

**TOWNSHIP OF SOUTH-WEST OXFORD  
COUNCIL MINUTES**

April 6, 2010

**MEMBERS PRESENT:** Mayor: James Hayes  
Councillors: Ron Sackrider, D. Anne Vanhoucke  
Gerry Mitchell, George Klosler, David Mayberry

**MEMBERS ABSENT:** Councillor Jay Heaman

**STAFF PRESENT:** Mary Ellen Greb, Clerk-Treasurer/CAO  
Dianne Harnett, Deputy Clerk

**MEETING CALLED TO ORDER**

The meeting was called to order at 9:05 a.m. by Mayor James Hayes.

**APPROVAL OF AGENDA**

Resolution No. 1 Moved by Gerry Mitchell  
Seconded by Ron Sackrider

RESOLVED that the agenda for the April 6, 2010 meeting of Council be approved.

DISPOSITION: Motion Carried

**DECLARATION OF PECUNIARY INTEREST**

None declared.

**APPROVAL OF MINUTES**

*March 2, 2010 Regular Meeting*

Resolution No. 2 Moved by Gerry Mitchell  
Seconded by Ron Sackrider

RESOLVED that the minutes of the March 2, 2010 Regular Meeting of Council be approved.

DISPOSITION: Motion Carried

*March 2, 2010 Closed Meeting*

Resolution No. 3 Moved by Gerry Mitchell  
Seconded by Ron Sackrider

RESOLVED that the minutes of the March 2, 2010 Closed Meeting of Council be approved.

DISPOSITION: Motion Carried

*March 16, 2010 Regular Meeting*

Resolution No. 4 Moved by Gerry Mitchell  
Seconded by Ron Sackrider

RESOLVED that the minutes of the March 16, 2010 Regular Meeting of Council be approved.

DISPOSITION: Motion Carried

*March 16, 2010 Closed Meeting*

Resolution No. 5 Moved by Gerry Mitchell  
Seconded by Ron Sackrider

RESOLVED that Resolution No. 2 of the March 16, 2010 Closed Meeting Minutes be amended as Councillor David Mayberry was not present for the meeting;  
AND FURTHER that Council approved the March 16, 2010 Closed Meeting Minutes as amended.

DISPOSITION: Motion Carried

*March 23, 2010 Special Meeting*

The minutes circulated with the agenda package had been corrected. The corrected draft minutes were distributed to Council for consideration later in the meeting.

*March 30, 2010 Special Meeting*

Resolution No. 6 Moved by Gerry Mitchell  
Seconded by David Mayberry

RESOLVED that the minutes of the March 30, 2010 Special Meeting of Council be approved.

DISPOSITION: Motion Carried

**ADJOURN FOR A PUBLIC MEETING FOR ZONE CHANGE APPLICATION ZON 4-10-02**

Resolution No. 7 Moved by Ron Sackrider  
Seconded by David Mayberry

RESOLVED that Council adjourn in order that a Public Meeting for Zone Change may be held.

DISPOSITION: Motion Carried

**PUBLIC MEETING FOR ZONE CHANGE APPLICATION NO. ZON 4-10-02 SCOTT & STEPHANIE BRETT, PART OF LOT 7, BROKEN FRONT CONCESSION, TOWNSHIP OF SOUTH-WEST OXFORD (WEST OXFORD)**

The Public Meeting was held for Zone Change Application No. ZON 4-10-02.

Scott & Stephanie Brett, 71 Vansittart Avenue, Woodstock were present in support of the application.



1 (R1)” and “Development (D)” to Special “Residential Type 1 (R1-8)” and Special “Residential Type 1 (R1-9)” and this shall constitute the First and Second Reading thereof. (By-Law No. 17-2010).

DISPOSITION: Motion Carried

By-Law No. 17-2010 / Zoning Amendment

Third and Final Reading

Resolution No. 10 Moved by Gerry Mitchell  
Seconded by David Mayberry

RESOLVED that the mover be granted leave to introduce a by-law to amend Zoning By-Law No. 25-98 on lands legally described as Part of Lot 7, Broken Front Concession (West Oxford), Township of South-West Oxford by changing from “Residential Type 1 (R1)” and “Development (D)” to Special “Residential Type 1 (R1-8)” and Special “Residential Type 1 (R1-9)” be now Read a Third time and Finally Passed, signed, sealed and numbered 17-2010.

