



A G E N D A
COUNCIL MEETING

9:00 a.m.

TUESDAY, August 3rd, 2004

MOTION TO ACCEPT AGENDA

MINUTES:

July 6th, 2004 – C.O.A

July 20th, 2004 - Council

July 20th, 2004 – C.O.R.

BUSINESS ARISING FROM THE MINUTES

DECLARATION OF PECUNIARY INTEREST

APPOINTMENTS:

9:00 a.m. Presentation of Certificate “for Councillor Training”
to Jay Heaman & D. Anne Vanhoucke

Bill Freeman, Works Superintendent
Geno Vanhaelewyn, C.B.O.
Wray Ramsay, Drainage Superintendent
Ian MacInnes, By-Law Enforcement Officer

10:00 a.m. Minor Variance Hearing A4/04 – Robert Rigby

10:45 a.m. Rob Tanner, Tillsonburg Minor Hockey 2004 Budget Request

11:00 a.m. Brian Budarick 2003 Audited Statement

11:30 a.m. Court of Revision for Clear Creek Drain – open
**** Be Sure to Bring Clear Creek Drain 2004 Report**

Twp. of Malahide rep. on C.O.R. is Councillor Chester Glinski
COURT OF REVISION – Clear Creek – appeals

1:00 p.m. Report of Revenue Officer re Section 357 – Taxes Written Off

DISCUSSION ITEMS:PLANNING & ZONING

- Pubic Hearing – C.O.A. – A4/04 – Rigby (Report)
- #600 Oxford County – Decision – Rockx Farms Ltd. (3)
- #624 Oxford County – Proposed Woodlands Conservation By-Law
- #625 Oxford County – Council’s comments – Guenther B-76/04; A-17/04
- #626 Oxford County – Council’s comments – Jackson B-68/04

AGENDA ITEMS CORRESPONDENCE

- Ministry of Agriculture & Food – Municipal Drainage Program
- #597 A.M.O. – Certificate of Completion for Councillor Training Program
- #603 Town of Iroquois Falls – resolution requesting support
- #604 Township of Severn – resolution requesting support
- #607 Ministry of Municipal Affairs – Delegation – Monday Aug. 23/04 & 24th/04
- #615 Cornwall – resolution requesting support
- #616 Corporation of Township of Essa – resolution requesting support
- #630 Ministry of Agriculture – Grants under Municipal Outlet Drainage Program
- #631 Livestock Valuer Report – Gary Dawson
- #637 Twp. of Galway-Cavendish & Harvey – resolution requesting support
Financial Statements – Ending December 31, 2003

STAFF REPORTSWorks Department Report No. 20- 2004

SUBJECT: 1) Slurry Seal
2) Gravel Crushing
3) Road Department Activities

Building Department Report No. 20-2004

SUBJECT: Building

Drainage Superintendent Report No. 07-2004

SUBJECT: Drainage (Dykxhoorn letter in Info. Correspondence Items)

Revenue Officer's Report No. 3-2004

SUBJECT: Tax Reduction under Section 357 of the Municipal Act

By-Law Enforcement Officer's Report No. 07-2004ACCOUNTS PAYABLES

Report

INFORMATION CORRESPONDENCE ITEMS

- Building Strong Communities – (Book on Table)
- Dick Dykxhoorn – Clear Creek Drain 2004 – Open Ditch Cleanout
- #592 A.M.O. – Info.
- #594 Industry Task Force on 2,4-D Research Data
- #595 Natural Resource Gas – Rate Application
- #596 PPS Review - Managing Waste Responsibility
- #598 Oxford County Federation of Agriculture – BBQ & Meeting – Aug. 28/04
- #602 Marg Misk-Evans – Development Charges
- #605A Oxford County – Boil Water Advisory
- #606 Frank Gross – Mt. Elgin/Springford Water Upgrades
- #609 Environment Canada – Info.
- #610 A.M.O. – Info.
- #611 A.M.O. – Info.
- #612 A.M.O. – Info.
- #619 Assessment Review Board – Enclosed 2000-2002 & 2002-2003 Annual Reports
- #620 Klaus Seeger – WNV - 2nd Positive Bird
- #622 Twp. of Malahide – Clear Creek 2004 -C0R – rep.
- #628 Durham Region – Member of AM0
- #629 Woodstock OMAF – Info. (More info. In table)
- #633 Municipal Affairs & Housing – Proposed Regulation Protects Greenbelt
- #635 A.M.O. – Board of Directors Nominations
- #636 A.M.O. – Info.
- #638 Township of Zorra – Municipal Outlet Drainage Program
- #639 Klaus Seeger – Dead Crow Positive

BY-LAWS & AGREEMENTSNEW BUSINESSCLOSED SESSION:ADJOURNMENT:DATES TO REMEMBER

- August 6th, 2004 – OMB Hearing – Baxter
- October, 28, 2004 – Project P Internet – Mt. Elgin Comm. Centre at 7:00 p.m.
SWOX COPS Committee hosting workshop.