

9(a)



**RESOLUTION
MUNICIPAL COUNCIL
THE CORPORATION OF THE TOWNSHIP OF PUSLINCH**

2014-

Date: March 19, 2014

Moved by: _____ Seconded by: _____

Whereas nearly 200 municipalities supported the motion introduced by Randy Pettapiece, MPP for Perth-Wellington which called on the government to implement a comprehensive, long-term solution no later than June 2014; and

Whereas the Ministry of the Attorney General is consulting municipalities and the legal community on a comprehensive long-term solution with three options being the Saskatchewan Model, The Multiplier Model and the Combined Model; and

Whereas AMO supports the Combined Model as this places reasonable limits on the damages that may be recovered from a municipality under limited circumstances, and it is a significant incremental step to address a pressing municipal issue;

Now therefore be it resolved that the Township write a letter of support to The Honorable Kathleen Wynne, Premier of Ontario; The Honorable John Gerretsen, Attorney General; The Honorable Linda Jeffrey, Minister of Municipal Affairs and Housing in support of the Combined Model as described by AMO's March 4, 2014 policy update; and

That a copy of this resolution be forwarded to AMO.

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Schmidt				
Councillor Roth				
Mayor Lever				
Councillor Stokley				
Councillor Fielding				
TOTAL				

MAYOR: _____

CARRIED	LOST
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9(b)



RESOLUTION
MUNICIPAL COUNCIL
THE CORPORATION OF THE TOWNSHIP OF PUSLINCH

2014-

Date: March 19, 2014

Moved by: _____ Seconded by: _____

WHEREAS Bill 69, The Prompt Payment Act provides for extremely short payment timelines that will not allow for appropriate review of work and certification of the payments process.

AND WHEREAS Bill 69 imposes unrealistic and imprudent timelines for payment and to review work and to certify payments; limits Puslinch Township's ability to hold back reserves for warranty and maintenance; and does not reflect the complex nature of financial arrangements under large infrastructure projects.

AND WHEREAS Bill 69 will limit Puslinch Township's ability to contract for the best payment arrangements to safeguard public funds in each construction project it manages.

AND WHEREAS public hearings are being held in Toronto by the Standing Committee on Regulations and Private Bills to consider Bill 69.

AND WHEREAS the deadline to submit written comments to the Standing Committee on Bill 69 is 3:00 p.m. on Wednesday, March 26, 2014.

THEREFORE BE IT RESOLVED THAT the Township of Puslinch does not support those aspects of Bill 69 regarding the unrealistic and imprudent timelines for payment and for reviewing work and for certifying payments contained in Bill 69; the limitations imposed on the Township of Puslinch's ability to hold back reserves for warranty and maintenance obligations; and that Bill 69 does not reflect the complex nature of financial arrangements underlying large infrastructure projects, the Township of Puslinch does not support Bill 69.

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Schmidt				
Councillor Roth				
Mayor Lever				
Councillor Stokley				
Councillor Fielding				
TOTAL				

MAYOR: _____

CARRIED	LOST
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