

AGENDA ITEMS FOR MEETING – September 8, 2008 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting August 18, 2008 – enclosed
4. Absent, if any, please call – Councillor Racicot - absent, Councillor Garbutt - late
5. Visitors, if any

6. Any person who requested to be on the agenda – to date of mailing –
 - a) 7:00 p.m. – Ryan Jones, Gravel Doctor
 - i) Invoice for flood repair on Strom Road
 - ii) Discuss Road Agreement for use of Strom road
 - iii) **Copy of Township of O'Connor objection letter to Rock Solid Holdings Class "A" aggregate licence application**

7. 7:30 p.m. – Leadhand Kelly Johnson
 - a) time sheet report – June 29 to July 12, 2008, July 13 to July 26, 2008, July 27 to August 9, 2008, August 10 to August 23, 2008 enclosed
 - ii) **August 24 to September 4, 2008**
 - b) Update on flood repair
 - c) Update on Highway 590 & 595 condition
 - d) Summer student performance report
 - e) Township inspection – set date for fall inspection
 - f) roadwork in general
 - g) Highway Traffic Act – portion of Section 128 re: Rate of speed
 - h) Draft/sample road agreement for Strom road

8.
 - a) Administration and Roads Voucher for August 2008
 - b) Ontario Disaster Relief Assistance Program Voucher for August 2008
- Bill to be passed around the table

9. Statement of Revenue and Expenditures to July 31, 2008 – enclosed

10. By-laws -
 - a) Draft 2008-13 – Being a By-law to decrease the speed limit on Strom and Fleming road.

11. Tenders and Quotes –
 - a) report from Clerk-Treasurer regarding Disposal Site study quotes opened at the August 18, 2008 meeting.

12. Consent applications – none at time of mailing

13. Resolutions for endorsement
 - a) Town of Milton – requesting the Minister of the Environment consider placing a deposit/return on aluminum and plastic drink containers.
 - b) City of Owen Sound – requesting the Government of Ontario provide full exemption of provincial sales tax on goods and services for Ontario police services
 - c) City of Owen Sound – requesting that the Government of Ontario provide full exemption of provincial sales tax on goods and services to all Ontario municipalities similar to the GST exemption
 - d) Town of Halton Hills – requesting a public inquiry into the challenges facing municipalities from implementation of provincial growth legislation be conducted.
 - e) CUPE Ontario requesting endorsement for the 8th Annual Child Care Worker & Early Childhood Educator Appreciation Day, October 22, 2008
 - f) Town of Innisfil – regarding the Ontario Energy Board Order
 - g) **City of Orillia – re: Continued Use of Coal Generation in Ontario**
 - h) **Township of Elizabethtown-Kitley re: Payment-in-lieu Agreement**

14. DSSAB ISSUES – none at time of mailing

15. Correspondence – copies of letters enclosed
 - a) Jacquie Cottingham – copy of letter to Rock Solid Holdings and MNR District Manager – objecting to any licence that would allow an increase in the removal of sand or gravel material from the Conmee Township pit.
 - b) OGRA – McGuinty Government Invests an Additional \$1.1 Billion to Municipal Infrastructure

AGENDA ITEMS FOR MEETING – September 8, 2008 (con't)

15. Correspondence (con't)

- c) Mauro Announces over \$11 Million in Infrastructure Funding in the Thunder Bay – Atikokan riding
- d) MFOA – Investing in Ontario Act delivers \$1.1 Billion in funding for Municipal Infrastructure
- e) Media Release from MPP Andrea Horwath, NDP Municipal Affairs critic- Horwath slams McGuinty's Municipal Failure
- f) Ron Hackett – FFSCO Steering Committee Member – copy of letter to the Premier re: Investing in Ontario Act Announcement
- g) AMO – i) Ontario Small Waterworks Assistance Program – Part 2
ii) Important Infrastructure Funding Announcements at 2008 AMO Conference
- h) AMCTO Express Legislative Update
- i) Township of North Stormont – endorsing Township of Muskoka Lakes resolution requesting MPAC improve their operations
- j) Anita Agrawal, The Council of Canadians – full report available at meeting if requested.
- k) Township of Athens – letter supporting Council's resolution regarding the Canada Summer Jobs Program.
- l) Balance of the correspondence to be passed around table

16. Old business

- a) Deputy Clerk-Treasurer report on property ownership as requested at the last meeting.
- b) Information from 2006 regarding request for reduction in speed limit on highway 590. – all correspondence from the Ministry, Ms. Cottingham and the township enclosed.
- c) Ministry of Natural Resources – Bearwise Project – Pricing for electric fencing
- d) O'Connor Day review –**i) Revenue & Expense spreadsheet – on table**
ii) Discuss Pros and Cons
- e) Further old business

17. New business

- a) LRCA – Drinking Water Source Protection – i) Letter re: Notice
ii) Copy of the Proposed Terms of Reference for the Lakehead Source Protection Area
iii) Copy of Public Guidance Document for the Proposed Terms of Reference
- b) Northwestern Ontario Forest Council – Fall General Meeting to be held in Thunder Bay on September 17th
- c) Further new business

18. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table

- a) The Premier of Ontario – reply to Council's letter endorsing the Township of Muskoka Lakes regarding MPAC**
- b) Tbaytel – information regarding Centrex phone system and the Township of O'Connor's current rate comparison**
- c) Ministry of Natural Resources Minister Donna Cansfield – Tourism Competitiveness Study – requesting submissions promoting tourism**
- d) The date of October 14, 2008 Council meeting will have to be changed due to the Federal Election. Set new date.**

19. Information purposes: Building permits were approved as follows: 335 Connolly road - Con 3, Lot 11 – garage, 293 Sitch Road – Con 2, Lot 8 – addition to church and demolition of a portion of old church, 412 Cronk road - Con 6, Lot 12 - garage

20. Closed Portion – no issue at time of posting

21. Open meeting

22. Adjournment

DATE OF NEXT MEETING - September 22, 2008 at 7 p.m.