

Clerk-Treasurer - Mrs. Alvin M. Landon, B.A., AMCT, C.M.O.
Deputy Clerk-Treasurer - Mrs. Carole Johnson
Road Superintendent - Lawrence Hudson



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REGULAR meeting of council of the Township of Rear of Leeds & Lansdowne, held in Council Chambers on Monday, June 5, 1989, at 7:30 p.m.

* that the Reeve Gordon Leadbeater, being absent from this meeting, Bruce Bryan is hereby appointed to act in his place and stead, pursuant to The Municipal Act, R.S.O. 1980, Ch. 302, Section 72(2).
* approved minutes of meeting May 23/89 as circulated.
* approved General & Fire Department Acct's in amount of \$433,894.08.

* approved Road Voucher #5-89 in amount of \$54,533.29.
* approved Kendrick's Park accounts in amount of \$1,301.41
* tenders for H.L.3 Hotmix for resurfacing Short Point, Jonas St. (Lyndhurst) and Bay St. (Seeley's Bay) having been sent to Tackaberry, Coneen & Bob Young, the tender of G. Tackaberry & Sons Construction Co. Ltd. total tender price 91,462.80 @ 31.98 per ton be accepted for approximately 2860 tons H.L.3 being the only tender received.

* severance B-365-89 (Chapman-Collett) - no objection to consent being granted, subject to 5% of value of land only for park purposes. The application indicates the intended use to be 'institutional'. As the property is currently zoned Rural, rezoning will be required before property can be put to institutional use. Outstanding taxes to be paid.

B-385-89 (Running) - no objection to consent being granted, subject to 5% value of land only for park purposes. Convey and dedicate up to 33 feet from centre line of Township road for future road widening. Entry permit will be required for all lots being created. Outstanding taxes to be cleared.

* requests the Clerk to invite Peter Hannah to next meeting to discuss plans of subdivision and other planning matters.

* confirms the resolution of the Recreation Committee respecting sponsoring and Instructional Swim Program from Kendrick's Park.

* 1989 Business Tax on accounts 800596 and 800797 be written off including penalty, as they are no longer in business.

* LACAC members Terri Wood and Bill Cutfield authorized to work with the County Road System Committee if needed respecting the erection and unveiling of an historical plaque commemorating the Lyndhurst Bridge.

* \$5,000 be transferred from Park Reserve Fund to Kendrick's Park Account, being an advance against the cost of the Lottery Capital Grant Project.

* This Council confirms the resolution of August

16, 1988 respecting the construction of a picnic shelter/pavilion and new playground equipment in Kendrick's Township Park and confirm that cost of project not met by Lottery Capital Grant will be covered by funds from Township Park Reserve Fund.

* approve the draft agreement between the Corporation and Ontario Housing Consultants Inc. and authorize the Clerk to prepare a By-law authorizing the agreement and execution of same upon approval of the draft agreement by Ontario Housing Consultants Inc.

* the contractual Liability Endorsement presented by Frank Cowan insurance company be approved as circulated.
* endorsed the resolution of the City of Guelph respecting the recycling of telephone directories.

* By-law Number 19-1989 to authorize the sale of part of the Unopened Rd. Allow. the Twp. of Escott and the Twp. of Lansdowne adjournment.

Regular meeting of Council of the Township of Rear of Leeds and Lansdowne held in Council Chambers on Monday, June 19, 1989 at 7:30 p.m.

* adopted minutes of June 5, 1989 meeting as circulated.
* approved General Accounts in amount of \$8,240.44.

* approved Kendrick's Park accounts in amount of \$755.96.
* a 12 foot culvert to be placed in the ditch at Art Hughes on Ford St. Lyndhurst for access for second lot.

* Road Superintendent to call invitation tenders for a new backhoe from Hartington Farm Supply, John Deere Industrial Equipment Caterpillar, & Bob Greenwood. Lowest or any tender not necessarily accepted.

* severances B-300,61,62,63-89 - (Burnham) - recommend plan of subdivision.

* Twp. solicitor to investigate the Deeds and ownership of Seeley's Bay Fire Department property, and get his opinion on acquisition of Fire Equipment and Township's ownership.

* By-law No. 20-1989 to authorize the entering into of an agreement with Ontario Housing Consultants Inc. as agent for delivery of the Ontario Home Renewal Program.

* approved application for tile drainage loan under the Tile Drainage Act by Mary Lynne Locke and Anthony S. Locke for 75% of cost of drain, estimated at \$15,100, applicants to understand that the loan cannot be made until funds become available from the Ministry of Agriculture and Food and will be made under whatever regulations of the said Ministry are in effect at the time of making of the loan.

