



## THE CORPORATION OF THE TOWNSHIP OF PUSLINCH 2014 REGULAR COUNCIL MEETING

### AGENDA

**DATE:** Wednesday, October 15, 2014

**CLOSED MEETING:** 6:00 P.M.

**REGULAR MEETING:** 7:30 P.M.

**≠ Denotes resolution prepared**

1. Call the Meeting to Order
2. Disclosure of Pecuniary Interest & the General Nature Thereof.
- ≠ 3. Adoption and Receipt of Minutes of the Previous Meeting.
  - (a) Council Meeting –October 1, 2014
  - (b) Closed Council Meeting – October 1, 2014
4. Business Arising Out of the Minutes.
5. **PUBLIC MEETINGS**

None.
6. **COMMUNICATIONS**
  1. **University of Guelph - Mill Creek Pit – Licence No. 5738  
Lots 21-24, Conc. 2**
    - (a) Correspondence from Dufferin Aggregates regarding 2014 Compliance Assessment Report Mill Creek Pit dated September 26, 2014.
    - (b) 2014 Licensees Compliance Assessment Report – Pit Licence #5738 – Mill Creek Pit



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2. **Dufferin Aggregates**  
**Aberfoyle Pit #1 – Lot 23 and 24, Conc. 7**  
**Aberfoyle Pit #2 - Part Lot 22 and 23, Conc. 9**
  - (a) Correspondence from Dufferin Aggregates regarding 2014 Compliance Assessment Report – Aberfoyle Pit #1 and #2.
  - (b) 2014 Licensees Compliance Assessment Report – Pit Licence #5483 – Aberfoyle Pit #1
  - (c) 2014 Licensees Compliance Assessment Report – Pit Licence #5609 – Aberfoyle Pit #2
  
3. **TGL Ltd. – Philips Pit - Licence # 5610**  
**Part Lot 4 & 5 – Conc. 5**
  - (a) Correspondence from Robert Gibson Consulting Services Inc. regarding 2014 Compliance Assessment Report – Licence #5610 (Philips Pit) dated September 25, 2014.
  - (b) 2014 Licensees Compliance Assessment Report – Pit Licence #5610 – Philips Pit
  
4. **TGL Ltd. – Martini Pit – Pit Licence #5654**  
**6576 Forestell Rd.**
  - (a) Correspondence from Robert Gibson Consulting Services Inc. regarding 2014 Compliance Assessment Report – Licence #5654 (Martini Pit) dated September 25, 2014.
  - (b) 2014 Licensees Compliance Assessment Report – Pit Licence #5654 – Martini Pit
  
5. **McKenzie Brothers (Guelph) Limited – Pit Licence #15338**  
**661 Watson Rd. South**
  - (a) Correspondence from Robert Gibson Consulting Services Inc. regarding 2014 Compliance Assessment Report – Licence #15338 (McKenzie Brothers (Guelph) Limited dated September 19, 2014.
  - (b) 2014 Licensees Compliance Assessment Report – Pit Licence #15338



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6. **McKenzie Brothers (Guelph) Limited – Pit Licence #5709  
661 Watson Rd. South**
  - (a) Correspondence from Robert Gibson Consulting Services Inc. regarding 2014 Compliance Assessment Report – Licence #5709 (McKenzie Brothers (Guelph) Limited dated September 19, 2014
  - (b) 2014 Licensees Compliance Assessment Report – Pit Licence #5709 – Martini Pit.
  
7. **Cox Construction Ltd.**
  - (a) 2014 Licensees Compliance Assessment Report - Pit Licence #20212 – 6695 Forestell Rd.
  - (b) 2014 Licensees Compliance Assessment Report – Pit Licence #20749 (Nigro) – Lot 11 & 12, Conc. 4
  - (c) 2014 Licensees Compliance Assessment Report – Pit Licence #624889 – Lot 13, Conc. 4
  - (d) 2014 Licensees Compliance Assessment Report - Pit Licence #5710 – 6795 Laird Rd.
  
8. **Carroll Pond and Lesic-Jassal Municipal Drain Project**
  - (a) Correspondence from GM BluePlan Engineering regarding water quality monitoring program for the Carroll Pond and Lesic-Jassal Municipal Drain Project dated October 6, 2014.
  
- ≠ 9. **Rural Broadband**
  - (a) Correspondence from Association of Municipalities of Ontario regarding ROMA correspondence Protecting Rural Broadband dated October 3, 2014.
  
- ≠ 10. **Intergovernmental Affairs**
  - (a) Various correspondence for review.
  
7. **DELEGATIONS**

None.



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8. **REPORTS**

≠ 1. **Puslinch Fire and Rescue Services**

(a) Report FIR-2014-007 – Automatic Aid Agreement between The Corporation of the Township of Guelph Eramosa and The Corporation of the Township of Puslinch

≠ (b) Puslinch Fire and Rescue Services Response Report for September, 2014.

2. **Finance Department**

≠ (a) Financial Report as of September 30, 2014

(b) Cheque Register –September 1, 2014 to September 30, 2014

(c) Financial Report By Department – September 30, 2014

(d) Total Expenditures by Account – September 30, 2014

(e) Total Revenues, Contributions from Working Reserves and Expenditures – All Departments – September 2014

≠ (f) Report FIR-2014-028 – 2015 Proposed User Fees and Charges

3. **Administration Department**

≠ (a) Report ADM-2014-021 – Performance Appraisals

≠ (b) Report ADM-2014-022 – 2015 Council & Budget Meeting Schedule – Revised

4. **Planning and Building Department**

≠ (a) Chief Building Official Report - September, 2014.

5. **Roads & Parks Department**

None.

6. **Recreation Department**

None.



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9. **NOTICES OF MOTION**
- None.
10. **COMMITTEE MINUTES**
- None.
11. **MUNICIPAL ANNOUNCEMENTS**
- ≠ 12. **CLOSED MEETING**
- (a) Confidential Report from Council regarding personal matters about an identifiable individual including municipal or local board employees – Chief Administrative Officer Performance Review.
13. **UNFINISHED BUSINESS**
- ≠ 14. **BY-LAWS**
- (a) A by-law to dedicate the 0.3 metre (1 foot) reserve being Block 67, Plan 795, as part of the public highway system.
- ≠ 15. **CONFIRMING BY-LAW**
- (a) By-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch
- ≠ 16. **ADJOURNMENT**

