

**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 18, 2018 at 6:30 p.m. in the Council Chambers. Mayor D. White, Deputy Mayor J. Elliott, Councillor D. Besley and Councillor W. Hannon were present. Councillor J. Webster and Craig Micks, Director of Public Works were absent with prior notice given. Denise Holmes, CAO/Clerk and Wendy Atkinson, Treasurer/Deputy Clerk 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 September 20, 2018 be adopted as circulated. Carried.

**Business Arising from the Minutes**

None.

**General Business**

**1. Public Works - Monthly Report**

The monthly report was reviewed. With regards to Manitoba and Argyle Street in Corbetton, it was advised that the street requires a bit more work and fine tuning. Administration Staff will let Craig know about this at the Staff meeting on Friday. Also, a thank you to the public works staff for finishing the parking lot. It was mentioned that the doors were going to be removed from the sand shed, but Council would like to see doors remain on it. Craig was asked to get some pricing for new doors and to look into the rubber curtains.

**2. Insurance Discussion on Facility Rentals**

Information had been passed on to Council from Staff regarding insurance coverage for facility rentals for the Centre Dufferin Recreation Centre and North Dufferin Community Centre. Staff advised that they had been in contact with the Township's insurance company to make sure that this was sufficient to cover off the municipality and our Insurer advised that yes it would be and this would be the exact advice they would give to the Township.

**3. Unfinished Business**

**1. By-law Enforcement Discussion as County of Dufferin is discontinuing the service - New update from the Town of Shelburne**

Staff advised that the Town of Shelburne has retained the services of a new By-law Enforcement Officer with an anticipated start date of October 29<sup>th</sup>. Staff from the Town of Shelburne advised that in the new year, they would revisit offering By-law Services to Melancthon.

**4. Other**

Nothing for this.

**Adjournment**

6:38 p.m. - Moved by White, Seconded by Besley that we adjourn Committee of the Whole to meet again on Thursday, November 15, 2018 at 6:00 p.m. or at the call of the Chair. Carried.

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CHAIR

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CLERK