

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

The Council of the Corporation of the Township of Melancthon held a special electronic meeting on the 14<sup>th</sup> day of June, 2023 at 9:00 a.m. Mayor Darren White, Deputy Mayor James McLean, Councillor Bill Neilson and Councillor Ruth Plowright were present. Councillor Ralph Moore was absent with prior notice given. Denise Holmes, CAO/Clerk and Kaitlin Dinnick, Administrative and Finance Assistant were also present. Mayor White presided and called the meeting to order.

Mayor White advised that the meeting was being recorded and would be posted to the Township's website under Council Agendas and Minutes.

### **Land Acknowledgement Statement**

Mayor White shared the Land Acknowledgement Statement.

### **Approval of the Agenda**

Moved by Plowright, Seconded by Neilson that Council approve the Agenda 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.

### **General Business**

#### **Staff Recommendation for Tender 01-2023 Poulton Place**

Moved by McLean, Seconded by Plowright that Council award Tender 01-2023 (Poulton Place Road Upgrade and Turnaround) to Highland Excavating & Grading for \$142,758.55 inclusive of HST. This procurement complies with the Township's Procurement By-law. Before Mayor White called for the vote, Deputy Mayor McLean provided some context for the public on this matter and advised that if the tender is awarded, Poulton Place Street in Corbetton will be developed. There are five property owners who own the six lots on a portion of Poulton Place and they have all entered into an Agreement with the Township to pay the cost of the road over five years. The motion was then carried.

### **Confirmation By-law**

Moved by McLean, Seconded by Neilson 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 Special Council meeting held on June 14, 2023 and it be given the required number of readings and numbered 27-2023. Carried.

### **Adjournment**

Moved by McLean, Seconded by Plowright that Council adjourn this Special Council meeting at 9:04 a.m. Carried.

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MAYOR

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CLERK