DISPOSTION: Motion Carried

**COURT OF REVISION APPOINTMENTS**

Caley-Fletcher Drain

Resolution No. 11 Moved by George Klosler  
Seconded by D. Anne Vanhoucke

RESOLVED that the following Councillors be appointed as a member of the Court of Revision for the Caley-Fletcher Drain:

Chair: David Mayberry  
Ron Sackrider  
Gerald Mitchell

DISPOSITION: Motion Carried

Gay Drain

Resolution No. 12 Moved by George Klosler  
Seconded by D. Anne Vanhoucke

RESOLVED that the following Councillors be appointed as a member of the Court of Revision for the Gay Drain:

Chair: David Mayberry  
Ron Sackrider  
Gerald Mitchell

DISPOSITION: Motion Carried

Crosset Drain

Resolution No. 13 Moved by George Klosler  
Seconded by: D. Anne Vanhoucke

RESOLVED that the following Councillors be appointed as a member of the Court of Revision for the Crosset Drain 2009:

Chair: David Mayberry  
Ron Sackrider  
Wayne Casier (Bayham Township Representative)

DISPOSITION: Motion Carried

Thornton Drain

Resolution No. 14 Moved by George Klosler  
Seconded by D. Anne Vanhoucke

RESOLVED that the following Councillors be appointed as a member of the Court of Revision for the Thornton Drain:

Chair: David Mayberry  
Ron Sackrider  
Gerald Mitchell

DISPOSITION: Motion Carried

**APPROVAL OF MINUTES** (continued)

*March 23, 2010 Special Meeting*

Resolution No. 15 Moved by Gerald Mitchell  
Seconded by David Mayberry

RESOLVED that the minutes of the March 23, 2010 Special Meeting of Council be approved.

DISPOSITION: Motion Carried

**PLANNING & ZONING**

**ZONE CHANGE APPLICATION ZON 4-09-7 SPRINGLAKE RECREATIONAL VEHICLE PARK**

Resolution No. 16 Moved by David Mayberry  
Seconded by Ron Sackrider

WHEREAS the public meeting for Zone Change Application No. 4-09-7 was held on Tuesday, March 2, 2010;  
AND WHEREAS the decision was deferred pending a drainage agreement satisfactory to the Township of South-West Oxford;  
AND WHEREAS Drainage Superintendent Wray Ramsay Report No. DD-05-2010 concluded that all items of concern regarding drainage are

included in the agreement between Spring Lake Recreational Vehicle Park Ltd. and Joel Henry Schatt;  
AND WHEREAS the County of Oxford Planning Department has reviewed the agreement to ensure that all planning related matters are correct;  
NOW THEREFORE BE IT RESOLVED that Zone Change Application No. 4-09-7 Applicants: Spring Lake Recreational Vehicle Park Ltd. and Joel Henry Schatt, Part Lots 22 and 23, Concession 6 (Dereham), Township of South-West Oxford, to Rezone subject land from Special "Recreational zone (REC-3): and Special "General Agricultural (A2-1)" to General Agricultural Zone (A2) be approved.

DISPOSITION: Motion Carried

**BY-LAWS & AGREEMENTS**

**By-Law # 14-2010 / ZONE CHANGE #B-52/09 Springlake Recreational Vehicle Park, Part Lots 22 & 23, Con. 6 (Dereham)**

*First and Second Reading*

Resolution No. 17 Moved by Ron Sackrider  
Seconded by David Mayberry

RESOLVED that the mover be granted leave to introduce a by-law to amend Zoning By-Law No. 25-98 on lands legally described as Part Lots 22 & 23, Concession 6 (Dereham) by changing to "A2" the zone symbol of the lands so designated "A2" and this shall constitute the First and Second Reading thereof. (By-Law No. 14-2010).

DISPOSITION: Motion Carried

**By-Law #14-2010**

*Third and Final Reading*

Resolution No. 18 Moved by Ron Sackrider  
Seconded by David Mayberry

RESOLVED that the By-Law to amend Zoning By-Law No. 25-98 on lands legally described as Part Lots 22 & 23, Concession 6 (Dereham) by changing to "A2" the zone symbols of the lands so designated "A2" be now Read a Third time and Finally Passed, signed, sealed and numbered 14-2010.

DISPOSITION: Motion Carried

By-Law #18-2010

Anthony & Katharina Oosterman – Zoning Amendment

First and Second Reading

Resolution No. 19 Moved by Gerald Mitchell  
Seconded by Ron Sackrider

RESOLVED that the mover be granted leave to introduce a by-law to authorize a zoning amendment for Anthony Gerald Oosterman and Katharina Maria Oosterman of the First part and the Corporation of the Township of South-West Oxford of the Second Part and this shall constitute the First and Second Reading thereof. (By-Law No. 18-2010).

