

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
FIFTEENTH REGULAR 2011 COUNCIL MEETING

MINUTES

DATE: Wednesday, July 20, 2011

TIME: 7:30 P.M.

The Fifteenth Regular 2011 Council Meeting was held on the above date and called to order at 7:30 p.m. in the Council Chambers, Aberfoyle.

ATTENDANCE: All members of Council (with the exception of Councillor Schmidt) and the CAO/Clerk-Treasurer.

OTHERS IN ATTENDANCE:

1. Kathy White
2. Jean and Fred Stahlbaum
3. Mike Robinson, Wellington Advertiser
4. Bev Wozniak, Mill Creek CLT
5. Fire Chief Bob Gordon
6. Heather Krouskie, Deputy Clerk
7. Helen Purdy
8. Hans Groh, Gamsby and Mannerow Limited
9. Jacqueline Zmija, IBI Group
10. Doug and Glenna Smith
11. Jim Smith
12. Cathy Smith
13. Dale and Christine Smith
14. Dave Haley
15. Janice Marr
16. Don McKay, Ward 7, County Councillor
17. Sandra Solomon
18. Melanie Horton, Director of Land and Resources, CBM Aggregates
19. Paul McCorkindale, Land Manager, CBM Aggregates
20. Matthew Bulmer
21. Willie and Elroy Van Arragon
22. Ron Van Ooteghem
23. Robin Wayne

DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:

None.

ADOPTION OF THE MINUTES:

Motion No. 1: Moved by Wayne Stokley and Seconded by Susan Fielding.

THAT: The 2011 Special Meeting (Community Forum) Minutes dated May 18, 2011, the Fourteenth Regular 2011 Council Meeting Minutes dated June 15, 2011, the Public 2011 Council Meeting Minutes dated June 16, 2011; and the 2011 Special Council Meeting Minutes dated June 20, 2011, be and are hereby adopted as presented.

CARRIED.

BUSINESS ARISING OUT OF THE MINUTES:

1. Councillor Stokley requested that staff follow up with the Grand River Conservation Authority with respect to confirmation that the wetland mapping has been updated for Puslinch as well as determining the next steps taken with respect to the vistas on Starkey Hill.

COMMUNICATIONS:

1. **City of Guelph**
 - (a) Notice of Draft Plan of Condominium dated June 24, 2011 regarding a proposed Draft Plan of Condominium re: 1510 and 1520 Gordon Street. The applicant is requesting draft plan approval for a sixteen unit residential townhouse condominium subdivision in one phase.
 - (b) Notice of Public Meeting dated June 30, 2011 regarding the Updating of the Official Plan Policies for Community Improvement and Renewal. The meeting is scheduled for July 25, 2011 at 7 p.m. in Council Chambers.
 - (c) Correspondence from Maya Caron, Stantec Consulting dated June 27, 2011 regarding the Detail Design Study for the Hanlon Expressway Interchange at Laird Road. The report will be available for a 30-day review period from July 5, 2011 to August 9, 2011.

- (d) Notice of Decision of a Draft Plan of Subdivision dated July 12, 2011 regarding 1897 Gordon Street. The plan of residential subdivision is to permit the development of a minimum of 205 dwelling units.

2. **Zoning By-law Amendment Application #P1/10 – Landry**

- (a) Correspondence from Colleen Sutton, Secretary, Planning Advisory Committee dated June 15, 2011 advising of the withdrawal of the re-zoning application.
- (b) Correspondence from Colleen Sutton, Secretary, Planning Advisory Committee dated June 30, 2011 providing comments following the withdrawal of the application. The committee requests that Council accept the letter of withdrawal but because the property is in non-compliance with the zoning bylaw that Mr. Landry be contacted and a time frame as to when the property is brought into compliance be set.
Council instructed staff to send Mr. Landry a letter setting a time limit on bringing the property into compliance.

