



The Municipality of Dutton/Dunwich

AGENDA

December 11, 2013

2:00 p.m.

1. Opening of the Meeting
2. Approval of Draft Minutes
 - Council Meeting Minutes – November 27, 2013
3. Declaration of Pecuniary Interest
4. Presentation:
 - 10 Year Service Recognition Award – Doug Mitton
5. Road Department' Report
 - Monthly Report Activity Report
 - County Deficiencies Report
 - County Road Work Report
6. Utility/Waste Water Treatment Report
 - Water Operator – No Report
 - Wastewater Operator– Monthly Activity Report
7. Fire Chief's Report
 - Monthly Activity Report
8. Building Dept Report
 - Monthly Building Activity Report - Nov 2013
9. Recreation Director's Report
 - Monthly Activity Report
10. Drainage Superintendent's Report
 - Monthly Activity Report
 - Drain Maintenance Repairs
11. DELEGATION: 2:30 p.m.
 - JLT Canada Inc – Jeff Musser

12. DELEGATION: 3:00 p.m.

- Spriet Associates – John Spriet
 - Miller Road Sewer Odour Concerns

13. Correspondence

- Thamesville Credit Union – “Here Comes Santa” Event

14. Consent Agenda

Correspondence for Review

- The Memory Project – Thank you
- MMAH – 2013 Municipal Performance Measurement Program Requirements
- Union Gas – OEB Application

Building /Demolition/Sewer Permits

- Permit #2013-104 garage & carport
- Permit #2013-105 renovations
- Permit #2013-106 renovations
- Permit #2013-107 construct community hall
- Permit #2013-108 install new septic system
- Permit #2013-109 install new septic system

15. Chief Administrative Officer’s Report

- Miller Road Sewer Concerns
- Green Energy Meeting/Polling Residents Follow-up

16. Treasurer’s Report

- Nov 2013 Financial Report
- Debt Analysis

17. Deputy Clerk’s Report

- Ontario One Call
- Household Hazardous Waste Day - 2014

18. Committee Reports

- Fire Department
 - Fire Dept Meeting Minutes – Nov 5, 2013
 - Fire Dept Meeting Minutes – Nov 19, 2013
 - Fire Dept Meeting Minutes – Dec 3, 2013
- Recreation

- Recreation Committee Meeting Minutes – Nov 19, 2013
- Arena Board
- By-Law Enforcement
- Chamber of Commerce
- Economic Development
- Human Resources
- Emergency Planning
 - Annual Emergency Management Exercise–Nov 27, 2013
- Health and Safety
 - OH&S Meeting Minutes – Nov 27, 2013
- Lower Thames Valley Conservation Authority
- Senior’s Centre
- Trans Canada Trail
- Tri County Committee
- Wellness Committee

19. Closed Session

- Legal Matters

20. PLANNING – McCallum Rezoning – 5:30 p.m.

- McCallum rezoning application #ZBA 08/13
- IBI Group Memo
- LTVCA Letter
- Staff Evaluation of Zoning By-law Amendment

21. Proposed By-Laws

- By-Law 2013- 68 Agreement with Ontario One Call
- By-Law 2013-69 Appoint a Treasurer for a Maternity Leave Contract
- By-Law 2013-70 Confirm Proceedings
- By-law 2013-71 Zoning By-law (McCallum)

22. Other Business

- Letter/Presentation to Green Lane Committee Trust Fund – Requesting funds for skatepark

23. Date for Future Meetings

- Jan 8, 2013 Regular Meeting – 5:00 pm

24. Adjournment

Green indicates hard copy to follow