



A G E N D A
COUNCIL MEETING
9:00 a.m.

TUESDAY October 3, 2006

Motion to Accept Agenda

Minutes:

September 19, 2006 Council Minutes

Business Arising From the Minutes

Declaration of Pecuniary Interest

Appointments:

9:00 a.m. Bill Freeman, Works Superintendent
Wray Ramsay, Drainage Superintendent
Melissa Paton, By-Law Enforcement Officer
10:00 a.m. Ken Dowling RE: North Vincent Drain
10:30 a.m. Deer Creek Drain – Consideration of Engineer's Report

Discussion Items:

Planning & Zoning:

#988 Larry Arneill – Gary Breman building permit
#989 Nesbitt Coulter – Confirmation of Theo Marissink appeal dismissal
#991 Municipality of Thames Centre – Notice of passing of a new comprehensive Zoning By-Law
#1002 Oxford County – Public meeting notice: Trustees of the Verschoyle United Church of Canada ZON 4-06-9
#1003 Oxford County – Public meeting notice: Tom & Connie Foreman ZON 4-06-10 & ZON 4-06-11

Agenda Items & CorrespondenceSalary/Wage grid committee

- #968 Loyalist Township – Resolution requesting support from municipalities regarding burning waste derived fuel
- #971 A.M.O. – Places for people and prosperity conference information and registration forms
- #980 Township of Admaston/Bromley – Resolution urging support from municipalities and Provincial Parliament requesting that the Government of Ontario review and revise the present Ontario Disaster Relief Assistance Program
- #981 Town of Caledon – Resolution urging support requesting the Province of Ontario increase the Town portion of the aggregate levy from 4 cents per tonne to 8 cents per tonne

Staff ReportsWorks Department Report No. W.D. 18-2006

- Subject: 1) Truck Entrance Sign
 2) Snow Removal Sidewalks
 3) Works Department Activities

Building Department Report No. B.D. 11-2006

Subject: Building

Drainage Department Report No. D.D. 15-2006

Subject: Drainage

Drainage Department Report No. D.D. 16-2006

Subject: Drainage

By-Law Enforcement Officer's Report No. B.E. 8-2006 (Closed Session)

Subject: By-Law Enforcement

Deputy Clerk-Treasurer's Report No. D.C.T. 12-2006

Subject: 2006 Financial Statement (to Sept. 30/06)

Accounts Payable ReportInformation Items & Correspondence

Congratulations letter from SWOX to AMO regarding LCBO deposit return
 SWOX letter supporting Township of McKellar's resolution with regard to Hydro One and Emergency Service calls

- #964 Premier of Ontario – Letter acknowledging receipt of Township's resolution regarding burning of waste derived fuel in cement kilns
- #967 Oxford County – First human West Nile Virus case reported in Woodstock area
- #969 Elgin County – Decline of the tobacco industry
- #970 Kim DeKlein (OMAFRA) – McGuinty government invests in rural Ontario
- #973 Oxford County – First human West Nile Virus case confirmed

Information Items & Correspondence (Continued)

- #974 Recycling Council of Ontario – Energy from waste forum information
- #976 John Gerretsen – Provincial-Territorial meeting on infrastructure
- #982 Ontario Waste Management Association – Waste management partnership awards
- #983 Ontario Waste Management Association – Canadian waste & recycling expo information
- #985 Ontario Good Roads Association – September board meeting highlights
- #986 Elaine Clark – New e-mail address for Town of Ingersoll
- #987 A.M.O. – A.M.O. OMERS special fund
- #990 Ministry of Tourism – September issue of tourism performance
- #994 Oxford Shopping News – Municipal Election advertising guide – Candidate information
- #995 Ontario Good Roads Association – Bill 130, amendments to the Municipal Act: Impact on Roads
- #996 A.M.O. – A.M.O.’s submission to standing committee on finance
- #1001 D. Woolcott – Solid waste collection
- #1004 Uplands Pheasantry – Pheasant delivery confirmation
- #1005 Ontario Municipal Board – October 2 opening of a Citizen Liaison Office

By-Laws and Agreements:

- By-Law # 24-2006 To open, establish and assume unnumbered lot, Plan 51
- By-Law # 25-2006 To permanently close unnumbered lot, Plan 51
- By-Law # 41-2006 Priester A 2006 Drain amendment
- By-Law # 42-2006 Deer Creek Drain – Drain “B” 2006
- By-Law # 43-2006 Lobb Drain & Extension 2006 amendment
- By-Law # 44-2006 Whaley Drain 2006 amendment
- By-Law # 45-3006 Advance Voting places

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

- October 7th, 2006 Mount Elgin Fire Hall Open House from 11:00 a.m. to 4:00 p.m.
Ribbon cutting at 1:00 p.m.
- October 18th, 2006 Salford Landfill Liaison Committee Meeting at 7:30 p.m. at Salford Community Hall
- October 18th, 2006 Opening day of Pheasant Hunting Season
- November 13th, 2006 Municipal Elections
- November 23rd, 2006 Annual Meeting of Regulated Townships Association, Oxford Fish & Game Clubhouse on Patullo Ave., Woodstock