



A G E N D A

COUNCIL MEETING

7:00 p.m.

TUESDAY, May 18th, 2004

MOTION TO ACCEPT AGENDA

MINUTES:

May 4th, 2004 Council Minutes

BUSINESS ARISING FROM THE MINUTES

DECLARATION OF PECUNIARY INTEREST

APPOINTMENTS:

8:00 p.m. M.V. for Application No. A1/04 – Zeldenrijk
 8:15 p.m. M.V. for Application No. A2/04 – Neumann
 8:45 p.m. Bill Freeman, Works Superintendent
 Geno Vanhaelewyn, C.B.O.
 9:00 p.m. Fire Chiefs

DISCUSSION ITEMS:PLANNING & ZONING

C.O.A. – Zeldenrijk A1/04, Report
 C.O.A. – Neumann – A2/04, Report
 #354 Oxford County – OP – 5-year Official Plan Review
 #379 Vicki Vandenbrink – M.V. complaint – Neumann
 #381 County of Oxford – Public Notice – Zone Change – D.W. Karn Farms Inc.

AGENDA ITEMS CORRESPONDENCE

#361 Office of the Regional Clerk- Resolution requesting support
 #368 Corp. of Township of Alfred & Plantagenet – resolution requesting support
 #369 Corp. of Loyalist Township – resolution requesting support

STAFF REPORTS

Works Department Report No. 13-2004

SUBJECT: 1) Clarke Road
 2) Hot Patch
 3) Culvert Tender
 4) Sign Tender
 5) Part-time employee
 6) Works Department Activities

Building Department Report No. 12 -2004

SUBJECT: Building

FIRE DEPARTMENT

Fire Chiefs (3)

ACCOUNTS PAYABLES

Report

INFORMATION CORRESPONDENCE ITEMS

- Don Woolcott – Enforcement of By-law letter
- County of Oxford – Notice of relocation of Public Works Dept.
- County of Oxford – Set Tax Ratios
- County of Oxford – Millennium Project – Official Opening May 28th, 2004
- #351 University of Guelph – reminder of survey on farmland
- #357 Ministry of Consumer & Business Services – thank you letter
- #355 Woodstock OMAF – OMAF Info.
- #358 Ontario Flue-Cured – News Release
- #359 Clean Water Project – 2004 Grant Program
- #360 A.M.O. – Info.
- #365 Ministry of Consumer – Retail Closings on Victoria Day
- #366 Ministry of Finance – Assessment of residential trailers for 2003
- #367 A.M.O. – Info.
- #370 A.M.O. – Info.
- #371 A.M.O. – Info.
- #374 A.M.O. – Info
- #375 Association of Ontario Road Supervisors – Municipal trade Show – June 2-3/04
- #380 A.M.O – Info.

BY-LAWS & AGREEMENTSNEW BUSINESS:CLOSED SESSION:ADJOURNMENTDATES TO REMEMBER

- May 27th, 2004 – O.M.B. – Baxter – 10:30 a.m. to 5:00 p.m.
- May 27th, 2004 – COPS Committee Meeting 7:30 p.m. – Township Office
- June 12th, 2004 – COPS Committee BBQ – 11:00 a.m. – 3:00 p.m.
Salford United Church