

Harold Maenpaa, dog representative for the township will discuss the agreement at the next dog pound meeting between St. Clair College and municipalities on disposing of dogs.

The council of the township of Sandwich South endorsed the resolution passed by Regional Municipality of Peel re control of off-road motorized vehicles.

Norando Meconi/re committee of adjustment Mr. Peter Valente - Ralph Pugliese, secretary of committee of adjustment presented a report on the proposed agreement of the Peter Valente Industrial Subdivision on County Road 42. The solicitor had reviewed the agreement and verbally stated his comments and these were included in the report.

Council agreed that Parcel one be excluded from Valente Subdivision Servicing Agreement on County Road 42 and treated as a separate parcel of land.

The council endorsed the resolution of St. Clair Beach regarding crimes against property. The Attorney General of Ontario, the association of municipalities of Ontario and our local Federal Members of Parliament will be advised of our decision.

The comments re land use policy near airports contained in Mr. E.J. Cornies' letter of October 31st, will be forwarded to the ministry of housing.

Kleinfeldt's report of train noise in Funaro subdivision will be referred to meeting with engineer.

The township of Maidstone letter re Maidstone #3 dog pound committee minutes will be referred to the next dog pound meeting.

A by-law to amend by-law #80-44 for charging fees on hunting licenses was passed.

David Hobbs was appointed plumbing inspector.

A by-law to acquire various land for the purpose of a public highway from Sandwich South Industrial Estates Limited was passed.

A by-law to amend the interest rate and annual rate per service connection and per foot frontage on Schedule "A" Ontario municipal board order for construction of eighth Concession Watermain was given three readings.

The clerk was instructed to advertise committee openings and those whose terms are complete are invited to re apply.

The owners of the four lots of Intersection Road, south of Amex Subdivision are to be contacted regarding their agricultural zoning. These lots are to be rezoned to residential under council's initiative.

The coverage for Work-

DECEMBER 8th, 1980

The reeve mentioned council will soon finalize an agreement with Tecumseh Public Utilities Commission to drop a surcharge on water rates and extend a large watermain to the township boundary and then Sandwich South will extend the main from the boundary into the hamlet.

Also council will finalize a five-year capital works program within the next few months.

The township will deal with planning amendments for the hamlets of Oldcastle, Maidstone and area south of Tecumseh and consider improvements to concession roads and the internal organization of the township offices.

The township will accept the installation of municipal services in the Toni-Vee Subdivision as substantially complete but the fire hydrants cemented in the sidewalks must be rectified, and council requested another report from the engineer within 21 days of the date of this resolution that all deficiencies listed in the letter dated November 21st, 1980 have been made.

The council is agreeable to the special meeting re East Town Line Drain on Thursday, January 29th, 1981 at 19:00 hours in the Library room of St. Gregory Separate School, St. Clair Beach. Mr. Maurice Armstrong is invited to attend the meeting also.

Harold Maenpaa was appointed as representative to the Essex Conservation Authority for the years 1981-82.

A letter from the ministry of housing - re land use planning for noise control in residential communities is to be circulated among council members.

The township is not prepared to pay \$1,222 to the Canadian Imperial Bank of Commerce re Trealout General Contractors Ltd. since the work they carried out in the township office is not acceptable.

Father Cory from Congregation of the Order Antoinine Maronite in Ontario and Mr. Langlois attended council in regards to the buildings they propose to construct on their property at the corner of #3 Highway and Outer Blvd. Improvements to drainage and Outer Blvd. were discussed and the ramifications of traffic on to #3 Highway and North Talbot Road.

Council referred the matter to the county planner and asked for a report and recommendation as soon as possible. Then a meeting to execute the bank's form of agreement as to the township solicitor and Father Cory and Mr. Langlois to discuss the project.

Sicilia Club 2" watermain any agreement with or connection is to be deferred until a building is constructed on the property.

