

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held an electronic meeting on the 15th day of April, 2021 at 5:00 p.m. Mayor Darren White, Deputy Mayor Dave Besley, Councillor Wayne Hannon, Councillor Margaret Mercer and Councillor James McLean were present. Denise Holmes, CAO/Clerk and Wendy Atkinson, Treasurer/Deputy Clerk were also present. Mayor White presided and called the meeting to order.

Announcements

None.

Additions

None.

Deletions

None.

Approval of the Agenda

Moved by McLean, Seconded by Besley that the Agenda be approved as circulated.

Disclosure of Pecuniary Interest and the General Nature Thereof

Mayor White advised that disclosure of pecuniary interest can be declared at this time or anytime throughout the meeting by giving the general nature thereof and that declarations must be submitted to the Clerk in writing.

Councillor McLean to declare a pecuniary interest for Item 14 – Correspondence – Items for Council Action – Mulmur Melancthon Fire Department Budget for the reason that: I am a member of the Fire Department and potentially stand to benefit financially from any increase to the budget.

Minutes

Moved by Besley, Seconded by Mercer that the minutes of the April 1, 2021 Council meeting be approved as circulated. Carried.

Business Arising from Minutes

The Clerk advised Council of the issue relating to the Treasurer Recruitment Process regarding the Ward and Uptigrove Proposal and that they will not be able to meet the Township's potential timelines for the recruitment process. The process has been started and Staff have reached out to the County of Dufferin HR Department for assistance.

Point of Privilege or Personal Privilege

None.

Public Question Period

A question was raised regarding the application for building permit in the package today under Planning.

Public Works

1. Letter from Doreen Lyon with Concerns about the 4th Line NE

Discussion ensued and the letter was referred to the Roads Sub-Committee for review

and recommendation.

2. Recommendation from Roads Sub-Committee April 7th, 2021 Meeting

Deputy Mayor Besley, Chair of the Roads Sub-Committee spoke to the recommendation and explained the reasoning for the increase as outlined in the Memorandum. There was discussion and there was a concern raised about whether this was the right time for an increase due to Covid, but the consensus was to approve the increase to the entrance fee.

Moved by Besley, Seconded by Hannon that Council accepts the recommendation from the Roads Sub-Committee and the Clerk be directed to amend Schedule A to By-law 4-2020, Tariff of Fees By-law to increase the Entrance Permit Fee to \$500.00 (\$300.00 + \$200.00 deposit). Carried.

3. Return Tender Deposit Cheque to Graham Bros. Construction in the amount of \$35,000.00 for Tender 03-2020

Moved by Mercer, Seconded by Hannon that we return the Tender Deposit Cheque for Tender No. 03-2020 to Graham Bros. Construction in the amount of \$35,000.00. Carried.

4. Return Tender Deposit Cheque to The Murray Group Limited in the amount of \$21,000.00 for Tender 04-2020

Moved by Besley, Seconded by Hannon that we return the Tender Deposit Cheque for Tender No. 04-2020 to The Murray Group Limited in the amount of \$21,000.00. Carried.

5. Other

Nothing for this.

Planning

Chris Jones, Township Planning Consultant was in attendance.

1. Applications to Permit

The application of Tripp/Serbin for an addition to the Event Centre has been failed, as it does not comply with the Temporary Zoning By-law Amendment on the property.

2. Other

Chris advised that there is a Health Canada Consultation Paper out for comment on Cannabis Regulations and the comments are due on May 7th. He will bring a Report to Council on May 6th.

Climate Change Initiatives

Nothing for this.

Police Services Board

There is a Section 10 Joint Police Services Board meeting scheduled for April 23rd at 9:00 a.m. and hosted by Mulmur Township PSB.

County Council Update

Mayor White provided his update from the County Council meeting held on April 8, 2021.

Correspondence

Board & Committee Minutes

1. CDRC – February 24, 2021
2. Horning's Mills Community Park Board – October 14, 2020
3. Mulmur-Melancthon Fire Board – January 19, 2021
4. Shelburne & District Fire Board – February 2, 2021
5. Environmental Sustainability Committee – March 12, 2021

Moved by Mercer, Seconded by Besley that the Board and Committee Minutes Correspondence Items 1-5 be received as information. Carried.

