



A G E N D A
COUNCIL MEETING
7:00 p.m.
TUESDAY July 15, 2008

Motion to Accept Agenda

Minutes:

Business Arising From the Minutes

Declaration of Pecuniary Interest

Appointments:

- 7:00 p.m. Rick Finnemore, Fire Protection Advisor, Fire Marshal's Office – presentation of Certificate of Compliance
- 7:15 p.m. Fire Chiefs
- 7:30 p.m. Dwayne Daniel, Chief Building Official
Henri Bennemeer, Acting Drainage Superintendent
- 7:45 p.m. Committee of Adjustment – Hearing for Minor Variance – De Boer A2-08
- 8:00 p.m. Zoning Application No. ZON 4-08-6: Applicants, Diane Bialek and Joyce Tonner
- 8:15 p.m. Salford Park & Recreation Committee – Tender for playground equipment
Dereham Centre Community Park – Tender for playground equipment

Discussion Items

Planning & Zoning

Agenda Items & Correspondence

Staff ReportsBuilding Department Report No. B.D. 14-2008

Subject: 1) Permits issued for the month of June
 2) Permits for 2008 to the end of June
 3) The Spirit Bear
 5) Inspections

Drainage Superintendent's Report No. D.D. 12-2008

Subject: 1) Victoria Street Closing
 2) Vincent Drain – Dowling Property
 3) Oxford Heights Subdivision
 4) Les Benjamin Drainage Problem
 5) Fred Wright Drainage Concern

Health & Safety Coordinator's Report No. HSC 04-2008

Subject: Salford Playground Equipment Tenders

Clerk-Treasurer Administrator's Report No. C.T.A. 14-2008

Subject: List of Township-Owned Cemeteries

Council Requests for Follow-up

Update Follow-up Form

Accounts Payable ReportInformation Items & CorrespondenceBy-Laws and Agreements:

By-Law No. 30-2008 Eller and Baigent Agreement

By-Law No. 31-2008 Donker Agreement

New BusinessClosed SessionAdjournmentDates to Remember

- Regular Council Meeting – Tuesday , July 15, at 7:00 p.m.
- Economic Development Committee Meeting – Wednesday, July 16, 2008 at 7:30 p.m.
- Councillors visits to Fire Halls
 - Brownsville Fire Hall – July 24, 2008 at 8:00 p.m.