



Municipality of
Dutton Dunwich

AGENDA

March 12 2014

5:00 p.m.

1. Opening of the Meeting
2. Approval of Draft Minutes
 - Council Meeting Minutes – February 12, 2014
3. Declaration of Pecuniary Interest
4. Road Dept
 - Road Superintendent's Monthly Report
 - Elgin-St. Thomas Cycling Master Plan
5. Utility/Waste Water Dept
 - Water Operation Manager's Monthly Report
 - Annual Water Compliance Report
 - Water/Wastewater Dept Safety Meeting – Mar 5, 2014
 - Wastewater Operator Monthly Report
6. Fire Dept
 - Fire Chief's Monthly Report
7. Building Dept
 - Monthly Activity Report – Jan 2014
 - Monthly Activity Report – Feb 2014
8. Recreation Dept
 - Recreation Director's Monthly Report
9. Drainage Dept
 - Drainage Superintendent's Monthly Report
 - Notice of Request for Drain Improvement – Gilbert Drain
10. MEU – Bill Menzie 5:15 p.m.

- Gravel Tender Results
- Mary Street Pumping Station Tender Approval
- Wallacetown Rechlorination Station Tender Results
- Baseball Diamond Lights Tender Results

15. Deputy Clerk's Report

- Criminal Record & Vulnerable Screen Checks

16. Administrative Assistant's Report

- Quality Management System Operation Plan Endorsement

17. DELEGATION: Horticultural Society 7:00 p.m.

18. DELEGATION: Tyrconnell Heritage Society 7:15 p.m.

19. Committee Reports

- Fire Department
 - Feb 18, 2014 Meeting Minutes
 - Feb 25, 2014 Meeting Minutes
 - Mar 4, 2014 Meeting Minutes
- Recreation
 - Feb 24, 2014 Meeting Minutes
- Arena Board
- By-Law Enforcement
- Chamber of Commerce
- Economic Development
- Human Resources
- Emergency Planning
 - Emergency Management Training – Apr 9, 2014
 - Emergency Exercise - May 1, 2014 9am-1pm
 - Ministry of Community Safety & Correctional Services – 2013 Letter of Compliance
- Health and Safety
 - Feb 28, 2014 Meeting Minutes
- Lower Thames Valley Conservation Authority
 - Annual General Meeting – Media Release
 - Annual General Meeting Minutes – Feb 20, 2014
 - Personal Flood Emergency Plans
 - LTVCA Media Release – Greater Risk of River Flooding this Spring
- Senior's Centre
- Trans Canada Trail
- Tri County Committee

- Wellness Committee

20. Closed Session (if required)

21. Proposed By-Laws

- By-law 2014-10 To Accept Property for Road Purposes and to Open up Said Road (Jordan St)
- By-law 2014-11 Confirm Proceedings

22. Date for Future Meetings

- March 19, 2014 Budget Meeting – 5:00 p.m.
- March 26, 2014 Regular Meeting – 5:00 p.m.

23. Adjournment

Green indicates hard copy to follow