



The Municipality of Dutton/Dunwich

AGENDA

February 12 2014

5:00 p.m.

1. Opening of the Meeting
2. Approval of Draft Minutes
 - Council Meeting Minutes – January 22, 2014
3. Declaration of Pecuniary Interest
4. Road Dept
 - Road Superintendent's Monthly Report
 - Road Dept Safety Meeting – Nov 12, 2013
 - Road Dept Safety Meeting – Jan 8, 2014
 - Road Dept Safety Meeting – Jan 19, 2014
5. Utility/Waste Water Dept
 - Water Operation Manager's Monthly Report
 - Water/Wastewater Dept Safety Meeting – Dec 11, 2013
 - Water/Wastewater Dept Safety Meeting – Feb 7, 2014
 - Wastewater Operator Monthly Report
 - Wastewater Treatment Plant Annual Report
 - Wastewater Treatment Plant Collection System Annual Report
 - SCADA System Annual Report
 - Wastewater Treatment Plant Annual Performance Report
6. Fire Dept
 - Fire Chief's Monthly Report
7. Building Dept
 - 2013 Year End Report
 - Monthly Activity Report – Dec 2013
8. Recreation Dept
 - Recreation Director's Monthly Report
9. Drainage Dept

- Drainage Superintendent's Monthly Report
- Trothen Drain Report & Petition for Drainage Works
- Reliance Subdivision Leitch Street Outlet Drain
- Drain Re-Apportionments (4)

10. Correspondence

- City of London – MyWaste App Renewal
- Sandy Acchione – Concern Regarding the Proximity & Placement of Turbines to Urban Area and their Effect on Possible Development
- R&B Developments – Concern Regarding the Location of Turbines to Urban Area and their Effect on Possible Development
- Randy Pettapiece, MPP – Requesting Resolution on Joint & Several Liability
- Kettle Creek Conservation Authority – Requesting Representative to Technical Steering Committee
- AMO Communications – 2014 Conference Registration
- Shirley Vojin – Requesting Assistance in Eradication of Phragmite Australis
- Brent Clutterbuck Email – PowerPoint Presentation and Links on Phragmite Control
- Municipality of Greenstone – Requesting Support of Resolution re: Opposing the Requalification of Municipal Building Officials
- Ministry of Consumer Services – Refining Regulations of Propane Transfer Facilities – requesting feedback
- Dutton & District Lions Club – Light Standards Replacement Donation

11. Consent Agenda

Correspondence for Review

- Dutton Child Care Centre – Thank you letter
- Jeff Yurek, MPP – OMPF Concerns Forwarded to Minister of Finance
- WEDS – Thank you letter
- Township of Baldwin – Jan 20, 2014 Minutes of Meeting in Sudbury re: OPP Billing Model
- Dorothy Thayer – Letter re: Wind Turbines
- Thames Valley District School Board – School Closures and Additions Update
- Yvonne Brooks – Thank you Email

Building/Demolition/Sewer Permits

- Permit #2013-104 garage addition
- Permit #2013-105 wall repair
- Permit #2013-106 alteration

- Permit #2013-107 community hall
- Permit #2013-108 septic system
- Permit #2013-109 septic system
- Permit #2013-110 SFD
- Permit #2013-111 plumbing
- Permit #2013-112 wood stove
- Permit #2014-001 drive shed

12. Chief Administrative Officer's Report

- Wind Turbine Survey to Community
- Wind Turbine Set-backs

13. Acting Treasurer's Reports

- 2014 Budget - 2nd Draft
- 2014 Donation Requests
- Lower Thames Valley Conservation Increase
- Property Taxes and Wind Turbines

14. Deputy Clerk's Report

- Risk Management & Skate Parks

15. Planning - 6:45 p.m.

- Gowan Severance Application #E4/14
- Memo from IBI Group
- Staff Evaluation of Severance Application #E4/14

16. Committee Reports

- Fire Department
 - Jan 7, 2014 Meeting Minutes
 - Jan 21, 2014 Meeting Minutes
 - Feb 4, 2014 Meeting Minutes
- Recreation
 - Jan 20, 2014 Meeting Minutes
- Arena Board
 - Dec 10, 2013 Meeting Minutes
 - Jan 14, 2014 Meeting Minutes
- By-Law Enforcement
- Chamber of Commerce
 - Jan 20, 2014 Meeting Minutes
- Economic Development
- Human Resources
- Emergency Planning

- Health and Safety
- Lower Thames Valley Conservation Authority
- Senior's Centre
- Trans Canada Trail
- Tri County Committee
 - Jan 28, 2014 Meeting Minutes
- Wellness Committee

17. Meeting to Consider the Gilbert Drain – Spriet Associates - 7:00 p.m.

18. Closed Session

- Personnel Matters

19. Proposed By-Laws

- By-law 2014-06 Drainage Works – Gilbert Drain
- By-law 2014-07 Confirm Proceedings

20. Date for Future Meetings

- March 12, 2014 Regular Meeting – 5:00 pm
- March 19, 2014 Budget Meeting – 5:00 p.m.

21. Adjournment

Green indicates hard copy to follow