

A G E N D A

DATE: Wednesday March 6, 2013

TIME: 1:00 P.M.

1. Calling the Meeting together and Order.
2. Disclosure of Pecuniary Interest & the General Nature Thereof.
3. Minutes of the Previous Meeting.
4. Adoption of the Minutes.
5. Business Arising Out of the Minutes.
6. **COMMUNICATIONS:**
 1. **Mini Lakes Mobile Home Community**
 - (a) 4th Quarter Monitoring Program correspondence from Stantec
 - (b) 4th Quarter Wastewater Treatment Plant Effluent Monitoring Report from Gamsby and Mannerow
 2. **Summer Programs at Aberfoyle Community Park**
 - (a) Email from Linda Killough – YMCA
 3. **Rental Fees**
 - (a) Memorandum from Colleen Sutton (Recreation Committee) for fee increases
 4. **Ren's Rezoning – P4/2012**
 - (a) Email from Al Krist
 - (b) Email from Dave Aston at MHBC
 5. **Highway #6 Morrison Bypass**
 - (a) Email from Ted Arnott
 6. **East Boundary Road**
 - (a) Email from Marcos Kroker, Region of Waterloo
 7. **Municipal Infrastructure Initiative (MIII)**
 - (a) AMP Agreement
 8. **Asset Management Policy and Report**
 - (a) Email from Ken DeHart

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

9. **Aggregate Operations**

Committee Reports to Wellington County AF&P Committee Meeting

- (a) Gravel Pit Appeal Refunds and Farmland Assessment Increase

Gravel Pit Appeals

- (b) Email from Emma Reddish re: Outcome of Tele-Conference Call for Gravel Pits February 15, 2013

- (c) Correspondence from Town of Caledon to ARB

Dufferin Aggregates-Mill Creek Pit (Lic #5738)

- (d) Monthly Monitoring Report

- (e) Correspondence from MNR re: Approval to commence extraction in new Phase 4

10. **Intergovernmental Affairs**

- (a) Various correspondences for review.

7. **DELEGATIONS:**

- | | |
|--|-----------|
| 1. Aldo Salis - Morriston Estates | 1:15 p.m. |
| 2. Sarah Wilhelm & Bill Knetsch -
Morriston Community Safety Zone | 1:30 p.m. |

8. **REPORTS:**

1. **Road Department**

- (a) Accounts for Payment – February
- (b) Winter Operations Plan
- (c) Signs for Heritage Committee samples

2. **Building Department**

- (a) Chief Building Official's Report to Council – February
- (b) Email from CBO regarding Telecommunications Tower Proposal

3. **Financial Department**

- (a) Applications for Cancellation, Reduction or Refund of Taxes re: Chapter 25, Section 357, 358, the Municipal Act, S.O., 2001.

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

9. **ACCOUNTS FOR PAYMENT:**
 - (a) Harden Environmental Services Ltd
 - (b) Gamsby and Mannerow Limited

10. **NEW BUSINESS:**
11. **CLOSED MEETING:**
12. **UNFINISHED BUSINESS:**
13. **CONFIRMING BY-LAW:**
14. **ADJOURNMENT:**