Items for Information Purposes

1. Notice of Appointment by Engineer – Drainage Work Pt Lot 17, Con 6 SW
2. GRCA Summary of General Membership Meeting – March 26, 2021
3. NVCA Board Meeting Highlights – March 2021
4. Letter from Teepu Khawja, Assistant to Deputy Minister and Chief, Emergency Management regarding Emergency Management and Civil Protection Act compliance
5. Grey Highlands Notice of Site Plan Control on 413028 Rd 41A
6. Township of Hudson Resolution in Support for Fire Departments
7. Town of Caledon Resolution in Support of 3-Digit Suicide and Crisis Prevention Hotline
8. Town of Caledon Resolution regarding Ontario Fire College Closure
9. Letter from Karen Mills requesting Commitment of Financial Support for new Markdale Hospital
10. Melancthon Pit #2 and Bonnefield Property 2020 Amphibian Monitoring Report
11. Grey Highlands Notice of Application on 793202 Grey Road 124
12. Township of Mulmur Resolutions from April 7, 2021 Meeting
13. Email from Chris Gerrits regarding CDRC Readers Choice Award – Swimming Instruction
14. Letter from Nicole Martin, Township of Amaranth, CAO/Clerk, regarding Rescue Call Policy on County Roads
15. Township of Amaranth Resolution in Response to Town of Shelburne Council – Dufferin County SDR Resolution

Moved by Mercer, Seconded by Besley that Correspondence Items 1-15, for information purposes, be received as information except Items 9, 14, 15. Carried.

Item # 9 – The Clerk advised that a Representative of the Centre Grey Health Services Foundation had emailed about attending as a Delegation regarding the new Hospital Project. Mayor White and the CAO to meet with them ahead of the Delegation.

Item # 14 – Discussion on the letter but no action taken by Melancthon.

Item # 15 – Discussion on this motion and it was asked if Melancthon should be taking a similar position as Amaranth. No action taken – will hear from the Delegation of Mayor Mills later in the meeting.

Items for Council Action

1. **Approval Request for Community Collaboration Project Application – Dufferin County**

Council directed Staff to sign the Application form.

2. 2021 Melancthon Landfill Groundwater Monitoring Proposal

Moved by McLean, Seconded by Mercer that Council accept the quote from Bluewater Geoscience Consultants Inc. in the amount of \$15,560.00 + HST for the 2021 Semi-Annual Groundwater Monitoring and Sampling Program for the Melancthon Landfill Site. Carried.

3. Mulmur-Melancthon Fire Department Budget 2021

Councillor McLean was put in the waiting room for this item of business as he declared a pecuniary interest at the beginning of the meeting.

Moved by Mercer, Seconded by Besley that Council receive the 2021 Mulmur Melancthon Fire Department Budget with Melancthon's Operating and Capital levy being a combined total of \$98,702.92. Carried.

Councillor McLean was brought back into the meeting.

General Business

Notice of Intent to Pass By-law

By-law to Appoint a Municipal Service Board for the Horning's Mills Community Hall

Moved by Mercer, Seconded by Besley that leave be given to introduce a By-law to Appoint a Municipal Service Board for the Horning's Mills Community Hall and it be hereby read a first and second time and numbered 21-2021. There was discussion regarding the two Council members to be appointed to the Board. It was moved by Mercer, Seconded by McLean that Councillor Hannon and Councillor McLean be appointed to the Board. Carried. Mayor White then called for the vote on the motion for the By-law and it was carried.

By-law to Amend By-law 68-2018, Appoint a Member for Horning's Mills Park Board

Moved by Hannon, Seconded by Besley that leave be given to introduce a By-law to Appoint a Member for the Horning's Mills Park Board and it be hereby read a first and second time and numbered 22-2021. Carried.

