

**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 3, 2019 at 6:10 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 was also present. Deputy Mayor Besley presided as Chair and called the meeting to order.

Minutes

Moved by Thwaites, Seconded by Hannon that the minutes of the Committee of the Whole meeting held on September 5, 2019 be approved as circulated. Carried.

Business Arising from the Minutes

None.

Correspondence

None.

General Business

Final Draft of Salvage Yard By-law for Review before Public Meeting

The final Draft of the By-law was reviewed and there were no further changes. Staff advised that the Public Meeting would be held on Thursday, November 7th, 2019 at 6:00 p.m. Staff also advised that the Draft By-law would be circulated to the three business owners in the Township and it was recommended by Council, that the Draft By-law/letter to request comments be sent by registered mail to them.

Administrative Penalties

Councillor Thwaites spoke to this agenda item and asked if we should be considering this for future By-laws? There is nothing in the Municipal Act that limits, restricts or defines it and we need a process to define it and deal with it. Council needs to know how to address it, as well as Staff. Staff advised that MMAH has been contacted to see if there are any other municipalities using Administrative Penalties and how they are addressing it, is it working, etc. but have not had a response.

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

There was nothing further on this matter because there has not been a Hall Board meeting since the last Committee of the Whole meeting.

Other

Nothing for this.

Adjournment

6:25 p.m. - Moved by White, Seconded by Hannon that we adjourn Committee of the Whole to meet again on November 21, 2019 at 6:30 p.m. or at the call of the Chair. Carried.

CHAIR

CLERK