

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

A Committee of the Whole meeting of the Council of the Corporation of the Township of Melancthon was held on Thursday, October 5, 2017 at 6:00 p.m. in the Council Chambers to deal with Public Works issues. Mayor D. White, Deputy Mayor J. Elliott, Councillor D. Besley, Councillor W. Hannon and Councillor J. Webster were present. Denise Holmes, CAO/Clerk, Wendy Atkinson, Treasurer/Deputy Clerk and Craig Micks, Director of Public Works were also present. Deputy Mayor Elliott presided as Chair and called the meeting to order.

**Minutes**

Moved by Besley, Seconded by Hannon that the minutes of the Committee of the Whole meeting held on September 7, 2017 be adopted as circulated. Carried.

**General Business**

**Draft Parking By-law**

The Draft Parking By-law was reviewed. Concerns were raised about the "Park or Parking" definition in the By-law concerning the unloading of merchandise on the roads. Discussion ensued on this matter and Staff were asked to check the On Farm Uses By-law to see if it dealt with unloading of materials.

Staff were directed to send the By-law to Shelburne's By-law Enforcement Officer (who the Township has contracted services from for the Property Standards By-law) to see if they would be able to enforce this By-law for the Township.

**Drainage Act/Drainage Superintendent**

Staff brought forth information from the Drainage Superintendent regarding costs for the Bradley Drain. As these were just hand written down on a drain report from another municipality, Council directed Staff to obtain these costs in a memo.

The Mayor and Clerk were also directed to have a meeting with the President of RJ Burnside and Associates regarding the Township's dissatisfaction of service from the Township's Drainage Superintendent.

Staff were directed to contact other Engineering Firms to obtain information on Drainage Superintendent Services.

**Adjournment**

6:32 p.m. - Moved by White, Seconded by Webster that we adjourn Committee of the Whole to meet again on Thursday, November 2, 2017 at 6:00 p.m. or at the call of the Chair. Carried.

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CHAIR

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CLERK