



MINUTES

DATE: WEDNESDAY JUNE 28, 2017

SPECIAL MEETING: 8:30 A.M.

The June 28, 2017 Regular Council 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 Matthew Bulmer
Councillor Susan Fielding
Councillor Ken Roth
Councillor John Sepulis

STAFF IN ATTENDANCE:

1. Karen Landry, CAO/Clerk
2. Mary Hasan, Director of Finance/Treasurer
3. Don Creed, Director of Public Works and Parks
4. Nina Lecic, Deputy Clerk
5. Mike Fowler, Facilities and Parks Foreman

OTHERS IN ATTENDANCE

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

None

3. COMMUNICATION

- (1) Request for a speed reduction on Watson Road South
Correspondence from Ruth Slater dated April 25, 2017.

The correspondence from Ruth Slater was received at a previous Council Meeting.

- (2) No parking/no stopping and speed limit signs

Resolution No. 2017-231: Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

Council directed staff to add \$70, 000 as part of the 2018 budget considerations in order to change all speed signs to 70 km/hr.

LOST

- (3) Puslinch Community Centre and Optimist Recreation Centre outdoor washroom hours of operation

Council directed staff to place signs on the doors of the Puslinch Community Centre anytime the washrooms are closed notifying the public that the washrooms at the Optimist Recreation Centre are open.

Resolution No. 2017-232: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council endorses the following service levels as it relates to the outdoor washroom hours of operation:

The Optimist Recreation Centre Outdoor Washrooms hours of operation:



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
JUNE 28, 2017 COUNCIL MEETING

April 1 to November 30	Monday to Thursday	7:00 a.m. to 10:00 p.m.
	Friday	7:00 a.m. to 5:00 p.m.
	Saturday	8:00 a.m. to 5:00 p.m.
	Sunday	9:00 a.m. to 6:00 p.m.
December 1 to March 31	Monday to Friday	10:00 a.m. to 10:00 p.m.
	Saturday	10:00 a.m. to 7:00 p.m.
	Sunday	10:00 a.m. to 10:00 p.m.

- Exceptions – Statutory Holidays or when the facility is closed on a Sunday due to no bookings 72 hours in advance

Puslinch Community Centre Outdoor Washrooms hours of operation:

May 1 to September 30	Friday to Monday	4:00 p.m. to 8:00 a.m.
October 1 to April 30	Closed	

And that the Puslinch Community Centre washrooms will remain open on a Statutory Holiday. **CARRIED**

4. REPORTS

(A) REC-2017-009 Service Levels and Recreation and Parks Master Phasing and Implementation Plan and Costing

Resolution No. 2017-233: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That Council receives the correspondence from James Seeley with respect to Service Levels and Recreation and Parks Master Plans.

CARRIED

Council directed staff to include potential funding possibilities for the Recreation and Parks Phasing Implementation as part of the first Capital Budget meeting on September 27, 2017. Following the budget meeting, staff is to schedule a public meeting to gather input from the public on the proposal and the associated funding.

Resolution No. 2017-234: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report REC-2017-009- regarding Service Levels and Recreation and Parks Master Phasing and Implementation Plan and Costing be received;

And that Staff reports back on funding options during the 2018 Capital Budget.

CARRIED

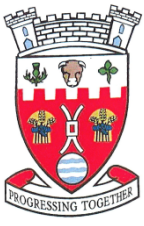
5. BY-LAWS:

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

Resolution No. 2017-235: Moved by Councillor Roth and
Seconded by Councillor Bulmer

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

By-Law 040-2017 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 28th day of June, 2017.



CARRIED

6. ADJOURNMENT:

Resolution No. 2017-236:

Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council hereby adjourns at 9:40 a.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk