

MINUTES

DATE: Wednesday, May 15, 2013

TIME: 7:30 P.M.

The Twelfth Regular 2013 Council Meeting was held on the above date and called to order at 7:30 p.m. in the Council Chambers, Aberfoyle.

1. **ATTENDANCE:**

All members of Council and the CAO/Clerk.

STAFF IN ATTENDANCE:

1. Donna Tremblay, Deputy Clerk
2. Betty Colburn, Deputy Treasurer

OTHERS IN ATTENDANCE

1. Jean and Fred Stalhbaum
2. Marilyn Fisher
3. Janice Marr
4. Phil Osburn
5. Ray Belden
6. Jonathan Karn
7. Brad Potter
8. Don McKay
9. Kathy White
10. L. Haldry

2. **DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:**

None.

3. **ADOPTION OF THE MINUTES:**

Resolution No. 2013-065: Moved by Jerry Schmidt and Seconded by Ken Roth

THAT: The minutes of the following meetings be adopted as written and distributed:

- Council Meeting held May 1, 2013
- Closed Meeting held May 1, 2013

CARRIED.

4. **BUSINESS ARISING OUT OF THE MINUTES:**

None

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.

Council requested staff to arrange for Mr. Paoli to attend a future council meeting to answer any question which council may have after the public meeting is to take place on May 28, 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.

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.

Resolution No. 2013-066: Moved by Ken Roth and Seconded by Jerry Schmidt

THAT the correspondence items listed on the Council agenda from the May 15, 2013 Council meeting be received.

CARRIED.

6. **DELEGATIONS**

1. Jonathan Karn, Wellington County Training Officer – Regarding - April 2013 – County Training Officers Activity Report.

Mr. Karn provided Council with a summary of the report, highlighting the achievements of the program in 2011 and 2012 and a summary of the new initiatives for 2013.

Resolution No. 2013-067: Moved by Jerry Schmidt and Seconded by Ken Roth

THAT the delegation by Jonathan Karn, Wellington County Training Officer – Regarding - April 2013 – County Training Officers Activity Report be received.

CARRIED.

2. Les Holdway – South River Developments Ltd. – Regarding Blackbridge Mill Plans

Mr. Holdway provided Council with an overview of the projects development plans including the history surrounding the project, the various stages for completion of the project and anticipated uses for the facility.

Resolution No. 2013-068: Moved by Wayne Stokley and Seconded by Susan Fielding.

THAT the delegation by Les Holdway – South River Developments Ltd. – Regarding Blackbridge Mill Plans be received.

CARRIED.

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.

Resolution No. 2013-069: Moved by Susan Fielding and Seconded by Wayne Stokley

That Council hereby receives the following reports as information:

- Financial Report as of April 30, 2013.
- Statement of Expenditures for the period ending April 30, 2013.
- Budget Report by Department as of April 30, 2013.
- Budget Report as of April 30, 2013.

CARRIED.

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.

Resolution No. 2013-070: Moved by Jerry Schmidt Seconded by Ken Roth

That Council hereby receives the Puslinch Fire and Rescue Services Response Report for April 2013; and

That Council hereby approves the Puslinch Fire and Rescue Services Expenses for April, 2013, in the amount of \$44,820.40.

CARRIED.

8. **ACCOUNTS FOR PAYMENT**

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

Karen Landry, CAO/Clerk, provided Council with clarification that this invoice is regarding the monitoring and a water quality report would be provided to the Township in October, 2013.

Resolution No. 2013-071 Moved by Wayne Stokley Seconded by Susan Fielding

That the account for Gamsby and Mannerow Limited – re: Carroll Pond Municipal Drain – Water Quality Monitoring dated April 23, 2013 be authorized for payment.

9. **BY-LAWS:**

Resolution 2013-072 Moved by Ken Roth and Seconded by Jerry Schmidt

THAT the following By-laws be taken as read three times and finally passed in open Council:

- By-law **39 /13** being a by-law to amend By-Law No. 35/13 for the purpose of correcting the name of the party to the Agreement.
- By-Law **40/13** being a 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.

CARRIED.

10. **MUNICIPAL ANNOUNCEMENTS**

Meet the Creek Watershed Walks

Councillor Stokley provided Council with an opportunity to review the information poster for the Mill Creek Watershed Walks and pamphlets and advised Council that the first event is to take place on Sunday, May 26th at 2:00 p.m. at the Bulmer Farm located at 4535 Watson Rd. S., Puslinch.

Lakeside Home Tours – Saturday, June 15, 2013

Councillor Stokley advised that the Puslinch Lake Conservation Association will be sponsoring the Lakeside Living Home Tour. The tour can be taken by either land or boat. The proceeds from the tour will be used for the dredging of the lake.

Puslinch Lake Conservation Association

Councillor Stokley advised that the association will be holding a meeting on May 29, 2013 from 7:00 to 9:00 p.m. at the Holiday Inn where they will be discussing their plans for dredging of the lake.

Hwy 6 By-Pass

Councillor Stokley advised that on Friday, May 10, 2013, a copy of the Petition was provided to Wellington-Halton Hills, MPP Ted Arnott.

County of Wellington Landfill Tour

Mayor Lever indicated some members of Council participated in a tour on May 14, 2013, regarding proposed changes from a landfill to a transfer station which will be taking place and scheduled for completion at the County landfill site in 2013.

Ontario Association of Fire Chief Conference

Mayor Lever provided council with a summary of the information and sessions which he took part in at the conference on May 4th and 5th.

11. **CLOSED MEETING:**

Council was in Closed session from 8:35 pm to 8:57 pm

- Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual including municipal or local board employees –Recruitment and Organizational Update.

Resolution 2013-073 Moved by Susan Fielding Seconded by Wayne Stokley

THAT Council shall go into closed session under Section 239 of the Municipal Act for the purposes of:

- Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual including municipal or local board employees –Recruitment and Organizational Update.

CARRIED.

Resolution 2013-074: Moved by Wayne Stokley and Seconded by Susan Fielding

THAT Council move into open session.

CARRIED.

Resolution 2013-075: Moved by Susan Fielding and Seconded by Wayne Stokley

THAT Council receive the confidential verbal report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual including municipal or local board employees –Recruitment and Organizational Update.

CARRIED.

12. **UNFINISHED BUSINESS:**

None.

13. **CONFIRMING BY-LAW:**

Resolution 2013-076: Moved by Jerry Schmidt and Seconded by Ken Roth

That the following By-law be taken as read three times and finally passed in open Council:

- By-Law 41/13 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 15th day of May, 2013.

14. **ADJOURNMENT:**

Resolution No. 2013-077: Moved by Wayne Stokley and Seconded by Susan Fielding.

THAT: The Council hereby adjourns at 9:05 p.m.

CARRIED.

Signed: _____



Dennis Lever, Mayor



Karen Landry, CAO/Clerk