

**THE CORPORATION OF THE TOWNSHIP OF MINDEN HILLS
COUNCIL AGENDA**

Meeting to be held in the Municipal Council Chambers

Thursday, May 26th, 2011 at 10:00 a.m.

CLOSED SESSION: 9:00 A.M.

Recommendation:

Be it resolved that the next portion of the Council Meeting be closed to the public in order to consider personal matters about an identifiable individual, including municipal or local board employees, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality

Be it resolved that the Closed Session of the Council Meeting adjourn and Open Session commence.

OPEN SESSION: 10:00 A.M.

PUBLIC MEETINGS:

- Application for Zoning By-law Amendment: (RUSSELL) RZ-11-04, Part of Lot 24, Concession 6, in the geographic Township of Lutterworth
- Application for Temporary Use By-law: Allsaw Pentecostal Church, Part of Lot 23, Concession 5, in the geographic Township of Minden
- CALL MEETING TO ORDER/MOTION TO APPROVE/AMEND AGENDA

Recommendation:

Be it resolved that the Council of the Township of Minden Hills approves the agenda for the Council Meeting of May 26th, 2011.

Recommendation:

Be it resolved that direction(s) given in Closed Session be approved

- DECLARATION OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
- ADOPTION OF MINUTES OF PREVIOUS MEETINGS

Council Meeting – April 28th, 2011

Committee of the Whole – May 12th, 2011

Special Council Meeting – May 12th, 2011

Recommendation:

Be it resolved that the Council of the Township of Minden Hills adopt the minutes of the following meetings:

Council Meeting – April 28th, 2011

Committee of the Whole – May 12th, 2011

Special Council Meeting – May 12th, 2011

- DELEGATIONS
- Gay Bell, Chair, County Swimming Pool Initiative
- Dave Bucholtz, Cambium Environmental Inc. re: Draft 2010 Annual Monitoring Reports
- Kelly Hatch/John Stewart re: Pleasant Point

- PAYMENT OF ACCOUNTS

Recommendation:

Be it resolved that the Council of the Township of Minden Hills approves accounts for payment.

- RESOLUTIONS TO BE CONSIDERED FOR APPROVAL
- Motion to Award Tender for the Engineering of the Reconstruction of Newcastle Street Project
- Motion re: Execution of the Museums & Technology Fund 2011 Grant Agreement (update from Councillor Gall to follow)

- Motion re: Adopt the Position Description of Assistant to the Museums & Technology Project Coordinator (Update from Councillor Gall to follow)
- Motion re: Application for Consent H-022/2011, Part of Lots 22/23, Registered Plan 147 geographic Township of Lutterworth (WICKWARE)
- Motion re: Application for Consent H-013/2011, Part of Lot 25, Concession 13, geographic Township of Snowdon (ZORKO & KELLY)
- Motion re: Application for Consent H-010/2011, Original Road Allowance – Part of Lot 15 & 16, Concession 6, Township of Lutterworth and Part of Lot 15, Concession 6, Township of Lutterworth (OSTASZEWSKI & RUTKOWSKI)
- Motion re: Proposed Shoreline Road Allowance Closure & Sale, SRA-11-01 (SAUNDERS), fronting Part Lot 13, Concession 1, geographic Township of Minden – Canning Lake
- Motion re: Rezoning Application RZ-11-04 (ZORKO & KELLY), Part of Lot 25, Concession 13, geographic Township of Snowdon
- Motion re: Rezoning Application RZ-11-06 (PALUMBO), Part of Lot 25, Concession 3, geographic Township of Minden
- Motion re: Official Plan Amendment & Rezoning Application, Part of Lot 12, Concession 10, geographic Township of Minden (JOHNSTON)
- Motion re: Adopt Policy #10, as amended – To Govern the Training & Development of Municipal Staff
- Motion re: Adopt Policy #11 – To Govern the Reimbursement of Expenses for Members of Council attending Meetings & Conferences
- Motion re: Doctor Survey
- Motion re: Council Remuneration 1/3 tax exempt
- Motion re: 2010 Year End Transfers to Reserve
- Motion re: Property Standards By-law

7. CORRESPONDENCE & COMMUNICATIONS

- Requiring Action
Nil.

- Advisory Committee Minutes
- Community Engagement Advisory Committee re: Draft Minutes of April 11th, and May 2nd, 2011 Meetings
- Waste Management Advisory Committee re: Draft Minutes of April 13th, 2011 and May 18th, 2011 Meetings
- Roads Advisory Committee re: Draft of May 10th, 2011 Meeting
- Economic Development Committee re: Draft April 14th, 2011 Meeting
- Protective Services Committee re: Draft April 4th, 2011 Meeting

- Information
Nil.

- Staff Reports

Administration
Nil.

Finance

- Report from Treasurer re: 2010 Surplus (*report to follow*)
- Motion to appoint an Agent of Record

Building/By-law

- Nil.

Fire

- Nil.

Environment & Property Operations

- Report from CAO re: Quotation for the removal of materials to be chipped from the Scotch Line Landfill
- Recommendation from the Waste Management Committee re: the purchase of additional recycling bins for the Scotch Line Landfill
- Discussion re: Landfill cards

- Motion to authorize the execution of an agreement with Environmental Recycling Advocate for the Shrink Wrap Program

Community Services

- Report from Director re: Road Closure Request – Pritchard Lane, June 24th, 2011 from noon – 4:00 p.m. (Honda Gold Wing Club)

Cultural

- i) Nil.

Personnel

- Proposed Amendments to Policy #28 Performance Appraisals
- Proposed Policy # - Township Owned/Leased Vehicles
- Proposed Policy # - Code of Conduct for Staff
- Proposed Policy # - Respect in the Workplace

Planning

- Motion to appoint the Planning Consultant for the Official Plan Review

Roads

Nil.

8) BY-LAWS

- 11-46: RZ-11-04 (RUSSELL)
- 11-47 Temporary Use By-law (ALLSAW PENTECOSTAL CHURCH)

Recommendation:

Be it resolved that the following by-law be given first, second and third readings, passed and signed, and the Corporate Seal attached thereto:

By-laws 11-46 to 11-47

- QUESTIONS FROM THE PRESS
- QUESTIONS FROM THE PUBLIC
- CONFIRMATORY BY-LAW

Recommendation:

Be it resolved that the following by-law be read a first, second and third time, passed and signed, and the Corporate Seal attached thereto:

By-law No. 11-49 being a by-law to confirm the proceedings of the Council at its meeting held on May 26th, 2011.

- ADJOURNMENT

Recommendation:

Be it resolved that the Council of the Township of Minden Hills adjourns the Council Meeting of May 26th, 2011.