



MINUTES

DATE: Thursday, March 6, 2014

TIME: 8:30 A.M.

The Budget Meeting was held on the above date and called to order at 8:30 a.m. in the Council Chambers, Aberfoyle.

1. ATTENDANCE:

Mayor Dennis Lever
Councillor Susan Fielding
Councillor Ken Roth
Councillor Jerry Schmidt
Councillor Wayne Stokley

STAFF IN ATTENDANCE:

1. Karen Landry, CAO/Clerk
2. Donna Tremblay, Deputy Clerk
3. Mary Hasan, Director Finance/Treasurer
4. Don Creed, Director of Public Works and Parks
5. Steve Goode, Fire Chief

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

1. Councillor Schmidt disclosed a pecuniary interest with respect to Item Number 5(a) – Closed Meeting – Staff Complement/Resources and Compensation, as he has a relative employed by the Township. Councillor Schmidt left the Council Chambers and did not partake in any discussions or voting on this matter.
2. Councillor Stokley disclosed a pecuniary interest with respect to Item Number 5(a) – Closed Meeting – Staff Complement/Resources and Compensation, as he has a relative employed by the Township. Councillor Stokley left the Council Chambers and did not partake in any discussions or voting on this matter.

3. DELEGATIONS

1. Aaron Hill, Landscape Architect, MacKinnon & Associates, regarding Morriston Streetscape Planting Plan.

Mr. Hill made a presentation to Council with respect to the draft Morriston Streetscape Planting Plan. Mr. Hill's presentation included a summary of the areas in which plantings will be located, the suggested species of plantings and rationale behind the selected locations and plantings.

Resolution 2014-093: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the delegation by Mr. Aaron Hill, Landscape Architect, MacKinnon & Associates, regarding the Morriston Streetscape Planting Plan.

CARRIED

*council recessed from 8:30 a.m. to 9:05 a.m.

*council recessed from 9:45 to 9:50 a.m.



4. REPORTS:

1. Finance Department

(a) Report FIN-2014-010 – 2013 Completed Capital Projects

Resolution 2014-094: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Report FIN-2014-010 regarding the 2013 Completed Capital Projects be received.

CARRIED

(b) Report FIN-2014-006 – 2014 Grant Requests

*note refer to report ADM-2014-010-Update- In-Kind Bookings – Puslinch
Community Centre

The agreed upon grant allocation will be provided as follows with approval of the
budget.

Sunrise Therapeutic Riding & Learning Centre	\$2,500
Wellington County Plowmens Association	Nil
Kiwanis Music Festival	\$100
Aberfoyle Agricultural Society	\$3,000
Puslinch Red Cross	\$75
Wellington County Farm and Home Safety Association	\$125
Friends of Mill Creek-Grand River	\$1250
Community Oriented Policing Centre	\$500
Puslinch Lake Conservation	\$25,000
In Memory	\$250
Puslinch Kodiak's	Nil
Badenoch Community Centre	\$1,000

(c) FIN-2014-009 – Balances in Working Reserves and Reserve Funds

Resolution 2014-095: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Report FIN-2014-009 regarding the Balances in Working Reserves and Reserve
Funds be received.

CARRIED

2. Administration

(a) ADM-2014-009 – Organization Structure

Resolution 2014-096: Moved by Councillor Schmidt and
Seconded by Councillor Roth

That Report ADM-2014-009 regarding Organizational Structure Update be received.

CARRIED



(b) ADM-2014-010 – Update In-Kind Bookings Puslinch Community Centre

Resolution 2014-097: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Report ADM-2014-010 – Update In-Kind Bookings – Puslinch Community Centre be received; and

That the community groups identified in Report ADM-2014-010 be provided gratuitous use of the rooms based on the 2013 usage only of Township Office and Puslinch Community Centre.

CARRIED

3. 2014 Capital Budget

(a) FIN-2014-007- 2014 Proposed Capital Budget

Resolution 2014-098: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Report FIN-2014-007 regarding the Proposed 2014 Capital Program be received.

CARRIED

***Council recessed from 10:55 a.m. to 11:00 a.m.**

4. 2014 Operating Budget

(a) FIN-2014-008 – 2014 Proposed Budget

Resolution 2014-099: Moved by Councillor Roth and
Seconded by Councillor Schmidt

That Report FIN-2014-008 regarding the 2014 Proposed Budget be received.

CARRIED

5. CLOSED MEETING

Council was in Closed session from 8:33 a.m. to 8:50 a.m.

(a) Confidential Verbal Report from Karen Landry, CAO/Clerk, regarding personal matters about an identifiable individual, including municipal or local board employees – Staff Complement/Resources and Compensation

Resolution 2014-100: Moved by Councillor Roth and
Seconded by Councillor Fielding

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

(a) Confidential Verbal Report from Karen Landry, CAO/Clerk, regarding personal matters about an identifiable individual including municipal or local board employees – Staff Complement/Resources and Compensation.

CARRIED



Resolution 2014-101: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council move into open session.

CARRIED

Resolution 2014-102: Moved by Councillor Fielding and
Seconded by Councillor Roth

(a) 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 –Staff Complement/Resources and Compensation; and

That staff proceed as directed.

CARRIED

6. **BY-LAW:**

(a) By-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch

Resolution 2014-103: Moved by Councillor Roth and
Seconded by Councillor Schmidt

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

1. By-Law **021/14** being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 6th day of March, 2014.

CARRIED

7. **ADJOURNMENT:**

Resolution No. 2014-104: Moved by Councillor Schmidt and
Seconded by Councillor Roth

That Council hereby adjourns at 12:43 p.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk