

**MINUTES**

**DATE:** February 5, 2020

**REGULAR MEETING:** 1:00 P.M.

The February 5, 2020 Regular Council Meeting was held on the above date and called to order at 1:00 p.m. in the Council Chambers, Aberfoyle.

1. **ATTENDANCE:**

Mayor James Seeley  
Councillor Matthew Bulmer  
Councillor Jessica Goyda  
Councillor Sara Bailey  
Councillor John Sepulis

**STAFF IN ATTENDANCE:**

1. Glenn Schwendinger, CAO/Clerk
2. Mary Hasan, Director of Finance/Treasurer
3. Mike Fowler, Manager of Public Works and Parks
4. Courtenay Hoytfox, Development and Legislative Coordinator

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

None

3. **ADOPTION OF THE MINUTES:**

- (a) January 22, 2020 Regular Council Meeting

**Resolution No. 2020-056:**

Moved by Councillor Goyda and  
Seconded by Councillor Sepulis

**That the minutes of the following meetings be adopted as written and distributed:**

- (a) January 22, 2020 Regular Council Meeting

**CARRIED**

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

5. **PUBLIC MEETINGS:**

1. None

6. **COMMUNICATIONS:**

- (1) Correspondence from Conservation Halton with respect to Conservation Halton Draft Guidelines for Storm Water Management Engineering Submissions dated January 22, 2020.
- (2) BMA Management Consulting Inc. - Municipal Study 2019

7. **Intergovernmental Affairs**

**Resolution No. 2020-057:**

Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That the Intergovernmental Affairs correspondence items listed on the Council Agenda for FEBRUARY 5, 2020 Council meeting be received.**

**CARRIED**

**That Council send their support of item 7(10) the resolution by Rainey River District Municipal Association with respect to fair and equitable property taxation revenue on railway right-of-ways collected by municipalities in Ontario.**

## **8. DELEGATIONS/PRESENTATIONS**

1:05 p.m. – Pasquale Costanza, Safe Communities Wellington County and Wellington County OPP with respect to Community Safety and Well-Being Planning update.

**Resolution No. 2020-058:** Moved by Councillor Sepulis and  
Seconded by Councillor Goyda

**That Council receives the presentation by Pasquale Costanza, Safe Communities Wellington County and Wellington County OPP with respect to Community Safety and Well-Being Planning update; and**

**That the Township of Puslinch Council direct staff to work with Safe Communities Wellington County to include the Township of Puslinch in the Community Safety and Well-Being Plan being prepared for the County of Wellington; and**

**That Councillor Bailey work with Safe Communities Wellington County to establish a local Puslinch chapter.**

**CARRIED**

1:25 p.m. – Andreanne Simard, Nestle Waters, with respect to enhanced recycling for Puslinch

**Resolution No. 2020-059:** Moved by Councillor Goyda and  
Seconded by Councillor Sepulis

**That Council receives the presentation by Andreanne Simard, Nestle Waters, with respect to enhanced recycling for Puslinch; and**

**That Council direct staff to work together with Nestle Waters to establish an enhanced recycling program in Puslinch.**

**CARRIED**

## **9. REPORTS:**

### **1. Mayor's Updates**

Notice of upcoming meeting with Ministry of Municipal Affairs and Housing staff scheduled for February 14, 2020 to discuss potential for development in Puslinch.

## **10. COMMITTEE MINUTES**

(a) October 21, 2019 Heritage Committee Minutes

**Resolution No. 2020-060:** Moved by Councillor Bailey and  
Seconded by Councillor Bulmer

**That the minutes of the following meetings be adopted as written and distributed:**

(a) **October 21, 2019 Heritage Committee Minutes**

**CARRIED**

**11. MUNICIPAL ANNOUNCEMENTS**

- (a) Councillor Sepulis attended the open house for the Black Bridge Road reconstruction and provided an update on the project.
- (b) Councillor Sepulis made Council aware that GRCA is updating the Source Water Protection Plan and there are two upcoming open houses that Council can attend.
- (c) Councillor Bulmer provided an update on the Farm Safety Committee.
- (d) Councillor Goyda reminded Council of the Family Day event at the Community Centre on Monday February 17, 2020.
- (e) Councillor Bailey updated Council on the Rotary Pasta dinner and the Whistle Stop Dance.

**12. UNFINISHED BUSINESS**

**13. CONFIRMING BY-LAW**

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

**Resolution No. 2020-061:**

Moved by Councillor Bailey and  
Seconded by Councillor Bulmer

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

**By-Law 012-2020 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 5th day of February 2020.**

**CARRIED**

**14. ADJOURNMENT:**

**Resolution No. 2020-062:**

Moved by Councillor Bulmer and  
Seconded by Councillor Bailey

That Council hereby adjourns at 2:31 p.m.

**CARRIED**

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James Seeley, Mayor

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Glenn Schwendinger, CAO/Clerk