



MUNICIPALITY OF ARRAN-ELDERSLIE

COUNCIL MEETING

Monday, July 11th, 2011

9:00 a.m.

Council Chambers
Municipal Administration Offices
1925 Bruce County Road 10
Chesley, Ontario

His Worship
Mayor Paul Eagleson

AGENDA

1. **Adoption of Agenda**
2. **Disclosures of Pecuniary Interest and General Nature Thereof**
3. **Adoption of Minutes of Previous Meeting(s)**
 - 3.1 Council meeting C#14-11 held June 27th, 2011 – *pages 1 – 9*
4. **Business Arising from the Minutes**
 - 4.1 Quantum Murray GP Inc. – Contract for Emergency Response Services
(*June 13th, 2011*)
5. **Public Meetings - None**
6. **Presentation(s):**
 - 6.1 **(11:45 p.m.)**
Donation – Chesley Medical Clinic – Alteration & Addition
7. **Delegation(s)**
 - 7.1 **(1:00 a.m.)**
John Slocombe – Gamsby & Mannerow – Continued Development of the Approved Arran Landfill Site
8. **Correspondence**
 - 8.1 **Requiring Action**
 - 8.1.1 Lupus Foundation of Ontario – Proclamation – October 2011 – *pages 11 - 12*
 - 8.1.2 Royal Canadian Legion (Paisley) Branch # 295 – Furnace Replacement

Grant Application – page 13

8.2 For Information

- 8.2.1 South Bruce Grey Health Centre – Financial Statements – March 31st, 2011 – *pages 15 - 32*
- 8.2.2 Drinking Water Source Protection – Meeting Minutes – May 27th, 2011 – *pages 33 - 36*
- 8.2.3 Drinking Water Source Protection – Meeting Minutes – June 15th, 2011 – *pages 37 - 39*
- 8.2.4 Bruce County Planning – *pages 41 - 48*
 - i) Notice of Public Meeting – August 8th, 2011 – AEOPA #5 – 18 Whites Avenue (Tara)
 - ii) Notice of Application – B-33-2011.51 – 18 Whites Avenue (Tara)
 - iii) Correspondence with Residents:
 - a) Caleb McCullough – Thomas Street (Allenford) – Plan M41 Lot 2 (Arran)

8.3 Events

- 8.3.1 Public Meeting – July 27th, 2011 – Continued Development of the Arran Landfill Site

9. Staff Reports

9.1 Clerk – Peggy Rouse

9.2 Treasurer – Joanne Marklevitz

- 9.2.1 Copy of Accounts Payable Voucher #13-11 dated July 6th, 2011 – *pages 49 – 70*
- 9.2.2 SRFIN.11.07 – Tara Minor Soccer Association – Accounts Receivable – *pages 71 - 76*

9.3 Works Manager – Vernon Wepler

- 9.3.1 SRW.11.17 – Quotation of Engineering Costs – Christie & Proud Bridges – *pages 77 - 117*
- 9.3.2 SRW.11.19 – Release of Subdivision Agreement – Northview Crescent – *pages 119 - 125*

9.4 Building Department – Steve Walmsley

9.5 Recreation Department – Steve Walmsley

- 9.5.1 SRREC.11.10 – Award Contract – Brine Header Pipe Replacement – *pages 127 - 139*

9.6 Fire Departments

9.7 Planning Department – Jakob Van Dorp

10. **Reports of Members**
11. **Health and Safety**
12. **Other Business**
13. **By-laws**
14. **Resolution to Move into Closed Session and General Nature Thereof**
Required i) security of the property of the municipality or local board;
ii) personal matters about an identifiable individual, including municipal or local board employees
iii) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
15. **Resolution to Reconvene in Open Session**
16. **Adoption of Recommendations Arising from Closed Session (If Any)**
17. **Adjournment**

List of Upcoming Council meetings

TIME OF MEETING	DATE
9:00 AM	Monday, August 8 th , 2011
9:00 AM	Monday, September 12 th , 2011