The deputy-clerk was generally or with regard to authorized to send the letter any particular transaction, as drafted by Richard Walker and enclosed with his lettering reeve or deputy-reeve.

of December 5th, 1980, to the Public Utilities Commission of the town of Tecumseh requesting the commission's approval for the construction of the watermain extension across Highway #2 and westerly to Lesperance and Shawnee Road as well as confirmation that the commission will now proceed with the proposed watermain extension within the town of Tecumseh. A meeting is to be set up on mechanism of construction between the two municipalities.

Having now disposed of the conflict regarding the future use of the water surcharge accumulation that the Utilities Commission to be requested to discuss other provisions in the agreement in order to bring about changes to our mutual agreement at some future date.

Resolution of the board of directors of municipality of Sandwich South resolved:

That Canadian Imperial Bank of Commerce is hereby appointed the banker of the corporation.

That (1) the reeve or deputy-reeve together with the deputy-clerk or deputy-treasurer or any ... of them, is/are hereby authorized for and on behalf of the corporation from time to time:

to make, sign, draw, accept, negotiate, lodge, deposit or transfer all or any cheques, promissory notes, drafts, acceptances, bills of exchange, whether or not an overdraft is thereby created in any account of the corporation; also to execute any authority to any officer of the bank to accept and/or pay all or any drafts, bills of exchange or promissory notes on behalf of the corporation; also to execute receipts for and orders relating to any property of the corporation held by or on behalf of the bank;

to borrow money from the bank upon the credit or the corporation by way of loans, advances, over-draft or otherwise;

to mortgage, hypothecate, charge, pledge or otherwise create a security interest in or give security under the bank act or otherwise, including, without limiting the generality of the foregoing, security upon accounts receivable, bills, notes and other negotiable instruments, securities (as defined by the bank act), warehouse receipts, bills of lading, security under section 82 or 88 of the bank act, and mortgage security under the bank act, the national housing act, or any other act; and

to execute the bank's form of agreement as to the township solicitor and Father Cory and Mr. Langlois to discuss the project.

any agreement with or connection is to be deferred until a building is constructed on the property. The corporation whether authorized to send the letter any particular transaction, as drafted by Richard Walker and enclosed with his lettering reeve or deputy-reeve.

deputy-clerk or deputy-treasurer or any one of the persons mentioned in clause 2 hereof is hereby authorized for and on behalf of the corporation from time to time to negotiate or deposit with or transfer to the bank (but for the credit of the corporations account only) all or any cheques, promissory notes, drafts, acceptances, bills of exchange and orders for the payment of money, and for such purpose to draw, sign or endorse the same, or any of them, or to deliver the same, or any of them, to the bank endorsed with the name of the corporation impressed thereon by a rubber stamp or other device; also to receive all paid cheques and other debit vouchers charged to any account of the corporation and to execute the bank's form or receipt thereof.

That all acts and things done and documents executed on behalf of the corporation as hereinbefore authorized be relied upon by the bank and shall be valid and binding upon the corporation and whether or not the corporate seal of the corporation has been affixed to any such document.

That the corporation shall provide the bank with a copy of this resolution and a list of names of the persons authorized by this resolution to do any act or thing, together with specimens of their signatures, to be acted upon by each branch of the bank with which any dealings are had by the corporation until notice to the contrary or of any change therein has been given in writing to the manager or acting manager of such branch.

William Verbridge, weed inspector, addressed council re levelling of dirt in subdivisions so that weeds could be cut properly.

A by-law to repeal by-law No. 77-63 to appoint a clerk, treasurer and tax collector was passed as was a by-law to authorize the borrowing of \$2,459.24 upon debentures towards the cost of certain municipal drainage works.

Another by-law to authorize the borrowing of \$29,461.25 upon debentures towards the cost of certain municipal drainage works was passed.

Councillor Harold Maenpaa was appointed to committee for the year 1981.

Council of the township of Sandwich South accept the agreement between the board of governors of St. Clair College and the joint municipalities concerning the operation of the Maidstone Area #3 dog pound.

