



THE CORPORATION OF THE TOWNSHIP OF RAMARA

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

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C03 A6

COUNCIL AGENDA

TOWNSHIP OF RAMARA - JULY 10, 2000 - 7:00 P.M.

1. OPENING OF THE MEETING

2. ADOPTION OF MINUTES

2.1 Minutes of Regular Council Meeting, dated June 26, 2000.

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 Blain Hughes, petition and correspondence, dated July 5, 2000, with respect to opening of Southview Drive.

5.2 Rev. Paul Browning, St. Paul's United Church, regarding Longford United Church Cemetery.

6. TENDER OPENING REPORT

7. PASSING OF ACCOUNTS

7.1 Voucher #11

COMMENTS (Treasury) - That accounts Voucher #11, July 10, 2000 be approved.

7.2 Voucher #11A

COMMENTS (Treasury) - That accounts Voucher #11A, July 10, 2000 be approved.

8. ITEMS OF INFORMATION

8.1 AMO FYI, dated June 26, 2000, regarding Orillia Shares Successful Organic Diversion Program.

8.2 AMO Alert, dated June 22, 2000, regarding Premier's Task Force on Rural Economic Renewal.

- 8.3 AMO Alert, dated June 29, 2000, regarding OMAFRA Issues Directive Relating To Agricultural Operations.
- 8.4 Ministry of Agriculture, Food and Rural Affairs, correspondence dated June 28, 2000, regarding a directive under the Farming and Food Production Act.
- 8.5 AMO Alert, dated June 29, 2000, regarding AMO's Municipal Action Plan For Water.
- 8.6 Ontario Provincial Police, correspondence dated June 27, 2000, regarding Second Policing for Results Survey commencing this September.
- 8.7 Village Road Rustic Signs, correspondence dated June 28, 2000, extending appreciation for opportunity to construct signs.
- 8.8 Township of Ramara Hydro Commission, 1999 Financial Statements.
- 8.9 Trustees of the Udney United Church Cemetery, correspondence dated June 28, 2000, regarding waiving rezoning fees.
COMMENTS (Clerk's) - That we not charge the required fee.
- 8.10 Margaret Black, Treasurer, MEMO dated July 10, 2000, regarding Council Inquiry on June 26, 2000.
- 8.11 County of Simcoe, Media Release dated June 27, 2000, regarding awarding of Simcoe County Land Ambulance Contract.
- 8.12 Orillia & District Literacy Council Inc., correspondence dated June 22, 2000, requesting receiving permission to tag in Brechin and surrounding area.
- 8.13 Brechin and District Lions Club, correspondence dated June 12, 2000, requesting a Special Occasion Permit for a Community Festival.
- 8.14 Report BD-17-00 dated July 10, 2000, regarding Building Permits, issued June 1999 - 2000.
- 8.15 Atherley Community Centre Board, Minutes of Meeting held June 1, 2000.
- 8.16 Ramara Canine Control Monthly Report for the period June 1-30, 2000.
- 8.17 Ramara Canine Control Summary Report. **CONFIDENTIAL UNDER F.O.I.**

- 8.18 Bylaw Enforcement Report dated July 10, 2000. **CONFIDENTIAL UNDER F.O.I.**
- 8.19 Lagoon City Parks & Waterways Commission, Minutes of Meeting held May 17, 2000.
- 8.20 Ramara Library Board, Minutes of Meeting held June 7, 2000.
COMMENTS (Clerk) - That an appointment for the vacancy concerning the resignation of Janet MacFadyen be discussed at the next Committee Meeting.

9. REPORTS OF COMMITTEES

10. ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL

- 10.1 That we appoint _____ as a member at the Property Standards Committee.

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

2000.47 Bylaw to raise money to aid in the construction of drainage works under the Tile Drainage Act.

2000.48 Amend Bylaw 98.09 (Governing Sale of Real Property).

A Bylaw to confirm the proceedings of Council at its fourteenth meeting held on the 10th day of July, 2000.

18. ADJOURNMENT



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ADDITIONS TO THE AGENDA

COUNCIL - JULY 10, 2000

- 8.21 Marlene McCarthy, correspondence dated July 6, 2000, regarding July 1st New Year's Levee and the books "they came to mara".
- 8.22 Common Interest Committee, Minutes of Meeting held June 15, 2000.
- 10.2 Report CD-48-00, dated July 10, 2000, regarding Frost - Request to Extend the Brechin Business Park Covenants.
- 10.3 Hydro One Networks Inc., Letter of Intent. **CONFIDENTIAL MATTER.**
- Bill No. 2000.46 Authorize Execution of Agreement with Rostance Electric Ltd.
- 2000.49 Authorize Execution of Non-Binding Letter of Intent with Hydro One Networks Inc.