out fee (2.5% of the premium) in order to be allowed to purchase less expensive insurance that provides equal or better coverage.

I believe that affordable housing providers should be allowed to purchase these items at the best possible price – whether it is directly, jointly with the municipality, through Local Authority Services, or through HSC. I also have concerns about recent spending at the HSC, including frequent international travel and money transferred to subsidiaries and other for-profit companies.

To save municipalities money and ensure affordable housing dollars are used effectively I recently introduced the *Housing Services Corporation Accountability Act*. If passed, this Act will:

- Save affordable housing providers money on natural gas and insurance by removing the mandatory requirement to purchase them through the Housing Service Corporation;
- Restore accountability by requiring HSC to report salaries over \$100,000 as municipalities and government agencies do; and
- Give the Provincial Auditor the authority to audit the HSC without requiring a Minister's request.

I ask for your support for this bill to ensure that affordable housing dollars can provide the maximum benefit to help those who need it most. In case it is helpful I have enclosed a sample resolution of support.

If you have any questions regarding the *Housing Services Corporation Accountability Act*, or if I can be of assistance on any other matter please contact me at ernie.hardeman@pc.ola.org or 416-325-1239.

Sincerely,

Ernie Hardeman, MPP Oxford
PC Critic for Municipal Affairs and Housing



Housing Services Corporation Accountability Act, 2015

EXPLANATORY NOTE

The Bill amends the *Housing Services Act, 2011* in the following ways:

1. Section 150 is amended to permit the Auditor General to audit the accounts of the Housing Services Corporation and of each of its subsidiaries.
2. Section 151 is amended so that members of the Housing Services Corporation such as service managers and local housing corporations are not required to participate in any of the Corporation's programs or activities.

The Bill also amends the *Public Sector Salary Disclosure Act, 1996* to specify that the Housing Services Corporation and each of its subsidiaries are employers for the purposes of the Act.

An Act to amend the Housing Services Act, 2011 and the Public Sector Salary Disclosure Act, 1996

Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:

HOUSING SERVICES ACT, 2011

1. (1) Section 150 of the *Housing Services Act, 2011* is amended by adding the following subsections:

Auditor General

(2) The Auditor General appointed under the *Auditor General Act* may audit the accounts of the Corporation and of each of its subsidiaries.

Access to records and information

(3) When the Auditor General conducts an audit under subsection (2), the Corporation and its subsidiaries shall give the Auditor General and employees of the Auditor General access to all records and other information required to conduct the audit.

(2) Section 151 of the Act is repealed and the following substituted:

Member participation not required

151. Members of the Corporation such as service managers and local housing corporations are not required to participate in any of the Corporation's programs or activities described in section 124.

PUBLIC SECTOR SALARY DISCLOSURE ACT, 1996

2. (1) The definition of "employer" in subsection 2 (1) of the *Public Sector Salary Disclosure Act, 1996* is amended by striking out "and" at the end of clause (b), by adding "and" at the end of clause (c) and by adding the following clause:

(d) the Housing Services Corporation and each of its subsidiaries;

(2) Subsection 2 (1) of the Act is amended by adding the following definition:

"Housing Services Corporation" has the same meaning as in the *Housing Services Act, 2011*;

COMMENCEMENT AND SHORT TITLE

Commencement

3. This Act comes into force on the day it receives Royal Assent.

Short title

4. The short title of this Act is the *Housing Services Corporation Accountability Act, 2015*.

Sample resolution for Municipal Council

WHEREAS social housing providers in Ontario are currently required to purchase natural gas and insurance through the Housing Services Corporation (HSC) or pay a fee to purchase elsewhere; and

WHEREAS social housing providers should have the right to obtain natural gas and insurance at the lowest cost to provide value to those in need of affordable housing and all taxpayers; and

WHEREAS the HSC should be subject the same level of accountability and oversight as government agencies;

THEREFORE BE IT resolved that the Council of (name of municipality) supports the *Housing Services Corporation Accountability Act* introduced by Oxford MPP Ernie Hardeman which would remove the mandatory requirement for social housing providers to purchase gas and insurance through the HSC, require HSC to report salaries over \$100,000, and give the Provincial Auditor General the authority to audit HSC.



400 Clyde Road, P.O. Box 729 Cambridge, ON N1R 5W6

Phone: 519.621.2761 Toll free: 866.900.4722 Fax: 519.621.4844 Online: www.grandriver.ca

March 16, 2015

Denise Holmes
Township of Melancthon
157101 Highway 10
Melancthon, ON L9V 2E6

Re: **Amended Proposed Grand River Source Protection Plan**

Dear Ms. Holmes;

The Lake Erie Region Source Protection Committee released the Amended Proposed Grand River Source Protection Plan for public consultation at their March 12, 2015 meeting.

A 40 day public consultation period on the Amended Proposed Source Protection Plan begins on March 16, 2015 and ends on April 24, 2015. A copy of the Amended Proposed Grand River Source Protection Plan and Explanatory Document are enclosed for public display at the Township of Melancthon office. These documents will also be available online at www.sourcewater.ca

If you have any questions, please feel free to contact me at efanning@grandriver.ca or 519-621-2761.

Sincerely,

A handwritten signature in cursive script, appearing to read "Ellen Fanning", with a long horizontal flourish extending to the right.

Ellen Fanning
Source Protection Program Assistant

6. April 2, 2015

Denise Holmes

From: Ryan Archer <rarcher@nr.si.on.ca>
Sent: March-20-15 8:57 AM
To: dholmes@melancthon township.ca; Dave Featherstone
Cc: GHoran@Strada-Aggregates.com; Elaine Gosnell
Subject: Melancthon Pit 2014 Monitoring Report
Attachments: NR SI_764E_Melancthon Pit 2014 Amphibian Monitoring Report_2015_03_19.pdf

Hello Denise and Dave,

Please see attached the 2014 Melancthon Pit Monitoring Report. In accordance with the monitoring program requirements that have been implemented for the site, this report summarizes the result of breeding amphibian surveys completed within on-site wetlands in association with hydrological data collected by Whitewater Hydrogeology. 2014 data represented the first year of construction-stage monitoring and was compared to baseline pre-construction data collected by NR SI previously on the property.

Let me know if you have any questions about this.

Regards,
Ryan





NATURAL RESOURCE SOLUTIONS INC.

Aquatic, Terrestrial and Wetland Biologists

March 19, 2015

764E

Denise Holmes, CAO, Clerk
Township of Melancthon
157101 Highway 10
Melancthon, Ontario
L9V 2E6

Dear Ms. Holmes,

**Re: Summary of 2014 Biological Survey Results
Melancthon Pit Property**

Natural Resource Solutions Inc. (NRSI) was retained in 2014 by Strada Aggregates to continue an annual anuran (frog and toad) monitoring program for the Melancthon Pit property, located on 4th Line in the Township of Melancthon, Dufferin County (Map 1). The annual monitoring program was recommended in the Level 1 and 2 Natural Environment Assessment (NEA) reports for the subject property as completed by NRSI and Michalski Nielson in their review of the NEA Level 2 report.

The monitoring program was designed to include the following:

1. Annual monitoring of the on-site wetlands to understand the presence and abundance of breeding amphibians, and,
2. Annual surface and groundwater monitoring to assess water level fluctuations in the small on-site wetland pockets.

Surveys completed in 2014 represented the first year of construction-stage monitoring at the Melancthon Pit site, coinciding with initial excavation and berm construction work on the property. Sediment and erosion control fencing has been installed as shown on the original Operational Plan prepared by MHBC (2010). Additional work completed on-site in 2014 included the construction of truck laneways, scalehouse installation and hydro installation. There have been no direct changes to any of the wetland habitats on-site.

This report summarizes the results of anuran surveys completed in 2014 and compares them to baseline (pre-construction) data collected by NRSI during 2009 (as part of the NEA Level 2 study) and 2013 (representing Year 1 of the annual monitoring program).

The overall objective of this study is to monitor temporal breeding anuran species presence and relative abundance (i.e., calling codes; see Methods below) within and between the pre-construction, construction, and post-construction phases of Melancthon Pit development and operation. Anuran survey results are also compared against annual surface and groundwater monitoring, collected by Whitewater Hydrogeology Ltd, to assess water level fluctuations in the ponds and wetlands and potential relationships with anuran breeding habitat conditions. Significant changes in biological and hydrological/hydrogeological observations that may suggest negative impacts caused by

pit construction and future operations may trigger the need for additional recommendations to adequately address and mitigate those impacts.

Methods

Anuran Call Surveys

Anuran call surveys were completed during three night-time survey visits; on May 1, May 20, and June 12, 2014, following the Marsh Monitoring Program survey protocol (Bird Studies Canada 2009). Although the first survey visit is typically completed in April, this visit was rescheduled to May 1 due to unseasonably cool temperatures in April that would have lessened anuran calling activity. Surveys completed on May 1 are therefore anticipated to have accurately captured early-season anuran calling activity, and survey scheduling due to temperature/weather conditions are considered more important than calendar dates within the survey protocol (Bird Studies Canada 2009). All stations that were surveyed in 2013 were again surveyed in 2014, with the exception of ANR-008b. Surveys at ANR-008b were discontinued following the 2013 monitoring season due to the lack of suitable wetland habitat within its surveyed area, which was recommended in the 2013 NRSI anuran monitoring report. See Map 2 for stations surveyed in 2014.

Using standardized survey forms, NRSI biologists identified by sound all species that were calling within 50 m, 50-100 m, or greater than 100 m from the station during a 3-minute passive listening period. For each documented species, a three-level calling code system was used as a qualitative measure of relative abundance. Calling code 1 was used when abundances were low enough that number of calling individuals could be estimated and calls did not overlap; calling code 2 was used when the calls overlapped somewhat but the number of individuals could still be estimated; calling code 3 was used when the group was calling as a full chorus and it was not possible to estimate number of individuals. Each species recorded on the survey form was written with a corresponding calling code; for calling codes 1 or 2, the estimated number of individuals was also written. Wherever possible, water temperature and pH were recorded onto the survey form in addition to other ambient condition data (e.g., air temperature, wind, precipitation). Surveys occurred between a half-hour after sunset and midnight, and the survey time was recorded on the forms during each visit. Surveys were completed during appropriate weather and temperature conditions as outlined in the survey protocol (Bird Studies Canada 2009).

Hydrological Surveys

2014 was the first year in which water level data was collected by Whitewater Hydrogeology at two stations; ANR-001(North Pond) and ANR-005 (South Pond) as shown on Map 2. These results are therefore considered baseline conditions against which to compare subsequent construction- and post-construction stage data. Water level monitoring of the North and South Ponds was completed during June-December 2014 using water level loggers.

Anuran Survey Results

All survey stations contained standing water in 2014, in which water temperature and pH measurements were recorded (see Appendix II). A larger area surrounding ANR-003 was inundated in water relative to 2013 conditions. For example, the area of wetland between stations ANR-003 and 002 were entirely inundated with water, whereas a small

area of exposed land occurred between these stations in 2013. Additionally, silt fencing installed along the confirmed wetland boundary adjacent to this station (see Map 2) was immersed in shallow standing water during all 2014 site visits.

A total of five common anuran species were recorded within the subject property across all 2014 site visits:

- American Toad (*Anaxyrus americanus*),
- Gray Treefrog (*Hyla versicolor*),
- Spring Peeper (*Pseudacris crucifer crucifer*),
- Green Frog (*Rana clamitans melanota*), and
- Wood Frog (*Litobates sylvatica*).

These same five species were recorded during 2013 surveys. Western Chorus Frog (*Pseudacris triseriata*) (Great Lakes-St. Lawrence/Canadian Shield population), is designated as Threatened under the federal *Species at Risk Act* and is considered a Species of Conservation Concern in Ontario. It was not recorded during 2013 or 2014 field surveys (although this species was recorded by NRSI biologists within the subject property during 2009 surveys; see below).

Table 1 presents a summary of anuran survey results across all site visits. See Appendix I for detailed survey results by site visit. Appendix II presents the results of weather and temperature conditions recorded during each survey.

Among species, Spring Peeper was observed to be most abundant across monitoring stations during the survey period, followed by Gray Treefrog and Wood Frog. Spring Peeper was recorded at full chorus at three stations during both Visits 1 and 2 (ANR-002, 003, and 004), and was recorded with three or more calling males at ANR-007a and 008a between Visits 1 and 2. Two or more Gray Treefrog males were recorded calling at ANR-002, 003 and 004 during Visit 3. Wood Frog was recorded at full chorus at ANR-008a, but was recorded at lower abundances (1-2 individuals) at ANR-002, 003, 004, and 007b. Overall, American Toad and Green Frog occurred at relatively low abundances across stations within the subject property.

Among stations, ANR-005 was recorded with the highest species richness, where all five anuran species were heard across visits. ANR-003 and 004 also had relatively high species richness, with four each. Station ANR-003, contained Spring Peeper, American Toad, Gray Treefrog and Wood Frog, while ANR-004 contained Spring Peeper, Wood Frog, Gray Treefrog and Green Frog. Overall abundances were similar across these stations, whereby Spring Peepers were recorded in full chorus but other recorded species occurred with between one and three individuals. Station ANR-008a contained a full chorus of Wood Frogs and three calling Spring Peepers. By contrast, stations ANR-001, 005, 007a, and 007b contained relatively lower species richness and abundance, at which only two species were recorded for each, with one or two calling individuals in most cases. No anuran species were recorded at ANR-006 across all site visits.

Comparison to Baseline Survey Results

Field data collected during the 2009 and 2013 monitoring seasons were combined to represent baseline (pre-construction) conditions against which to compare construction and post-construction stage anuran survey results. Table 2 contains the maximum calling code, with associated maximum abundance of calling males for codes 1 or 2, for each detected species across site visits within both the pre-construction (2009 and 2013) and construction (2014) periods. These results should be interpreted with caution as the pre-construction and construction period results are based on a relatively small

number of visits across years at the station level (ranging from 3-6 visits during the pre-construction period; 3 visits during the construction period to date; see Table 2).