DISPOSITION: Motion Carried

Third and Final Reading

Resolution No. 20 Moved by Gerald Mitchell  
Seconded by Ron Sackrider

RESOLVED that the By-Law to authorize a zoning amendment for Anthony Gerald Oosterman and Katharina Maria Oosterman of the First Part and the Corporation of the Township of South-West of the Second Part be now Read a Third time and Finally Passed, signed, sealed and numbered 18-2010.

**STAFF REPORTS**

**DWAYNE DANIEL, CHIEF BUILDING OFFICIAL'S REPORT NO. B.D. 07-2010**

Mr. Daniel reported the building permits for the months of January and February and noted permits had increased for the month of March.

Brownsville Community Services Building Progress Report

Mr. Daniel reported that the exterior face block has been completed. The three overhead doors at the Fire Hall have been installed. Also, the rooftop heating and air conditioning units were installed. Mr. Daniel has taken progress pictures which will be forwarded to meet with the funding requirements. Flashing and siding will be started shortly and thereafter the site grading and ground work will commence.

Dereham Center Hall

Mr. Daniel reports that final grading and grass seeding in the rear yard of the Community Center needs to be completed. Perhaps the Township could provide assistance in the completion of this task.

Resolution No. 21 Moved by Gerald Mitchell  
Seconded by David Mayberry

RESOLVED that the Chief Building Official's Report No. B.D. 07-2010 be received.

DISPOSITION: Motion Carried

**BILL FREEMAN, WORKS SUPERINTENDENT'S REPORT W.D. NO. 7-2010**

**Dragline Tender**

Mr. Freeman received three price quotes (provided in report) to excavate approximately 40,000 Tonne of gravel from the Township Gravel Pit for 2010. He recommends the bid of \$0.85 from Higgs & Higgs Inc. for an estimated total of \$40,000.

**Grass Cutting Tender**

Mr. Freeman provided the results for the 2010-2012 grass cutting tender in various areas within the Township. He recommended the bid of \$310.00 from D&D Commercial Property Maintenance.

**Works Department Activities**

Sign repairs, cold patching, gravel grading and gravel resurfacing took place as well.

Resolution No. 22 Moved by Gerald Mitchell  
Seconded by David Mayberry

RESOLVED that the Works Superintendent's Report No. W.D. 07-2010 be approved.

DISPOSITION: Motion Carried

**DRAINAGE SUPERINTENDENT, WRAY RAMSAY REPORT NO. D.D. 04-2010**

Mr. Ramsay provided his report to Council on the Frank Scott Drain 2010 and Branch No. 4 of the Nagle Drain 2010 which are to be considered at this meeting.

- Completed the report from Donald Ferguson, Legal Counsel for Springlake Recreational Vehicle Park and is included in the D.D. 05-2010 report.
- Mr. Ramsay reported that he visited the Piche's in Brownsville and was asked for written approval to install a fence. He reported that as long as the fence is on their property and in agreement with the Township by-laws it was of no concern to Township.
- The beaver population has been a concern and eleven have been trapped in both Townships.
- By-laws have been completed for all of the Drains that are under way and Mr. Ramsay will be sending in the Queue forms upon the third reading of the reports to OMAFRA.
- Met with Kate MacIntyre, SAR Biologist for MNR Aylmer. After some review a few changes will be made to agreement that will be in effect from the end of June for thirty years. Mr. Ramsay commented that the Township will not have to apply for approval to proceed with maintenance as concerns will be identified and approval completed within the Township.

Resolution No. 23 Moved by David Mayberry  
Seconded by Gerald Mitchell

RESOLVED that the Drainage Superintendent's Report No. D.D. 04-2010 be received.

DISPOSITION: Motion Carried

**WRAY RAMSAY, DRAINAGE SUPERINTENDENT'S REPORT NO. D.D. 05-2010**

Review of application for Zone Change affecting part Lots 22 and 23 in Concession 6 in South-West Oxford (former Township of Dereham). Mr. Ramsay reviewed

- municipality be granted access to provide maintenance to the Reynolds Creek Drain
- that the excavated material be leveled on the severed lands
- that both properties have access to outlet private tiles into the Reynolds Creek Drain
- that the Agreement when executed be registered in the Land Registry Division for the County of Oxford
- that the Agreement be binding upon all successors of these lots.

The County Planner reviewed the agreement also for planning issues before completion.

