



**THE CORPORATION OF THE TOWNSHIP OF RAMARA**

P.O. Box 130, Brechin, Ontario L0K 1B0

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*07/13/00*

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**COUNCIL AGENDA**

**TOWNSHIP OF RAMARA - MARCH 13, 2000 - 7:00 P.M.**

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**1. OPENING OF THE MEETING**

**2. ADOPTION OF MINUTES**

- 2.1 Minutes of Regular Council Meeting, dated February 28, 2000.  
**COMMENTS** (Clerks) - That the Minutes be adopted as presented.
- 2.2 Minutes of Public Meeting, dated February 28, 2000 (Walker).  
**COMMENTS** (Clerks) - That the Minutes be adopted as presented.
- 2.3 Minutes of Public Meeting, dated February 28, 2000 (Attia Quarries).  
**COMMENTS** (Clerks) - That the Minutes be adopted as presented.

**3. DISCLOSURE OF INTEREST**

**4. PUBLIC MEETINGS - 7:00 P.M.**

**5. DEPUTATIONS AND RECEIVING OF PETITIONS**

- 5.1 Ian Bender, County of Simcoe  
Land Use Planning Procedures and Related Matters
- 5.2 Dave Jolly, Chairperson, Ramara-Brechin Hydro  
The Energy Competition Act, 1998

**6. TENDER OPENING REPORT**

**7. PASSING OF ACCOUNTS**

- 7.1 Voucher #5  
**COMMENTS** (Treasury) - That accounts Voucher #5, March 13, 2000 be approved.

## 8. ITEMS OF INFORMATION

- 8.1 Township of South Glengarry, resolution dated February 29, 2000, regarding Provincial Water Protection Fund.  
**COMMENTS** (Clerks) - That we support the resolution.
- 8.2 Organization of Small Urban Municipalities, correspondence dated March 1, 2000 and from the City of Belleville dated January 28, 2000, regarding the OSUM 47<sup>TH</sup> Annual Conference and Trade Show.  
**COMMENTS** (Clerks) - That \_\_\_\_\_ attend.
- 8.3 County of Simcoe, media release dated March 1, 2000, regarding County of Simcoe 2000 Budget Approved.
- 8.4 AMO, FYI, dated February 9, 2000, regarding Ontario Energy Board (OEB) Issues Decision Regarding Electricity Rates.
- 8.5 Power Switch, dated February 24, 2000, regarding Update on Energy Competition in Ontario.
- 8.6 Ronald and Ghislaine Fridge, correspondence dated February 21, 2000, regarding application to MNR to purchase Crown bed lake front.  
**COMMENTS** (Clerks) - That we have no objection to the purchase.
- 8.7 Report BD-08-00, dated March 13, 2000, regarding Building Permits issued February 1999-2000.
- 8.8 OPP Incidents Report, dated March 1, 2000.
- 8.9 Ramara Canine Control Monthly Report, dated February 1-29, 2000.
- 8.10 Ramara Canine Control Monthly Summary Notes, dated February, 2000.  
**CONFIDENTIAL UNDER F.O.I.**
- 8.11 Ramara Canine Control Incident Report #00-01, dated March 4, 2000.  
**CONFIDENTIAL UNDER F.O.I.**
- 8.12 Carden Agricultural Society, correspondence dated February 11, 2000, regarding the 2000 Carden Agricultural Fair.  
**COMMENTS** (Clerks) - That we advise a grant of \$300.00 will be forwarded.

- 8.13 Eileen Andrews, correspondence dated February 22, 2000, regarding the Brechin Library.  
**COMMENTS (Clerks)** - That the letter be forwarded to the Library Board.
- 8.14 Atherley Community Centre Board, minutes of meeting held February 3, 2000.
- 8.15 Ramara Township Millennium Committee, correspondence dated March 7, 2000, regarding Council donation.
- 8.16 Ramara Township Millennium Committee, minutes of meeting held February 1, 2000.
- 8.17 Bill Newman, Roads Superintendent, memo dated March 13, 2000, regarding Annual Road Inspection Tour, April 20, 2000.

**9. REPORTS OF COMMITTEES**

- 9.1 Committee of the Whole Meeting, March 6, 2000, Report 04/00.  
**COMMENTS (Clerks)** - That Report be adopted.

**10. ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL**

- 10.1 In camera to discuss a solicitor/client letter regarding the Jim Cronk and Wes Cronk subdivision agreements.

**11. UNFINISHED OR NEW BUSINESS**

**12. ANNOUNCEMENTS AND ENQUIRIES**

**13. COUNTY COUNCIL UPDATE**

**14. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN**

**15. NOTICE OF MOTION**

**16. QUESTION PERIOD FOR MEDIA AND PUBLIC DEALING WITH AGENDA ITEMS**

**17. BILLS & BYLAWS**

2000.14 Consent Amending Agreement (Jim Cronk)

2000.15 Consent Amending Agreement (Wes Cronk)

2000.16 Designate Weight Restriction of Vehicles on Township Roads

2000.17 Amend Building Bylaw 98.35 (Permits and Permit Fees)

A Bylaw to confirm the proceedings of Council at its sixth meeting held on the 13<sup>th</sup> day of March, 2000.

**18. ADJOURNMENT**



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**ADDITIONS TO THE AGENDA**

**COUNCIL - MARCH 13, 2000**

- 5.2 Ramara-Brechin Hydro, Resolution, Schedule of Rates and Financial Statement, dated March 13, 2000.
- 8.18 Mark Dorfman, memorandum dated March 13, 2000, regarding Uptergrove Estates (Noble), Files OP-7/98 and Z-16/98.
- 8.19 The Head River Conservation Association, correspondence dated March 12, 2000, regarding Attia Quarries, Files OP-1/00 and Z-1/00.
- 10.1 Richard Bates, CAO/Clerk, memo dated March 13, 2000, and from Douglas S. Christie, dated March 9, 2000, regarding the Cronk subdivision agreements. **CONFIDENTIAL.**