



A G E N D A

COUNCIL MEETING

7:00 p.m.

TUESDAY, April 19th, 2005

MOTION TO ACCEPT AGENDA

MINUTES:

April 5th, 2005 - 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 Verboom, Johnson, Lillywhite monthly reports
Draft 2005 fire budgets
Discussion on other fire items.

DISCUSSION ITEMS:PLANNING & ZONING

- #304 County of Oxford – Reports – Meek
- #306 County of Oxford – Extension of Draft Approved Plan of Subd.
- #332 Tammy Fehr – adopted recommendation to repeal the existing Earthen Manure Storage Banning By-Law
- #333 Oxford County – New Twp. Earthen Manure Storage Banning By-Law

AGENDA ITEMS & CORRESPONDENCE

- #308 John Brisbane – seeking municipal support to reduce wildlife
- #309 Corp. of County of Prince Edward – resolution requesting support
- #310 Regional Municipality of Niagara – resolution requesting support
- #313 The Thames Valley Museum School – request one-time donation to assist with cairn plaque cost.
- #317 Long Point Region Conservation – 2004 Annual Report & 2005 Business Plan
- #323 Connie Durling – resolution requesting support
- #330 City of Woodstock – Ontario Trails Initiative
- #336 Cathy Bingham - “ “
- #334 Ottawa – resolution requesting support
- #335 Erie Thames Powerlines – Energy Conservation Program

STAFF REPORTSWorks Department Report No. 07- 2005SUBJECT:

- Culvert Tender
- Brock Street
- New Trees
- Works Department Activities

Building Department Report No. 10-2005Subject:

- Building

Revenue Officer’s Report No. 02-2005Subject:

- Continuous Education in Local Government Program –Public Administration

Payroll/Benefit Administrator’s Report No. 02-2005Subject:

- Volunteer Firefighters Medicals

WASTE MANAGEMENT REPORTReport

FIRE CHIEF REPORTS:

Reports: 2005 Budgets

ACCOUNTS PAYABLES:

Report

INFORMATION ITEMS & CORRESPONDENCE

- Ministry of Community Safety & Correctional Services – Info.
- #285 Ministry of Labour – Businesses offered to help strengthen Health & Safety
- #292 Ontario Property & Environmental Rights – Info. Bulletins for Ontario Landowners
- #295 A.M.O. – Info.
- #293 Ministry of Agriculture & Food – Update on Agricultural Drainage Infrastructure Program
- #296 Liberal – Copy of remarks re annual Heritage Dinner
- #302 Ministry of Finance – OMPF – info.
- #307 RCO – Recycling Council of Ontario Conference
- #311 Minister of Finance – OMPF – Info.
- #315 A.M.O. – Info.
- #318 A.M.O. – Info.
- #320 MPAC – New Vice-President
- #322 County of Oxford – 2005 Water & Wastewater Rates
- #324 A.M.O. - Info.
- #325 Alcohol & Gaming – Modernization of Charitable Gaming
- #326 Minister of Justice – Thank you
- #331 A.M.O. – Info.
- #337 Ministry of Public Infrastructure Renewal – News

BY-LAWS AND AGREEMENTS:

11-2005 – Appoint persons to manage Com. Recreation Centre & Other Boards – 3 Readings

12-2005 By-Law to ban the erection of earthen manure storage facilities – 3 readings

NEW BUSINESSCLOSED SESSION:ADJOURNMENT:DATES TO REMEMBER

- AM0 Conference Aug. 14-17/05 – Hayes, Heaman and Vanhoucke
- April 20, 2005 Rural Municipal Drainage Course – Klosler and Sackrider

REMINDER

Come prepared for photo session (tuxedo optional)