Resolution No. 24 Moved by David Mayberry  
Seconded by Gerald Mitchell

RESOLVED that the Drainage Superintendent's Report No. D.D. 05-2010 be approved.

DISPOSITION: Motion Carried

**MARY ELLEN GREB, CLERK-TREASURER'S ADMINISTRATOR'S REPORT NO. C.T.A. 7-2010**

***Itemized Statement of Remuneration and Expenses By-Law # 02-2009***

As required under the Municipal Act, 2001, S.O. 2001, c.25, Section 284 Subsection (1) and (2) the report of the remuneration and expenses for the Mayor and Councillors of the Township of South-West Oxford for the year 2009. The report was prepared by Payroll/Benefits Administrator Patty Gubbels.

Resolution No. 25 Moved by David Mayberry  
Seconded by Gerald Mitchell

RESOLVED that the Clerk-Treasurer Administrator's Report No. C.T.A. 7-2010 be approved.

DISPOSITION: Motion Carried

**FIRE CHIEF JEFF SMITH, FIRE DEPARTMENT REPORT NO. F.D. 06-2010**

Fire Chief Smith informed Council that he provided permission to conduct open air burning to Hydro One for Karn Road. He attended an initial meeting on March 23<sup>rd</sup> for the Oxford County radio network steering committee. Fire Chiefs from all Oxford County townships met

regarding the future of the County radio system. They received an overview from Spectrum Communication Ltd., as Spectrum currently services the radio system.

Also, Chief Smith provided Council two summaries of the Fire Service's responses for 2009. The first report provided all Township fire calls by classification. The second report is a monthly summary. In 2009, the Township of South-West Oxford Fire Service responded to 188 calls for service. Of these, 52 (28%) were rescues, the clear majority (51) of which were motor vehicle collisions and extrications. Property fires represented 14% of the Township's fire call volume in 2009.

Chief Smith reported the South-West Oxford Chiefs meeting was held March 29, 2010. He also attended an open house at Tillsonburg Fire Dispatch Centre on March 5, 2010.

Council suggested that perhaps a name change to Fire Services should be implemented to reflect all the different areas of expertise the Fire Service provides. Council asked Chief Smith to consider a department name change (i.e. Fire & Emergency Services).

Resolution No. 26 Moved by David Mayberry  
Seconded by Gerald Mitchell

RESOLVED that the Fire Department's Report No. F.D. 06-2010 be received.

DISPOSITION: Motion Carried

## **NEW BUSINESS**

### *Closing of Small Abattoirs*

Councillor Mayberry informed Council of his concerns with the closing and potential closings of small abattoirs in the last year in the County of Oxford. Owner/Operators are paying thousands of dollars to meet stringent new provincial regulations. The small abattoirs are the crucial link between farmer and consumer. The new inspections are part of stricter, long-term, Ontario-wide regulations of slaughterhouses. Unfortunately, if an abattoir closes down, it has a ripple effect in the community.

Council directs CAO Greb to write a letter to M.P. MacKenzie and M.P.P. Hardeman expressing the Township's concerns with the closure of small abattoirs.

## **DELEGATION - PAUL SHELTON, LANDSCAPE ARCHITECT, HYDRO ONE FOR KARN ROAD TRANSFORMER STATION**

Mr. Shelton provided Council a brief intro related to the location with a Ortho-photo, schedule of work and orientation with the layout of the new station along with the two stages of development for the initial stage which is being built now and the ultimate stage which is being roughed in at the same time, to meet future supply needs of the area.

The new station is setback approximately 100m from Karn Road and tucked behind the Woodstock PUC property allowing for provision of an adequate landscape buffer. Hydro One is also working with the adjacent landowner. Any further information as the project unfolds will be provided by Mr. Shelton to Council. Council inquired as to the following:



Resolution No. 27 Moved by George Klosler  
Seconded by D. Anne Vanhoucke

RESOLVED that the Stock Valuers Report re: Kirwin Lane Farms claim of \$1,037.95 be accepted and the Stock Valuer's fee and mileage be paid.

DISPOSITION: Motion Carried

**#155 Oxford County Community and Strategic Planning – Renewable Energy Project  
Municipal Consultation**

Council will further review and report back at a regular Council meeting.

