

# **CORPORATION OF THE TOWNSHIP OF MELANCTHON**

The Township of Melancthon Infrastructure and Emergency Management Committee held a virtual meeting on March 9<sup>th</sup>, 2026, at 10:30 a.m. The following members were present: James McLean, Darren White and Ruth Plowright. Also present were: Craig Micks, Public Works Superintendent, Denise Holmes, CAO/Clerk, and Kaitlin Dinnick, Infrastructure and Emergency Management Committee Secretary.

## **Call to Order**

Chair McLean called the meeting to order at 10:30 a.m.

## **Land Acknowledgement**

Chair McLean shared the Land Acknowledgement Statement.

## **Additions/Deletions/Approval of Agenda**

Email from Dufferin OPP – Seasonal Half Load Enforcement

**Moved by White, Seconded by Plowright**, that the agenda be approved as amended. Carried.

## **Declaration of Pecuniary Interest or Conflict of Interest**

None.

## **Approval of Draft Minutes**

**Moved by Plowright, Seconded by White**, that the minutes of the Infrastructure and Emergency Management Committee Meeting held on February 2<sup>nd</sup>, 2026, be approved as circulated. Carried.

## **Business Arising from Minutes**

Update on Emergency Shelter at the Horning's Mills Hall – Volunteer Town Hall Meeting

Staff advised that it has been decided that we will run a Volunteer Town Hall in the Fall.

## **Correspondence Items**

None.

## **General Business**

## **1. Update from Public Works Superintendent**

Craig Micks, Public Works Superintendent advised they have been doing truck and grader maintenance and some brushing of trees that overhang roads. He advised that they have also been cleaning out ditches to avoid flooding in the Hamlets and Village. He advised they have been doing some grading and gravel maintenance and are currently working on a washout on Main Street in Horning's Mills by Oldfield Court.

## **2. Beautification of the Village & Hamlets**

Member Plowright spoke to this item and advised it was too early to organize this. Barrels will need to be purchased for Corbetton and Riverview, and Staff will look into prices for the barrels.

## **3. Discussion on Park Structures and Infrastructure Needs**

Member Plowright asked about the Corbetton Slide and Staff advised they would talk to the Treasurer.

## **4. Discussion on Horning's Mills Hall Infrastructure Needs**

Member Plowright provided an update on the Hall and advised that March 19<sup>th</sup>, 2026 would be the last early learning at the Hall, however the Hall Board is looking at running their own children's programming.

## **5. Next Asset Management Plan (Chair McLean)**

Staff advised that the next Asset Management Plan would be done in July 2029.

## **6. Current Equipment List and 5 Year Capital Plan (Chair McLean)**

Chair McLean advised that he would like this as a place holder in the package so that we can be aware moving forward.

## **7. List of Melancthon Owned Properties (Chair McLean)**

Staff provided the Committee with a list of the township owned lands. Staff were directed to send the list to the County of Dufferin for the Homelessness Task Force.

## **8. Other/Additions**

Email from Dufferin OPP – Seasonal Half Load Enforcement

Staff advised that the following roads were sent to Dufferin OPP for enforcement: 3<sup>rd</sup> Line, 2<sup>nd</sup> Line SW, and 4<sup>th</sup> Line NE.

## **9. Unfinished Business**

### **1. Recycling Pickup on Narrow Township Roads**

The response from Circular Materials and the County of Dufferin regarding the new recycling program was discussed and the Committee had concerns with the response. The Committee would like to see them do a site by site visit prior to the program being implemented. Public Works was directed to identify the roads that will have issues and then invite Circular Materials to do a site visit and invite the committee once scheduled.

**Recommendations to Council**

None.

**Public Question Period**

None.

**Confirmation Motion**

**Moved by Plowright, Seconded by White,** that all actions of the Members and Officers of the Infrastructure and Emergency Management Committee with respect to every matter addressed and/or adopted by the Board on the above date be hereby adopted, ratified, and confirmed; and each motion, resolution and other actions taken by the Board members and Officers at the meeting held on the above date are hereby adopted, ratified, and confirmed. Carried.

**Adjournment**

11:09 a.m. - **Moved by McLean, Seconded by Plowright,** that we adjourn this Infrastructure and Emergency Management Committee meeting to meet again on April 13<sup>th</sup>, 2026, at 9:30 a.m. or at the call of the Chair. Carried.

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CHAIR

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SECRETARY