



THE CORPORATION OF THE TOWNSHIP OF RAMARA

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

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COUNCIL AGENDA

TOWNSHIP OF RAMARA - DECEMBER 18, 2000 - 7:00 P.M.

1. OPENING OF THE MEETING

2. ADOPTION OF MINUTES

- 2.1 Minutes of Regular Council Meeting, dated November 27, 2000.
COMMENTS (Clerks) - That the Minutes be adopted as presented.
- 2.2 Minutes of Inaugural Meeting, dated December 4, 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 John J. Martin
Water Problems Sideroad 25
- 5.2 Paul Roddick, Jim Yeaman & Michael Radonichich, Mara Shore Estates
 - a) Water System, Mara Shore Estates, Quality & Quantity
 - b) James Dick Quarry, Permit to Take Water
 - c) OSTAR applications, etc.

6. TENDER OPENING REPORT

7. PASSING OF ACCOUNTS

- 7.1 Voucher #18
COMMENTS (Treasury) - That accounts Voucher #18, December 18, 2000 be approved.

- 7.2 Voucher #18A
COMMENTS (Treasury) - That accounts Voucher #18A, December 18, 2000 be approved.

8. ITEMS OF INFORMATION

- 8.1 AMO, Alert dated December 12, 2000, regarding Two More Bills Pass Legislature and Review of OPAC Announced.
- 8.2 AMO, Alert dated November 24, 2000, regarding Government Unveils its Exit Strategy to Bill 79.
- 8.3 Margaret Black, Treasurer, memo dated December 18, 2000, regarding 2001 Budget Process.
- 8.4 Ontario Energy Board, correspondence dated November 27, 2000, regarding Leave to Sell Electricity Distribution Assets Located within the Township of Ramara.
- 8.5 Orillia and District Chamber of Commerce, correspondence dated November 23, 2000, regarding delegation of representative and the 111th Annual Dinner Meeting.
- 8.6 AMO, Alert dated December 11, 2000, regarding Municipal Value Assessment Workshop.
- 8.7 Township of Springwater, copy of correspondence to The New VR dated December 11, 2000, regarding Municipal Election Coverage.
- 8.8 Jessica Brown and Samantha Jolly, correspondence dated December 7, 2000, regarding the Inaugural Meeting.
- 8.9 Ministry of the Environment, correspondence dated December 4, 2000, regarding Rama Road / Highway 12 Class EA.
- 8.10 Ontario Municipal Board, Decision dated December 4, 2000, regarding McArthur appeal, 104 Lake Avenue (The Steps).
- 8.11 Report BD-23-00, dated December 18, 2000, regarding Building Permits November 1999 to 2000.
- 8.12 AMO, FYI dated December 6, 2000, regarding AMO Sends Letter to Environment Minister on Communications Concerns.

- 8.13 Lake Simcoe Region Conservation Authority, dated November 27, 2000, regarding rescheduling of "Driving for a Clean Lake Simcoe".
- 8.14 Riverside Beach Ratepayers Association, correspondence dated December 5, 2000, regarding ERB #IA00E1617, James Dick Permit to Take Water.
- 8.15 Lagoon City Parks & Waterways Commission, minutes of meeting held October 18, 2000.
- 8.16 Paul DeVillers, correspondence dated November 23, 2000, regarding Resolution CW.220.00 (upgrading of rail crossings in Ramara).
- 8.17 Ministry of Transportation and County of Simcoe, correspondences dated November 20th and 21st, 2000, regarding Traffic Signals - Intersection of Hwy. 12 and County Road 169.
- 8.18 Douglas S. Christie, Russell, Christie, Miller, Koughan, correspondence dated December 11, 2000, regarding a possible litigation matter.
CONFIDENTIAL.
- 8.19 Ramara Canine Control Monthly Report November 1 - 30, 2000.
- 8.20 Ramara Canine Control Summary Report. **CONFIDENTIAL UNDER F.O.I.**
- 8.21 Bylaw Enforcement Report dated December 11, 2000. **CONFIDENTIAL UNDER F.O.I.**
- 8.22 Joyland Beach Association, correspondence dated November 22, 2000, regarding Winter Festival.
COMMENTS (Clerks) - That we declare February 2, 3 and 4, 2001 as a community festival.
- 8.23 Millennium Committee, minutes of meetings held September 26, 2000 and November 30, 2000.

9. REPORTS OF COMMITTEES

- 9.1 Committee of the Whole Meeting - see agenda dated December 11, 2000

10. ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL

- 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**

A Bylaw to confirm the proceedings of Council at its twenty-third meeting held on the 18th day of December, 2000.

- 18. ADJOURNMENT**



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ADDITIONS TO THE AGENDA

COUNCIL - DECEMBER 18, 2000

- 10.1 Report BD-24-00, dated December 18, 2000, regarding Conversion from Seasonal to Permanent Single Family, Conc. 9, Part Lot 31.

ADDITIONS TO THE AGENDA

COMMITTEE OF THE WHOLE - DECEMBER 18, 2000

- 4.7 Erika Neher, correspondence received December 15, 2000, regarding the allocation of \$20,000.00 to the Atherley business community.
- 4.8 Report CD-77-00, dated December 18, 2000, regarding Council Appointments to Committees and Boards.
- 4.9 Memo from Lagoon City Parks and Waterways Commission, dated December 18, 2000, regarding the transfer from reserves for dredging.