

## **CORPORATION OF THE TOWNSHIP OF MELANCTHON**

The Council of the Corporation of the Township of Melancthon held an electronic meeting on the 18<sup>th</sup> day of November, 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 Sarah Culshaw, Treasurer/Deputy Clerk were also present. Mayor White presided and called the meeting to order.

### **Land Acknowledgement Statement**

Mayor White shared the Land Acknowledgement Statement.

### **Announcements**

None.

### **Additions**

Councillor Mercer – Indigenous Training and Road Safety Task Force Update

Councillor McLean – On Farm Use By-law update on Public Meeting

### **Deletions**

None.

### **Approval of the Agenda**

Moved by McLean, Seconded by Mercer that Council approve the Agenda as amended. Carried.

### **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.

### **Minutes**

Moved by Besley, Seconded by McLean that Council approve the minutes of the Council meeting held on November 4, 2021 as amended. Carried.

### **Business Arising from Minutes**

None.

### **Point of Privilege or Personal Privilege**

None.

### **Public Question Period**

Bill Neilson requested that the Roads Sub-Committee Recommendation and the motion regarding the paving of the 4<sup>th</sup> Line NE and 5<sup>th</sup> Line OS be a recorded vote.

Harve Lyon inquired about the costing of the paving for the 4<sup>th</sup> Line NE.

### **Public Works**

Craig Micks, Public Works Superintendent was in attendance for this matter.

### **Other**

Craig advised that interviews were conducted on Monday, November 15<sup>th</sup> for the Full-time Public Works General Labourer position and a candidate has been offered the position. If accepted, the candidate will begin on Monday.

### **Unfinished Business**

#### **Report from Sarah Culshaw, Treasurer/Deputy Clerk regarding funding 4<sup>th</sup> Line NE and 5<sup>th</sup> Line OS Paving Project – Sarah to provide additional information on past surplus monies transferred to working capital reserves**

Sarah advised that she had received information from the Township's Auditor regarding the surplus monies that have been transferred and explained the information to Council. She advised that would send the email out to them.

Sarah suggested that Council begin budget discussions next month and Council concurred. A very preliminary budget will be presented to Council on December 9, 2021.

#### **Recommendation from the Roads Sub-Committee regarding the paving of 4<sup>th</sup> Line NE and 5<sup>th</sup> Line OS**

No discussion or action on this item.

### **Planning**

Chris Jones, Township Planner was in attendance.

### **Applications to Permit**

There were no questions or concerns with the applications that were outlined on the spreadsheet in the package.

### **Other – Addition to Agenda – Councillor McLean – On Farm Business By-law**

Chris advised that because the next three Council meetings are day meetings, a Special evening meeting will be held to deal with the draft zoning by-law amendment.

### **Climate Change Initiatives**

The CAO advised that the Electric Charging Station has been connected to hydro.

### **Police Services Board**

No update as the next meeting is in December.

### **County Council Update**

Mayor White provided an update of the County Council meeting held on November 11, 2021.

### **Correspondence**

### **Board & Committee Minutes**

1. CDRC – September 22, 2021

Moved by Besley, Seconded by McLean that Item No. 1 of the Board and Committee Minutes Correspondence be received as information. Carried.

## **Items for Information Purposes**

1. Letter from Minister of Finance providing details on 2022 Funding Allocations under the Ontario Municipal Partnership Fund
2. Town of Grand Valley Motion in Support of Township of Melancthon Motion for COVID Financial Relief
3. CUPE Report Expressing Concerns with OMERS Investment Performance
4. Township of Amaranth Motion in Support of Town of Mono Motion for COVID Financial Relief

Moved by Mercer, Seconded by Besley that Correspondence Items 1-4, for information purposes, be received as information. Carried.

## **Items for Council Action**

1. Lake Erie Region Source Protection Committee Municipal Member Nomination – Melancthon

Moved by Mercer, Seconded by Besley that Melancthon Council support the nomination of Mr. John Sepulis as the Municipal Representative for Wellington County, Halton Region, Dufferin County and Grey County on the Lake Erie Source Protection Committee. Carried.

2. CDRC – Financial Impact of Capital Roof Repairs Report

Council directed that the correspondence be forwarded to the Treasurer for the 2022 Budget preparation.

3. Shelburne & District Fire Board of Management 2022 Operating Budget

Council directed that the correspondence be forwarded to the Treasurer for the 2022 Budget preparation.

4. Resignation Letter from Clayton Rowbotham for NDCC – Melancthon Member

This matter was deferred pending a meeting of the Joint Recreation Sub-Committee on November 22<sup>nd</sup>, 2021.