3. **County of Wellington**

- (a) Correspondence from Mark Paoli, Senior Policy Planner, County of Wellington dated June 17, 2011 regarding the 5-Year review of the Official Plan. Mr. Paoli feels that the boundaries shown in the County Official Plan for Morriston should be corrected. The proposed corrected boundary would follow property and zone boundaries on lands south of Church Street and west of Queen Street (Highway #6).
Mark Paoli and Gary Cousins will be presenting this matter to the Planning Advisory Committee and Council will also attend.

- (b) Wellington County Active Transportation Plan Committee Update dated June 9, 2011 from Andrew Goldie and Karen Armstrong. An RFP for the completion of an Active Transportation Plan for the County of Wellington was advertised. One submission was received from the MMM Group in association with Paradigm Transportation Solutions Limited. The submission was in order and within the budget of \$60,000. The committee will meet with the MMM Group to discuss and confirm the project plan, project schedule, as well as other administrative and contractual arrangements. The plan is to be completed by May 2012.

Council would like to see a Public Information Centre held in Puslinch.

Councillor Stokley will take Council's suggestion back to the committee.

4. **Nestle Waters Canada**

- (a) Email from Aldo Salis, Sr. Planner, County of Wellington dated June 23, 2011 commenting on the proposed land use activities at the Gilmour Road property. The Gilmour Road property is currently zoned Agricultural. Nestles' proposed activities for the property include water extraction, water storage and water transport. A water bottling/processing operation is not proposed. A water-taking operation is not a permitted land use within the Agricultural (A) Zone and therefore a rezoning to an appropriate category would be necessary.
- (b) Nestle Waters Community Update #5 dated July 4, 2011 from John Challinor and Don DeMarco to residents within 500 metres or within the anticipated cone of influence with respect to the Gilmour Road pump test. The test is scheduled for on or about July 6, 2011 and will continue for a maximum of 72 hours. The permit requires that a complaint procedure be in place during the test for any water users that experience a disruption to their water supply.

5. **Aberfoyle Creek Estates Subdivision Phase 2 & 3**

- (a) Correspondence from Hans Groh, Gamsby and Mannerow Limited to Fred Prior, Prior Construction Corporation dated July 7, 2011 regarding the final surface asphalt. Now that the asphalt has been installed, a maintenance period of two years commences. Prior to the end of the maintenance period, it is recommended that Mr. Prior complete clauses 17, 19 and 29 of the development agreements. These clauses address the final certification of the municipal works.

6. **Milburn Auto Sales – Severance Application B69/11**

- (a) Lot grading and stormwater drainage control agreement between the Township and 1329334 Ontario Ltd.

Motion No. 2: Moved by Susan Fielding and seconded by Wayne Stokley.

THAT: The Council in and for the Township of Puslinch does hereby accept the Lot Grading and Stormwater Drainage Control Agreement between the Corporation of the Township of Puslinch and 1329334 Ontario Ltd. and does hereby authorize the Mayor and the CAO/Clerk-Treasurer to execute the same regarding Part of Lot 16, Concession 8, Part 2 on Reference Plan 61R-11581 – Milburn Auto Sales, 219 Brock Road North – Severance Application B69/11.

CARRIED.

7. **Telecommunication Tower**

- (a) Correspondence from Victor Ederer of Xplornet Communications dated June 28, 2011 regarding the installation of a tower at 4432 Wellington County Rd. #32. The proposed structure will be a 45 m (150 ft) tall self-supporting tower.

- (b) Correspondence from Nic Parker, Central VRE Manager of Xplornet Communications dated July 12, 2011 enclosing the notification to area residents of the proposed tower at 4432 Wellington Rd. #32.