* the July 1 statutory holiday, Dominion Day, falling on a Saturday this year, day-in-lieu for this holiday be taken on the next following day being Monday, July 3, 1989 AND '1989' August 7, being the first Monday in August, be declared Civic Holiday in this Township.

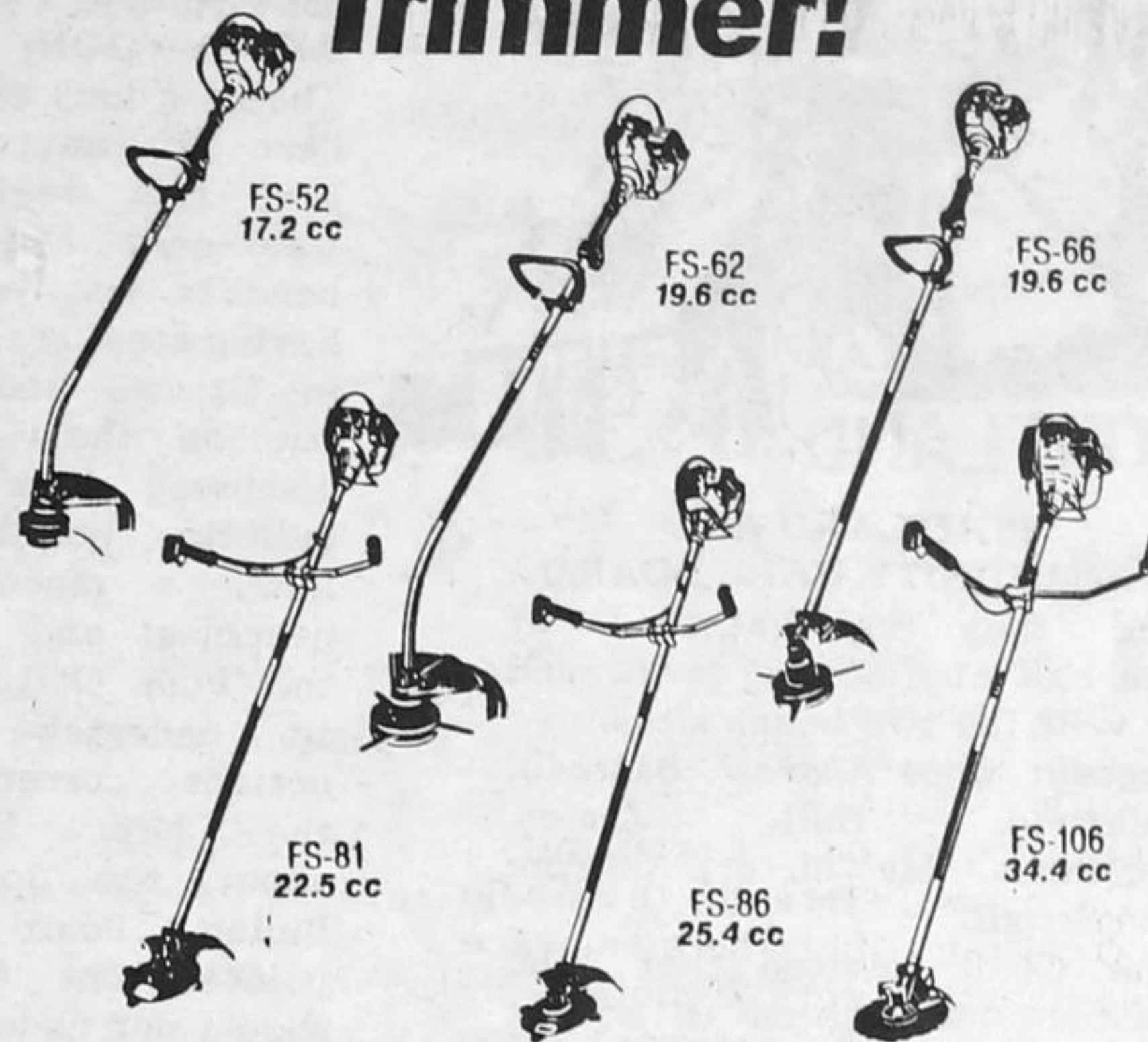
* approved application for tile drainage loan under the Tile Drainage Loan Act for Jean-Victor Sarg, for 75% of cost of drain, estimated at \$9,000, applicant to understand that the loan cannot be made until funds become available from the Ministry of Agriculture and Food and will be made under whatever regulations of the said Ministry are in effect at the time of making of the loan.

* supports N.F.U. stand on G.A.T.F.

* special 1/2% per capita contribution be remitted to Association of Municipalities in Ontario to carry out public communications program.

* Clerk request estimate for performing energy audit from J. L. Richards, Totten Sims and Kostuch Engineering adjournment.

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