5. Security Deposit Return for Norman and Maryann Martin

Moved by McLean, Seconded by Besley that the security deposit of \$5,000.00 be returned to Norman and Maryann Martin, as the existing house on Part of Lots 261-265, Concession 1 SW and Part of Lot 261, Concession 2 SW has been demolished. Carried.

## **Items for Dufferin Wind Power**

1. Dufferin Wind Power Donation Request

Councillor Hannon declared an interest on this matter as he holds a lease with Dufferin Wind Power and he was put in the waiting room on Zoom. Discussion ensued and some suggestions given by Council were the local food banks (Dundalk, Shelburne, Orangeville) and Toy Drives (Shelburne FD and Dufferin OPP). Councillor Hannon was returned to the meeting.

## **General Business**

### **New/Other Business/Additions**

### **Recommendations from Joint Recreation Sub-Committee meeting, if any**

There were no recommendations from the Joint Recreation Sub-Committee meeting held on November 18, 2021.

### **Unfinished Business**

#### **Town of Shelburne Service Delivery Review regarding Centre Dufferin District Recreation Complex and Shelburne and District Fire Department – Update, if any**

The CAO advised that some Council representatives from Amaranth and Mono would be attending the meeting on December 9, 2021 at 11:00 a.m. and that Mulmur would not be attending as they have not received any new information from Shelburne.

#### **Update on 140 and 142 Mill Lane (Councillor Mercer) – Letter from Debbie Ramsey, Director, Niagara Escarpment Commission – the letter is being provided as information related to the Restoration Order for 140 Mill Lane**

Discussion ensued on the response received from Ms. Ramsay. As Council was not satisfied with the response, the CAO was directed to have Janet Horner, NEC Rep attend the next meeting to discuss the matter. After the meeting, a Delegation will be requested at the NEC for Council to attend.

#### **Tabled Motion from the August 12, 2021 Council meeting regarding the paving of the 4<sup>th</sup> Line NE and 5<sup>th</sup> Line OS**

Discussion ensued on the tabled motion. It was suggested that the motion be amended and that it be split into two motions – one dealing with the 4<sup>th</sup> Line NE and one dealing with the 5<sup>th</sup> Line OS. Councillor Mercer will bring those motions to the next meeting on December 9<sup>th</sup>, 2021.

### **Township Diversity Policy, update from County**

The CAO advised that in the County's Terms of Reference for the Diversity, Equity and Inclusion Community Advisory Committee, the Committee is to work on a strategy which they have not started yet. A new Director of People and Equity has recently been hired, so this item will be kept on the Agenda, and Staff will keep in touch with them on this matter.

### **Addition**

#### **Councillor Mercer – Indigenous Training**

Councillor Mercer advised that Mulmur is taking Indigenous Training next week. The CAO advised that she had received information from Mulmur Staff about the costing and that the training was being done on November 24<sup>th</sup>, 2021. As this was short notice, the Township will consult with the County of Dufferin for a County wide training initiative.

#### **Councillor Mercer – Road Safety Taskforce Public Consultations**

Councillor McLean spoke to this matter and advised that Public Consultations would be taking place on November 23<sup>rd</sup> and November 30<sup>th</sup> at 7:00 p.m. on Zoom, and the information is on the website to join the meeting. Councillors Mercer, Hannon and McLean will be preparing a survey to be distributed to residents and then compiling the information into a report to be presented to Council the new year.

## **Delegations**

The following Delegation took place during the Council meeting.

**5:30 p.m.** – A public meeting had been called to consider a proposed zoning by-law amendment on Part of Lot 30, Concession 8 NETSR to consolidate the existing zoning over two existing separate parcels proposed to be merged in title. The subject lands are located at 318448 8<sup>th</sup> Line NE. Chris Jones, Township Planner was in attendance, as was the owner of the subject properties, David Martin (Dundalk Leisurecraft Inc.). The Clerk advised that comments were received from NVCA, WSP and Dufferin County Building Services. Chris provided an overview of his report and the application. There were no comments or concerns from Council or those present at the meeting and the applicant did not speak during the public meeting. Council concurred with the Planner's recommendation in the Report and the Zoning By-law will be deferred pending the legal merger of the altered parcel with the abutting northerly parcel.

## **Closed Session**

None for this meeting.

## **Third Reading of By-laws**

None for this meeting.

## **Notice of Motion**

None for this meeting.

## **Confirmation By-law**

Moved by McLean, 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 November 18, 2021 and it be given the required number of readings and numbered 68-2021. Carried.

## **Adjournment and Date of Next Meeting**

Moved by Mercer, Seconded by McLean that Council adjourn this meeting at 7:05 p.m. to meet again on Thursday, December 9<sup>th</sup>, 2021 at 9:00 a.m. or at the call of the Mayor. Carried.

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MAYOR

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CLERK