THE CORPORATION OF THE TOWNSHIP OF PUSLINCH THIRTEENTH REGULAR 2013 COUNCIL MEETING

ADDENDUM AGENDA*

*denotes changes

DATE: Wednesday, June 5, 2013

TIME: 1:00 P.M.

- 1. Calling the Meeting together and Order.
- 2. Disclosure of Pecuniary Interest & the General Nature Thereof.
- 3. Adoption of Minutes of the Previous Meeting.
 - (a) Council Meeting May 15, 2013
 - (b) Closed Council Meeting May 15, 2013
- 4. Business Arising Out of the Minutes.

5. **COMMUNICATIONS:**

- 1. Hwy 6 By-pass & Morriston Community
 - (a) Correspondence from The Honourable Mr. Glen Murray, Minister of Transportation, to Wellington-Halton Hills MPP Ted Arnott dated May 10, 2013.
 - (b) Correspondence from Wellington-Halton Hills MPP Ted Arnott dated May 16, 2013 to The Honourable Glen Murray, Minister of Transportation.

2. County of Wellington

- (a) Correspondence from the County of Wellington regarding the County Official Plan Amendment #81 County File No.: OP-2009-06 County of Wellington Five Year Review see 6.3 delegation Mark Paoli, Manager of Policy Planning, County of Wellington
- (b) Correspondence from the County of Wellington regarding the County Official Plan 5-year review, Consideration of Changes to the Secondary Agriculture Lot Size Policies and attached County Committee Planning Report dated April 3, 2013 see 6.3 delegation Mark Paoli, Manager of Policy Planning, County of Wellington

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH THIRTEENTH REGULAR 2013 COUNCIL MEETING

Page | 3

7. **REPORTS:**

1. Puslinch Fire and Rescue Services

(a) Report FIR-2013-001 regarding Amendments to Fire and Rescue Committee Mandate.

2. Roads Department

- (a) Road Construction Tender Victoria Road between Maltby Road and County Road #34
- (b) Accounts for payment May 2013*
 Puslinch Roads Department May 2013*
 Optimist Recreation Center May 2013 *
- (c) Report PW-2013-001 regarding Amendments to Public Works Committee Mandate.

3. Recreation

(a) Report REC-2013-01 – Request for use of Township Lands – Puslinch Community Centre Grounds – Pilot Proposal

4. Building Department

(a) Chief Building Official Report - May, 2013

5. Administration

- (a) Verbal report from Mayor Dennis Lever regarding University of Waterloo Study on Economic Impact of Hwy #6.
- (b) Report ADM-2013-001 regarding lifting the 0.3m Reserve and dedicating the reserve as Part of a Public Highway McLean Road.

8. **COMMITTEE MINUTES**

Public Information Meeting – May 8, 2013
Fire and Rescue Committee– April 17, 2013
Recreation Committee– April 16, 2013
Planning and Advisory Committee Meeting- March 25, 2013

9. **ACCOUNTS FOR PAYMENT:**

(a) Gamsby and Mannerow Limited accounts dated May 16, 2013.

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH THIRTEENTH REGULAR 2013 COUNCIL MEETING

Page | 4

10. **BY-LAWS:**

- 1. By-law to Amend the mandates of the Puslinch Fire and Rescue Committee and Public Works Committee. **See items 7.1(a) and 7.2(c)**
- 2. By-law to lift 0.3m Reserve and to dedicate lands as part of the Public Highway System (McLean Road).
- 3. Confirming By-Law.

10. MUNICIPAL ANNOUNCEMENTS:

11. CLOSED MEETING:

- (a) Confidential Verbal Report from Karen Landry, CAO regarding personal matters about an identifiable individual including municipal or local board employees –Recruitment Director of Finance/Treasurer.
- (b) Confidential Report from Stephen Garrod, Township Solicitor dated May 22, 2013 regarding litigation and potential litigation, including matters before administrative tribunals affecting the municipality or local board and advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose OMB Appeal Krayishnik 6643 Concession 2.
- (c) Confidential Verbal Report from Karen Landry, CAO regarding litigation and potential litigation, including matters before administrative tribunals affecting the municipality or local board and advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose Construction Lien.

12. **UNFINISHED BUSINESS:**

None.