8. **Highway #401**

- (a) Correspondence from Jim Weir, Morrison Hershfield dated June 1, 2011 regarding the Cambridge North Service Centre. The Ministry of Transportation has now completed the Environmental Assessment and Preliminary and Detail Design Study and it is now available for public information and viewing at the Township of Puslinch Administration Office at 7404 Wellington Rd. #34.
- (b) Correspondence from Jim Weir, Morrison Hershfield dated June 1, 2011 regarding the Cambridge South Service Centre. The Ministry of Transportation has now completed the Environmental Assessment and Preliminary and Detail Design Study and it is now available for public information and viewing at the Township of Puslinch Administration Office at 7404 Wellington Rd. #34.
- (c) Correspondence from Sabrina Stanlake of Dillon Consulting dated June 27, 2011 regarding the bridge rehabilitation program. The Ministry of Transportation has retained Dillon Consulting to complete the Class Environmental Assessment and Detailed Design for the rehabilitation of three bridges over Highway 401 in Wellington County, including Wellington Road 32 Bridge, Wellington Road 35 Bridge and Highway 6 North Bridge (Hanlon Expressway). The proposed works includes the rehabilitation of the existing bridges, including the railings, bridge decks, piers, girders, and roadway approaches. Additional information can be found at www.mega2.ca

9. **City of Cambridge**

- (a) Ontario Municipal Board Decision issued June 8, 2011 regarding the Suncor proposal at Townline Road and Highway #401. Vice Chair Steven Stefanko concluded that he is not satisfied that the Suncor proposal represents good planning. Accordingly, neither the official plan amendment nor the zoning bylaw amendment is approved.

10. **Puslinch Lake**

- (a) Email from Stan Denhoed, Harden Environmental Services dated June 30, 2011 enclosing the MTE Technical Memorandum regarding the Drainage Improvements to the County Rd. #32 Environmental Impact Study Addendum. Stan explains that Option 8 outlined in the Memorandum is the preferred option. Option 8 involves the excavation of a large infiltration gallery in the northeast corner of the intersection of Townline Road and County Road 32.
- (b) Email from Stan Denhoed, Harden Environmental Services dated July 7, 2011 enclosing Ted Tuszynski's letter regarding the application for sewage works for dredging and dewatering. The Ministry of the Environment has requested a certification letter from the liner installation company which poses a problem for the Puslinch Lake Conservation Association.

Council was provided with an update following the Puslinch Lake Conservation Association's meeting of last week.

11. **Aggregate Operations**

Puslinch Pit (Lic. #17600) CBM Aggregates

- (a) Correspondence from Andrew Pentney of Groundwater Science Corp. dated May 13, 2011 regarding the April monitoring. Andrew advises that approximately 48,588 tonnes of material was excavated from below the water table within the South Pond in April. There were no exceedances and no Action Response in April.

Mill Creek Pit (Lic. #5738) University of Guelph

- (b) Correspondence from Ron Van Ooteghem, Site Manager of Dufferin Aggregates dated June 13, 2011 regarding the May monitoring. Ron advises that there were no exceedances during the month of May.
- (c) Correspondence from Ron Van Ooteghem, Site Manager, Dufferin Aggregates dated July 13, 2011 regarding the June monitoring. Ron advises that there were no exceedances during the month of June.

McMillan Pit (Lic. #5737) CBM Aggregates

- (d) Correspondence from Colin Evans, Environment and Lands Manager from CBM Aggregates dated June 30, 2011 enclosing the 2010 monitoring information. Extraction ceased on the site in 2004 and the only monitoring at the site is benthic macro-invertebrate sampling in tributary T3 and calculation of the water quality index. The report indicates that Mill Creek remains representative of a southern Ontario unimpaired creek and therefore no negative impacts to water quality due to extraction activities have been detected.

Former Croft Holm Pit

- (e) Email from Deborah Turchet, Secretary-Treasurer, Land Division at County of Wellington dated June 17, 2011 enclosing the Land Division Committee decision for a request to change. The committee has agreed to add Condition No. 11 requiring the Owner to provide a Natural Heritage/Hazard Study to the Grand River Conservation Authority.

