

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

AGENDA

DATE: Wednesday, May 15, 2013

TIME: 7:30 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 Held – May 1, 2013
 - (b) Closed Council Meeting Held – May 1, 2013
4. Business Arising Out of the Minutes.
5. **COMMUNICATIONS:**
 1. **City of Cambridge**
 - (a) Letter regarding City of Cambridge Official Plan Review and Zoning By-Law Review.
 2. **Mini Lakes Residents Association**
 - (a) Correspondence from Mini Lakes Residents Association with attached copy of the audited Annual Report for the Sewage Treatment Plant Reserve Fund Financial Statements, as prepared by RLB, LLP for the year ended December 31, 2012.
 3. **County of Wellington**
 - (a) 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.
Note: The County is requesting comments to be submitted by the end of May, 2013.
 - (b) Correspondence from the County of Wellington regarding County Official Plan Amendment #81 with attached Notice of Public Meeting – May 28, 2013, 7:00 p.m. Wellington Place, Aboyne Hall, 536 Wellington Road 18, located between Elora and Fergus, Ontario.

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4. **Canadian Pacific Railway**

- (a) Correspondence from the Canadian Pacific Railway regarding the 2013 Vegetation Control Program.

5. **Frank Cowan Company**

- (a) Memorandum from Frank Cowan Company entitled "Avoiding a Municipal Insurance Crisis".

6. **Intergovernmental Affairs**

- (a) Various correspondence for review.

6. **DELEGATIONS:**

- 1. 7:45 p.m. – Mr. Jonathan Karn, Wellington County Training Officer – Regarding - April 2013 – County Training Officers Activity Report.
- 2. 8:00 p.m. – Mr. Marc Reid, 7827 Wellington Road 36, Puslinch Regarding – The Corporation of the Township of Puslinch - Site Alteration permit requirements.
- 3. 8:15 p.m. - Les Holdway – South River Developments Ltd. – Regarding Blackbridge Mill Plans

7. **REPORTS:**

1. **Financial Department**

- (a) Financial Report as of April 30, 2013. *
- (b) Statement of Expenditures for the period ending April 30, 2013.*
- (c) Budget Report by Department as of April 30, 2013.*
- (d) Budget Report as of April 30, 2013.*

***Under separate cover on May 14, 2013.**

2. **Puslinch Fire and Rescue Services**

- (a) Puslinch Fire and Rescue Services Response Report for April 2013.
- (b) Puslinch Fire and Rescue Services Payment Request – Expenses for April 2013.

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8. **ACCOUNTS FOR PAYMENT:**

- (a) Gamsby and Mannerow Limited- re: Carroll Pond Municipal Drain – Water Quality Monitoring dated April 23, 2012

9. **BY-LAWS:**

1. By-law to amend of By-Law No. 35/15 for the purpose of correcting the name of the party to the Agreement.
2. By-law to fix the tax rates and to provide for the levy and collection of Municipal, County, Education and Special Area Taxes for the year 2013. *
***Under separate cover on May 14, 2013.**
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 and Organizational Update.

12. **UNFINISHED BUSINESS:**

None.

13. **ADJOURNMENT:**