A total of seven species were recorded during the pre-construction period, while five were recorded in 2014. The two species not recorded in 2014, Northern Leopard Frog (*Lithobates pipiens*) and Western Chorus Frog, were only observed during the 2009 monitoring year. Both species were observed in low abundances on the property (one individual each of Northern Leopard Frog at ANR-001 and ANR-005, and one individual Western Chorus Frog at ANR-004).

Overall, Spring Peeper was the most abundant species within subject property wetlands during both monitoring stages. The species occurred at seven stations during pre-construction, and eight in 2014. In five of the seven stations (71%) in which Spring Peeper occurred during pre-construction, it was recorded at full chorus (code 3), although it was recorded at full chorus in only three of the eight (38%) stations during 2014.

Gray Treefrog was also recorded at relatively high abundances across monitoring periods, but was more abundant and widespread among stations during pre-construction than in 2014. For example, during pre-construction, this species was recorded with nine and eight individuals at stations ANR-002 and 003, respectively, while occurring at full chorus at stations ANR-001 and 004. Wood Frog was also abundant during pre-construction (all observations from 2013), where the species occurred at full chorus at six of the seven stations it was recorded at. By comparison, with the exception of the full chorus recorded at ANR-008a, Wood Frog occurred in low numbers at the five stations it was recorded at in 2014. It should be noted, however, that peak Wood Frog calling activity (this species is known as "explosive" breeders) may have been missed during a very brief warm spell earlier during April 2014. This may account for the differences in recorded Wood Frog abundance between monitoring stages.

Other species occurred at relatively lower abundances across stations, between both the pre-construction and construction stages. American Toad was more widespread across stations during pre-construction (six stations) versus 2014 (three stations). Between monitoring periods, most stations contained only one calling individual. Green Frog abundance was similar between monitoring periods (two and three stations between pre-construction and construction periods, respectively) with each station containing one calling male.

Stations ANR-001, 004 and 005 contained the greatest species richness during the pre-construction period (six, six, and five species, respectively), whereas stations ANR-002, 003 and 004 contained the greatest species richness in 2014 (five, four, and four species, respectively). Stations ANR-002 and 003 were only surveyed three times during pre-construction, versus six times at stations ANR-001, 004 and 005, which may have contributed to the lower species count these stations during pre-construction.

During pre-construction, the highest abundances occurred at stations ANR-001 and 004, each of which contained three species recorded calling at full chorus. Stations ANR-002 and ANR-007a each contained two species calling at full chorus. By comparison, four stations (ANR-002, 003, 004, and 008a) were recorded with only one species calling at full chorus during 2014, while the other stations did not contain species calling at full chorus. The total number of stations containing at least one species calling at full chorus decreased from seven to four between the pre-construction and construction periods. Within stations, the number of species calling at full chorus declined at six stations between pre-construction and construction periods. One station (ANR-003) contained

one species calling at full chorus in 2014 (Spring Peeper), an increase from zero species recorded at full chorus at this station during pre-construction. During both pre-construction and construction periods, no species have been recorded at ANR-006 despite the presence of wetland habitat (classified as White Cedar-Hardwood Mineral Mixed Swamp).

Table 1. Summary of maximum calling codes and maximum abundance estimates by species during 2014 site visits.

SCIENTIFIC NAME	COMMON NAME	Species Detected by Monitoring Station																	
		ANR-001		ANR-002		ANR-003		ANR-004		ANR-005		ANR-006		ANR-007a		ANR-007b		ANR-008a	
		Code	Abun.	Code	Abun.	Code	Abun.	Code	Abun.	Code	Abun.	Code	Abun.	Code	Abun.	Code	Abun.	Code	Abun.
<i>Anaxyrus americanus</i>	American Toad			1	1	1	1							1	1				
<i>Hyla versicolor</i>	Gray Treefrog			2	2	2	2	2	3	1	1								
<i>Pseudacris crucifer crucifer</i>	Spring Peeper	2	2	3	-	3	-	3	-	1	1			2	4	1	1	2	3
<i>Rana clamitans melanota</i>	Green Frog	1	1	1	1			1	1										
<i>Lithobates sylvatica</i>	Wood Frog			1	2	1	2	1	1							1	1	3	-

Table 2. Summary of maximum calling codes and maximum abundance estimates by species across site visits during pre-construction (2009, 2013) and construction-stage (2014) monitoring years.

SCIENTIFIC NAME	COMMON NAME	MONITORING STAGE	Species Detected by Monitoring Station																	
			ANR-001		ANR-002		ANR-003		ANR-004		ANR-005		ANR-006		ANR-007a		ANR-007b		ANR-008a	
			Code	Abun.	Code	Abun.	Code	Abun.	Code	Abun.	Code	Abun.	Code	Abun.	Code	Abun.	Code	Abun.	Code	Abun.
<i>Anaxyrus americanus</i>	American Toad	Pre-Constr.	1	1	2	4	1	1	1	1	2	3			1	1				
		Construction			1	1	1	1							1	1				
<i>Hyla versicolor</i>	Gray Treefrog	Pre-Constr.	3	-	2	9	2	8	3	-	1	4					1	2		
		Construction			2	2	2	2	2	3	1	1								
<i>Pseudacris crucifer crucifer</i>	Spring Peeper	Pre-Constr.	3	-	3	-	2	7	3	-	3	-			3	-	1	2		
		Construction	2	2	3	-	3	-	3	-	1	1			2	4	1	1	2	3
<i>Rana clamitans melanota</i>	Green Frog	Pre-Constr.	1	1							1	1								
		Construction	1	1	1	1			1	1										
<i>Lithobates pipiens</i>	Northern Leopard Frog	Pre-Constr.	1	1					1	1										
		Construction																		
<i>Pseudacris triseriata</i>	Western Chorus Frog	Pre Constr.							1	1										
		Construction																		
<i>Lithobates sylvatica</i>	Wood Frog	Pre-Constr.	3	-	3	-			3	-	1	1			3	-	3	-	3	-
		Construction			1	2	1	2	1	1							1	1	3	-

Water Level Data

The results of the 2014 surface water monitoring program are shown on Figure 1. Water levels within the North Pond were consistently higher than those of the South Pond throughout the monitoring period, representing a difference of between approximately 0.18-0.5 m. Altogether, the North Pond water levels ranged between approximately 494.3 masl (metres above sea level) and 492.9 masl, while the South Pond water levels ranged between approximately 494.1 masl and 492.4 masl.

As shown in Figure 1, water level trends and fluctuations in both ponds roughly mirrored each other for much of the monitoring duration, indicating that the environmental factors influencing water level variation in these ponds were consistent in their effects across both ponds. Both ponds showed a notable downward trend in water level across the monitoring period, particularly across June-August when water levels declined fastest. The rate of water level decline decreased across September-December. Similarly, much higher degrees of water level fluctuation were measured during the summer period, and in particular during June-July, relative to the October-December period when water levels were much more consistent within each pond. However, water levels continued to fluctuate by up to approximately 0.2 m in the South Pond during the August 30-September 15 period. It was during this period that water levels continued to decline at a faster rate within the South Pond relative to the North Pond. As a result, by October 8, when water levels had stabilized to a greater degree within both ponds, the North Pond maintained a water level of approximately 0.5 m higher than the South Pond.

Summary and Recommendations

In 2014, NRSI biologists completed the second year of an annual program to monitor the ecological health and integrity of subject property wetlands as a means of identifying any potential impacts caused by construction and operation of the Melancthon Pit. As recommended in the Level 2 NEA report for the subject property (NRSI 2010), studies were initiated to track long-term wetland character based on annual anuran breeding activity, in conjunction with associated surface water and groundwater measurements within the subject property collected by Whitewater Hydrogeology Ltd. Regular surface water monitoring was initiated in 2014.

Data collected in 2013 was compared and analyzed with NRSI data collected in 2009 to represent preliminary baseline (pre-construction) conditions. Data collected in 2014 represented the first year of construction-stage monitoring on the property. Construction activities completed during the 2014 monitoring period included excavation and berm construction, truck laneway construction and scalehouse installation.

As described above, the results of comparative analysis between pre-construction and construction-stage monitoring periods should be interpreted with caution as they are based on a relatively small number of survey visits across years at the station level (see Table 2). Therefore, observed differences in species presence and relative abundance, within and among stations, between the two monitoring periods may not be directly caused by 2014 construction activities within the property.

Altogether, seven anuran species have been recorded within subject property wetlands, including the provincial Species of Conservation Concern Western Chorus Frog. To date, Western Chorus Frog was only observed in 2009, at one station. Spring

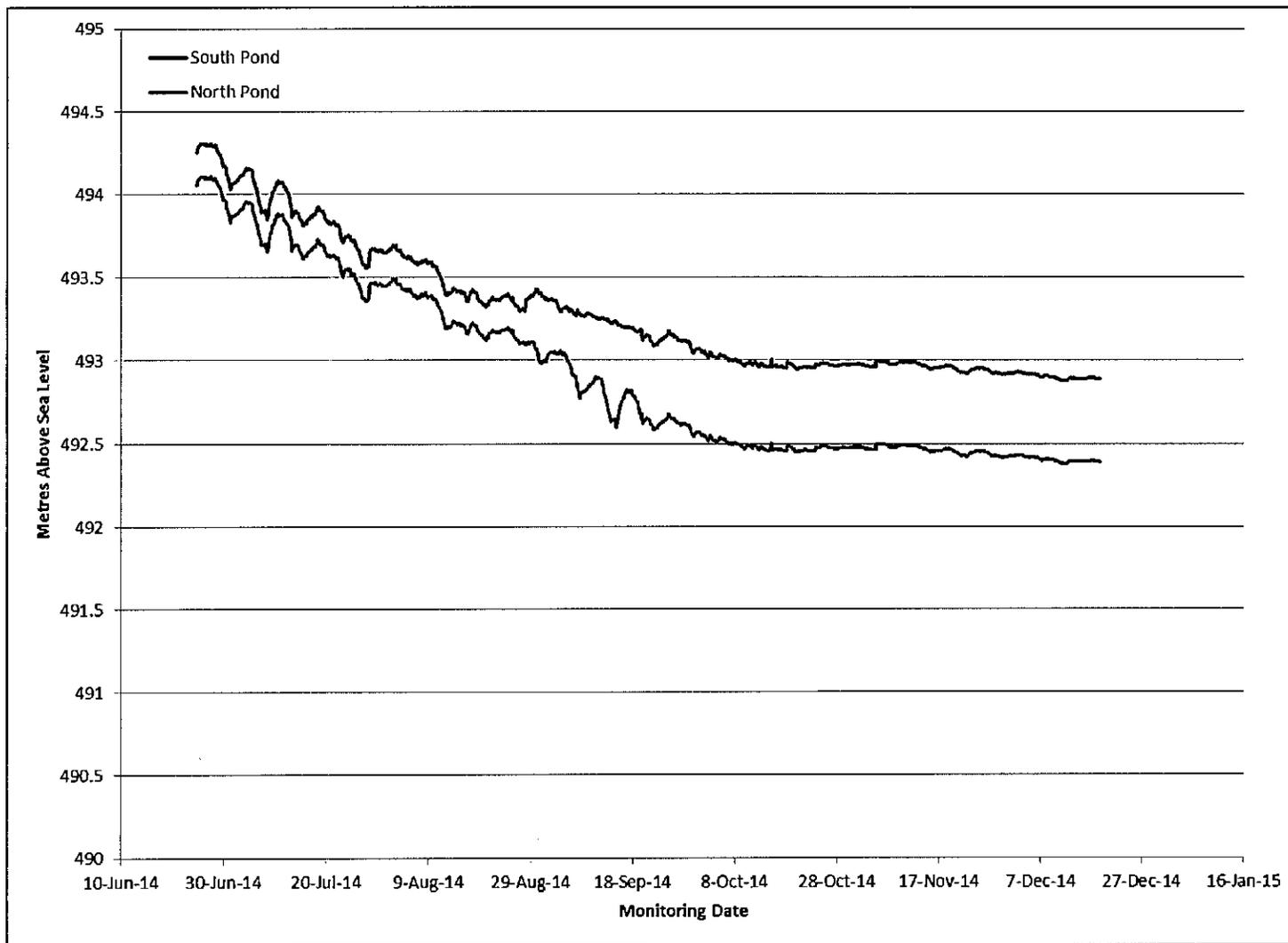


Figure 1. Surface water levels measured for the North Pond and South Pond, June-December 2014 (Whitewater Hydrogeology Ltd.).

Peeper was recorded as the most abundant and widespread species among monitoring stations during both the pre-construction and construction periods. Gray Treefrog and Wood Frog were also relatively abundant during the pre-construction period, but less so during the 2014 construction monitoring year. However, as noted above, the brief period of peak Wood Frog calling activity may have been missed in 2014, resulting in lower abundance values. American Toad and Green Frog occurred in relatively low abundances during both monitoring periods, while few individuals of Northern Leopard Frog were only observed in 2009.

Stations ANR-001 and 004 contained the highest species richness and relative abundance during the pre-construction period, while stations ANR-002, 005 and 007a also had relatively high species richness and/or abundance during this period. Stations ANR-002, 003 and 004 contained the highest species richness in 2014. However, species' relative abundance declined at the station level between pre-construction and construction periods, whereby no station had more than one species recorded at full chorus in 2014. Altogether, these results suggest that the small, isolated wetlands located in the north end of the subject property, including the reed canary grass swale (as surveyed by stations ANR-001 to 005) provide good quality habitat for the majority of the species that breed within the subject property. By contrast, most areas of meadow marsh associated with the western edge of the large swamp feature contained lower species richness and abundance and therefore provided less suitable amphibian breeding habitat. No evidence of anuran breeding within the White Cedar-Hardwood Mineral Mixed Swamp on or adjacent to the subject property has been documented to date.

Overall, abundance of breeding anurans was determined to be lower and less widespread among wetland areas in 2014 than during the pre-construction period. Additional years of construction-stage monitoring data will provide stronger evidence for whether construction activities within the subject property may be impacting anuran breeding activities and/or the health of wetland breeding habitats.

