



The Municipality of Dutton/Dunwich

AGENDA

April 10, 2013

5:00 p.m.

1. Opening of the Meeting
2. Approval of Draft Minutes
 - Council Meeting Minutes – March 28, 2013
3. Declaration of Pecuniary Interest
4. Road Department' Report
 - Road Superintendent - March 2013 Monthly Report
 - Modern Agricultural Equipment/Width of Roads
 - 2013 Minimum Maintenance Standards
5. Utility/Waste Water Treatment Report
 - Water Operator – March 2013 Monthly Report
 - Wastewater Operator – March 2013 Monthly Report
6. Drainage Superintendent's Report
 - Drainage Superintendent – March 2013 Monthly Report
 - Drain Maintenance Repair
 - Gilbert Drain Correspondence
7. Correspondence
 - Canada Post Corp – Safety Assessments – letter dated Mar 26, 2013
 - Dutton/Dunwich Horticultural Society – Adopt a Planter Initiative/Thank you letter
8. Consent Agenda
 - Correspondence for Review
 - AMO Watch File – Mar 28, 2013
 - AMO Watch File – Apr 4, 2013
 - Tyrconnell Heritage Society – Thank you letter
 - Building /Demolition/Sewer Permits
 - 2013-12 VanBrenk's Fruit Farm garage

- 2013-13 West Lorne Holdings Ltd new residence
- 2013-14 West Lorne Holdings Ltd new residence
- 2013-15 Jason Vowel storage structure
- 2013-16 Lee Wilson pole structure
- 2013-18 Fons Weerts septic permit

9. Ontario Wildlife Damage Compensation Applications

- Ken Gowan \$ 190.00

10. Chief Administrative Officer's Report

- Physician Recruitment Update

11. Treasurer's Report

- March 2013 Financial Report
- Parkland Reserves
- Grass Cutting Tenders

12. Deputy Clerk's Report

13. Committee Reports

- Fire Department
 - Fire Dept Meeting Minutes- Mar 19, 2013
- Recreation
 - Recreation Committee Meeting Minutes- Mar 18, 2013
- Arena Board
 - Arena Board Meeting Minutes- Jan 8, 2013
- By-Law Enforcement
- Chamber of Commerce
- Economic Development
- Emergency Planning
- Health and Safety
- Human Resources
- Lower Thames Valley Conservation Authority
- Senior's Centre
- Trans Canada Trail
- Tri County Committee
- Wellness Committee.

14. Proposed By-Laws

- By-Law 2013-23 Tax Arrears Extension Agreement By-Law
- By-Law 2013-24 Confirm Proceedings By-Law

15. Closed Session

- Personnel Matters

16. Date for Future Meetings

- April 24th, 2013 Regular Meeting - 5:00 pm
- May 8, 2013 Regular Meeting - 5:00 pm
- June 12th, 2013 Regular Meeting **(CANCELLED)**
- July 10th, 2013 Regular Meeting **(CANCELLED)**
- Aug 28th, 2013 Regular Meeting **(CANCELLED)**

17. Adjournment

Green indicates hard copy to follow