13. **ADJOURNMENT:**

PUSLINCH ROADS DEPARTMENT

7.26b) addendum

Payment Request -- Expenses

May-13

yment Request Expenses May-13						
voice Date	Vendor Name	Invoice #	Description	Expense Code	Amount	Cheque
	Canadian Tire		Hardware	4219	19.80	visa
	Desco Plumbing		PVC piping	4218	331.48	visa
04-May-13	ProFleetCare	44	Vehicle rust proofing	4205	1,440,75	
04-May-13	Compcat Sod		Sod	0070-4222	14,92	visa
	Cedar Signs	28033	Signs- 60km	4208	2,301.12	
	Cedar Signs	28098	Sign	4208	20,65	
01-May-13			Natural gas	4202	1,743,51	15394
	Bell Mobility		Cell phone	4302	112,06	15355
01-May-13			Sign posts	4208	3,028,40	
09-May-13	Battlefield Rental	30179601	Chipper rental	4219	291.79	
09-May-13	COW	26318	Salt/sand- April	4214	9,544,83	
09-May-13	cow	26340	Tipping fees	4217	42,00	
04-May-13	Dan Logher		Road school expenses	4310	150.87	
01-May-13	Hydro One		Hydro	4201	484.96	1541
16-May-13	Miller Paving	AU-102-14-0600	Mag Chloride	4213	6,397.43	
21-May-13	Miller Paving	AU-102-14-0605	Mag Chloride	4213	6,176,41	
	CoCo Paving	13567070	Cold mix	4219	1,298,99	
		28355	Signs	4208	59.08	
	Cedar Signs			4205	189.16	
23-May-13	Royal Stainless Truck	0024017	Annual safety-302			
23-May-13	Share Canada	527149	Shop cleaning supplies	4218	319,80	45.10
16-May-13	Bell		Telephone	4302	62,78	1542
	Wellington Advertiser		Facility maintainer ad	4316	262,13	1544
27-May-13	Boucher & Jones		Fuel	4203	6,364,42	
30-May-13	Canadian Pacific Railway	11053471	Flasher contract	4320	1,287,15	
				χ.		
	Materials and repairs					
		Total Expenses			\$ 41,944.49	
	Capital Expenditures					
21-May-13	Gamsby and Mannerow	72218	Cooks Mill	5000	1,131.02	
		Total Capital Exp			\$ 1,131.02	
	Remuneration		Regular Pay		28,808.78	
	May 1-May 31		Overtime Pay		301.44	
		Total Remunerati	on		29,110.22	
	Employee Benefits & Life Insur	ance				
			Manulife		4,398.20	1543
			Omers		3,375,41	
			CPP		1,801.84	
			EI		870.11	
						1540
			Workplace Safety Ins.		774.73	
			EHT		666.77	1540
		Total Employee B	enefits & Life Ins		11,887.06	
		Total Employee B	lenefits & Life Ins		11,887.06	
	Total Roads expens		May-13		84,072.79	

OPTIMIST RECREATION CENTER

7.2(b) addendum

Payment Request -- Expenses

May-13

			.	Everence Code	A	Paid by Cheque #
Invoice Date	Vendor Name	Invoice #	Description	Expense Code	Amount	
01-May-13	Hydro One		Hydro	80-4201	2,900.45	15376
01-May-13	Bell Mobility		Cell Phone	80-4302	53,16	15355
03-May-13	Union Gas		Natural Gas	80-4202	475.10	15394
	Scubber Service	13809	Machine service	80-4215	141.25	15420
01-May-13	Carter-Grant Mechanical	9203	HVAC service	80-4215	271,20	15413
07-May-13	Air Liquide	50663803	Cylinder rentals	80-4205	33.56	
	Canadian Tire		Pad locks	80-4222	70,69	visa
13-May-13	Campus Hardware		Paint/Safety supplies	80-4222	100,33	
06 May-13	Swan Dust Control	S398196	Floor mats	80-4215	62,16	
45 May 13	Pilkington Plumbing	1465	Water line-Farmers market	80-4215	423.75	
15-May-13	Caster Communications	607167	Internet service	80-4302	96,66	15421
03-May-13	Sentex Communications	00/10/	Telephone	80-4302	34.28	15427
16-May-13	Bell				152.79	15447
06-May-13	Pepsico		Pop	80-4205		
	VTR Uniforms	19695	ORC staff shirts	80-4215	118,65	visa
31-May-13	Staples		Office supplies	80-4200	6,37	15453
24-May-13	Brock Road Nursery		Flowers/mulch	80-4222	248.07	
			1			
			<u> </u>		-	
						
			-			
						
				 		
	Materials and repairs					
	•	Total Expenses		1 1	\$ 5,188.47	
		Total Expenses	+		1,	
	Capital Expenditures					
	Capital Expenditures					
		Total Capital Exp	enditures		\$ -	
	Remuneration		Regular Pay			
	May 1-May 31		Overtime Pay			
		Total Remunerat		1		
	Total Kellulieration					
	Employee Paratita 9 1 if 1 in	01140000		+ +		
	Employee Benefits & Life In	surance	B.A			
			Manulife			
			Omers			
			CPP			
			El			
			Workplace Safety Ins.			
			EHT			
		Total Employee	Benefits & Life Ins	1 1	1#1	1
		Total Employee t	The state of the s	1		
	Total ORC expens	es	May-13		5,188.47	