

**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, September 5, 2019 at 6:30 p.m. in the Council Chambers. Mayor D. White, Deputy Mayor D. Besley, Councillors W. Hannon, M. Mercer and D. Thwaites were present. Denise Holmes, CAO/Clerk and Wendy Atkinson, Treasurer/Deputy Clerk were also present. Deputy Mayor Besley presided as Chair and called the meeting to order.

**Approval of the Agenda**

Moved by White, Seconded by Mercer that the Agenda be approved as circulated. Carried.

**Minutes**

Moved by Hannon, Seconded by Thwaites that the minutes of the Committee of the Whole meeting held on July 18, 2019 be approved as circulated. Carried.

**Business Arising from the Minutes**

None.

**Correspondence**

**1. Letter from the Horning's Mills Community Hall Board**

The letter from the Hall Board was received and reviewed and a lengthy discussion ensued. Debbie Fawcett, a member of the Hall Board, who was in attendance at the meeting, offered an apology for the letter after clarification was given on why Council was looking at a new By-law and looking into the clauses in the Agreements. She will ask that the matter of the By-law and the Agreements be put on the Agenda and take the comments back to the next Hall Board meeting.

**General Business**

**Unfinished Business**

***Review of Salvage Yard By-law - Further comments from the Township Solicitor on Draft Salvage Yard By-law***

The comments were reviewed and the changes as noted will be made. When the draft is ready, the CAO/Clerk is to send the draft By-law out to the salvage yard businesses in the Township for review and comment and to set up a public meeting. Other questions/concerns were in regard to Section 11.2, and it was asked if a clause could be put in about gates and that the gates provide a full visual barrier. Also, Section 15.1, it was asked if Fire Chief could be added to the list of persons who could go inspect the property and Staff will check with the Fire Chief to see if they can, legally.

***Review Horning's Mills Community Hall By-law 16-2013 Review, Discussion and Direction regarding the Agreement between the Township of Melancthon and the Women's Institute of Horning's Mills - Further comments from Township Solicitor regarding the clauses laid out in the Agreement***

Already dealt with under Correspondence – nothing further on this matter.

***Review of By-law No. 43-2015 - By-law to Permit Off Road Vehicles on Municipal Land - Concerns from Council members regarding the current By-law***

There were no concerns noted so this item will be removed from the Agenda.

**Other**

Nothing for this.

**Adjournment**

8:20 p.m. - Moved by Thwaites, Seconded by Hannon that we adjourn Committee of the Whole to meet again on Thursday, October 3, 2019 at 6:30 p.m. or at the call of the Chair. Carried.

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CHAIR

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CLERK