As the hydrological monitoring program completed by Whitewater Hydrogeology was initiated in late June 2014, direct comparisons to the results of the 2014 amphibian breeding season (April to mid-June) cannot be made. However, it is anticipated that the hydrological monitoring program will be initiated earlier in 2015, concurrent with the amphibian monitoring program, such that these data may be more directly compared. Nonetheless, the greatest power of this monitoring program will be to investigate long-term trends in amphibian breeding diversity and abundance, and hydrological/hydrogeological trends across years and development phases. It is anticipated that groundwater monitoring and water depth analysis will be incorporated into the 2015 report to provide a more robust analysis of abiotic influences on amphibian breeding habitat within the North and South Pond.

Sincerely,



Ryan Archer, M.Sc.
Terrestrial and Wetland Biologist
Natural Resource Solutions Inc.

References

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2014 Calling Amphibian Weather Results

Visit 1

Station Name	Start time	Wind speed	% cloud cover	Air temp.	Water temp.	Water pH	Precipitation
ANR-001	21:02	1	100	8	7.2	9.1	light rain
ANR-002	20:56	2	100	8	8.5	9.1	none
ANR-003	20:50	1	100	8	9.9	9.2	none
ANR-004	21:08	1	100	8	7.5	9.1	light rain
ANR-005	21:14	1	100	8	7.4	9.4	none
ANR-006	21:22	1	100	8	4.6	9.1	none
ANR-007a	21:28	1	100	8	6.8	8.9	none
ANR-007b	21:33	1	100	8	7.2	8.9	none
ANR-008a	21:43	1	100	8	8.6	8.9	none

Visit 2

Station Name	Start time	Wind speed	% cloud cover	Air temp.	Water temp.	Water pH	Precipitation
ANR-001	21:26	1	50	12	11.7	8.5	none
ANR-002	21:19	2	50	12	14.4	8.2	none
ANR-003	21:13	2	50	12	14.5	7.9	none
ANR-004	21:30	1	50	12	14.1	8.5	none
ANR-005	21:37	1	50	12	13.9	8.6	none
ANR-006	21:43	0	50	12	7.6	8.6	none
ANR-007a	21:55	0	50	12	8.7	8.7	ght precipitation st
ANR-007b	21:50	0	50	12	8.8	8.5	none
ANR-008a	22:06	1	50	11	12.3	8.5	none

Visit 3

Station Name	Start time	Wind speed	% cloud cover	Air temp.	Water temp.	Water pH	Precipitation
ANR-001	21:53	2	100	20	18.5	8.3	none
ANR-002	21:41	2	100	21	23	8.3	none
ANR-003	21:34	2	100	21	23	8.6	none
ANR-004	22:01	2	100	20	22.9	8.1	none
ANR-005	22:05	1	100	20	20	8.3	none
ANR-006	21:17	1	100	20	14.4	8.1	none
ANR-007a	22:25	1	100	20	10.8	8	none
ANR-007b	22:25	1	100	20	10.8	8	none
ANR-008a	22:39	1	100	20	19	7.9	none

Wendy Atkinson

From: Martell, Raylene <rmartell@southgate.ca>
Sent: March-23-15 12:15 PM
To: Martell, Raylene
Subject: Southgate Council resolution re: Bill 52 for endorsement
Attachments: External Letter (Clerk) All On Municipalities - Bill 52.pdf

Clerks and Councils,

Please be advised that this matter was considered by Council at its Council meeting held on March 4, 2015. In this regards, Council adopted the attached resolution. Southgate Council hereby requests that other Municipalities endorse this resolution and send notice of endorsement directly to the Government of Ontario.

Kind regards,

Raylene Martell

Municipal Clerk

Township of Southgate

✉ 185667 Grey Cty Rd. 9, RR #1, Dundalk, ON N0C 1B0

☎ 519-923-2110 ext. 230 Fax 519-923-9262

✉ rmartell@southgate.ca

🌐 www.southgate.ca

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Municipal Clerk
Raylene Martell
519-923-2110 ext. 230
rmartell@southgate.ca

Township of Southgate
185667 Grey County Road 9, RR 1
Dundalk, ON N0C 1B0

March 23, 2015

Delivered by e-mail

All Ontario Municipalities

Re: Resolution – Bill 52, Protection of Public Participation Act, 2014

Please be advised that this matter was considered by Council at its Council meeting held on March 4, 2015. In this regards, Council adopted the following resolution:

Moved by Mayor Fosbrooke, seconded by Councillor Gordon;

Whereas the Provincial Government has recently introduced "Bill 52, Protection of Public Participation Act, 2014"; and

Whereas Bill 52 seeks to amend the Courts of Justice Act, the Libel and Slander Act and the Statutory Powers Procedure Act in order to protect expression on matters of public interest; and

Whereas Bill 52 is commonly referred to as Anti-SLAPP legislation and is intended to enact many of the recommendations put forward by the Anti-SLAPP Advisory Panel of 2010; and

Whereas SLAPP litigation, an acronym for Strategic Lawsuits Against Public Participation, is a tactic which is often viewed as a means to silence, intimidate and deter people from participating in discussions on matters of public interest; and

Whereas the Province has stated that the ability to freely participate in public discussion about matters of public interest, without fear of retribution, is fundamental to a fair and democratic society;

Now therefor be it hereby resolved that the Township of Southgate express its support for Bill 52 which should help protect and encourage freedom of expression on matters of the public interest and discourage the use of the courts in ways that unduly limit that freedom; and

Be it further resolved that the Mayor be requested to write a letter and forward this resolution to the Honourable Kathleen Wynne, Premier of Ontario, Bill Walker, MPP for Bruce-Grey-Owen Sound, and to the Association of Municipalities of Ontario (AMO); and

Be it further resolved that the Clerk be requested to circulate this resolution to all other municipalities in Ontario to request endorsement of this resolution be sent directly to the Government of Ontario.

Carried. No. 156-15



Southgate Council hereby requests that other Municipalities endorse this resolution and send notice of endorsement directly to the Government of Ontario.

Should you have any questions, please feel free to contact our office.

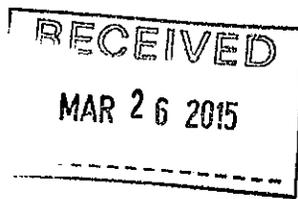
Kind regards,



Raylene Martell
Municipal Clerk



Ontario
LEGISLATIVE ASSEMBLY



ERNIE HARDEMAN, M.P.P.
Oxford

Queen's Park Office:
Room 413, Legislative Bldg.
Toronto, Ontario
M7A 1A8

Constituency Office:
12 Perry Street
Woodstock, Ontario
N4S 3C2

Tel. (416) 325-1239
Fax (416) 325-1259

Tel. (519) 537-5222
Fax (519) 537-3577

March 19, 2015

Mayor Darren White
Township of Melancthon
157101 Highway 10
Melancthon, ON L9V 2E6

Dear Mayor White,

Thank you for meeting with me during the recent ROMA/OGRA Conference.

I found our meeting to be very informative and really appreciated the candid discussion. I heard many of the same concerns from other municipalities that you raised during our meeting such as loss of municipal funding and the cost of emergency services.

I will continue to raise these issues in the Legislature and during our discussions with government Ministers.

I also want to thank you for updating me on the issues with the wind turbine transmission lines. Enclosed please find a copy of a letter that I wrote to ask for clarification regarding the placement of the lines. We will forward you a copy of the response when we receive it.

Again, thank you for your excellent presentation and thought provoking discussion. I look forward to continuing to work with you and if I can be of any assistance please feel free to contact me.

Sincerely,

Ernie Hardeman, MPP Oxford
PC Critic for Municipal Affairs and Housing





Ontario
LEGISLATIVE ASSEMBLY

ERNIE HARDEMAN, M.P.P.
Oxford

Queen's Park Office:
Room 413, Legislative Bldg.
Toronto, Ontario
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Fax (416) 325-1259

Constituency Office:
12 Perry Street
Woodstock, Ontario
N4S 3C2

Tel. (519) 537-5222
Fax (519) 537-3577

March 11, 2015

Hon. Steven Del Duca
Minister of Transportation
3rd Flr, 77 Wellesley St W
Toronto ON M7A 1Z8

Dear Minister Del Duca,

During the Rural Ontario Municipal Association/Ontario Good Roads Association conference last week I met with municipal representatives who raised concerns about the safety of one of their roads due to a transmission line pole located by a green energy company on the municipal road allowance.

There seems to be some confusion as to the rules and authority regarding the placement of transmission lines, particularly given the Green Energy Act.

Could you please clarify:

- 1) Does the municipality still have authority over where poles for transmission lines are located on municipal road allowances?
- 2) Do the standard safety setback requirements apply to poles for transmission lines to green energy projects?

Thank you in advance for clarifying this information for me and the municipality.

Sincerely,

Ernie Hardeman, MPP Oxford
PC Critic for Municipal Affairs and Housing

10

APR - 2 2015

Denise Holmes

From: Diane Whitten-Franks <dwfranks@dufferincounty.ca>
Sent: March-26-15 3:14 PM
To: Darren White; Denise Holmes (dholmes@melancthontownship.ca)
Cc: cmicks@melancthontownship.ca
Subject: Dufferin County 2015 capital projects
Attachments: Pages from 20150326145045763.pdf - Adobe Acrobat Pro.pdf

Good afternoon,
Attached please find correspondence relating to the Dufferin County Public Works Department capital project list for 2015. If you have any questions please contact our office.

Regards,

Diane Whitten-Franks | Office Coordinator Public Works Department
County of Dufferin | Phone: 519.941.2816 Ext: 2602 | dwfranks@dufferincounty.ca | 55 Zina Street, Orangeville,
ON L9W 1E5

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PUBLIC WORKS

23 March 2015

Township of Melancthon
157101 Highway 10
Melancthon, ON
L9V 2E6
BY EMAIL

To: Mayor White and Members of Council,

Reference: 2015 Capital Projects

Attached please find a listing, with map, of the road, bridge and culvert work being proposed for completion this year as part of the County's 2015 Capital budget.

As part of our Capital Project Notification Policy, the County will be installing signs on the affected roads to notify the motoring public of these projects. Subscribers to the Dufferin Roads Notifications service, including Emergency Services, will be provided with information on all construction projects, including updates on traffic interruptions, closures, detours, etc.

If you have any questions about these projects, please contact the undersigned.

Yours truly,

A handwritten signature in black ink, appearing to read 'S. Burns', written over a horizontal line.

Scott Burns, P. Eng, C.E.T.
Director of Public Works
& County Engineer

cc: Craig Micks, Roads Superintendent

Encl.

COUNTY OF DUFFERIN

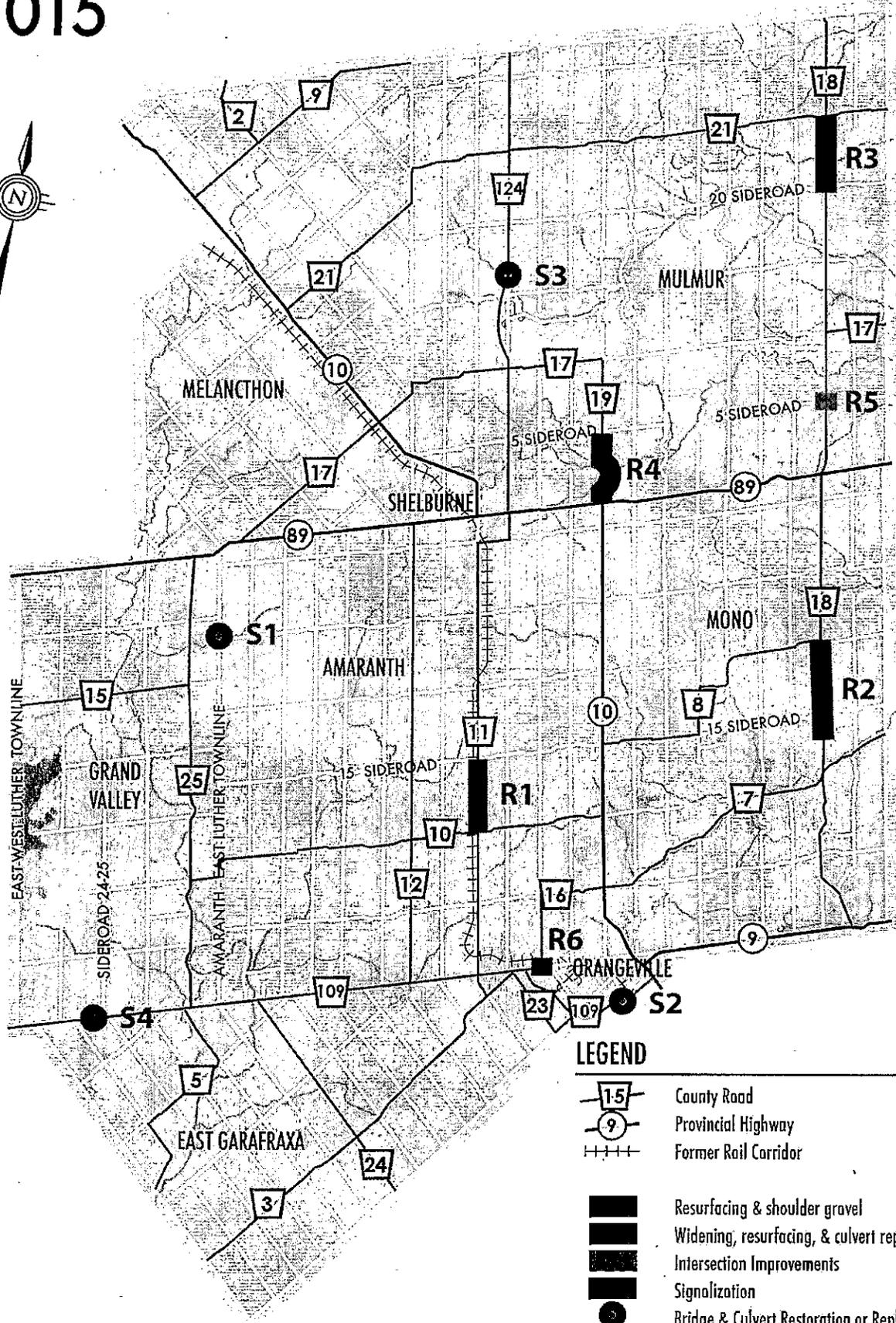
55 Zina Street, Orangeville, ON L9W 1E5 | 519.941.2816 ext. 2600 | dufferincounty.ca

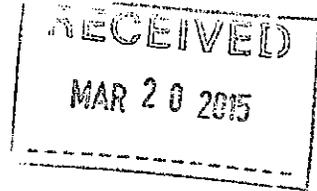
Construction Season is here...

