



A G E N D A

COUNCIL MEETING

7:00 p.m.

TUESDAY, March 16th, 2004

In Alphabetical Order

Heaman
Klosler
Mayberry
Mitchell
Sackrider
Vanhoucke
Hayes

MOTION TO ACCEPT AGENDA

MINUTES:

March 2, 2004 – Council Meeting

March 6th, 2004 – Special Council Meeting

BUSINESS ARISING FROM THE MINUTES

DECLARATION OF PECUNIARY INTEREST

APPOINTMENTS:

- 7:00 p.m. Bill Freeman, Works Superintendent
Geno Vanhaelewyn, Chief Building
- 7:30 p.m. Fire Chiefs Reports
Review Applications for Captain, Beachville Fire Hall
- 9:00 p.m. Interviews for Fire Chief – Mt. Elgin

PLANNING & ZONING

- #165 D.R. Barker & Associates - Private Communal Water System
Spring Lake R.V. Park
- #180 County of Oxford – Appl. for Consent – Tony Oosterman
- #181 County of Oxford – Appl. for Consent – Rockx Farms Ltd.

AGENDA ITEMS CORRESPONDENCE

- Jay Heaman – tax assessment system
- #164 County of Oxford – Res. County of Elgin – request for endorsement
- #174 City of Kawartha Lakes – Request resolution for endorsement
- #175 City of Kawartha Lakes – Request resolution for endorsement
- #176 City of Kawartha Lakes – Request resolution for endorsement
- #182 County of Hastings – request resolution for endorsement
- #190 Township of South Stormont - resolution for endorsement
- #191 Jay Heaman – request to consider a drainage concern

STAFF REPORTSWorks Department Report No. 07 -2004

- SUBJECTS: 1) Brush Cutter
2) 5410 John Deere
3) Calcium Chloride
4) Truck Roadeo
5) Road School
6) Works Department Activities

Building Department Report No. 08-2004

SUBJECT: Building Department

FIRE DEPARTMENT

- 1) Monthly Reports
- 2) Applications for Captains

ACCOUNTS PAYABLES

Report

INFORMATION CORRESPONDENCE ITEMS

- R.J. Burnside & Associates – Client Night – April 1, 2004
- #161 O.M.B. – New Communication Products
 - #162 Ministry of Consumer & Business Services – Info.
 - #163 Woodstock OMAF Resource Centre – Info.
 - #166 Thames Canadian Heritage - 4th Annual Thames River Symposium – Mar. 26/04
 - #168 Kim DeKlein – Federal Cull Cow Program
 - #169 MPAC – Maple Syrup Operations
 - #171 L.P.R.C.A. – Approved 2004 Budget/ Audited Financial Statements – 2003
 - #177 Ministry of Public Infrastructure – Thank you letter
 - #179 Mark Cassidy, Comm. Development Manager – Funding for Comm. Economic Development Projects.
 - #185 Cyril J. Demeyere Ltd. – North Park Area Municipal Drain
 - #186 A.M.O. – Info.
 - #187 A.M.O. – Info.
 - #189 Kim DeKlein – Property Tax – Maple Syrup Producers

BY-LAWS & AGREEMENTS

By-Law 13-04 – Parks & Recreation – 3 Readings

NEW BUSINESS:CLOSED SESSION:ADJOURNMENTDATES TO REMEMBER

March 23, 2004 – 7:00 p.m. Grant Night

March 31, 2004 – 7:30 p.m. Salford Landfill Site Liaison Committee meeting at Salford Community Centre. (Note change in date from March 24th, 2004)