

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 1st day of December, 2016 at 5:00 p.m. in the Council Chambers. Mayor D. White, Deputy Mayor J. Elliott, Councillor D. Besley, Councillor W. Hannon and Councillor J. Webster were present. Denise Holmes, CAO/Clerk and Wendy Atkinson, Treasurer/Deputy Clerk were also present. Mayor White presided and called the meeting to order.

Announcements

Councillor Webster announced that the Market in the Mills would be held at the Hall this Saturday from 9:00 a.m. until 2:00 p.m.

Additions

CAO - Petervale Drain - Information Meeting and NVCA Budget

Deletions

None.

Approval of Agenda

Moved by Besley, Seconded by Hannon that the agenda be approved as amended. Carried.

Disclosure of Pecuniary Interest and the General Nature Thereof

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

Minutes

Moved by Elliott, Seconded by Webster that the minutes of the November 17, 2016 Council meeting be approved as circulated. Carried.

Business Arising from Minutes

None.

Point of Privilege or Personal Privilege

None.

Public Question Period

A question was asked when the 2017 Assessment Roll would be in.

Road Business

Accounts - in the Road Superintendent's absence, the Treasurer presented the road accounts in the amount of \$106,312.16. Moved by Besley, Seconded by Hannon that the road accounts be approved as presented by the Treasurer. Carried.

Email from Travis Luiting, Sales Manger Da-Lee Group dated November 24, 2016, Re - 2017 Contract Extension

Moved by Webster, Seconded by Elliott that Council accept the offer of Travis Luiting, Municipal Sales Manager, Da-Lee to keep the 2017 price for the supply, delivery and application of 35% Liquid Calcium Chloride the same as 2016 at \$357.25/Flake Metric

Tone (\$0.219/Litre). Carried.

Planning Matters

Applications to Permit - there were no applications for this meeting.

As Chris Jones, Township Planning Consultant was in attendance for this portion of the Agenda, he asked if the DWP item could be moved up to be discussed. Council had no problem moving this item up.

***Items for Dufferin Wind Power**

Development Agreement between Carmine Vescio and Linda Gargaro and the Corporation of the Township of Melancthon relating to the construction of a tower and facility for wind monitoring on Part of Lot 24, Concession 3 NE

Discussion ensued and Mr. Jones advised that this was a Development Agreement for Four Rivers Wind Power to construct a tower on Part of Lot 24, Concession 3 NE. Concerns were raised on why we were allowing this when there are no turbines around it to monitor, that we are a non-willing host for more turbines and the Province has no renewal energy projects moving forward as a result of the announcement made a couple months ago by the Premier. Mr. Jones advised that there is no requirement for a building permit for this tower and he suggested to the applicants that a Development Permit be entered into so that the Township has a record of it. It was also noted that this matter was put under DWP as an agenda item, as Representatives of DWP were the ones that Mr. Jones and Staff were dealing with on this matter.

Moved by Elliott, Seconded by Webster that leave be given to introduce a By-law to authorize the execution of an Agreement between Carmine Vescio and Linda Gargaro and the Corporation of the Township of Melancthon relating to the construction of a tower and facility for wind monitoring and it be hereby read a first and second time. Carried. By-law numbered 50-2016 and read a first and second time.

Police Services Board Matters

Councillor Besley reported on the Retirement Party for Detachment Commander Steven Sills and advised that he presented the plaque on behalf of the Township. The final touches are being done on the Speeding Initiative Brochure and he hopes to be able to share it with Council at the next meeting.

Committee Reports

The following verbal reports were given:

Mayor White - NVCA - November 25th

Deputy Mayor Elliott - CDRC

Councillor Besley - Shelburne Library

Councillor Hannon - Upper Grand Watershed Committee - November 24th and Southgate Recreation - November 24th

Councillor Webster - Horning's Mills Cemetery - November 9th, Horning's Mills Hall - November 8th

Correspondence

***Board & Committee Minutes**

1. Shelburne Public Library - Meeting October 18, 2016
2. Centre Dufferin Recreation Complex - Meeting October 26, 2016
3. Horning's Mills Board of Management - Meeting October 11, 2016

Moved by Hannon, Seconded by Besley that the Board and Committee Minutes, Items

1-3 be received as information. Carried.