The following is the road and bridge work scheduled for completion this year as part of the County's 2015 Capital budget.

ROADS				
Item	Road	Description	Length	From/To
R1	11	Resurfacing & Widening	3.1 km	Dufferin Road 10 to 15 SR Amaranth
R2	18	Resurfacing	4 km	1 km South of 15 SR Mono To Dufferin Road 8
R3	18	Resurfacing	3.1 km	20 SR Mulmur to Dufferin Road 21
R4	19	Resurfacing	3.2 km	Hwy 89 North to 5 SR Mulmur
R5	18	Intersection Improvements	5 km	Intersection of 5 SR Mulmur and Dufferin 18 (Stanton)
R6	16	Intersection Signalization	n/a	Intersection of Dufferin 16 (Veterans Way) and Broadway Orangeville
STRUCTURES				
Item	Location	Structure	Action	
S1	Amaranth/ East Luther TL	Amaranth/Grand Valley Twin Bridge #19 (004-0163)	Replace	
S2	Dufferin Road 109	Lockyer Bridge	Min. Rehab.	
S3	Dufferin Road 124	Culvert No. 4-187 (004-0187)	Concrete/Footing Repairs.	
S4	Dufferin Road 109	Culvert on Drain No. 8 (004-0165)	Min. Rehab.	

CAPITAL ROAD, CULVERT & BRIDGE PROJECTS 2015





SHELBURNE PUBLIC LIBRARY

201 Owen Sound Street
Shelburne, Ontario
L9V 3L2

Telephone 519-925-2168
Fax 519-925-6555
www.shelburnelibrary.ca

February 25, 2015

Township of Melancthon
157101 Highway 10
Melancthon, ON L9V 2E6

Attention: Ms. Denise Holmes

Dear Ms. Holmes

Re: 2015 Library Board Agreement

Enclosed is the 2015 Municipal Agreement between the Township of Melancthon and the Shelburne Public Library Board, in triplicate. Please review, sign and return 2 copies of the agreement at your earliest convenience. I have also enclosed invoices for the instalments as requested by some municipalities.

If you have any questions, please do not hesitate to contact either myself or Rose Dotten, CEO.

Yours truly,

Gord Gallagher
Treasurer
Shelburne Public Library

/gg
Encl. agreement, 3 invoices



SHELBURNE PUBLIC LIBRARY

201 Owen Sound Street
Shelburne, ON L9V 3L2

Invoice

Date	Invoice #
3/16/2015	1176

Invoice To
Melancthon Township 157101 Hwy 10 Melancthon ON L9V 2E6

Description	Amount
first installment re library agreement	22,845.50

Phone #	Fax #	E-mail
519 925-2168	519 925-6555	treasurer@shelburnelibrary.ca

Total	\$22,845.50
--------------	-------------



SHELBURNE PUBLIC LIBRARY

201 Owen Sound Street
Shelburne, ON L9V 3L2

Invoice

Date	Invoice #
6/30/2015	1177

Invoice To
Melancton Township 157101 Hwy 10 Melancton ON L9V 2E6

Description	Amount
second installment re library agreement	11,422.75

Phone #	Fax #	E-mail
519 925-2168	519 925-6555	treasurer@shelburnelibrary.ca

Total	\$11,422.75
--------------	-------------



SHELBURNE PUBLIC LIBRARY

201 Owen Sound Street
Shelburne, ON L9V 3L2

Invoice

Date	Invoice #
9/30/2015	1178

Invoice To
Melancthon Township 157101 Hwy 10 Melancthon ON L9V 2E6

Description	Amount
third and final installment per library agreement	11,422.75

Phone #	Fax #	E-mail
519 925-2168	519 925-6555	treasurer@shelburnelibrary.ca

Total	\$11,422.75
--------------	-------------

AGREEMENT

THIS AGREEMENT made in triplicate this 25th day of February 2015

BETWEEN: THE SHELBURNE PUBLIC LIBRARY BOARD
(hereinafter called the "Board")

AND THE CORPORATION OF THE TOWNSHIP OF MELANCTHON
(hereinafter called the "Municipality")

WHEREAS Section 29 (1) of the Public Libraries Act, R.S.O. 1990 Chapter P.44, allows for the council of a municipality to enter into a contract with a public library board for the purpose of providing the residents of the municipality with library services.

AND WHEREAS the Board and the Municipality deem it expedient to enter into such an agreement.

NOW THEREFORE WITNESSETH THIS AGREEMENT that in consideration of the covenants and terms contained herein, the parties hereto agree as follows:

1. DESCRIPTION OF SERVICES:

- 1.1 The Board shall endeavour to provide in co-operation with other public library boards a comprehensive and efficient library service to the residents of the Municipality.
- 1.2 The Board shall operate a library which shall be open a minimum of 25 hours per week and shall not make a charge for membership in the library.
- 1.3 The Board shall allow the residents of the Municipality to,
 - a. borrow circulating materials; and
 - b. use reference and information services as the Public Library Board considers practicable, without making any charge.
- 1.4 The Board may impose such fees as it considers proper for services not referred to in sections 1.2 and 1.3.

2. WARRANTIES OF THE BOARD:

- 2.1 The Board is a corporation duly established under the *Public Libraries Act, 1990*.
- 2.2 To ensure quality library service under this Agreement the Board shall:
 - 2.2.1 ensure that all materials are available for use outside the library except those used for reference service, and rare and fragile items;
 - 2.2.2 ensure circulation policies of greatest convenience to the users and maximum use of materials;
 - 2.2.3 ensure that the selection of materials reflects the needs of the community.

3. REPORTS:

- 3.1 The Board shall submit an annual report to the Municipality.
- 3.2 The Municipality shall make an annual financial report to the Minister and make any other reports required by the Public Libraries Act, 1990 and the regulations or as requested by the Minister.

4. LIMITATION OF LIABILITY:

- 4.1 The Municipality shall not be liable for any injury, death or property damage to the Board, its employees or agents or for any claim by any third party against the Board, its employees or agents.

5. INSPECTION:

- 5.1 The Municipality shall be entitled, at all reasonable times, to review any records, books, accounts and documents in the possession of or under the control of the Board.

6. NOTICES:

6.1 Notices under this Agreement shall be given in writing by personal delivery, or by mail, or by facsimile transmission.

6.2 Notice by mail shall be deemed to have been given on the third business day after the date of mailing.

6.3 Mailing addresses for notices under this Agreement are as follows:

- i) for Township of Melancthon
157101 Highway 10
Melancthon, ON L9V 2E6
- ii) for Shelburne Public Library Board
201 Owen Sound St
Shelburne, ON L9V 3L2

7. FINANCIAL:

7.1 The Municipality shall annually levy upon its assessment a sum to be used for the maintenance of the Board.

7.2 The Municipality shall in addition pay to the Board certain monies paid to the Municipality by the Province of Ontario for library services.

7.3 The sum of funds received by the Municipality under Sections 7.1 and 7.2 shall be equal to the Municipality's portion of the total funds required by the Board, as shown in Appendix A.

7.4 The attached Appendix A forms part of this Agreement.

8. PAYMENT TERMS:

8.1 The Municipality shall pay to the Board the funds under Section 7.3 according to one of the following payment options:

- A.
 - 1. Fifty percent (50%) of the amount required for Board purposes in the current year on **or before** the 31st day of March, 2015.
 - 2. Twenty-five percent (25%) of the amount required for Board purposes in the current year, on or before the 30th day of June, 2015.
 - 3. Remainder of the balance owing on or before the 30th day of September 2015.
- B.
 - 1. Funds raised under Section 7.1 shall be paid to the Board in equal installments coincident with the dates upon which the Municipality collects its taxes in 2015.
 - 2. Funds raised under Section 7.2 shall be paid to the Board within fifteen (15) days of being received by the Municipality.

8.2 If, in the year 2015 the Board's budget is not approved by the Town of Shelburne by March 17, 2015, the Municipality shall pay to the Board an interim payment of funds according to the following schedule which interim payment of funds shall be deducted from the Municipality's 2015 levy once the Board's budget is finalized.

- 1. Fifty percent (50%) of the amount required for board purposes in 2014, which amount shall be paid to the Board on or before the 31st day of March, 2015.

9. FAILURE TO MAKE PAYMENTS:

9.1 If the payment schedule chosen by the Municipality is not complied with, the Library reserves the right to withdraw the Library services to residents of the Municipality until the payment is complied with.

10. ENTIRE AGREEMENT:

10.1 This agreement constitutes the entire Agreement between the parties. Upon the execution of this Agreement, any existing Agreements between the parties with respect to library services shall forthwith become null and void.

10.2 In the event that any covenant, provision or term of this Agreement should at any time be held by any competent tribunal to be void or unenforceable, then the Agreement shall not fail but the covenant, provision or term shall be deemed to be severable from the remainder of this Agreement which shall remain in full force and effect, mutatis mutandis.

IN WITNESS WHEREOF the parties hereto have hereunto affixed their respective corporate seals duly attested to by the hands of their respective proper officers in that behalf.

THE SHELBURNE PUBLIC LIBRARY BOARD

THE CORPORATION OF THE TOWNSHIP OF MELANCTHON

Per: [Signature]
Chair
Per: [Signature]
Secretary/Treasurer

Per: _____
Reeve/Mayor
Per: _____
Clerk

MUNICIPALITY ELECTION UNDER SECTION 8 Initial one only:

8.1 A _____
Reeve/Mayor

Clerk

8.1 B _____
Reeve/Mayor

Clerk

Township of MELANCTHON Assessment is \$45,691.00

APPENDIX "A"

Under Option 8.1. A the payments shall be:

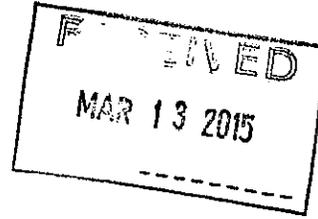
March 31, 2015	\$22,845.50
June 30, 2015	\$11,422.75
September 30, 2015	\$11,422.75



DUNDALK DISTRICT AGRICULTURAL SOCIETY

P.O. BOX 497 • DUNDALK, ONT. • N0C 1B0 *Established 1855*

Melancthon Township
157101 Hwy 10, R. R. # 6, Melancthon, Ontario
L9V 2E6



To whom it may concern

With the new-year upon us, plans are already underway for the 160th Dundalk Fall Fair, "Dog Gone Fair". Which will be taking place September 11th, 12th and 13th 2015.

The Dundalk Agricultural Society has been supporting the community since 1855 with the Fall Fair being the end of the year highlight. This event is a community-minded, not-for-profit, charitable organization run by dedicated volunteers who support the goal to educate the community on agriculture. The Dundalk Fall Fair is the longest running annual event in our community. People can display everything from arts and crafts to cows and horses, from flowers to tractors, and pets to baking.

Last year alone, thanks to the tremendous support we received from our community, we were able to award approximately \$11,500 in prizes to our local exhibitors. In addition to the fair, the Dundalk Agricultural Society also supports the local 4-H clubs, something that we feel is important to our youth and the future of agriculture and farming.

Please help us continue these traditions, we welcome local businesses and individuals to support our efforts through our Sponsorship Program. We welcome any financial donations or donations of products and services. The categories are as follows.

Diamond (\$1,000.00 +)
Sapphire (\$500.00 - \$999.00)
Platinum (\$250.00 - \$499.00)
Gold (\$100.00 - \$249.00)
Silver (\$50.00 - \$99.00)
Bronze (\$49.00 and less)

(benefits for each level are described on the next page)

Sincerely,

Bryan Bracken

Bryan Bracken
President

Kimberley Stacey

Kimberley Stacey
Secretary

Dundalk Agricultural Society

WHY WE NEED YOUR SPONSORSHIP

The cost of organizing and promoting successful events is forever increasing, thus, our reliance upon generous donations grows each year. We recognize that sponsors are major contributors to the success and future of our fair. Your support and assistance is always greatly appreciated. In return for your financial support, we provide as much promotion and reward as we possibly can.

Please review the different types of sponsorship and select a category with which you feel most comfortable. If you are not able to offer support at this variety of levels, any amount or type of assistance will be received with heartfelt thanks. You will be supporting the foundation of this community.