Proposed Neubauer Pit (ZBA #P4/09) CBM Aggregates

(f) Correspondence from Gary Cousins, Director of Planning, County of Wellington to the Ontario Municipal Board dated June 30, 2011 advising of council's resolution. Wellington County Council accepted Dr. Menzie's report and authorized the Planning Director to advise the Ontario Municipal Board that the County does not object to the approval of the official plan amendment, zoning bylaw amendment and aggregate license on the Neubauer property subject to the ANSI line being surveyed and a 5-metre setback maintained.

See also Delegation #3 below.

- (g) County of Wellington Planning Committee Minutes of June 9, 2011 where Dr. Menzies presented his report entitled "Response to the Director of Planning, Wellington County on the boundary of the Galt Moraine ANSI Boundary in the area of the Neubauer Pit, near Crieff, Ontario."
- (h) Ontario Municipal Board Confirmation of Hearing Room Arrangements set for Wednesday, September 14, 2011 at 10:30 a.m. at Duff's Presbyterian Church, 319 Brock Road South.

12. **Source Water Protection**

Lake Erie Source Protection Region

- (a) Committee Minutes - June 2, 2011.
- (b) Planning Directors and Municipal Water Service Joint Meeting Agenda - June 13, 2011.
- (c) Committee Agenda and Minutes - June 16, 2011.
- (d) Committee Agenda - July 7, 2011.
- (e) Email from Trina Sequin regarding the posted discussion papers.

Halton-Hamilton Source Protection Region

- (f) Email from Mary McElroy regarding letters to affected landowners.
- (g) Committee Meeting Revised Agenda - June 14, 2011.
- (h) Committee Minutes - April 12, 2011

13. **Intergovernmental Affairs**

(a) AMCTO Legislative Express dated July 4, 2011 with respect to the changes in the Livestock Damage Program. Effective July 1, 2011 livestock and poultry injured or killed by dogs will be covered by the new **Protection of Livestock and Poultry from Dogs Act**. A regulation prescribes the maximum compensation values for livestock killed or injured by dogs under the Protection of Livestock and Poultry from Dogs Act for each livestock species named under the Act. The new Act and regulations means the repeal of the Livestock, Poultry and Honey Bee Protection Act. The list of eligible livestock has been expanded to include non-traditional livestock and predators not previously included. Municipalities will be compensated \$30 for expenses and administrative costs. The producer now has 48 hours to notify the Valuer of a loss or damage, the Valuer has 3 days to investigate and 10 days to report. The producer and municipality now have 20 days to appeal the Valuer's decision.

Information regarding the new Act can be found on the Township of Puslinch website.

(b) Wellington County Economic Development Group meeting minutes dated June 7, 2011. The Wellington-Waterloo CFDC is in the process of arranging and completing outreach programs for the various townships within the County of Wellington for the Provincial Rural Broadband Project. This project will provide 75% of rural communities with highspeed internet service that currently do not have access. Outreach sessions have been held in Drayton, Marden and Centre Wellington.

Council requested that staff find out when the Puslinch Outreach Session will be held.

DELEGATIONS

1. Senior of the Year Award Presentation

The 2011 Senior of the Year Award was presented to Doug and Glenna Smith.

2. COPS/Roadwatch Recognition

3. Melanie Horton, Director of Land and Resources and Paul McCorkindale, Land Manager from CBM Aggregates regarding the proposed Neubauer Pit

- Melanie provided a summary of the events.
- In March of 2011 Council expressed concern with respect to the ANSI boundary and how it was revised by Ministry of Natural Resources.
- A motion to pass the zoning bylaw was turned down.
- The County of Wellington Council then endorsed a recommendation from Gary Cousins to conduct a peer review.
- The Aggregate Resources application was completed in March.
- There was one objection from a resident along with the County's and the Township's objection.
- Dr. Menzies completed his review and produced his report in June.
- Dr. Menzies report concluded that MNR followed correct procedures for the marking of the ANSI boundary. The line on south end of property was appropriate and there would be no significant loss of core ANSI.
- County of Wellington Council has withdrawn their objection subject to having the site survey.
- Melanie advised that the site has now been surveyed.
- An Ontario Municipal Board Preconference Hearing has been set for September 14, 2011.
- Melanie asked that Council reconsider the motion that was before them from March, 2011 and consider removing their objection to the aggregate licence and the zoning.

