

**TOWNSHIP OF SOUTH FRONTENAC
COUNCIL MEETING
AGENDA**

TIME: 7:00 p.m.
DATE: Tuesday, May 20th, 2008
PLACE: Sydenham

1. Call to Order
2. Declaration of pecuniary interest and the general nature thereof.
3. Delegations - nil
4. Public Meeting
 - (a) Closing of unopened road allowance in Concession 13, Part Lots 6 & 7, Portland District – Earle (See By-law 2008-44), Pages 1-2
5. Approval of Minutes
 - (a) Council Meeting Minutes of May 6th, 2008, Pages 3-14 (resolution)
 - (b) Committee of the Whole Minutes of May 13th, 2008, Pages 15-18
6. Business Arising from the Minutes
 - (a) Tay Valley Township, re: request that the Province of Ontario make infrastructure funding available to all municipalities based on the same formulae similar to those developed for the Move Ontario and the Municipal Roads and Bridges Fund. Pages 19-20 (resolution)
7. Reports Requiring Action.
 - (a) Accounts, Pages 21-22 (resolution)
 - (b) Report from Mark Segsworth, Public Works Manager, re: Waste Management Study Plan, Pages 23-25 (resolution)
 - (c) Report from Mark Segsworth, Public Works Manager, re: Structural Analysis, Deck Condition Survey and engineering for various bridges, Pages 26-28(resolution)
 - (d) Report from Anne Levac, Planning Assistant, re: closing of unopened road allowance between Lot 26, Concession 14, District of Loughborough and Lot 1, Concession 11, District of Bedford, Page 29-32 (resolution)
 - (e) Report from Alan Revill, Building Department, re: hiring of second Full Time Building Inspector, Pages 33-47 (resolution)
 - (f) Report from Gordon Burns, Clerk-Administrator, re: Release of Conditions on Deer Creek Estates-Phase I Subdivision, District of Storrington, Pages 48-49 (resolution)
 - (g) Report from Gordon Burns, Clerk-Administrator, re: MOE Requirements – Trihalomethane Study, Pages 50-55 (resolution)
 - (h) Report from Gord Burns, Clerk-Administrator, re: Source Water Protection – Draft Terms of Reference-Quinte Conservation/Mississippi/Rideau Valley, Pages 56-57 (resolution)
8. By-laws
 - (a) By-law 2008-44, being a by-law to stop-up close and convey a portion of the unopened road allowance between Lot 6 and Lot 7, Concession 13, District of Portland, Page 58
9. Reports for Information
 - (a) Building Department Report – April 2008, Pages 59-60
 - (b) Memo from Ralph Boston, Chair, Central Recreation, Pre: Recreation Guide, Page 61
 - (c) Memo from Alan Revill, Building Department, re: Health Unit Meeting, Pages 62-64