**INFORMATION CORRESPONDENCE ITEMS**

#135 - Parkinson Society Southwestern Ontario – Parkinson's Awareness Month/April,

#136 - Oxford County Office of the Warden – Coyote Awareness/Committee Member Request

#143 – Oxford County – Rural high-speed internet moves closer with selection of service provider

Resolution No. 28 Moved by George Klosler  
Seconded by D. Anne Vanhoucke

RESOLVED that the following Correspondence be noted and filed.  
135, #136, #143

DISPOSITION: Motion Carried

**ACCOUNTS PAYABLE**

Resolution No. 29 Moved by Gerald Mitchell  
Seconded by David Mayberry

RESOLVED that the following Accounts be approved for payment:

Council Report dated March 16, 2010	\$1,062,341.63
GST Recoverable	\$15,610.47
Bi-Weekly Payroll #6-2010	\$29,504.93
Council Feb 2010 remuneration	<u>\$18,811.88</u>
TOTAL	<u>\$1,126,268.91</u>

DISPOSITION: Motion Carried

**BY-LAWS AND AGREEMENTS**

*John & Mary Tosland Agreement – House to be occupied as a residence while new house is constructed on property.*

**First and Second Reading**

Resolution No. 30 Moved by Gerald Mitchell  
Seconded by David Mayberry

RESOLVED that the mover be granted leave to introduce a by-law to authorize the Mayor and Clerk to sign an Agreement between the Corporation of the Township of South-West Oxford and John William Tosland and Mary Elizabeth Tosland and this shall constitute the First and Second Reading thereof. (By-Law No. 15-2010).

DISPOSITION: Motion Carried

Third and Final Reading

Resolution No. 31 Moved by Gerald Mitchell  
Seconded by David Mayberry

RESOLVED that the By-Law to authorize the Mayor and Clerk to sign an Agreement between the Corporation of the Township of South-West Oxford and John William Tosland and Mary Elizabeth Tosland be now Read a Third time and Finally Passed, signed, sealed and numbered 15-2010.

DISPOSITION: Motion Carried

**ADJOURMENT FOR LUNCH**

Council adjourned for lunch at 12:00 noon and resumed the meeting at 12:45 p.m.

**APPOINTMENT OF CHAIR**

Mayor Hayes had not yet returned for lunch so the following motion was presented:

Resolution No. 32 Moved by Ron Sackrider  
Seconded by George Klosler

RESOLVED that Councillor David Mayberry be appointed to chair the Council meeting as Acting Mayor in the absence of Mayor James Hayes.

DISPOSITION: Motion Carried

**COURT OF REVISION**

Resolution No. 33 Moved by D. Anne Vanhoucke  
Seconded by George Klosler

RESOLVED that Council adjourn in order that a meeting of the Court of Revision for a municipal drain may be held at 2:08 p.m.

DISPOSITION: Motion Carried

Mayor Jim Hayes returned to the meeting and assumed the Chair.

**BRANCH 4 – NAGLE DRAIN**

Resolution No. 34 Moved by Gerry Mitchell

Seconded by David Mayberry

RESOLVED that the consideration of the Engineer's report for the Branch 4: Nagle Drain be approved.

DISPOSITION: Motion Carried

**FRANK SCOTT DRAIN**

Resolution No. 35 Moved by George Klosler  
Seconded by D. Anne Vanhoucke

RESOLVED that the Engineer's report for consideration of the Frank Scott Drain be approved.

DISPOSITION: Motion Carried

**BY-LAWS AND AGREEMENTS**

*Branch 4 – Nagle Drain*

*First and Second Reading*

Resolution No. 36 Moved by Gerry Mitchell  
Seconded by David Mayberry

RESOLVED that the mover be granted leave to introduce a by-law to provide for drainage works on Branch No. 4 of the Nagle Drain 2010, in the Township of South-West Oxford and this shall constitute the First and Second Reading thereof. (By-Law No. 19-2010).

DISPOSITION: Motion Carried

*Frank Scott Drain 2010*

*First and Second Reading*

Resolution No. 37 Moved by Gerry Mitchell  
Seconded by David Mayberry

RESOLVED that the mover be granted leave to introduce a by-law to provide for drainage works on the Frank Scott Drain 2010, in the Township of South-West Oxford and this shall constitute the First and Second Reading thereof. (By-Law No. 16-2010).

DISPOSITION: Motion Carried

**WRAY RAMSAY, DRAINAGE SUPERINTENDENT'S REPORT NO. 06-2010**

Tenders – Opened for four drains on April 5, 2010 at 12:00 Noon. Mr. Ramsay's recommendations are as follows:

- Tender from Van Bree Drainage and Bulldozing Ltd. - \$35,054.25 for the Crossett Drain 2010.
- Tender from Van Bree Drainage and Bulldozing Ltd. - \$75,526.71 for the Caley-Fletcher Drain 2009.

