



Municipality of
Dutton Dunwich

AGENDA
May 14, 2014
5:00 p.m.

1. Opening of the Meeting
2. Approval of Draft Minutes
 - Council Meeting Minutes – Apr 23, 2014
3. Declaration of Pecuniary Interest
4. Road Dept
 - Road Superintendent's Monthly Report
 - Road Dept Safety Meeting – Apr 15, 2014
5. Utility/Waste Water Dept
 - Water Operation Manager's Monthly Report
 - DWQMS Element 20-Management Review Report
 - Water/Wastewater Dept Safety Meeting – Apr 8, 2014
 - Water/Wastewater Dept Safety Meeting – May 1, 2014
 - Wastewater Operator's Monthly Report
6. Fire Dept
 - Fire Chief's Monthly Report
7. Building Dept
 - Monthly Activity Report – April 2014
8. Recreation Dept
 - Recreation Director's Monthly Report
9. Drainage Dept
 - Drainage Superintendent's Monthly Report
 - Drain Maintenance Repairs
10. Correspondence

- Cement Association of Canada – Proposed Changes to the Building Code to Permit Construction of Six-storey Wood Frame Buildings
- Beer Store – Expanded Beer, Wine and Liquor Sales

11. Consent Agenda

Correspondence for Review

- Ontario Tire Stewardship – Deferral in Changes to OTS Collection Allowance Payments
- Ministry of Community Safety & Correctional Services – Carbon Monoxide Alarms
- Joe Preston MP – The Building Canada Fund
- Innovation Centre for Entrepreneurs (ICE) – Open House Invitation
- Ontario Tire Stewardship – Decrease on Tire Stewardship Fees

Building/Demolition/Sewer Permits

- | | |
|-------------------|-----------------------|
| • Permit #2014-04 | new residence |
| • Permit #2014-05 | drive shed |
| • Permit #2014-06 | new septic system |
| • Permit #2014-07 | addition to residence |
| • Permit #2014-08 | new residence |
| • Permit #2014-09 | garage |
| • Permit #2014-10 | septic system repair |
| • Permit #2014-11 | new septic system |
| • Permit #2014-12 | foundation repair |
| • Permit #2014-13 | storage shed |
| • Permit #2014-14 | garage |
| • Permit #2014-15 | addition to residence |
| • Permit #2014-16 | new septic system |
| • Permit #2014-17 | new residence |
| • Permit #2014-18 | new residence |

12. Chief Administrative Officer's Report

- Industrial Wind Turbines Report + Business Case Attachment
- Update – Upgrades to the Dutton Dunwich Community Centre
- Agris Solar Project behind WWTP
- Update – Replacement Sewage Forcemain for Dutton Highway 401 Onroute Service Centres
- Planner
- Update – New Baseball Lights at Sons of Scotland Park
- Update – Dunwich Dutton School Renovation

- Update – New Sound System at Dutton Dunwich Community Centre & Lions’ Den (outdoors)
- New Area Water Board

13. Acting Treasurer’s Reports

- Budget to Actual Report as of April 30, 2014
- New Municipal Funding Agreement re: Federal Gas Tax

14. Deputy Clerk’s Report

- Compliance Audit Committee – Terms of Reference
- Compliance Audit Committee Appointments

15. Administrative Assistant’s Report

- Summer Students - Grants

16. Committee Reports

- Fire Department
 - Apr 1, 2014 Meeting Minutes
 - Apr 8, 2014 Meeting Minutes
 - Apr 15, 2014 Meeting Minutes
- Recreation
- Arena Board
 - Feb 4, 2014 Meeting Minutes
- By-Law Enforcement
- Chamber of Commerce
 - Feb 24, 2014 Meeting Minutes
- Economic Development
 - Economic Development Report
- Human Resources
- Emergency Planning
- Health and Safety
 - Safe Use and Care of Ladders Policy
 - Occupational Health & Safety – Contractors, Sub-Contractors, Individuals or Groups Policy
- Lower Thames Valley Conservation Authority
 - News E-Bulletin
- Senior’s Centre
- Trans Canada Trail
- Tri County Committee
- Wellness Committee

17. Closed Session (if required)

18. Proposed By-Laws

- By-law 2014-20 To Establish an Election Joint Compliance Committee for the 2014 Municipal Election
- By-law 2014-21 Appoint Members to the Elgin Election Joint Compliance Audit Committee for the 2014 Municipal Election
- By-law 2014-22 To Prescribe a Rate of Speed on Back Street
- By-law 2014-23 To Establish an Area Water Board & Agreement
- By-law 2014-24 Agreement with AMO-Federal Gas Tax Fund
- By-law 2014-25 Confirm Proceedings

19. Date for Future Meetings

- May 28, 2014 Regular Meeting - cancelled
- June 4, 2014 Regular Meeting - 5:00 p.m.
- June 11, 2014 Regular Meeting - rescheduled to June 4, 2014
- June 25, 2014 Regular Meeting - 5:00 p.m. (cancel?)
- July 9, 2014 Regular Meeting - 5:00 p.m.

20. Adjournment

Please note Council meeting schedule changes due to AMCTO conference, etc.

Green indicates hard copy to follow