Councillor Ken Roth asked if it would be fenced or marked so that we know where the 5 metre setback was. Melanie explained that it would be fenced. Councillor Roth requested a permanent fence vs. a snow fence and Melanie concurred.

Mayor Dennis Lever said that Dr. Menzies report indicated a straight line for the ANSI boundary vs. a blue dotted line. Dr. Menzies proposal showed a curved line. It is possible to excavate anything other than a straight line? Melanie explained that CBM can excavate anything other than a straight line however they did a calculation of the amount of resource within that area and it amounted to about a million tonnes of material, which is a significant amount of resource. CBM isn't willing to give up a million tonnes of material.

Mayor Dennis Lever asked what is the total estimate resource? It is 9 million tonnes in total.

Motion No. 3: Moved by Susan Fielding and seconded by Wayne Stokley.

THAT: The Council in and for the Corporation of the Township of Puslinch does hereby support the proposed Official Plan Amendment (County File OP-2009-04), proposed Zoning By-law Amendment (#P4/09) for Part of Lot 27, Concession 1, Township of Puslinch proposed Neubauer Pit, CBM Aggregates (St. Mary's Cement Inc.) and further withdraws the Township's objection to the licence application under the Aggregate Resources Act.

CARRIED.

4. **Matthew Bulmer and Robin Wayne regarding Signage for the Aberfoyle Farmer's Market**

- Matthew explained that the Market vendors and the board members wanted to have something that would identify the specific site of the market.
- They had originally created a real estate type sign.

- Due to safety concerns the members have moderated the use of the signs and have been reviewing their options for a safer, more effective and more attractive solution.
- While the County regulates signs and advertising on County roads, temporary signs to advertise fresh farm produce up to 1.5 square metres or 16 square feet can be erected without a permit. Aberfoyle is identified as an urban centre and as a result, the local sign by-law applies to County Road #46.
- The group is proposing a temporary sign that would only be on site for the market season near the wide south entrance to the parking lot.
- The sign could be built in such a way that the posts could be easily installed for the market season and removed in the fall.
- Matthew requests that Council give authorize to allow the group to install a temporary sign for the duration of the market season of up to 2 square metres in size at an appropriate location determined in consultation with Township staff.

Council was in support of the signage proposed and also suggested signage directing shoppers where to find the market once in the parking area.

Council suggested that the group work with Township and County staff regarding the appropriate location.

5. Jacqueline Zmija from IBI Group regarding the former Croft Holm pit site.

- Jacqueline was attending on behalf of Preston Sand and Gravel.
- The subject property is located at 6677 Wellington Road #34. The property is owned by Harold Holm. The property is 41.8 hectares in size.
- The property was purchased by Harold Holm's father in 1958.
- Agricultural use until 2002.
- Preston Sand and Gravel extracted aggregate from 2002-2009.
- Lands fully rehabilitated back to agricultural use.
- Rehabilitation completed to the satisfaction of the Ministry of Natural Resources.

- ARA Licence #5736 was surrendered in August 2010 by the Ministry of Natural Resources.
- The purpose of the rezoning application is to rezone from the current zoning of Agricultural Zone A-15, Natural Environment Zone NE-5 and Extractive Industrial Zone EX1 to Agricultural Zone A, Agricultural Zone A-2 and Natural Environment Zone NE.
- The purpose of the application was to remove Extractive Industrial zone, which would prohibit further extraction on the site; reinstate the Agricultural (A-2) zoning on the north portion of the property to permit kennel use; and rezone the southern portion of the lands (south of Irish Creek) to Natural Environment to protect the floodplain (as requested by the GRCA).
- Jacqueline is requesting that Council schedule a public meeting to move this matter forward.