- Tender from A.G. Hayter Contracting Ltd. - \$24,762.50 for the Gay Drain 2009.
- Tender from A.G. Hayter Contracting Ltd. - \$37,032.19 for the Thornton Drain 2010
- Tender from Jim Robinson - \$39,375.00 for the Thornton Drain 2010 – Boring be accepted.

Mr. Ramsay also recommends that the Certified Cheques from the unsuccessful bids be returned.

Resolution No. 38 Moved by Gerry Mitchell  
Seconded by David Mayberry

RESOLVED that Drainage Superintendent’s Report No. D.D. 06-2010 be approved.

DISPOSITION: Motion Carried

**GRANT REQUESTS – FINAL COMPLETION**

**Ted Comiskey – Canterbury Folk Festival**

Mr. Comiskey informed Council that police records showed approximately 20,000 visitors had attended the Festival in 2009 (not including Saturday events). The Township’s support is greatly appreciated. Mr. Comiskey informed Council that Heritage Canada provided a grant to purchase sound equipment supplies from local distributors. The Canterbury Festival’s budget this year is approximately \$114,000. Canterbury’s grant request from the Township is the same as last years’ for \$2500 because they continue to provide the festival free to the public. Mr. Comiskey’s invites Council to bring all their families out for a fun weekend.

**FINAL 2010 GRANT RECOMMENDATIONS**

Resolution No. 39 Moved by Gerry Mitchell  
Seconded by David Mayberry

RESOLVED that grants for 2010 be made to boards/organizations as follows:

<b>Board</b>	<b>2010</b>
<b><u>COMMUNITY CENTRES</u></b>	
Brownsville Community Hall Board	\$ 2,800.00
Dereham Centre Community Centre & Park	\$ 5,600.00
West Oxford Community Hall Board (Foldens)	\$ 2,800.00
Mount Elgin Community Hall Board	\$ 7,300.00
Salford Community Hall Board	\$ 2,800.00
<b><u>PARKS</u></b>	
Beachville Recreation Committee – Regular	\$ 7,800.00
Brownsville Park & Athletic Assoc.	\$ 2,800.00
Centreville Pond	\$ 2,800.00
Foldens Minor Ball Association (Softball)	\$ 2,800.00
Mount Elgin Recreation Committee	\$ 2,800.00
Oxford Heights Peace Park Committee	\$ 2,800.00

Salford Recreation Committee	\$	2,800.00
Sweaburg Lions Club	\$	2,800.00
<b><u>CEMETERIES</u></b>		
Beachville Cemetery Board	\$	1,200.00
Mount Elgin Cemetery Board	\$	1,200.00
Sweaburg Cemetery Board	\$	1,200.00
Ebenezer Cemetery Board (Grove)	\$	1,200.00
<b><u>OTHER</u></b>		
Tillsonburg & District Multi-Service Centre	\$	2,500.00
Beachville District Historical Society Museum (60% operating cost)	\$	52,800.00
Task Force on Physician Recruitment - Town of Ingersoll	\$	-
<b><u>SPECIAL</u></b>		
Oxford 4-H	\$	500.00
Royal Canadian Legion (Beachville) Annual share Twp. Taxes	\$	890.00
Royal Canadian Legion (Beachville) special grant		
COPS Committee	\$	500.00
Crime Stoppers	\$	1,000.00
Oxford County Trails Council	\$	2,800.00
Canterbury Folk Festival	\$	2,500.00
Ingersoll Nature Trail Club	\$	2,000.00
Ingersoll & District Minor Hockey	\$	1,600.00
Ingersoll Skating Club	\$	1,600.00
Ingersoll Big Bros/Big Sisters Association	\$	3,000.00
Tillsonburg Minor Hockey	\$	1,600.00
<b>TOTAL GRANTS</b>	\$	126,790.00

DISPOSITION: Motion Carried

**ADJOURNMENT**

Resolution No. 40 Moved by Gerry Mitchell  
 Seconded by David Mayberry

RESOLVED that there being no further business Council adjourns at 2:50 p.m. to meet again on April 20 2010, commencing at 7:00 p.m.

DISPOSITION: Motion Carried

These minutes were adopted by Council on the 4<sup>th</sup> day of May, 2010.

\_\_\_\_\_  
 MAYOR: James Hayes

\_\_\_\_\_  
 CLERK: Mary Ellen Greb