

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held an Electronic Special Council Meeting on the 7th day of July, 2025 at 11:00 a.m. Mayor Darren White, Deputy Mayor James McLean, Councillor Bill Neilson and Councillor Ruth Plowright were present. Councillor Ralph Moore was absent. Denise Holmes, CAO/Clerk, Kaitlin Dinnick, Deputy Clerk/Planning Coordinator and Craig Micks, Public Works Superintendent were also present. Mayor White presided and called the meeting to order.

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. 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.

General Business

Staff Recommendation for Tender 01-2025 – Pulverize, Gravel, Placement of HL4 Hot Mix Asphalt, Culvert Replacement and Ditching – 260 Sideroad from 2nd Line SW to Outskirts of Riverview Approximately 4 kms

Moved by Neilson, Seconded by Moore, that Council award Tender 01-2025 to Cox Construction Limited in the amount \$694,714.24 inclusive of HST. The project must be completed no later than October 15, 2025. This procurement complies with the Township’s Procurement By-law. Carried.

Confirmation By-law

Moved by McLean, Seconded by Plowright, 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 July 7, 2025 and it be given the required number of readings and numbered 27-2025. Carried.

Adjournment

Moved by McLean, Seconded by Plowright, that Council adjourn this Special Council Meeting at 11:05 a.m. Carried.

MAYOR

CLERK