New/Other Business/Additions

Appoint Two Council Members to the Heritage Advisory Committee

Moved by Besley, Seconded by Hannon that Council appoint Councillor Margaret Mercer and Councillor James McLean to the Township of Melancthon Heritage Advisory Committee to the end of the term of Council being November 14, 2022. Carried.

Appoint One Council Member to the Roads Sub-Committee

Moved by Hannon, Seconded by Besley that Council appoint Councillor James McLean to the Township of Melancthon Roads Sub-Committee to the end of the term of Council being November 14, 2022. Carried.

Report from Denise Holmes, CAO/Clerk regarding Quotes for Digital Sign Installation

Moved by Mercer, Seconded by Besley that Council accept the quote from Alliston Signs Inc. in the amount of \$11,672.90 (HST included) for the fabrication and installation of a base plate and vertical poles for the outdoor digital sign (already purchased from Libertelevision in September 2020). The monies for this purchase to come from the Municipal Modernization Fund. Carried.

The quote from Delmar Electric was also approved in the amount of \$2,019.42 (includes HST), but no motion passed at it is within Staff's spending discretion under the Procurement By-law.

Unfinished Business

NDCC Motion from the November 10, 2020 Meeting – Recommendation that the Townships reach a consensus on moving forward

Deferred.

Motion from the Joint Recreation Sub-Committee

Moved by Besley, Seconded by Mercer that Council recommends to the Joint Recreation Sub-Committee to conduct further research for a possible Recreational Coordinator position and the development of a draft job description and associated financial implications and that such position be considered as part of the larger recreational analysis/decision to advance recreational opportunities in both municipalities. Mayor White asked for questions and concerns on the motion. Deputy Mayor Besley spoke to the motion because of a discussion at the NDCC Board of Management meeting held on April 14, 2021, and a friendly amendment was made to the job position and changed to "Municipal Recreation Coordinator and Program Director". The motion to now read:

That Council recommends to the Joint Recreation Sub-Committee to conduct further research for a possible Municipal Recreation Coordinator and Program Director position and the development of a draft job description and associated financial implications and that such position be considered as part of the larger recreational analysis/decision to advance recreational opportunities in both municipalities. Carried.

Letter from Sylvia Jones, Solicitor General regarding OPP Detachment Boards under the Community Safety and Policing Act

Mayor White provided an update on this matter and advised that a meeting had been set up for April 19th at 1:00 p.m. with the Mayors of the Municipalities in Dufferin for a discussion on the matter.

Creation of a motion from Melancthon Council regarding Fire Services Operation

Deferred.

Delegations

During the meeting, Council heard from the following Delegation:

5:45 p.m. – Mayor Wade Mills, Town of Shelburne attended Council, as he was invited by Council to speak on the motion passed by his Council on March 16th regarding the dissolution of two Boards – Shelburne Fire Board and Centre Dufferin Recreation Board. Mayor Mills provided Council with the background information on how Shelburne Council arrived at the motion to dissolve the two Boards and suggested the Council

read the CAO's report on the matter. Melancthon Council Members were given an opportunity to raise concerns about the motion and ask questions and there was a discussion on what is expected to take place as next steps in the process. Mayor Mills advised that once the CAO's Report has been made public, he will request that it be sent out to each partner municipality as soon as possible.

Third Reading of By-laws

Moved by Besley, Seconded by McLean that By-laws 21-2021 and 22-2021 now be read a third time, signed by the Mayor and Clerk, sealed and engrossed in the By-law Book. Carried.

Notice of Motion

None for this meeting.

Confirmation By-law

Moved by Mercer, Seconded by Besley that leave be given to introduce a By-law to confirm the proceedings of the Council of the Corporation of the Township of Melancthon at its meeting held on April 15, 2021 and it be given the required number of readings and numbered 23-2021. Carried.

Adjournment and Date of Next Meeting

Moved by Hannon, Seconded by McLean that we adjourn Council at 6:53 p.m. to meet again on Thursday, May 6, 2021 at 5:00 p.m. or at the call of the Mayor. Carried.

MAYOR

CLERK