



A G E N D A
COUNCIL MEETING
7:00 p.m.

TUESDAY, September 20, 2005

Motion to Accept Agenda

Minutes:

September 6, 2005 Council Minutes
September 10, 2005 Special Meeting of Council Minutes

Business Arising From the Minutes

Declaration of Pecuniary Interest

Appointments:

7:00 p.m. Bill Freeman, Works Superintendent
Geno Vanhaelewyn, C.B.O.
7:30 p.m. Fire Chief reports
8:30 p.m. Brownsville Hall Board

Discussion Items:

Planning & Zoning:

- #769 County of Oxford – Application for Zone Change #ZON 4-05-13 Chele-Mark Enterprises Ltd.
- #794 County of Oxford – Land Division Committee Decision Granted for McGregor Application File #B-42/05; A-15/05
- #795 County of Oxford – Application for Zone Change #ZON 4-05-5 for Foreman
- #799 County of Oxford – Application for Consent #B-60/05 Bloxsidge
- #801 County of Oxford – Application for Consent and Zone Change #B-64/05; ZON 5-05-8 for Beckham.
- #802 County of Oxford – Application for Zone Change Bruggeman/Salford Farm Machinery

Agenda Items & Correspondence

- #771 Town of Whitchurch-Stouffville requesting support for resolution asking the Minister of Culture to review the proposed budget cuts to the Ontario Library Services.
- #773 Municipality of Grey Highlands requesting donation of \$100.00 to retire debt of the Grey Association for Betting Planning (GABP)
- #782 Township of North Frontenac requesting support for resolution regarding minimum capital program funding for small rural municipalities relating to social programs.
- #798 CUPE requesting support for resolution regarding Child Care Worker & Early Childhood Educator Appreciation Day.
- #804 County of Oxford – meaning of Mutatis mutandis.

Staff Reports

Works Department Report No. 20 -2005

- Subject: 1) Road Tour September 26th
2) Works Department Activities

Building Department Report No. 20-2005

Subject: Building

Fire Department Reports

- 1) Brownsville Fire Hall
- 2) Mt. Elgin Fire Hall
- 3) Beachville Fire Hall

Clerk-Treasurer Administrator's Report No. 12-2005

Subject: Staff Development Policy

Payroll/Benefit Administrator's Report No. 05-2005

Subject: By-Law Regarding Payment of Mileage

Accounts Payable

Report

Information Items & Correspondence

- #758 Oxford County – Farm Safety Signs
- #759 Union Gas – Application filed with Ontario Energy Board for price adjustments
- #767 Ontario Heritage Foundation – call for nominations for heritage leaders
- #768 Oxford County – Hydrants on small county water systems
- #772 AMCTO Express – Workshop notices
- #775 Town of Tillsonburg acknowledgement of South-West Oxford donation to arena
- #776 Ministry of Agriculture and Food – brochure “your moving to the country”
- #755 Ministry of Labour – acknowledgement of receipt of support for County of Frontenac’s resolution to exempt paramedics from Part VII of Employment Standards Act, 2000.
- #778 OMAFRA – bulletin information release
- #779 Long Point Region Conservation Authority – Annandale Heights Subdivision Stormwater Management Plan

Information Items & Correspondence (continued)

- #781 County of Oxford – cleanout of Beachville library
- #783 City of Woodstock Mayor Harding – OEB welcomes new board member Ken Quesnelle
- #784 AMO Alert – Bill 206 OMERS Update
- #785 AMO Alert – Hearing on Bill 123
- #786 City of Woodstock Mayor Harding – Project Hi-Tech Launch
- #789 Hillside Kennels Animal Control – new ownership
- #790 Ministry of Agriculture, Food and Rural Affairs – Ontario government supporting improved access to health care.
- #791 Natural Resource Gas – acquisition of shares
- #792 Oxford Small Business Support Centre – Steps to Leadership Program
- #797 Ministry of Community Safety and Correctional Services – information
- #803 Oxford County – appoints Tony Orvidas as new Director of Social Services and Housing.

By-Laws and Agreements:

- 36-2005 Zoning Amendment By-Law (Foreman ZON B-79/04)
- 37-2005 Zoning Amendment By-Law (Bruggeman/Salford Farm Machinery)

New Business:Closed Session:Adjournment:Dates to Remember:

- September 22 – COPS Committee, 7:30 p.m.
- September 26 – Road Tour