*** Items for Information Purposes**

1. Letter from David Tilson, MP Dufferin-Caledon dated November 4, 2016, Re - Changes to Voting System
2. Copy of a resolution passed by the Township of Stormont dated November 9, 2016, Re - Pupil Accommodation Review (PAR)
3. Email from Thomas Chanzy, VP Ontario Trillium Foundation dated November 11, 2016, Re - Trillium Foundation Grant Catchment Areas
4. Dufferin County Council In Brief for November 10, 2016
5. Email from Tristin McCredie, Municipal Advisor dated November 16, 2016, Re - Ontario to Modernize Municipal Legislation
6. Email from AMCTO dated November 17, 2016, Re - Government Releases Changes to Municipal Legislation
7. Email from Tristin McCredie, Municipal Advisor dated November 17, 2016, Re - Bill 68 - Modernizing Ontario's Municipal Legislation Act has been Posted
8. AMO Communications - AMO Policy Update - New Legislative Changes Introduced that have Direct Impact for Municipal Governments
9. Copy of a resolution passed by the Township of McKellar dated November 21, 2016, Re - Petition the Provincial Government to recognize the municipal fire service as a critical infrastructure
10. Letter from Environment and Land Tribunals Ontario (ELTO) dated November 24, 2016, Re - ARB Fee Increase
11. Report to Council from Denise Holmes dated November 22, 2016, Re - Amendments to the Municipal Elections Act
12. Notice of Complete Application and Public Meeting For A Proposed Zoning By-law Amendment to be held at the Township of Mulmur, December 14, 2016 - 10:30 am

Moved by Besley, Seconded by Hannon that Correspondence Items 1-12 for information purposes be received as information except # 11 pulled for discussion. Carried.

Discussion ensued on the changes to the Municipal Elections Act for the 2018 Election.

Delegations

5:45 p.m. - Sarah Harrison and Deborah Gee from the Horning's Mills Community Hall Board attended Council to request funding for 2017. Ms. Harrison had provided Council, ahead of the meeting, with a letter and the financials from the Hall which was reviewed during the delegation. Discussion ensued about the Township assuming the operating costs of the Hall and it was noted that Section 9 of the By-law to establish the Hall, states that the Board is responsible to operate, maintain and manage the Hall on behalf of the Township and if the Township were to assume the operating costs, the By-law would have to be opened up and amended. All of the members concurred that they did not want to do this. Suggestions were made about increasing the funding for the hall instead of amending the By-law. The following motion was put forth:

Moved by Hannon, Seconded by Besley that the Township of Melancthon provide funding of \$5,000.00 in the 2017 budget and further that this funding will be used to cover operating expenses for the Horning's Mills Hall. In addition the loan for the construction co-ordinator be forgiven. Before the call of the vote, discussion ensued and some felt that the two items in the motion should be dealt with as separate items and the following motion was put forth:

Moved by Elliott, Seconded by Webster that the Council of the Township of Melancthon amend the motion to remove the section "In addition the loan for the construction co-ordinator be forgiven" and be considered as a separate item. Lost.

As the motion was lost, Mayor White called for the vote on the original motion on the floor. Deputy Mayor Elliott called for a recorded vote.

Deputy Mayor Elliott - Nay
Councillor Webster - Yea
Councillor Hannon - Yea
Councillor Besley - Yea
Mayor White - Nay

The motion was carried.

6:40 p.m. - Council took a five minute break and reconvened at 6:45 p.m.

Correspondence - Cont.

*** Items for Council Action**

1. Letter from Shelburne Golf & Country Club to Mayor White and Melancthon Township Council dated November 23, 2016, Re - Tax Installment Penalty
2. Email from Beverly Ford - Arnold, Secretary Shelburne Public Library dated November 16, 2016, Re - Approved Minutes and Approved 2017 Budget

#1 - Moved by Besley, Seconded by Hannon that the Township of Melancthon uphold the policy for the late payment of taxes and penalties. Carried.

2 - The Treasurer was directed to include Melancthon's levy of \$50,392.58 in the 2017 budget.

General Business

Notice of Intent to Pass the following By-laws

Municipal Officials By-law

Moved by Besley, Seconded by Hannon that leave be given to introduce a By-law to appoint officials from December 1, 2016 to November 30, 2017 and it be hereby read a first and second time. Carried. By-law numbered 51-2016 and read a first and second time. The officials will remain the same as last year with the exception of the public CDRC member. Staff to follow up with Ron Webster to see if he would like to sit on the Board for another term.

