



Municipality of
Dutton Dunwich

REVISED AGENDA

Aug 13, 2014

5:00 p.m.

- 1. Opening of the Meeting**
- 2. Approval of Draft Minutes**
 - Council Meeting Minutes – July 9, 2014
- 3. Declaration of Pecuniary Interest**
- 4. Road Dept**
 - Road Superintendent's Monthly Report
 - Letter/Petition Regarding the Proposed Closure of Thomas Line
- 5. Utility/Waste Water Dept**
 - Water Operation Manager's Monthly Report
 - Water/Wastewater Dept Safety Meeting – July 2, 2014
 - Wastewater Operator's Monthly Report
- 6. Fire Dept**
 - Fire Chief's Monthly Report
- 7. Building Dept**
 - Monthly Activity Report – July 2014
- 8. Recreation Dept**
 - Recreation Director's Monthly Report
- 9. Drainage Dept**
 - Drainage Superintendent's Monthly Report
- 10. Planner's Report**
 - Interpretation of Farm Operation for Surplus Farm House Severances – July 9, 2014 Council Report

- Interpretation of Farm Operation for Surplus Farm House Severances – Update
- Severance Application review – Shelley’s Sawmill Inc. (ONLY ITEM ADDED)

11. Correspondence

- Kelly Milligan – Service Ontario Office Closure on June 30th, 2014

12. Consent Agenda

Correspondence for Review

- Jeff Yurek, MPP – Letter to Minister of Agriculture & Food re: Infrastructure Funding
- Recycling Council of Ontario – Funding of Phase 2 Materials Cancelled
- MOE – Status Update of the Municipal Funding Program
- WDO – Update of Industry Stewardship Plans
- WDO – CEO Update
- Municipality of West Elgin – Increase in Water Rates
- Municipality of West Elgin – Court of Revision Appointee
- VON Middlesex-Elgin – 2013-2014 Annual Report
- Twp of Southwold Fire Chief – Letter of Appreciation

Building/Demolition/Sewer Permits

- Permit #2014-43 deck
- Permit #2014-44 cover all
- Permit #2014-45 pool/deck
- Permit #2014-46 pole barn
- Permit #2014-47 storage
- Permit #2014-48 new residence
- Permit #2014-49 new residence
- Permit #2014-50 pool
- Permit #2014-51 pool
- Permit #2014-52 garage
- Permit #2014-53 septic
- Permit #2014-54 grain bin

13. DELEGATION – 5:15 p.m.

- Healthy Communities Partnership – Draft Cycling Master Plan Presentation

14. DELEGATION – 5:30 p.m.

- Elgin St. Thomas Public Health
 - The Real Cost of Eating Well in St. Thomas & Elgin County
 - Conversation About Health – Discussion Guide

15. DELEGATION – 5:45 p.m.

- Joe Mylrea – Miller Road Odour Concerns

16. DELEGATION – 6:00 p.m.

- Kelly Felkar – Accessibility

17. CAO's Report

- Internet Services – Medical Centre
- Economic Development
- Physician Recruitment – Medical Centre
- Replacement Sewage Forcemain for Dutton Highway 401 Onroute Service Centres - Update

18. Acting Treasurer's Reports

- Budget to Actual Report as of July 31, 2014
- Draft 2013 FIR

19. Deputy Clerk's Report

- Memorial Tree Program

20. Court of Revision

- Crawford Drain - 7:00 p.m.
- Gilbert Drain – 7:10 p.m.
- McEachren Main Drain Br D&E – 7:20 p.m.
- Highland Estates Drain – 7:40 p.m.

21. Meeting to Consider

- Schultz Drain – 8:00 p.m.

22. Committee Reports

- Fire Department
 - July 8, 2014 Meeting Minutes
- Recreation
- Arena Board
- By-Law Enforcement
- Chamber of Commerce
- Economic Development
- Human Resources
- Emergency Planning
- Health and Safety

- Lower Thames Valley Conservation Authority
- Senior's Centre
- Trans Canada Trail
- Tri County Committee
- Healthy Communities Partnership
- Shoreline Management Committee
 - Referenced in Drainage Supt Report

23. Closed Session

24. Proposed By-Laws

- By-law 2014-35 Agreement with Twp of Malahide for GIS/GPS Mapping System
- By-law 2014-37 Confirm Proceedings
- By-law 2014-38 To Provide for Advance Votes to be held Prior to Voting Day
- By-law 2014-39 To Provide for Reduced Hours of Voting in Institutions and Retirement Homes

25. Date for Future Meetings

- Aug 27, 2014 Regular Meeting – 5:00 p.m. (cancelled)
- Aug 27, 2014 Special Meeting – 9:00 a.m.

26. Adjournment

Green indicates hard copy to follow