A public meeting has been scheduled for September 21, 2011 at 7:15 p.m. in Council Chambers at the Municipal Complex.

REPORTS:

1. Fire Department

- (a) **Motion No. 4:** Moved by Ken Roth and seconded by Wayne Stokley.

THAT: The Fire Department Accounts for Payment for the Month of June, 2011 in the amount of \$35,831.35 be and are hereby authorized for payment.

CARRIED.

- (b) The Annual Compliance Report from the Office of the Fire Marshal was provided to Council for their information. The completed Report will be presented to Council at their August 17, 2011 meeting.

2. **Roads Department**

(a) **Motion No. 5:** Moved by Ken Roth and seconded by Susan Fielding.

THAT: The Road Department Accounts for Payment for the Month of June, 2011 in the amount of \$331,218.52 be and are hereby authorized for payment.

CARRIED.

3. **Stroy's Bridge**

(a) Correspondence from Hans Groh, Gamsby and Mannerow Limited dated July 14, 2011 providing comments following the June 16, 2011 Public Information Centre held at the Puslinch Community Centre. The majority of the comments received expressed an interest in preserving some sort of pedestrian access across the river. Removal of the bridge and culvert is classified as a Schedule A+ activity under the Municipal Class EA process and is pre-approved. If removal of the structure is selected by Council as the preferred alternative, a notice of study completion would be issued and the Township would be free to proceed with implementation. Council was pleased by the amount of response received from the community and requested that an RFP be prepared with respect to the removal of the bridge that itemizes the alternative solutions #1, 2 and 3. The Environmental Assessment would then be finished. Council asked that details include how much for each of the bridge, culvert and embankments as well as conceptual drawings so that plans can be modified if needed. Hans Groh explained that the process to remove bridge is now complete. The Township does not need to deal with any other formal documents to remove the bridge. If Council choses to put something back in the way of a pedestrian bridge, then the Township will have to embark on a new path and they would have to revisit the environmental assessment process to put a new structure in.

Mayor Lever asked that the roads be left as part of the proposal.

Hans explained that engineering plans would be prepared to address the temporary roads to remove the bridge and rehabilitate the area to what Council would like to see. Tender documents will be prepared with provisions that meet certain requirements requested by Council. Hans will come back to Council before going to Tender.

4. **Building Report**

(a) Chief Building Official's Report for June, 2011

Council acknowledged this report.

5. **Livestock Valuer Report**

(a) **Motion No. 6:** Moved by Wayne Stokley and seconded by Susan Fielding.

THAT: The Council in and for the Township of Puslinch does hereby authorize Payment of the value of damages to livestock and poultry as per Report of Livestock Valuer dated July 11, 2011 to Isobel Rankel, Lot 15, Concession 3, 6862 Wellington Rd. #34, in the amount of \$300.00 for one (1) Goat.

CARRIED.

6. **Financial Department**

(a) Financial Report as of June 30, 2011

(b) Statement of Expenditures as of June 30, 2011.

Council acknowledged these reports.

ACCOUNTS FOR PAYMENT:

1. **Motion No. 7:** Moved by Ken Roth and seconded by Susan Fielding.

THAT: The Council does hereby authorize for payment the GWS Ecological & Forestry Services Inc. invoices dated June 14 and July 8, 2011 as follows:

1	Martinello Pit.....	\$693.14
2	Nestle Waters Gilmour Road property	\$186.45
3	Milburn Auto Sales	\$261.82

4	Martinello Pit	\$417.20
5	Kiewet Site Plan Review.....	\$186.45
	TOTAL.....	\$1,745.06

These amounts shall be invoiced to the applicable parties.

CARRIED.

2. **Motion No. 8:** Moved by Wayne Stokley and seconded by Susan Fielding.

