



The Municipality of Dutton/Dunwich

AGENDA

June 26, 2013

3:00 p.m.

1. Opening of the Meeting
2. Approval of Draft Minutes
 - Council Meeting Minutes – May 22, 2013
3. Declaration of Pecuniary Interest
4. Closed Session - 3:00 p.m.
 - Legal Matters
 - Personnel Matters
5. Correspondence
 - Ministry of Transportation – Review Commuter Parking Activity
 - Municipality of Central Elgin – Request for Letter of Support re: Future Development of large scale sports and recreation facility
 - Town of Lakeshore – Request Letter of Support re: Repair and maintenance costs of approaches and overpasses adjacent to 400 Series Highways
 - Killaloe-Hagarty-Richards – Request Support by Resolution re: Opposed to rural Ontario subsidizing the GTA transit system
6. Consent Agenda
 - Correspondence for Review
 - Corporation de la Municipalite de La Nation – Support of Frank Cowan Company's submission
 - Township of Whitewater Region – Support of Frank Cowan Company's submission
 - Corporation of the Town of Petrolia – “Not a Willing Host Community for IWT Projects – Passed a motion of support
 - Building /Demolition/Sewer Permits
 - Permit #2013-29 deck/ramp

- Permit #2013-33 replace septic tank of existing system
- Permit #2013-34 in-ground swimming pool & fencing
- Permit #2013-35 deck
- Permit #2013-37 drive shed
- Permit #2013-39 replace septic system
- Permit #2013-40 replace septic system

7. Drain Maintenance Repair Requests

- Conn Drain
- Webster Drain
- Z. McCallum Drain
- Kerr Drain
- Gordon Little Drain
- Nagy Drain
- Rivers-Trojek Drain
- Veraart Drain
- Lucas Drain
- Wallacetown Drain
- Cameron-Graham Drain
- Holland Drain
- Spence Bobier Drain
- McPhail Drain
- Reid Drain

8. Chief Administrative Officer's Report

- Staff
- Agris
- Elgin Economic Development Advisory Group (EEDAG)
- Renewable Energy

9. Treasurer's Report

- May 2013 Financial Report
- Benefits Update and Changes
- Tax Recovery Services
- Fire Dept Reserve
- Tri-County Reserve 2012
- Audit Status Report
- Collection Policies

10. Deputy Clerk's Report

11. Road Department' Report – 5:00 p.m.

- Road Superintendent - May 2013 Monthly Report

- Elgin St. Thomas Active Transportation Technical Committee-Terms of Reference
- Share the Road Technical Committee – May 27, 2013 Minutes
- Share the Road Update

12. Utility/Waste Water Treatment Report

- Water Operator – May 2013 Monthly Report
- Wastewater Operator– May 2013 Monthly Report

13. Drainage Superintendent's Report

- Drainage Superintendent – May 2013 Monthly Report
- Drain Maintenance Repair Requests
- Petition for Drainage Works – McBeth Street Drain (Shelley request)
- Petition for Drainage Works – Hunter Drain (Winn request)

14. Fire Chief's Report

15. DELEGATION:

- Clarence Shelley - McBeth Street Drain flooding 5:15 p.m.

16. DELEGATION

- Rien VanBrenk – Proposed Severance and Rezoning - 5:30 p.m.
 - map

17. Committee Reports

- Fire Department
 - Fire Dept Meeting Minutes - May 14, 2013
 - Fire Dept Meeting Minutes – May 28, 2013
- Recreation
 - Recreation Committee Meeting Minutes- May 13, 2013
- Arena Board
 - Arena Board Meeting Minutes – April 9, 2013
 - Arena Board Meeting Minuts – May 14, 2013
- By-Law Enforcement
- Chamber of Commerce
- Economic Development
 - Elgin Economic Development Advisory Group (EEDAG) email from Alan Smith
 - CAO Report – Economic Development
- Emergency Planning
- Health and Safety
- Human Resources
- Lower Thames Valley Conservation Authority

- Senior's Centre
- Trans Canada Trail
- Tri County Committee
- Wellness Committee

18. DELEGATION

- Local Immigration Partnership – Petrusia Hontar - 7:00 pm
 - Delegation Letter
 - Delegation Presentation

19. Proposed By-Laws

- By-Law 2013-33 Agreement with Collins Barrow, CA
- By-law 2013-35 Line of Credit
- By-law 2013-38 Agreement with Tax Team
- By-law 2013-40 Confirm Proceedings
- By-law 2013-41 Tax Extension Agreement

20. Date for Future Meetings

- July 24, 2013 Regular Meeting – 5:00 pm
- Aug 14, 2013 Regular Meeting – 5:00 pm

- July 10th, 2013 Regular Meeting **(CANCELLED)**
- Aug 28th, 2013 Regular Meeting **(CANCELLED)**

21. Adjournment

Green indicates hard copy to follow