Terry Priddle was appointed landfill site representative for the year 1981. Lachapelle disposal has revised his garbage pick up rates effective January 1st, 1981. One pick up per week on Monday will be \$2.25 per month or \$27 per year and two pick ups per week, one on Monday and one on Thursday will be \$3.00 per

month or \$36 per year. These prices include large household items such as stoves, refrigerators, chairs etc. A flier will be sent out to get the preference of the people in the Tecumseh Hamlet area.

The Ciociaro Club of Windsor Inc. was authorized to hold a trap shoot on February 1st, 1981 and its 2nd annual Winter Carnival starting Friday, January 30th, 1981 running through Sunday, February 1st, 1981.

Jim Breschuk, P. Eng. from N.K. Becker and Associates distributed copies of Overview study for the improvements to the municipal services in the township of Sandwich South. There will be a special meeting to review this study with council, road superintendent, fire chief and building inspector.

Meeting adjourned.
Sandwich South Twp. Council

DECEMBER 22nd, 1980

At the December 22nd meeting of the Sandwich South council councillor Terry Priddle requested the statement be added to the comments under Oldcastle Industrial Estates in the minutes of the special council of December 4th, 1980 "the Municipality is not prepared to act as banker in this project."

Harold Maenpaa's motion was seconded by Allan Parr that the accounts in the amount of \$54,755.53 covering General cheques numbered 275-341 inclusive and Payroll cheques 1283-1308 inclusive be approved for payment.

After motion by Murray Oliver was carried that Val-Ros Construction Ltd. be paid \$49,342.50 being the amount of payment No. 1 for Highway No. 3 watermain.

There was a discussion regarding one person, namely Fred Mitchell in the City of Windsor on the north side of Highway #3, who wished to connect on this watermain. Before construction commenced, Jim Breschuk of N.K. Becker and Assoc. had informed council.

Murray Oliver that Mr. Mitchell would be able to connect to this watermain. Deputy-Reeve, Allan Parr, is to contact Windsor Utilities Commission to look into this the Maidstone dog pound matter.

Murray Oliver also moved, with support by Allan Parr, that pursuant to Section 636 and 636A of the Municipal Act R.S.O. 1970, Chapter 284 as amended, the treasurer be hereby authorized to write-off without rebate the following amount of 1980 residential, commercial and business taxes in the amount of \$8,959.43 which also includes Walker Road, our and Windsor garbage, sewer and dogs; rebates in the amount of \$1,414.28 for overpayment of taxes for 198; write-offs for 1979 in the amount of \$284.94. The breakdown is as follows for 1979: township share

Fire chief Frank Nostadt, addressed council regarding service charge for water oasis. He now has two sets of charges - one for Windsor residents and another for Sandwich West and South.

Mr. Dick Bondy, on behalf of Mero Subdivision, requested council to accept the services so that building permits can be issued. A letter from our engineers, N.K. Becker and Assoc. was presented to council giving a status report on this subdivision.

Council accepted the Mero Avenue Subdivision as substantially complete and building permits can now be applied for the maintenance period commencing, December 23rd, 1980. Council, Murray Oliver declared a conflict of interest.

Mr. Oates expressed concern regarding the leaks in the sewers and suggested a survey be done to see if any home owners have their sump pumps or eavetroughs connected into the sewer. Council informed him that the mill rates for 1981 are going to be reviewed early in the new year due to reduced water bills.

The ministry of housing will be informed that the township of Sandwich South has no objection to the draft plan of subdivision of part of farm lots 12 and 13 in the City of Windsor, the owner being Penwest Development Corp. Ltd.

The 1981 Essex County Farm Safety Association representative for the township of Sandwich South will be George Curtis, of Oldcastle. A grant request by the association was referred to budget.

The ministry of environment letter, re. sewage system is to be reviewed.

The draft by-law for regulation of parks to be sent to members of the recreation and community centre board for their comments.

A by-law to provide for an interim tax levy for the year 1981 was finally passed, as was a by-law to authorize the borrowing of \$1,400.00.

Meeting Adjourned.