

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

AGENDA

DATE: Wednesday, June 19, 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 – June 5, 2013
 - (b) Closed Council Meeting – June 5, 2013
4. Business Arising Out of the Minutes.
5. **COMMUNICATIONS:**
 1. **Mill Creek Pit, Licence No. 5738**
 - (a) Correspondence from Dufferin Aggregates to Mr. Al Murray, Ministry of Natural Resources dated May 13, 2013 regarding Monthly Monitoring Report for April 2013, Mill Creek Pit, Licence #5738.
Stan Denhoed has advised that he has no comments.
 2. **Puslinch Pit Licence No.17600**
 - (a) Correspondence from Groundwater Science Corp. to Colin Evans, CBM dated May 6, 2013 regarding Puslinch Pit – Licence No. 17600, April Monitoring Report.
Stan Denhoed has advised that he has no comments.
 3. **Rozell Pit, CBM Aggregates, Licence No. 625189**
 - (a) Correspondence from GWS Ecological & Forestry Services Inc. to Township of Puslinch dated April 17, 2013.
 - (b) Dance Environmental Inc. 2012 Ecological and Aquatic Monitoring Report, Rozell Pit, Puslinch Township ARA Licence No. 625189 dated December 12, 2012 –**This report was included on January 9, 2013 Council Agenda - item 6.6(a).**

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4. Mini Lakes Mobile Home Community

- (a) Report from Stantec Consulting Ltd. to Township of Puslinch dated April 29, 2013 regarding Mini Lakes Mobile Home Community, Quarterly Monitoring Program – 1st Quarter 2013. ***Full report is available in the Clerk's office.**
- (b) Correspondence from Gamsby and Mannerow Engineers to Township of Puslinch dated May 31, 2013 – Report on Quarterly Monitoring Program – 1st Quarter 2013 report
- (c) Report from Stantec Consulting Ltd. to Township of Puslinch dated March 27, 2013, regarding Mini Lakes Mobile Home Community 2012 Operation and Maintenance Report. ***Full copy of report is available in the Clerk's Office.**
- (d) Correspondence from Gamsby and Mannerow Engineers to Township of Puslinch dated May 31, 2013 – Report on 2012 Operation and Maintenance Report.

5. Intergovernmental Affairs

- (a) Various correspondences for review.

6. DELEGATIONS:

- 1. 7:45 p.m. –Mr. Ted Laws– presentation, Senior of the Year Award

7. REPORTS:

1. Puslinch Fire and Rescue Services

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

2. Finance Department

- (a) Financial Report as of May 31, 2013.
- (b) Statement of Expenditures for the period ending May 31, 2013.
- (c) Budget Report by Department as of May 31, 2013.
- (d) Budget Report as of May 31, 2013.

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- (e) Report FIN-2013-001 – Municipal Performance Measurement Program for 2012

3. Planning and Building Department

- (a) Report PD-2013-001 – Public Meeting – Rezoning Application – Rockway Holdings Ltd. – Roszell Rd. Part of Lot 1, Concession 3 – D14ROC

8. NOTICES OF MOTION:

- (a) Councillor Schmidt – Business Licensing of Refreshment Vehicles
 - (b) Councillor Schmidt – Wind Turbines
- Note: Attached is the resolution from the Municipality of North Middlesex that was listed on the June 5, 2013 Agenda. Also refer to Item 5.5 (I.G.#8) from AMO for additional information.

9. COMMITTEE MINUTES

Committee of Adjustment - March 12, 2013

10. ACCOUNTS FOR PAYMENT:

None.

11. MUNICIPAL ANNOUNCEMENTS:

12. CLOSED MEETING:

- (a) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual including municipal or local board employees –Recruitment Updates.
- (b) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding litigation or 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.
- (c) Confidential Report from Karen Landry, CAO/Clerk regarding – personal matters about an identifiable individual including municipal or local board employees – Ontario Medal for Good Citizenship Award.

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13. **UNFINISHED BUSINESS:**

None.

14. **BY-LAWS:**

1. Confirming By-Law.

15. **ADJOURNMENT:**