

**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, February 1, 2018 at 4:00 p.m. (Scheduled for 3:30 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, 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 Hannon, Seconded by Besley that the minutes of the Committee of the Whole meeting held on January 11, 2018 be adopted as circulated. Carried.

**Business Arising from the Minutes**

None.

**General Business**

**1. Draft Property Standards By-law**

The Clerk advised that the new regulations coming into effect on July 1<sup>st</sup> will deal a lot with building code issues and that is why they were referenced in the sample by-law from the By-law Enforcement Officer. The Clerk advised that the By-law Enforcement Officer is scheduled to attend the next COW meeting to speak to this. Discussion ensued and the consensus of the Committee was that they don't want to have to enforce building code. Staff were directed to contact the Township's Solicitor to find out what is the minimum required to be put in the new by-law. Discussion about a spring/summer amnesty to clean up properties. The Clerk was directed to contact the By-law Enforcement Officer and cancel the Delegation for the next meeting until we get more information from our Solicitor.

**2. 2018 Draft Budget**

A report from the Public Works Director was reviewed on recommendations for items for the 2018 budget. The Treasurer was directed to put these in the budget. Discussion about a new GPS system and a suggestion was made about contacting our insurance company to find out what exactly we require and Staff will contact them. Craig advised that in order to get the quoted price for the flatbed for Truck 3, he would have to know soon. A recommendation will be made in Council to purchase the flatbed for Truck 3 at a cost of \$8,500.00 + HST. As we will be looking at retaining a consultant for a review of wages, it was suggested to start with 5% increase and hopefully will know more by the finalization of the budget.

**3. Public Works**

Craig's report was reviewed for January 2018. General discussion took place regarding the bridge on 2<sup>nd</sup> Line SW, winter parking and the warnings being given and Craig advised of a garbage bin removed from 3<sup>rd</sup> Line OS.

**4. Other**

Nothing for this.

**Adjournment**

5:00 p.m. - Moved by White, Seconded by Webster that we adjourn Committee of the Whole to meet again on Thursday, March 1, 2018 at 10:30 a.m. or at the call of the Chair. Carried.

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CHAIR

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CLERK