THAT: The Council does hereby authorize for payment the Harden Environmental Services Ltd. invoices dated June 30, 2011 as follows:

1	Puslinch Lake	\$50.85
2	Puslinch Groundwater Monitoring	\$392.82
3	Martinello Pit	\$807.95
4	Pine Bush Cambridge SWM	\$367.25
5	Township Projects	\$964.95
	TOTAL.....	\$2,583.82

These amounts shall be invoiced to the applicable parties.

CARRIED.

3. **Motion No. 9:** Moved by Susan Fielding and seconded by Wayne Stokley.

THAT: The Council does hereby authorize for payment the Gamsby and Mannerow Limited invoices dated June 28, 2011 as follows:

1	Fox Run Phase 2	\$1,432.22
2	Meadows of Aberfoyle	\$440.70
3	Heritage Lake Subdivision	\$283.01
4	Milburn Auto Sales	\$2,194.57
5	Stroy's Bridge	\$2,817.99
6	Optimist Recreation Centre	\$2,455.94
7	Various Zoning Matters	\$220.35
8	McLean Road Industrial Rezoning	\$490.84
9	Mini Lakes Phase 3 Condominium	\$734.50

10	Mini Lakes Sewage Treatment Plant	\$319.06
11	Various Zoning Matters	\$8,997.41
	TOTAL.....	\$20,386.59

These amounts shall be invoiced to the applicable parties.

CARRIED.

4. **Motion No. 10:** Moved by Wayne Stokley and seconded by Ken Roth.
THAT: Council does hereby authorize for payment the General Accounts for the month of June, 2011 in the amount of \$4,921,611.38.

CARRIED.

BY-LAWS:

1. **Motion No. 11:** Moved by Ken Roth and seconded by Susan Fielding.
THAT: The Council in and for the Township of Puslinch does hereby give By-law #41/11, being a by-law to Appoint a Chief Building Official, By-law Enforcement Officer and Property Standards Officer, its First, Second and Third Reading and Finally Passed this 20th day of July, 2011. (Robert Kelly effective July 6, 2011)

CARRIED.

NEW BUSINESS:

1. Councillor Susan Fielding advised that Joan Law was honoured for her many years of involvement with the 4H. A celebration was held at the Badenoch Community Centre on June 23.
2. The Badenoch BBQ is scheduled for August 13, 2011.
3. On September 4, 2011 the Puslinch Lake Conservation Association is holding its Annual Golf Tournament and Fundraiser.
4. Councillor Wayne Stokley mentioned that the Wellington County Trail Book can be found on the Puslinch website along with the trails located within the Township.

CLOSED MEETING:

1. **Motion No. 12:** Moved by Ken Roth and seconded by Wayne Stokley.

THAT: The Council in and for the Corporation of the Township of Puslinch does hereby proceed in a Closed Meeting of Council in accordance with *Section 239 of The Municipal Act, 2001 c. 25* in order to address a proposed or pending acquisition or disposition of land by the municipality or local board concerning the Community Centre grounds.

2. **Motion No. 13:** Moved by Wayne Stokley and seconded by Susan Fielding.

THAT: This Council does hereby reconvene in Regular Session at 9:56 p.m.

CARRIED.

UNFINISHED BUSINESS:

None.

CONFIRMING BY-LAW:

Motion No. 14: Moved by Wayne Stokley and Seconded by Ken Roth.

THAT: The Council in and for the Corporation of the Township of Puslinch does hereby give By-law **#42/11** being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Puslinch at its meeting held on July, 2011, its First, Second and Third Readings and Finally Passed this 20th day of July, 2011.

CARRIED.

ADJOURNMENT:

Motion No. 15: Moved by Ken Roth and Seconded by Susan Fielding.

THAT: The Council does hereby Adjourn at 9:58 p.m.

CARRIED.

Signed: _____
Dennis Lever, Mayor

Brenda Law, CAO/Clerk-Treasurer