

**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, July 5, 2018 at 6:04 p.m. in the Council Chambers. Mayor D. White, Deputy Mayor J. Elliott (left meeting at 6:10 p.m.), Councillor W. Hannon and Councillor J. Webster were present. Councillor D. Besley was absent with prior notice given. 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 White, Seconded by Hannon that the minutes of the Committee of the Whole meeting held on June 7, 2018 be adopted as circulated. Carried.

Business Arising from the Minutes

None.

Chair Elliott left the meeting during this time and Member White assumed the role of Chair.

General Business

1. Public Works - Monthly Report

The Report was reviewed. Chair White advised that he would like to see a different format for the Public Works report and will provide something to Craig. Discussion ensued regarding public works updates. The drainage issue in Riverview - email from D. Spence will be dealt with when Mr. Bone applies for an entrance permit to his severed lot in Riverview. With regards to the issue on River Road with the Jones', Staff were directed to contact the Nottawasaga Valley Conservation Authority and arrange an onsite there with the Public Works Director. Craig advised there are two culverts there and the water goes over the laneway due to the curve in the road and it starts to erode the gravel and gets underneath the new pavement. This needs to be repaired so it flows properly through the culvert.

Chair White discussed the Argyle Street laneway in Corbetton with Craig. The corners need to be widened. It was advised that GFL is going to stop picking up garbage on Argyle Street as they cannot get around the corner so this needs to get done as soon as possible. Craig said he is waiting to put on one more load of calcium and then the Public Works Department will work on it.

2. By-law Enforcement Discussion as County of Dufferin is discontinuing the service

An email was received from Michelle Dunne, County of Dufferin advising that as of December 31, 2018 the County of Dufferin would be discontinuing this service. Staff were directed to contact the Town of Shelburne to see if they would be interested in amending our contract to enforce all of our By-laws that they are able to enforce.

Adjournment

6:20 p.m. - Moved by Hannon, Seconded by White that we adjourn Committee of the Whole to meet again on Thurs. Aug. 16, 2018 at 6:30 p.m. or at the call of the Chair. Carried.

CHAIR

CLERK