To Constitute and Appoint a Committee of Adjustment

Moved by Elliott, Seconded by Webster that leave be given to introduce a By-law to constitute and appoint a Committee of Adjustment who shall hold office until November 30, 2017 and it be hereby read a first and second time. Carried. By-law numbered 52-2016 and read a first and second time. The Committee of Adjustment will be comprised of the Council.

Horning's Mills Community Hall Board of Management

Moved by Hannon, Seconded by Besley that leave be given to introduce a By-law to appoint a Board of Management for the Horning's Mills Community Hall who shall hold office until November 30, 2017 and it be hereby read a first and second time. Carried. By-law numbered 53-2016 and read a first and second time. The Board to be comprised of Councillor James Webster, Sarah Harrison, Jennifer Weaver, Debbie Fawcett, Deborah Gee and Suzanne Jones. There are still two vacancies on the Board and Staff will advertise again for persons to sit on the Board.

Review Applications received for vacancies on certain Boards/Committees

The applications were reviewed and those submitting letters were placed on the Horning's Mills Hall Board. Staff advised that no applications were received for the Park Board, Cemetery Board or Road's Sub-committee so Staff will advertise again for persons to sit on these Boards/Committee. There was discussion regarding the term "resident" that is used in the advertisement and Council advised that instead of using the word resident, to use owner or tenant of land in Melancthon (same as qualifications to be an elector).

Accounts

Wendy Atkinson, Treasurer presented the accounts in the amount of \$123,092.12. Moved by Besley, Seconded by Hannon that the accounts be approved as presented by the Treasurer, with the exception of the Bryan's Fuel invoice in the amount of \$1,039.60. Further follow up of the invoice and a report back to Council at the December 15, 2016 Council meeting. Carried. Councillor Webster to follow up with Bryan's Fuel as there was to be a reduction in the invoice as the trench work was all done when Bryan's came to install the pipe.

New/Other Business/Additions

Motion to accept resignation of Janet Burke from the Horning's Mills Community Hall Board of Management

Moved by Hannon, Seconded by Besley that we accept, with regret, the resignation of Janet Burke from the Horning's Mills Community Hall Board and thank her for her services on the Board. Carried.

Motion to direct the CAO/Clerk and Treasurer to pay all of the accounts to December 31, 2016

Moved by Webster, Seconded Elliott that we direct the CAO/Clerk and the Treasurer to pay all accounts to December 31, 2016. Carried.

Memorandum to Mayor White and Members of Council from Denise Holmes dated November 23, 2016, Re - Employment Policy

Moved by Hannon, Seconded by Besley that the Working Agreement for Employees be amended to reflect the changes proposed in the Memorandum to Mayor White and Members of Council from Denise Holmes, CAO/Clerk. Carried.

Additions

Notice of Information Meeting - Petervale Drain - there will be an information meeting on Friday, December 9, 2016 at the Municipal Office at 11:00 a.m. for the Petervale Drain. Councillor Besley advised that he would be attending.

NVCA 2017 Budget - an email was received from Sheryl Flannigan, Director of Corporate Services, NVCA asking if our municipality had any comments on the 2017 Budget and if Council has any further questions on the asset management plan and if they want to go "all in" for the asset management plan or have it phased in over four years. Mayor White spoke to the asset management plan and said that by phasing it in, it just pushes off the increase to the next year and Melancthon's levy is minimal.

Staff were directed to advise the NVCA that there were no comments from Council on the budget and they prefer the "all in" approach.

Unfinished Business

Sea/Shipping Containers Regulation - no new information on this.

Closed Session (if required)

Not required.

Third Reading of By-laws (if required)

Moved by Elliott, Seconded by Webster that By-laws 50-2016, 51-2016, 52-2016 and 53-2016 now be read a third time, signed by the Mayor and Clerk, sealed and engrossed in the By-law Book. Carried. By-laws were given a third reading.

Notice of Motion

None for this meeting.

Confirmation By-law

Moved by Elliott, Seconded by Webster that leave be given to introduce a By-law to confirm the proceedings of the Council of the Corporation of the Township of Melancthon at its meeting held on December 1, 2016 and it be given the required number of readings. Carried. By-law numbered 54-2016 and given the required readings.

Adjournment and Date of Next Meeting

7:25 p.m. - Moved by Besley, Seconded by Hannon that we adjourn Council to meet again on Thursday, December 15, 2017 or at the call of the Mayor. Carried.

MAYOR

CLERK