Sincerely,

DUNDALK DISTRICT AGRICULTURAL SOCIETY

SPONSORSHIP PROGRAM

BRONZE

\$49.00 AND UNDER

Sponsors at this level will receive the following appreciation:

- *Name on the Thank-you Sponsors List
- *Name printed in the Fair Book

SILVER

\$50.00 - \$99.00

Sponsors at this level will receive the following appreciation:

- *Name on the Thank-you Sponsors List
- *Name in the Fair Book and on the Web Site "dundalkfair.com"
- *Recognition at the Fair
- *1 Saturday pass to the Dundalk Fall Fair

GOLD

\$100.00 – \$249.00

Sponsors at this level will receive the following appreciation:

- *Name on the Thank-you Sponsors List
- *Name in the Fair Book and on the Web Site "dundalkfair.com"
- *Recognition at the Fair
- *1 Saturday pass to the Dundalk Fall Fair
- *May supply and erect a sign at their sponsored event

PLATINUM

\$250.00 - \$499.00

Sponsors at this level will receive the following appreciation:

- *Name on the Thank-you Sponsors List
- *Name in the Fair Book and on the Web Site "dundalkfair.com"
- *Recognition at the Fair
- *1 Weekend pass to the Dundalk Fall Fair
- *May supply and erect a sign at their sponsored event
- *A certificate of sponsorship to be presented at Official Fair Opening
- *Name mentioned in Dundalk Herald

SAPPHIRE

\$500.00 - \$999.00

Sponsors at this level will receive the following appreciation:

- *Name on the Thank-you Sponsors List
- *Name in the Fair Book and on the Web Site "dundalkfair.com"
- *Recognition at the Fair
- *2 Weekend Passes to the Dundalk Fall Fair
- *May supply and erect a sign at their sponsored event
- *A framed certificate of sponsorship to be presented at Official Fair Opening
- *Name mentioned in Dundalk Herald

DIAMOND

\$1000.00 AND OVER

Sponsors at this level will receive the following appreciation:

- *Name on the Thank-you Sponsors List
- *Name in the Fair Book and on the Web Site "dundalkfair.com"
- *Recognition at the Fair
- *4 Weekend Passes to the Dundalk Fall Fair
- *May supply and erect a sign at their sponsored event
- *A framed certificate of sponsorship to be presented at Official Fair Opening
- *Name mentioned in Dundalk Herald
- *Free concession booth at fair
- *2 tickets to annual banquet
- *Recognition during sponsored event over P.A. system

2015 SPONSORSHIP PROGRAM REGISTRATION FORM

Company Name: _____

Name of Contact: _____

Address: _____

Telephone Number: _____

Email address: _____

We/I wish to be considered a (please check off);

- * Diamond (\$1,000.00 +) _____
- * Sapphire (\$500.00 - \$999.00) _____
- * Platinum (\$250.00 - \$499.00) _____
- * Gold (\$100.00 - \$249.00) _____
- * Silver (\$50.00 - \$99.00) _____
- Bronze (\$49.00 and less) _____

A cheque is enclosed for \$ _____

Please complete this registration form and send your donation payable to:
'Dundalk Agricultural Society'
PO Box 497, Dundalk, ON. N0C 1B0

Note: Donations not received by **MAY 1ST, 2015** will only be recognized at the fair. Thank you for your consideration.

PLEASE SPECIFY HOW YOU WOULD LIKE YOUR DONATION ALLOCATED.

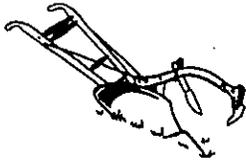
General Fair \$ _____ 4-H Invitational \$ _____ Ambassador Program \$ _____

Horse Show \$ _____ Other (please specify) \$ _____

If you have any questions please contact our secretary, Kimberley Stacey 519-306-1615
Or at LODALK@HOTMAIL.COM

Thank you very much for your support!

Sincerely,
Sponsorship Committee and
The Dundalk District Agricultural Society



Peel-Dufferin Plowmen's Association
c/o Danette Woodworth
13443 Winston Churchill Blvd., Caledon, ON L7C 1S4

(905)-702-8783

March 17, 2015

The Corporation of the Township of Melancthon
Mayor Darren White & Council
157191 Highway 10
Melancthon, ON
L9V 2E6

Re: Peel-Dufferin Plowing Match Grant

Dear Mayor White and Members of Council,

The Peel-Dufferin Plowmen's Association thank you for the grant received for our 2014 Plowing Match – we sincerely appreciate your continued support of our organization

Plans are now underway to host the 90th Anniversary Peel-Dufferin Plowing Match on Thursday, September 3rd, 2015. Once again, we hope that the Township of Melancthon would be able to provide a grant to the Peel-Dufferin Plowmen's Association.

Support from our local municipalities, businesses and the community enables our organization to encourage and promote plowing. During the event the public had an opportunity to watch the plowing competition, meet with rural businesses and friends, and a chance to go through the Fire Safety Trailer.

Should you have any questions, please call.

With Best Regards,

Danette Woodworth
Secretary-Treasurer
(905) 702-8783

c.c. Denise Holmes, CAO/Clerk-Treasurer



The Corporation of

THE TOWNSHIP OF MELANCTHON

157101 Hwy. 10, Melancthon, Ontario, L9V 2E6

Telephone - (519) 925-5525

Fax No. - (519) 925-1110

Website: www.melancthontownship.ca

Email: info@melancthontownship.ca

CORPORATION OF THE TOWNSHIP OF MELANCTHON

REPORT TO COUNCIL

TO: MAYOR WHITE AND MEMBERS OF COUNCIL

FROM: DENISE HOLMES, CAO/CLERK

SUBJECT: SWIDERSKY LIVESTOCK CLAIM

DATE: MARCH 26, 2015

Recommendation

That the Report of the Livestock Valuer, Kerry Matthews, be accepted for the following dog kill claim and the claim be processed in accordance with the *Protection of Livestock and Poultry from Dogs Act, RSO 1990, Chapter L.24.*

Claimant: Mike Swidersky

Date of Loss: March 18, 2015

Livestock Loss: Pregnant Cheviot Ewe

Amount: \$280.00

Payment of Livestock Valuer Services to Kerry Matthews: \$75.00

Background

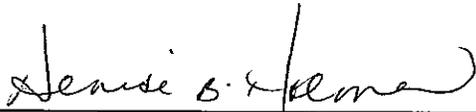
On March 18, 2015, Mike Swidersky had one of his pregnant Cheviot Ewe's killed by a dog on his property at 681317 260 Sideroad. Mr. Swidersky, who is the Township's Livestock Valuer, called Kerry Matthews, who is the Livestock Valuer for Mulmur Township. Kerry Matthews attended the property, filled out the Ontario Wildlife Compensation Program Application and it was submitted to the Municipal Office. On March 26, 2015, Mr. Swidersky attended the office and filed an Affidavit of Owner as per Section 4(3) of the *Protection of Livestock and Poultry from Dogs Act, R.S.O. 1990, Chapter L.24.*

When livestock are killed by a dog or dogs, the liability for payment of the said livestock falls to the Municipality for payment under Section 3(1) of the Act. This subsection does not apply if the livestock or poultry killed or injured were running at large upon a highway or unenclosed land (which was not the case with this claim).

Financial

The value of the Pregnant Cheviot Ewe determined by the Livestock Valuer is \$280.00 which will be paid to Mike Swidersky. The cost for the Kerry Matthews to attend the property for the claim is \$40.00 for inspection + \$35.00 mileage.

Respectfully submitted,

A handwritten signature in cursive script, reading "Denise B. Holmes", written over a horizontal line.

Denise B. Holmes, AMCT
CAO/Clerk

Ontario Wildlife Damage Compensation

Program Application

Note - This form is to be used by all livestock and poultry owners and valuers.

Section 1 - Identification

Name of Valuer

Last Name

Matthews

First Name

Rerry

Farm Location (where the damage occurred)

Lot No.

22

Concession No.

5

County/Region/District

Dufferin

Municipality

Melancthon

Vendor Number (to be completed by OMAFRA)

Section 2 - Owner/Business Information

Owner of Livestock/Poultry - Contact Information

Owner Last Name

Swiderski

Owner First Name

Mike

Social Insurance No. (SIN) or Business No. (BN)

Mailing Address

Unit No.

681317

Street No.

260

Street Name

Asideroad

Rural Route

PO Box

City/Town

Melancthon

Province

ON

Postal Code

L9V 2M8

Email Address

Telephone No.

519-923-9595

Fax No.

Section 3 - Description of Livestock/Poultry Killed or Injured

Description - Include species and breed.

pregnant cheviot ewe - young, back leg ripped open puncture wounds on head/neck

Kill or Injury Date (yyyy/mm/dd)

March 18 / 2015

Description of Injuries Sustained - Attach photographs (3-6) of the injured livestock/poultry to indicate attack site, wounds and other pertinent evidence.

back leg ripped to tendon deep puncture wounds on head/neck

70 Km

Section 4 – Description of Predator

Description – Species

Dog

Description of the supporting evidence.

owner saw dog - tan + white

Section 5 – Valuation

Species	Number of Head(s)	Live Weight (lb or kg)	Market Price (lb or kg)	Additional Value Over Market*	Veterinary Costs for Injured Animals	Total Value of Animal	Less Amount to be Claimed by Insurance	Compensation Applied For**
<i>Nichriot</i>	<i>1</i>	<i>150 lbs</i>				<i>\$280.00</i>		<i>\$280.00</i>

Total Compensation Applied For (\$) *\$280.00*

* For bred, purebred or high quality animals, animals must have physical identification that corresponds to written records. Copies of records supporting the additional award must be attached to this report.

** Total Compensation applied for must not exceed the program limit (% coverage and per species maximum).

Section 6 – Reasonable Care

Risk Assessment

Current Regional Predation Risk is

High Medium Low

Regional Risk of Predation is

Increasing Stable Decreasing

Predation on this farm is

1st incident 1 claim/year 2 claims/year 3 or greater claims/year

Most Recent Predation Date(s) (yyyy/mm/dd)

July

Describe actions taken by owner to decrease likelihood of predation since last claim.

further observation

Farm Management

Health condition of the livestock herd/poultry flock

Healthy Diseased Sick

Location where the kill/injury occurred

Barnyard Pasture-Near Buildings Pasture-Distant

Herd/Flock Size

170 ewes

Other (specify)

Livestock Inspection Frequency – How often, by whom?

daily

Livestock/Poultry confined at night?

Yes No

Dead Livestock Disposal Practices

Collected Buried Composted
 Other (specify)

Fencing Description – Type/Condition

high tensile

Type of Guard Animals Used (if any)

dog

Other Predator Prevention Practices Used

hunting

Owner will implement the following practices to prevent/reduce future predation

further observation

Valuer Finding – I have found that the owner:

Had taken reasonable measures to prevent predation

Had not taken reasonable measures to prevent predation

Section 7 – Program Compliance Verification

- Farm Business Registration (FBR) No. 4038865
 OR
 Farm Business Registration (FBR) No. Alternate
- An OMAFRA Gross Farm Income Exemption Certificate for New/Retired Farmers that do not currently qualify to obtain an FBR number,
 - A confirmation letter provided from the Indian Agricultural Program of Ontario (IAPO) for premises situated on First Nations Land, or
 - A Religious Exemption approved by the Agriculture Food and Rural Affairs Appeal Tribunal.

Explanation (supporting verification must be supplied)

- Premises ID No. ON 1737745
 OR
 Premises ID No. Alternate
- A confirmation letter provided from the Indian Agricultural Program of Ontario (IAPO) for premises situated on First Nations Land

Explanation (supporting verification must be supplied)

Section 8 – Valuer Declaration and Signature

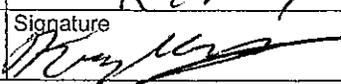
- I have found sufficient evidence, to the best of my knowledge and belief, that the livestock/poultry in question has been killed or injured by a predator within the requirements of the Ontario Wildlife Damage Compensation Program and the owner is eligible for the amount of compensation indicated above.
 OR
- There was insufficient evidence to make a finding due to deterioration or lack of carcass remains
- Died of natural causes, sickness or disease
- Scavenged only – did not die from predation
- Damage was caused by a dog owned or habitually kept on premises of owner of livestock and/or poultry
- Other reason claim is declined (specify)

I hereby certify that the information I have provided in this Application Form is true and accurate to the best of my knowledge. I also understand that submitting false or misleading information in this Application Form could result in the denial of the claim. I further understand that any payment the municipality that I work for receives from OMAFRA under the Ontario Wildlife Damage Compensation Program as a result of the submission of false or misleading information I have submitted may have to be repaid by the municipality I work for to OMAFRA.

Valuer Mailing Address

Unit No. <u>956514</u>	Street No.	Street Name <u>Conquest</u>	Rural Route	PO Box
City/Town <u>Mulmur</u>			Province	Postal Code <u>L9V0M3</u>
Email Address			Telephone No. <u>7054356426</u>	Fax No.

Valuer Signature

Valuer Last Name (Print) <u>Matthews</u>	Valuer First Name (Print) <u>Kerry</u>
Position <u>Valuer</u>	Signature 
	Valuation Date (yyyy/mm/dd) <u>March 19/2015</u>

Section 9 – Notice of Collection of Personal Information

Any personal information collected on this form, such as the Social Insurance Number of an individual acting as a sole proprietor or as an unincorporated partner in a partnership, is necessary for income tax purposes because a payment is being made as well as for the overall administration of the Ontario Wildlife Damage Compensation Program. More specifically, the Social Insurance Number will also be used for auditing and the collection of any debts incurred under the Ontario Wildlife Damage Compensation Program. The Social Insurance Number is being collected pursuant to the *Income Tax Act* (Canada), as amended and the Order-in-Council that established the Ontario Wildlife Damage Compensation Program.

Questions as to the collection of this information may be directed to:

Ontario Ministry of Agriculture, Food and Rural Affairs
1 Stone Road West
Guelph, Ontario N1G 4Y2
Tel: 519 826-4047 or 1 877 424-1300 (toll free)
Email: ag.info.omafra@ontario.ca

Section 10 – Livestock and Poultry Owner Declaration and Signature

I hereby certify that the information I have provided in this Application Form is true and accurate to the best of my knowledge. I also understand that submitting false or misleading information in this Application Form could result in the denial of this claim and any potential future claims that could be made by myself, myself on behalf of another person or any other person affiliated with myself in any type of business relationship in which this claim is being made may have under the Ontario Wildlife Damage Compensation Program and/or a requirement that any compensation received under the Ontario Wildlife Damage Compensation Program as a result of the submission of false or misleading information be repaid.

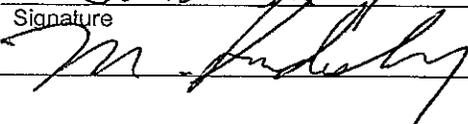
Owner Signature

Owner Last Name (Print)

Owner First Name (Print)

Signature

Date (yyyy/mm/dd)

Swiderski	Michael
	2015/03/19

Completed applications and all supporting documents should be submitted to your local Municipal Clerk.

