



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING AGENDA
September 9, 2010 – 7:00 P.M.
HARLOWE COMMUNITY HALL
1047 GULL LAKE ROAD, HARLOWE, ONTARIO**

- 1. CALL TO ORDER**
- 2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
- 3. DELEGATIONS**
 - a) Ron Higgins re: Bebris Road Maintenance Request
- 4. ADOPTION OF MEETING MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Meeting of the Joint Health and Safety Committee held May 20, 2010
 - b) Minutes of a Regular Meeting of Council dated August 12, 2010
- 5. BUSINESS ARISING OUT OF MINUTES**
- 6. OLD BUSINESS**
 - a) Nomination under the Heritage Community Recognition Program
 - b) Dishwasher at Clar-Mill Community Hall
 - c) Letter dated August 23, 2010 from a resident with regards to the proposed reduced speed limit on Shabomeka Lake Road (Public Notice in Frontenac News August 26th and on website – see attached)
 - d) County Roads Management Plan Terms of Reference
- 7. COMMUNICATIONS – Administrative Report** (Please see attached “pink” package)
- 8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
 - a) CAO/Treasurer – Financial Services – Delegation of Authority
 - b) Clerk/Planning Coordinator – Transfer and Dedication of Parts of former Addington Road now known as South Mazinaw Heights Road for Road Purposes from MTO
 - c) Community Liaison/Property Building Coordinator – Addition of Wall and Door to Upstairs Meeting Room, Plevna Fire Hall
 - d) Community Liaison/Property Building Coordinator – Wheel Chair Accessible Entrance to Plevna Fire Hall/Meeting Room
 - e) Chief Building Official – Building Permit Report – August 2009 / 2010 Comparison
 - f) Public Works Manager - Signage
 - g) IT Technician/Mapping Coordinator – Officially Recognize an existing laneway off Mountain Chute Road
 - h) IT Technician/Mapping Coordinator – Graphic Design Agreement
- 9. TASK FORCE NOTES AND REPORTS**
 - a) Notes of Meetings of the Ompah Community Complex and Lavant Ambulance Base Task Force dated July 26, 2010; August 9, 2010 and August 23, 2010
 - b) Final Task Force Report - Ompah Community Complex and Lavant Ambulance Base
 - c) Disbanding Task Force - Ompah Community Complex and Lavant Ambulance Base
- 10. BILLS AND ACCOUNTS**

11. NEW BUSINESS

- a) Shore Road Closing Approval in Principle (9);
- b) Removal of names from Casual Employee List (22) and one addition to Administration Casuals;
- c) Request for two weekend camping permits as prizes for the Tri-Conservation Authority Golf Tournament to be held September 18, 2010;
- d) Request from an individual to complete landscaping work at the Ompah Community Hall in preparation of grass seed;
- e) Request from the Snow Road Community Hall Committee to replace the sign over the main entrance;

12. OTHER BUSINESS – Verbal Reports (as per Resolution #432-08)

- a) County Business Mayor Maguire
- b) Algonquin First Nations Mayor Maguire
- c) Emergency Preparedness Councillor Good
- d) Communications and Economic Development Deputy Mayor Beam and
Councillor Perry
- e) Environmental Councillor Olmstead
- f) Mississippi Valley Conservation Deputy Mayor Beam
- g) Health Councillor Perry
- h) Social Services Envelope - Councillor Gunsinger
- i) Youth & Recreation Councillor Watkins
- j) County Green Energy Task Force Councillor Perry

13. BY-LAWS

- a) **# 67-10** – To Close, Stop-up and Sell Shore Road Allowance (Paquet) – Third and Final Reading
- b) **#68-10** – To Close and Stop Up Shore Road Allowance (Brunetti)
- c) **#69-10** – To sign a Development Agreement with Craig and Janice Brunetti
- d) **#71-10** – Procedural By-law – Third and final reading
- e) **#72-10** – To Close and Stop Up Shore Road Allowance (Mollema)
- f) **#77-10** – To sign a Development Agreement with Frydendahl
- g) **#80-10** – To appoint a Part-Time Waste Site Attendant
- h) **#81-10** – Financial Services Delegation of Authority
- i) **#83-10** – To sign the Annual EMO Statement of Completion
- j) **#84-10** – To dedicate parts of the old Addington Road aka South Mazinaw Heights Road for Road purposes
- k) **#85-10** – To sign an Agreement of Purchase and Sale with MTO – Parts of South Mazinaw Heights Road (formerly known as Addington Road)
- l) **#86-10** – To sign a Development Agreement with Paquet
- m) **#87-10** – To sign a MNR Funding Agreement for the Crotch Lake Reserve
- n) **#88-10** – To sign Inspection/Maintenance Agreement with Federal Accessibility for Stair Lift at Plevna Fire Hall
- o) **#89-10** – To amend By-law #07-03 to add an officially recognized laneway off Mountain Chute Road
- p) **#90-10** – To amend By-law #34-10 – Tax Rate for 2010
- q) **#91-10** – To sign an Agreement for Graphic Design with Tyler Sepa
- r) **#92-10** – To sign a Licence Agreement with Ron & Wendy Higgins

14. CLOSED SESSION

15. ADJOURNMENT