



A G E N D A

COUNCIL MEETING

9:00 a.m.

TUESDAY, November 2nd, 2004

MOTION TO ACCEPT AGENDA

MINUTES:

October 19th, 2004 – Regular Minutes

BUSINESS ARISING FROM THE MINUTES

DECLARATION OF PECUNIARY INTEREST

APPOINTMENTS:

- 9:00 a.m. Bill Freeman, Works Superintendent
Geno Vanhaelewyn, C.B.O.
Wray Ramsay, Drainage Superintendent
Ian MacInnes, By-Law Enforcement Officer
- 10:00 a.m. Klaus Seeger re food safety in the halls.
- 10:30 a.m. Kevin English M.T.O. re improvements to Hwy 19 at Salford
- 11:00 a.m. Topsoil Removal Application – Robert Paton
- 11:15 a.m. Topsoil Removal Application – D & J Paton

DISCUSSION ITEMS:

WSIB coverage and Health & Safety issues for Township Park and Hall Boards

10:15 a.m. Nov. 11, 2004, meeting at Beachville Legion for 11:00 a.m. service, Councillors needed to lay wreath. Call Betty at 539-5309.

PLANNING & ZONING

- #891 County of Oxford – Notice of Decision – Foreman
- #892 County of Oxford – Notice of Decision – Rockx Farms
- #905 County of Oxford – Notice of Consent – Oosterman
- #900 County of Oxford – Council’s comments – LaFarge Canada

AGENDA ITEMS & CORRESPONDENCE

- #913 ROMA/OGRA – Conference – Feb. 20th, 2005

TOPSOIL APPLICATIONS (2)

- 1) Robert Paton
- 2) D & J Paton

STAFF REPORTS

Works Department Report No. 26-2004

- Subject: 1) Township Gravel Pit
2) Works Department Activities

Building Department Report No. 27-2004

Subject: Building

Drainage Department Report No. 11-2004

Subject: Drainage

Clerk-Treasurer Administrator’ Report No. 16-2004

Subject: Drainage Assessment Re-Appportionment

Clerk-Treasurer Administrator’s Report No. 17-2004

Subject: Requirement for Standard Severance Agreement B-33/04 & 34/04

Deputy-Clerk-Treasurer’s Report No. 12-2004

Subject: Dog Licensing

Deputy Clerk-Treasurer’s Report No. 13-2004

Subject: Financial Statement to October 31, 2004

By-Law Enforcement Officer’s Report No. 10-2004

ACCOUNTS PAYABLES

Report

INFORMATION ITEMS & CORRESPONDENCE

- Minutes – Joint Health & Safety Committee
- #894 Kim DeKlein – Nutrient Management
- #910 Kim DeKlein – Canada-Ontario Set Aside Programs
- #912 Ministry of Transportation – Notice of Public Info. – Hwy. 19 – Salford

Responses to Municipal Outlet Drainage Program

- #898 Township of Armour – Drainage Outlet Program
- #901 Corp. of Township of Hudson – Drainage Outlet Program

BY-LAWS & AGREEMENTS

By-Law No. 45-04 – Appoint Members of the Property Standards – 3 Readings

NEW BUSINESS

CLOSED SESSION:

ADJOURNMENT:

DATES TO REMEMBER

November 16th, 2004 – Regular Council Meeting