If the damage occurred in an unincorporated township (a territory without Municipal organization as defined in Section 2 of the *Northern Services Board Act*), completed applications and all supporting documentation should be submitted to the Ontario Ministry of Agriculture, Food and Rural Affairs.

Denise Holmes

From: Sills, Steven (JUS) <Steven.Sills@opp.ca>
Sent: March-27-15 4:21 PM
To: suestone@amaranth-eastgary.ca; Jane Wilson (jwilson@townofgrandvalley.ca); dholmes@melancthontownship.ca; Terry Horner (thorner@mulmurtownship.ca); Keith McNenly
Subject: OPP Contract Periods available

For your consideration,

Municipal Policing Bureau is requesting that new contracts can be requested for 3½, 4½ and 5½ years in order to have the contracts expire on the 31st of December. I believe having the contracts expire at the end of the year will make the estimates easier to provide and understand.

Those who still wish to have their contract expire on the 30th of June may still request a 3, 4, 5 or 6 year contract.

S/Sgt Steven Sills
Detachment Commander
Dufferin Detachment
519 925-3838
Vnet 501-3810

If you have any accommodation needs or require communication supports or alternate formats, please let me know.

Total Control Panel

[Login](#)

To: dholmes@melancthontownship.ca

Message Score: 1

High (60): Pass

From: steven.sills@opp.ca

My Spam Blocking Level: High

Medium (75): Pass

Low (90): Pass

[Block](#) this sender

[Block](#) opp.ca

This message was delivered because the content filter score did not exceed your filter level.



The Corporation of

THE TOWNSHIP OF MELANCTHON

157101 Hwy. 10, Melancthon, Ontario, L9V 2E6

Telephone - (519) 925-5525

Fax No. - (519) 925-1110

Website: www.melancthontownship.ca

Email: info@melancthontownship.ca

CORPORATION OF THE TOWNSHIP OF MELANCTHON

MEMORANDUM

TO: MAYOR WHITE AND MEMBERS OF COUNCIL

FROM: DENISE HOLMES, CAO/CLERK

SUBJECT: PLAN OF SURVEY FOR APPLICATIONS B7/14 - BONNEFIELD

DATE: MARCH 26, 2015

Attached is information pertaining to the approval of the Plan of Survey for an Application for Consent for Bonnefield Financial – B7/14 (former Bruce Wilson property)

The draft survey was forwarded to the Township Planner for comment and Mr. Jorden advises that the survey conforms to the terms and conditions of the severance.

BEARING AND COORDINATE NOTE:

- BEARINGS ARE GRID BEARINGS AND ARE DERIVED FROM GPS OBSERVATIONS AND ARE REFERRED TO THE UTM PROJECTION, ZONE 17, NAD 83 (CSRS-2010) ADJUSTMENT.
- DISTANCES SHOWN ON THIS PLAN ARE ADJUSTED GROUND DISTANCES AND CAN BE CONVERTED TO GRID DISTANCES BY MULTIPLYING BY AN AVERAGED CORRECTED SCALE FACTOR OF 0.999850.
- COORDINATES ON THIS PLAN ARE UTM, ZONE 17, NAD83 (CSRS-2010) ADJUSTMENT AND ARE BASED ON GPS OBSERVATIONS FROM A NETWORK OF PERMANENT GPS REFERENCE STATIONS.

UTM COORDINATES (METRES)		
POINT ID	NORTHING	EASTING
A	4,895,580.58	560,814.99
B	4,895,630.25	561,003.49
C	4,895,551.65	561,018.23

THESE COORDINATE VALUES COMPLY WITH SECTION 14(2) O. REG. 216/10. THESE COORDINATES CANNOT, IN THEMSELVES, BE USED TO RE-ESTABLISH THE CORNERS OR BOUNDARIES SHOWN ON THIS PLAN.

BEARING COMPARISONS:

FOR THE PURPOSES OF BEARING COMPARISONS, PREVIOUS SURVEYS HAVE BEEN ROTATED TO UTM BEARINGS BY THE ANGLES SHOWN BELOW.

PLAN	ROTATION FOR NORTHEAST BEARINGS
P1	-0°29'40"
P2	-0°30'20"

SCHEDULE				
PART	LOT	LOCATION	PIN	AREA
1	PART OF LOT 25	CONCESSION 3, OLD SURVEY TOWNSHIP OF MELANCTON	PART OF PIN 34141-0040	1.53 ha.

I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE LAND TITLES ACT.

DATE: _____

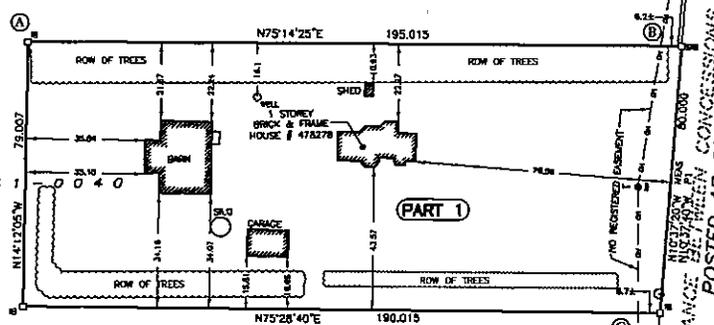
RON MAK, O.L.S.

PLAN 7R- RECEIVED AND DEPOSITED

DATE: _____

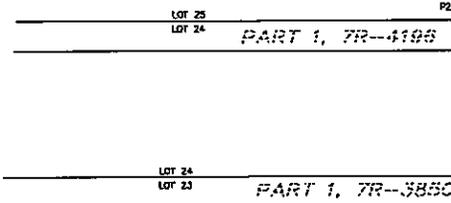
REPRESENTATIVE FOR THE LAND REGISTRAR FOR THE LAND TITLES DIVISION OF DUFFERIN No. 7.

ORIGINAL ROAD ALLOWANCE BETWEEN LOTS 25 AND 26



CONCESSION 3, OLD SURVEY

ORIGINAL ROAD ALLOWANCE BETWEEN CONCESSIONS 2 AND 3 OLD SURVEY POSTED AS 3RD LINE
PIN 34141-0005



PLAN OF SURVEY OF PART OF LOT 25 CONCESSION 3, OLD SURVEY TOWNSHIP OF MELANCTON COUNTY OF DUFFERIN

SCALE 1 : 1000
VAN HARTEN SURVEYING INC.

SURVEYOR'S CERTIFICATE

- I CERTIFY THAT:
- THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT, THE SURVEYORS ACT AND THE LAND TITLES ACT AND THE REGULATIONS MADE UNDER THEM.
 - THIS SURVEY WAS COMPLETED ON THE 13TH DAY OF JANUARY, 2015.
- DATE: JANUARY 27, 2015
- RON MAK
ONTARIO LAND SURVEYOR

LEGEND:

- DENOTES SURVEY MONUMENT SET
- DENOTES SURVEY MONUMENT FOUND
- SIB DENOTES .025 x .025 x 1.20 STANDARD IRON BAR
- IB DENOTES .015 x .015 x 0.80 IRON BAR
- SIB DENOTES .025 x .025 x 0.80 SHORT STANDARD IRON BAR
- RP DENOTES .015 DIA. X 0.07 ROUND IRON BAR WITH STAMPED WASHER
- PB DENOTES .025 x .025 x 0.30 PLASTIC BAR
- CC DENOTES CUT CROSS
- WT DENOTES WITNESS
- OU DENOTES ORIGIN UNKNOWN
- VH DENOTES VAN HARTEN SURVEYING INC., O.L.S.'s
- 769 DENOTES LLOYD THOMSON, O.L.S.
- 1648 DENOTES MARTIN KINSLEY, O.L.S.
- P1 DENOTES PLAN OF SURVEY BY LLOYD THOMSON, O.L.S. DATED JULY 3, 1859
- P2 DENOTES PLAN 7R-4186
- OH— OH— DENOTES OVERHEAD UTILITY LINE

METRIC: DISTANCES AND COORDINATES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.

Van Harten SURVEYING INC.
LAND SURVEYORS and ENGINEERS

423 WOODLIND STREET GUELPH, ONTARIO N1H 3K3 PHONE: 519-821-2743 FAX: 519-821-2770 www.vanharten.com	640 REDDLE ROAD, UNIT 1 GRANDVILLE, ONTARIO L9M 3C5 PHONE: 519-840-4110 FAX: 519-840-4113 www.vanharten.com
DRAWN BY: ARV	CHECKED BY: AJM
PROJECT No. 22528-14	FILE No. 87/14

Mar 17, 2015 - 11:08am
L:\Information\Gen3-06\ACAD\107250HMETELD(22528-14)\JTH\2010.dwg

TOWNSHIP OF MELANCTHON COMMITTEE OF ADJUSTMENT
NOTICE OF DECISION UNDER THE PLANNING ACT

FILE NO. B7/14

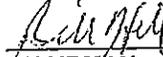
We, the undersigned members of the Committee of Adjustment, do hereby certify that the following decision was reached by us at a meeting in Melancthon Township on Thursday, September 18, 2014

The said decision was reached on the application of: Bonnefield LP III Inc. to sever approximately 1.57 ha. from the East Part of Lot 25, Concession 3 O.S.

DECISION: APPROVED (if granted, is subject to the following conditions which must be, in the opinion of the Committee, substantially complied with or waived by the party requesting the condition:)

1. A legal plan of survey is required showing all structures on the property.
2. Rezoning of the severed parcel is required to permit residential use of the severed lands.
3. Rezoning of the retained parcel is required to prohibit any future residential use of the retained lands.
4. The barn on the severed portion must be demolished and cleaned up before the deed is submitted for endorsement.
5. Written approval for the septic system must be received from the County of Dufferin Building Department before the deed is submitted for endorsement.
6. Taxes and special charges must be paid to date when the deed is submitted for endorsement.
7. Conditions must be fulfilled and deeds stamped by the Secretary on or before one year from the last date of appeal.

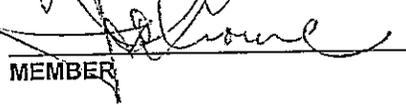
REASONS FOR DECISION: This application conforms with the Official Plan of the Township of Melancthon and is consistent with the Provincial Policy Statement.


CHAIRMAN

MEMBER


MEMBER

MEMBER


MEMBER

I, Denise B. Holmes, Secretary-Treasurer of the Melancthon Township Committee of Adjustment hereby certify that the above is a true copy of the decision of the Committee with respect to the application recorded herein.

DATED THIS 22nd day of September, 2014


Secretary-Treasurer

You will be entitled to receive notice of any changes to the conditions of the provisional consent if you have made a written request to be notified of changes to the conditions of the provisional consent.

Any person or public body may, not later than 20 days after the giving of notice under subsection (17) of the Planning Act is completed, appeal the decision or any condition imposed by the Committee of Adjustment or appeal both the decision and any condition to the Municipal Board by filing with the clerk of the municipality a notice of appeal setting out the reasons for the appeal, accompanied by the fee of \$125.00 payable to the Minister of Finance. **THE LAST DATE ON WHICH THIS DECISION MAY BE APPEALED TO THE ONTARIO MUNICIPAL BOARD IS THE October 13, 2014.**

Only individuals, corporations and public bodies may appeal decision in respect of applications for consent to the Ontario Municipal Board. A notice of appeal may not be filed by an unincorporated association or group. However, a notice of appeal may be filed in the name of an individual who is a member of the association or group.

Ph: (519) 925-5525
Fax: (519) 925-1110

**TOWNSHIP OF MELANCTHON
Committee of Adjustment**

R.R. # 6
Shelburne, Ontario
L0N 1S9

**NOTICE OF PUBLIC MEETING
Application for Consent**

File No. **B7/14**

Date of Meeting: **Thursday, September 18, 2014** Time: **5:30 p.m.**

Name of Owner/Applicant: **Bonnefield LP III Inc.**

Location of Public Meeting: **Council Chambers, R.R. # 6, Shelburne, Ontario, L0N 1S9**

PROPOSED SEVERANCE: East Part of Lot 25, Concession 3 O.S.

Existing Use: **Agricultural & Residential** Proposed Use: **Residential**

Road Frontage: **80 m.** Depth: **200 m.**

Area: **1.57 ha.**

RETAINED PORTION: Part of East Pt. Lot 25, Concession 3 O.S., West Pt. Lot 25, Concession 3 O.S.

Existing Use: **Agriculture** Proposed Use: **Agriculture**

Road Frontage: **530 m.** Depth: **1340 m. (Irregular)**

Area: **36.5 ha.**

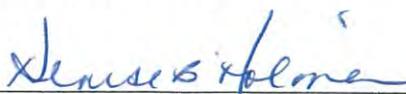
E-MAILED
Jan 5/15
Adrian Mares

The land is not the subject of an application under the Act for an Official Plan Amendment, Zoning By-law Amendment, or Minor Variance application.

