



The Municipality of Dutton/Dunwich

AGENDA

July 24, 2013

5:00 p.m.

1. Opening of the Meeting
2. Approval of Draft Minutes
 - Council Meeting Minutes – June 26, 2013
3. Declaration of Pecuniary Interest
4. Road Department' Report
 - Road Superintendent – June/July 2013 Monthly Report
 - Monthly Safety Meeting – April 30, 2013
5. Utility/Waste Water Treatment Report
 - Water Operator – June 2013 Monthly Report
 - Wastewater Operator– June/July 2013 Monthly Report
 - Wastewater Plant 2nd Quarter Reports
6. Fire Chief's Report
 - Digital Two-Way Simulcast Radio Communication System
7. DELEGATION:
 - Ontario Fire Marshall Review – 5:30 p.m.
8. DELEGATION:
 - Graham Scott ES (Don Lemon) – 2012 Audit Review - 6:00 p.m.
9. Meeting to Consider – DeGraw Drain – 7:00 p.m.
 - Spriet Associates Drain Report Presentation
10. Drainage Superintendent's Report
 - Drainage Superintendent – June 2013 Monthly Report
 - Drain Maintenance Tender Summary

11. Correspondence

- Ontario Urban Forest Council – Support Resolution – Federal & Provincial Role in Urban Forestry
- Federation of Canadian Municipalities – request message of support to Lac-Mégantic

12. Consent Agenda

Correspondence for Review

- LTVCA – Flood Forecasting and Management in Ontario
- Township of Malahide – Support of Frank Cowan Company's Submission
- MTO – Highway 401 & Currie Road North Ramp Terminal
- MPAC – 2013 Spring Update
- Ministry of Natural Resources – Rabies Control Program
- Government of Canada – New Horizons for Seniors Program – received application for funding verification

Building /Demolition/Sewer Permits

- Permit #2013-36 concrete manure storage
- Permit #2013-38 generator building
- Permit #2013-42 replace/renovate existing garage
- Permit #2013-43 deck
- Permit #2013-46 deck
- Permit #2013-47 new residence
- Permit #2013-48 new septic system
- Permit #2013-49 fence for residential pool

13. Planning

- Hodder Severance #E 48/13 - 7:30 p.m.
- Dieleman Severance #E 52/13- 7:45 p.m.
 - IBI Group Memo
 - IBI Appraisal Sheet
- DeVries Severance #E 50/13 - 8:00 p.m.
 - IBI Group Memo
 - IBI Appraisal Sheet

14. DELEGATION:

- Chris Oliver representing Ontario Energy Matrix (Agris) - 8:15 p.m.
- Solar Project Wastewater Plant

15. Chief Administrative Officer's Report

- Dutton Medical Centre – Physician Recruitment

- New Subdivision – 2323918 Ontario Ltd.

16. Treasurer's Report

- June 2013 Financial Report
- Water Truck Purchase Report
- Debt Agreement Report
- Draft Financial Statements 2012 Report

17. Deputy Clerk's Report

- Red Cross Agreement Report

18. Committee Reports

- Fire Department
 - Fire Dept Meeting - June 4 & 18, 2013 Minutes
 - Fire Dept Meeting - July 2, 2013 Minutes
- Recreation
 - Recreation Committee Meeting Minutes- July 15, 2013
- Arena Board
- By-Law Enforcement
- Chamber of Commerce
- Economic Development
 - Economic Development Report
- Emergency Planning
- Health and Safety
- Human Resources
- Lower Thames Valley Conservation Authority
- Senior's Centre
- Trans Canada Trail
 - Elgin Hiking Trail Club Newsletter – Summer 2013
- Tri County Committee
- Wellness Committee

19. Closed Session

- Legal Matters

20. Proposed By-Laws

- By-Law 2013-42 Appoint Captain to Fire Dept
- By-Law 2013-43 Debt By-law Capital Drain (Holborn drain)
- By-Law 2013-44 Confirm Proceedings
- By-Law 2013-45 Fees & Tariffs By-law
- By-Law 2013-47 Authorize & Director Solicitor to Sign & Register Documents
- By-Law 2013-48 Lease Agreement with Dutton Dunwich Seniors

21. Date for Future Meetings

- Aug 14, 2013 Regular Meeting – 5:00 pm
- Aug 28th, 2013 Regular Meeting **(CANCELLED)**

22. Adjournment

Green indicates hard copy to follow