

AGENDA
of the Municipality of West Perth Council Meeting
on Monday, August 3, 2004
at 7:30 p.m. in the
Council Chambers
Municipality of West Perth

- 1. Call to Order.**
- 2. Declaration of Conflict of Interest**
- 3. Delegations**
8:00 pm – Warren Bennewies
- 4. Adoption of Minutes**
 - i) Minutes of Council Meeting dated July 19, 2004
- 5. Business Arising from the Minutes**
- 6. Planning**
 - i) Ontario Municipal Board, Notice of Hearing Wednesday, September 15, 2004 10:30 am, Re: OPA No. 17, Zoning By-law Z55-2004 and Consent B18/03
 - ii) Zoning By-law Amendment Application, William & Charlene Hamilton, Re: Con 16, Lot 14 (Logan Ward)
 - iii) Notice of No Appeals, Re: Minor Variance A4-04 (Elliott-Sager)
 - iv) Consent application, Menkveld Plan 437, Lot 5 and Pt Lot 6 (Mitchell ward)
 - v) Zoning By-law Amendment Application, Marcia Ferguson, Re: Plan 334, Pt Lot 28 & 11 (Mitchell Ward)
- 7. Drains**
 - i) Application for Tile Drain Loan – Poppe Farms Ltd. (Con 12, W Pt Lot 30 Logan Ward)
 - ii) Ministry of Agriculture and Food, Re: Changes to Municipal Outlet Drainage program and Tile Loan Program
 - iii) Report regarding the Ministry changes to Municipal Drain funding and tile loan program
- 8. Correspondence**
 - i) **AMO**
 - Fact Sheet, July 28, 2004, Re: Proposed regulation protects Greenbelt
 - Alert, July 28, 2004, Re: Ontario releases policy framework for Infrastructure Financing and Procurement
 - ii) Chris Makohn, Re: SOP permit application Brodhagen Community Centre

- iii) 2005 International Plowing Match, Re: Invitation to Sign unveiling event – August 8, 2004
- iv) Township of Severn, Re: Resolution endorsement request – Provincial Funding for Emergency Management
- vi) Town of Iroquois Falls, Re: Resolution endorsement request – making funds available to all municipalities from gas tax
- vii) Township of Galway-Cavendish & Harvey, Re: Resolution endorsement request – ‘Two-hatter Issue’
- viii) Museum Musings, July 2004 (page one, entire newsletter available)
- ix) Mitchell & District Kinsmen Club, Re: Request for community festival proclamation
- x) Grey Bruce Huron Perth District Health Council, Re: Invitation to Annual Meeting – September 22, 2004

9. Presentation of Accounts

10. Standing Committee Reports

- Report of the Building Inspector for July, 2004
- Treasurer’s Report dated July
- Clerk’s Report
- Minutes of West Perth Police Services Board Meeting, dated July 14, 2004

- A Report and Draft By-law is attached regarding dogs in the Municipality.

Available:

- Minutes of the U.T.R.C.A. Board of Directors’ meeting dated June 22, 2004.
- ABCA Media Releases (South Huron Trail Run, Rising lake levels)

11. Committee Reports

12. By-laws

- i) By-law 52-2004, being a by-law to authorize the Corporation of the Municipality of West Perth to enter into an agreement with Newco Pork Inc.

13. Unfinished Business

14. New Business

- i) Bill Stacey – Request to connect to the sanitary sewer

15. Questions from the Press

16. Closed Session

17. Adjournment