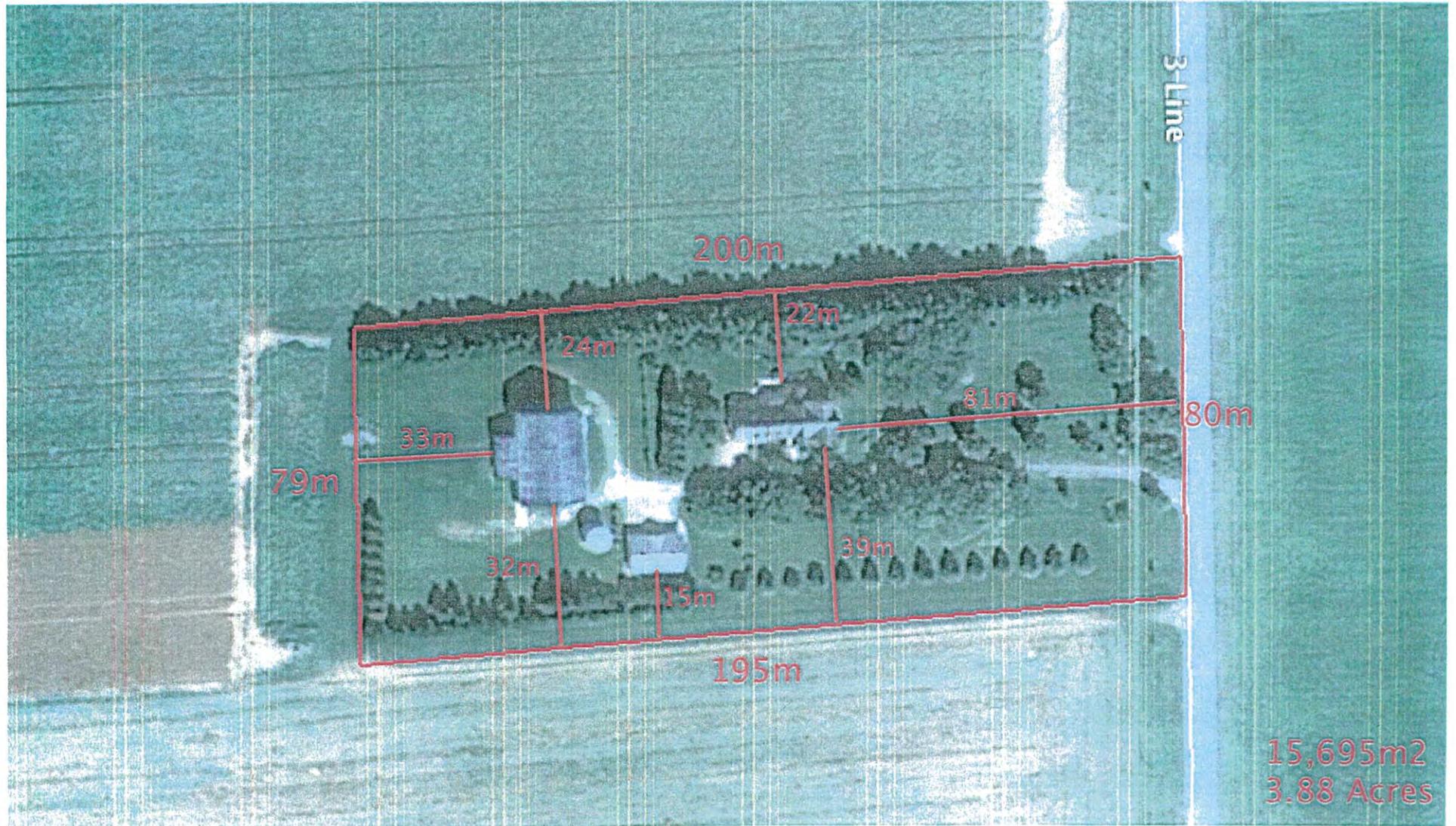
If you require additional information on this application, it may be obtained by contacting the Secretary-Treasurer at the above address during regular office hours.

If a person or public body that files an appeal of a decision of the Melancthon Township Committee of Adjustment in respect of the proposed consent does not make a written submission to the Committee of Adjustment before it gives or refuses to give a provisional consent, the Ontario Municipal Board may dismiss the appeal.

If you wish to be notified of the decision of the Committee of Adjustment in respect of the proposed consent, you must make a written request to the Committee of Adjustment, Township of Melancthon, R.R. # 6, Shelburne, Ontario, L0N 1S9.


Denise B. Holmes, Secretary-Treasurer

478278 3rd Line, Melancthon, ON





Free Tree Giveaway!

In accordance with the agreement between Dufferin Wind Power and the Township of Melancthon, trees will be given away to replace those removed during the construction of the Dufferin Wind Project.

Trees are available to Melancthon Township residents only (limit of 5 trees/person). There are a limited number of trees available so please indicate how many trees you would like at the following link:

_____ .com

or

contact Michelle Sage at (519) 925-5599

You can pick up trees at a **free barbeque** event this spring!

Saturday, June 6, 2015 (Rain or Shine)

11:00pm – 3:00pm

Dufferin Wind Power O&M Building

705357 County Road 21, Melancthon, ON L9V 2A3

Please have your drivers license with you, or other proof of residency.

Available Species

- Black Cherry
- Burr Oak
- Eastern Hemlock
- Freeman Maple
- Paper Birch
- Red Maple
- Red Oak
- Silver Maple
- Sugar Maple
- Tamarack
- White Cedar
- White Pine
- White Spruce

Create natural habitat for local birds and beasts!

Increase your property value!

Give back to the environment!

Plant a future hammock spot!

Too much sun? create some shade!

REPORT

TO: COUNCIL

FROM: Wendy Atkinson, Treasurer

SUBJECT: 2015 FINAL DRAFT BUDGET FOR APPROVAL

DATE: April 2, 2015

Recommendation

That Council approve the 2015 Capital and Operating Budget as well as the 2015 Tax Levy By-law.

Background and Discussion

The Township of Melancthon Committee of the Whole has been discussing the budget since the February 19, 2015 meeting. Three drafts have been presented to the Committee with various changes made to bring down the initial increase, which is partially attributed to a decrease in provincial funding. At the Committee of the Whole meeting on March 19, 2015, staff was directed by resolution to bring back the final budget to the Council meeting on April 2, 2015 and recommend its approval.

Financial

As a result of the final changes to the budget at the March 19, 2015 meeting, the amount to be raised through taxation is \$1,891,475.50 - an increase of \$130,352.82 or 7.40 % (for every \$17,612.00 raised, equals a 1% increase). As the Township of Melancthon saw an increase in assessment of approximately 5.37% the increase to the Melancthon portion of the Tax Rate is 2.8%.

Culvert 2003 was included in the draft budget presented at the meeting on March 19, 2015 but since the meeting the Road Superintendent has identified Culvert 2027 as more of a priority. Culvert 2027 and 2003 are both forecasted for 2015 in the Asset Management Plan Report but it was decided at the first budget meeting that only one structure could be financed in the 2015 budget. Due to this information Culvert 2003 has been replaced in the budget with Culvert 2027. The costs should be comparable.

The cost of the culvert has been offset by budgeting for a loan as per direction at the last budget meeting. Other capital projects include some resurfacing, and a new road department building (not completed last year). The purchase of two packers for the graders has also been included in the budget. Transfers from gas tax monies and reserves have been incorporated into the budget to help offset some of the capital costs. An unaudited surplus amount has also been determined and a portion applied to the budget.

With the new 2015 tax rate, the increase for every \$100,000 assessment is
\$12.16 for Melancthon's portion - i.e. $100,000 \times 2015 \text{ rate } .450578\% = \450.58
 $100,000 \times 2014 \text{ rate } .438416\% = \underline{\$438.42}$
\$ 12.16

Tax Scenario (Melancthon rate only)

2014 House Assessed at $\$317,000 \times .438416\% = \$1,389.78$

2015 House Assessed at $\$325,000 \times .450578\% = \$1,464.38$

The increase to assessment is 2.5% and the increase in tax dollars is \$74.60 or 5.4%.

If the assessment had not changed, $317,000 \times .450578\% = \$1,428.33$, an increase in tax dollars of \$38.55 or 2.8%.

Corporation of the Township of Melancthon
2015 Operating and Capital Budget

Acct. No.	Budget Expenditures	2014 Budget	2014 Actual	2015 Budget
	General Government			
	COUNCIL			
01-5001-1010	Salaries, Meetings	65,000.00	58,673.46	62,000.00
01-5001-1022	Training	500.00	1,218.06	1,400.00
01-5001-1024	Seminars			
01-5001-1025	Receiver General	1,500.00	1,077.85	1,500.00
01-5001-1030	EHT	1,000.00	(23.92)	1,000.00
01-5001-1070	Mileage	1,000.00	434.50	750.00
01-5001-1080	Conferences/Conventions	2,000.00	273.24	
01-5001-1090	Meals	1,000.00	1,160.77	750.00
01-5001-2060	Memberships			
01-5001-2065	Computers		2,775.22	
01-5001-2025	Council Furniture			5,000.00
01-5001-2190	Miscellaneous	500.00	345.24	500.00
	Sub-total	72,500.00	65,934.42	72,900.00
	ADMINISTRATION			
01-5002-1010	Wages, Vacation Pay, Unused Sick Pay	205,000.00	200,564.54	215,000.00
01-5002-1020	Benefits	15,000.00	13,378.99	14,000.00
01-5002-1022	Training	1,500.00	938.22	1,500.00
01-5002-1024	Seminars	500.00		500.00
01-5002-1025	Receiver General	11,000.00	11,149.03	12,000.00
01-5002-1026	Meetings	2,500.00	1,541.13	2,000.00
01-5002-1030	EHT	5,000.00	82.88	4,500.00
01-5002-1040	WSIB	5,000.00	4,125.73	5,000.00
01-5002-1050	Vacation Pay			
01-5002-1060	Short Term Disability			
01-5002-1062	Compassionate Leave			
01-5002-1064	RRSP Township cont.	12,300.00	11,902.48	13,000.00
01-5002-1070	Mileage	1,500.00	1,340.17	1,500.00
01-5002-1080	Conventions	2,000.00		
01-5002-2025	Office Furniture	10,000.00	7,113.85	2,000.00
01-5002-2010	Office Supplies	5,700.00	6,005.72	5,800.00
01-5002-2020	Postage	4,200.00	4,169.98	4,400.00
01-5002-2030	Office Equipment	3,500.00	3,842.30	3,600.00
01-5002-2035	Computer Program Updates	12,000.00	7,617.49	11,000.00
01-5002-2040	Advertising	1,500.00	2,360.84	2,000.00
01-5002-2050	Audit	20,000.00	20,000.00	20,000.00
01-5002-2060	Memberships	3,000.00	2,535.48	3,000.00
01-5002-2070	Heating	1,500.00	2,153.74	2,000.00
01-5002-2080	Hydro	3,500.00	3,913.36	4,000.00
01-5002-2090	Telephone	2,500.00	2,052.30	2,500.00
01-5002-2161	Security System	1,475.00	2,310.75	
01-5002-2094	Internet	1,000.00	708.12	1,000.00
01-5002-2095	Website Maintenance	2,500.00	2,365.41	5,000.00
01-5002-2100	Professional Fees - Legal	15,000.00	4,808.65	10,000.00
01-5002-2101	Professional Fees - Biosolids		5,328.41	
01-5002-2103	Health and Safety Services	4,000.00	277.76	4,000.00
01-5002-2107	Development Charge Study	25,000.00	24,727.05	
01-5002-2108	Energy Audit	5,000.00		
01-5002-2110	Insurance	35,000.00	35,000.00	35,000.00
01-5002-2111	PSAB		1,411.60	
01-5002-2120	Election Expense	11,000.00	13,204.50	
01-5002-2160	Municipal Building Expansion		19,713.65	
01-5002-2162	Replace Flooring in existing municipal office	16,000.00	16,280.58	
01-5002-2155	Municipal Parking Lot	10,000.00	13,868.66	
01-5002-2162	Bldg Maintenance	2,000.00	1,716.34	2,500.00
01-5002-2163	Office Cleaning	1,000.00	510.00	1,000.00
01-5002-2164	Landscaping & Grass Cutting	2,000.00	1,221.40	750.00
01-5002-2165	Water Sampling	100.00	79.27	100.00
01-5002-2190	Other/Miscellaneous	3,500.00	3,264.34	3,500.00
01-5002-2198	Grand Opening	500.00	474.86	
01-5002-2200	Petty Cash	500.00	297.77	500.00
01-5002-4010	Tax Write-Offs	25,000.00	38,794.49	40,000.00
01-5002-4015	Penny Rounding		0.01	
01-5002-4020	Interest on Temp loans	500.00		
01-5002-4030	Bank Charges	100.00	(16.00)	50.00
01-5002-4045	Fire Hall Loan Payments	5,431.41	7,142.66	
01-5002-6135	Grants to Others	1,500.00	700.00	1,500.00
01-5002-6160	Tax Refund		3,417.61	
01-5002-7011	Loan for Municipal Expansion	13,057.00	13,056.65	13,057.00
	Sub-total	509,863.41	517,452.77	447,257.00

	PROTECTION TO PERSONS/PROPERTY				
01-5003-6010	Mulmur Melancthon FD	65,513.00	51,203.44	69,905.00	
01-5003-6020	Shelburne and District FD	73,225.00	71,539.46	70,000.00	
01-5003-6030	Township of Southgate FD - Operating	22,000.00	15,622.50	22,450.00	
01-5003-6031	Township of Southgate FD - Capital	7,000.00	7,000.00	7,000.00	
01/5006-6032	Township of Southgate FD-Invoice for Reimb		1,022.69		
01-5004-3050	Policing	408,991.00	374,126.00	422,024.00	
01-5004-3051	Policing - Other				
01-5004-3055	Policing - ESO	1,400.00	832.40	1,000.00	
01-5004-3052	Policing - RIDE	6,540.00	(2,358.96)	6,684.00	
01-5004-6040	Nottawasaga Valley CA	9,794.00	9,793.97	10,043.00	
01-5004-6050	Grand River CA	18,144.00	17,542.41	18,486.00	
	SWP Collaboration Agreement			15,000.00	
01-5013-6140	Livestock Claims	1,000.00	6,852.30	1,000.00	
01-5004-6150	Animal Control	2,000.00	3,750.86	4,500.00	
01-5004-6155	By-law Enforcement	1,500.00	2,250.00	2,500.00	
01-5006-3010	Corbetton Street Lights	1,800.00	2,608.16		
01-5006-3020	Riverview Street Lights	800.00	1,152.06		
01-5006-3025	Street Lights LED			6,000.00	
01-5006-3030	Horning's Mills Street Lights	8,500.00	9,446.51		
01-5006-3040	Street Lights Pilot Project	8,500.00	42,376.68	8,500.00	
	Sub-total	636,707.00	614,760.48	665,092.00	
	ROADWAYS				
	Road Budget	2,374,625.00	2,001,855.79	2,276,900.00	
	Transfer to Reserves				
	Sub-total	2,374,625.00	2,001,855.79	2,276,900.00	
	ENVIRONMENTAL SERVICES				
01-50071030	EHT		340.08		
01-5007-2103	Health and Safety Services		(4,726.72)		
01-5007-2105	Landfill Study/Monitoring	24,500.00	22,081.92	24,500.00	
01-5007-2170	Fill		666.53		
01-5007-7001	Rehabilitation Reserve	10,000.00	10,000.00	10,000.00	
	Sub-total	34,500.00	28,361.81	34,500.00	
	RECREATION				
01-5010-6060	Horning's Mills Park	2,500.00	4,532.59	4,550.00	
01-5010-6065	Horning's Mills Community Hall	650.00	1,619.05	4,970.00	
015010-6066	Horning's Mills Heritage Project	300.00	107.66	300.00	
01-5010-6070	Centre Dufferin Recreation Complex	24,750.00	24,750.00	25,000.00	
01-5010-6080	Dundalk Community Centre	14,000.00	10,500.00	14,000.00	
01-5010-6100	North Dufferin Community Centre	7,500.00	7,500.00	7,500.00	
01-5016-8902	Horning's Mills Cemetery	5,000.00	5,000.00	2,500.00	
01-5016-8904	St. Paul's Cemetery			1,000.00	
	Sub-total	54,700.00	54,009.30	59,820.00	
	LIBRARY				
01-5011-6110	Shelburne Library	44,299.00	44,299.00	45,691.00	
01-5011-6120	Dundalk Library	7,440.00	7,680.00	7,700.00	
	Sub-total	51,739.00	51,979.00	53,391.00	
	PLANNING & DEVELOPMENT				
01-5012-2100	Professional/Legal Fees	50,000.00	28,826.98	50,000.00	
01-5012-2108	New Official Plan	20,000.00	44,409.77	20,000.00	
01-5012-2110	County Official Plan		3,262.68		
01-5012-2310	Dufferin Wind Power		37,567.33		
	Sub-total	70,000.00	114,066.76	70,000.00	
	DRAINAGE				
01-5009-3060	Drainage Superintendent	40,700.00	47,424.57	50,000.00	
01-5015-0100	Tile Drainage Principal & Int Pymts		17,988.92		
	Sub-Total	40,700.00	65,413.49	50,000.00	
	RESERVE				
	Transfer to Working Capital Reserves				
	Tax Rate Stabilization				
	Special Reserve Fund				
	Insurance				
	TOTAL EXPENDITURES	3,845,334.41	3,513,833.82	3,729,860.00	

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**Corporation of the Township of Melancthon
2015 Operating and Capital Budget**

Acct No.	REVENUE	2014 Budget	2014 Actual	2015 Budget
	Opening Surplus/(Deficit)	200,000.00	193,299.11	140,000.00
	TAXATION			
01-4001-0700	Supplementary Taxation	20,000.00	56,852.22	60,000.00
01-4001-0800	Capping Adjustments			
	GRANTS			
01-4003-0100	Payment in Lieu	900.00	889.98	900.00
01-4004-0150	OMPF	259,100.00	259,100.00	207,300.00
01-4004-0300	RIDE Grant	6,240.00	-318.96	6,684.00
01-4004-0172	Court Security & Prisoner Transportation			1,100.00
01-4004-0500	Library Grant	4,452.00	4,452.00	4,452.00
01-4004-0600	Recycling Grant	10,000.00	12,428.58	
01-4004-0175	SWP Funding		27,740.00	15,000.00
	OCIF Funding (Formula Component)			25,000.00
	OPA Retrofit Rebate			8,568.00
01-4004-0700	Ontario Aggregate Lic. Fee	35,000.00	36,155.07	35,000.00
01-4030-0100	Drainage Superintendent	20,350.00		25,000.00
	ADMINISTRATION			
01-4010-0100	Tax Certificates	3,000.00	3,640.00	3,200.00
01-4010-0110	Tax Statement/Duplicate Tax Bill		270.00	200.00
01-4010-0200	Building Permit Approval	1,000.00	1,495.00	1,200.00
01-4010-0250	Site Alteration Permit Approval	1,000.00	1,000.00	
01-4010-0300	NSF Cheque Charge	140.00	440.00	210.00
01-4010-0400	Photocopies	25.00	33.05	25.00
01-4010-0700	Township Maps			
01-4015-0100	Dog Licenses	2,500.00	1,770.00	2,000.00
01-4066-0000	Lottery Licenses			
01-4040-0100	Livestock Claim Grants	1,000.00	6,457.30	1,000.00
01-4064-0000	Business Licenses	300.00	300.00	300.00
	FIRE			
01-4012-0100	Fire Revenue - invoiced Fire Calls		1,330.00	
01-4012-0300	Fire Permit Fee	3,000.00	3,165.00	3,000.00
01-4012-0200	Transfer from Development Charge			
	ROADS			
01-4020-0100	Road Fees	1,000.00	1,360.00	500.00
01-4020-0110	Roads Misc Fees			
01-4020-0125	Entrance Permits	800.00	2,300.00	800.00
01-4020-0130	Wide Load Permits	8,000.00	14,932.81	500.00
01-4020-0200	Culverts		906.68	
01-4020-0140	Bretton Estates Snow Plowing	900.00		900.00
01-4020-0500	Shelburne road Agreement	5,000.00	5,120.00	5,000.00
01-4020-0510	3rd Line Realignment			
01-4020-0700	Transfer from Development Charge (truck)	209,026.23	209,026.23	
01-4020-0700	Transfer from Development Charge (building)	50,000.00		50,000.00
01-4004-0703	Transfer from Gas Tax	180,000.00	180,000.00	100,000.00
	Loan for Culvert 2020			300,000.00
	PLANNING			
01-4035-0100	Official Plan Amendment			
01-4035-0350	Zoning By-law Amendment	2,000.00	5,000.00	3,000.00
01-4035-0300	Consent Applications	3,200.00	10,400.00	3,200.00
01-4035-0325	Minor Variance	800.00	800.00	800.00
01-4035-0200	Zoning Requests	1,700.00	2,375.00	1,870.00
01-4035-0360	Change of Use Certificate Applications	1,000.00	500.00	
01-4035-0370	Telecommunications Facilities App		8,150.00	
01-4035-0500	Professional Services Reimbursement		998.14	
01-4035-0550	Highland Companies Reimbursement		2,729.22	
01-4035-0560	Dufferin Wind Power Reimbursement		36,285.58	
01-4035-0250	Township Zoning By-law			
01-4035-0255	Township Official Plan			
	OTHER			
01-4050-0100	Miscellaneous Revenue	1,000.00	6,509.62	1,000.00
01-4050-0125	CHD Community Contribution	309,000.00	309,000.00	309,000.00
01-4050-0130	Plateau Community Contribution	28,415.50	28,415.50	28,415.50
01-4050-0135	DWP Community Contribution			264,210.00
01-4050-0200	Penalties and Interest on Taxes	85,000.00	112,317.68	95,000.00
01-4050-0300	Interest on Deposits	4,000.00	10,542.94	6,500.00
01-4050-0400	POA	25,000.00	30,043.03	25,000.00
01-4050-0450	False Alarms - OPP			
01-4077-0000	Land Rental	2,550.00	2,550.00	2,550.00
01-4002-0100	Tile Drains		17,988.92	
01-4004-0152	Mill Funding	396,864.00	305,782.66	
01-4004-0155	Mill Funding for Assest Management	20,949.00	20,948.81	

	TRANSFER FROM DEVELOPMENT CHGS				
01-4013-0200	Police				
01-4080-0100	Recreation				
01-4010-0500	Development Chg Study	25,000.00	24,727.05		
	TRANSFER FROM RESERVE FUND				
01-4050-0460	Tax Rate Stabilization	50,000.00	50,000.00	25,000.00	
01-4050-0461	Quarry Reserve	75,000.00	75,000.00	75,000.00	
01-4050-0462	Insurance Reserve	30,000.00	30,000.00		
	Sub-Total	2,084,211.73	2,115,208.22	1,838,384.50	
	Expenditures	3,845,334.41	3,513,833.82	3,729,860.00	
	Amount to be raised through Taxation	-1,761,122.68	1,761,123.35	-1,891,475.50	

Taxation

01-4001-0100	Residential		1,446,390.52	
01-4001-0200	Farmland		106,438.25	
01-4001-0300	Commercial and Industrial		199,403.12	
01-4001-0500	Managed Forests		2,698.30	
01-4001-0600	Pipeline		6,193.16	
			1,761,123.35	

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**Corporation of the Township of Melancthon
2015 Operating and Capital Budget - ROAD BUDGET**

Acct. No.	ADMINISTRATION	2014 Budget	2014 Actual	2015 Budget
01-5005-1010	Salaries and Wages	290,000.00	311,910.66	350,000.00
01-5005-1025	Receiver General, EHT & WSIB	28,000.00	23,981.29	31,000.00
01-5005-1020	Benefits	24,000.00	22,272.18	25,000.00
01-5005-1060	Short Term Disability			
01-5005-1064	RRSP - Township Contribution	16,200.00	8,765.02	12,000.00
01-5005-1070	Mileage	200.00	69.50	150.00
01-5005-1022	Staff Training and Seminars	250.00		2,000.00
01-5005-2010	Office Supplies	150.00	70.23	150.00
	Computer - Laptop			1,500.00
01-5005-2035	Computer Program Updates		137.04	
01-5005-2036	GPS Monthly Tracking Expense	4,200.00	4,842.32	5,500.00
01-5005-2111	PSAB	2,000.00	2,399.67	
01-5005-2112	Assest Management Plan	20,949.00	15,862.23	12,000.00
01-5005-3105	Bridge Study/Inspections			18,000.00
	MISCELLANEOUS			
01-5005-2070	Utilities - Heat	11,000.00	13,467.75	14,000.00
01-5005-2080	Utilities - Hydro	6,000.00	6,561.97	6,600.00
01-5005-2090	Telephone	1,200.00	992.94	1,100.00
01-5005-2091	Mobile Phone	1,600.00	1,832.50	1,800.00
01-5005-2040	Advertising	1,000.00	137.38	750.00
01-5005-2041	Signs	3,000.00	1,722.15	3,000.00
01-5005-2110	Insurance	45,000.00	45,000.00	45,000.00
01-5005-2100	Legal Fees	1,000.00	244.23	1,000.00
01-5005-2050	Audit	15,000.00	8,492.80	15,000.00
01-5005-2060	Memberships	100.00	90.40	100.00
01-5005-2165	Materials and Supplies/Stock	15,000.00	13,577.89	15,000.00
01-5005-3000	Services and Rents/Misc	7,500.00		5,000.00
01-5005-2103	Health & Safety Services	4,000.00	4,726.72	4,800.00
01-5005-2104	Health & Safety Materials/Supplies	2,000.00		2,000.00
01-5005-2162	Building Maintenance	8,000.00	2,378.86	10,000.00
01-5005-2163	Sand Dome Repairs	25,000.00	884.22	20,000.00
01-5005-2157	Upgrade Fuel & Waste Oil			
01-5005-2185	Oil Separator Clean Out	2,000.00	1,621.82	2,000.00
01-5005-2192	Shop Tools	3,000.00	935.80	2,500.00
01-5005-2190	Miscellaneous	1,000.00	1,140.22	1,100.00
01-5005-3600	Safety Devices			
01-5005-3800	Contract Work	5,000.00	705.00	5,000.00
01-5005-3087	Traffic Analyzer			
01-5005-3900	Horning's Mills Fire		80.00	
	EQUIPMENT			
01-5005-2150	Fuel - Clear	50,000.00	54,041.50	52,000.00
01-5005-2155	Fuel - Dyed	35,000.00	49,834.50	46,000.00
01-5005-3070	Fuel - Patrol Trucks	13,000.00	11,773.25	13,000.00
01-5005-2180	Oil - Trucks and Grader	3,500.00	5,493.54	5,000.00
01-5005-3071	TR#1 - Repairs	3,000.00	807.30	3,000.00
01-5005-3073	TR#2 - Repairs	15,000.00	12,876.22	20,000.00
01-5005-3074	TR#3 - Repairs	15,000.00	7,648.39	20,000.00
01-5005-3075	TR#4 - Repairs	15,000.00	13,409.00	20,000.00
01-5005-3076	TR#5 - Repairs	20,000.00	18,181.61	20,000.00
01-5005-3077	TR#6 - Repairs		3,455.97	15,000.00
01-5005-3069	TR#7 - Repairs	3,000.00	(1,826.75)	5,000.00
01-5005-3079	GR#1 - CAT - Repairs	10,000.00	7,499.04	10,000.00
01-5005-3080	GR#2 - Repairs	10,000.00	4,562.81	15,000.00
01-5005-3081	Backhoe Repairs	5,000.00	912.77	5,000.00
01-5005-3082	Loader	5,000.00	1,686.23	5,000.00
01-5005-3083	John Deere Mower	-		
01-5005-3084	Power Washer	1,500.00		1,500.00
01-5005-3085	Chain Saw	1,500.00	68.44	1,500.00
01-5005-3086	Roadside Mower	1,250.00	1,776.96	1,250.00
01-5005-3500	Winter Control-Plow & Wing Parts	20,000.00	4,401.33	20,000.00
01-5005-7011	CAT Grader - Lease			
01-5005-7015	John Deere Grader Loan	32,650.00	32,649.36	32,650.00
01-5005-2191	Radio and Truck Licenses	6,500.00	9,452.00	10,000.00
01-5005-3060	Water Tank	5,000.00	2,585.34	

APPLICATIONS TO PERMIT FOR APPROVAL
APRIL 2, 2015 COUNCIL MEETING

PROPERTY OWNER	PROPERTY DESCRIPTION	TYPE OF STRUCTURE	DOLLAR VALUE	D.C.'s	COMMENTS
2066390 Ontario Inc. O/A Highpoint Custom Homes (Bretton Estates)	Part Lot 13, Concession 2 OS Lot 12, Plan 7M-48	New Dwelling 3,241 Square feet	\$232,000.00	Yes	

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APR - 2 2015