



**TOWNSHIP OF NORTH FRONTENAC  
COUNCIL MEETING**

**April 26, 2007 – 9:30 A.M.**

**AGENDA**

**SNOW ROAD COMMUNITY CENTRE, SNOW ROAD, ONTARIO**

---

1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **DELEGATIONS**
  - a) Ron Higgins - Spokesperson for the Malcolm Lake Landowners Association (MLLA) (presently being formed) – see e-mail attached
  - b) Earl Bochert owner of Bochert Forest Products Ltd., Re: Moving a Section of Quackenbush Road away from Quackenbush Lake – see fax attached
  - c) Proposed Clar/Mill Hall Committee – Chair Rep. Ed Schlievert  
Proposal and REDPC's Administrative Report provided in previous Agenda pkg.
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
  - a) Committee of Adjustment/Planning Advisory Committee –March 20, 2007
  - b) Closed Meeting of Council – April 12, 2007
  - c) Regular Meeting of Council – April 12, 2007
  - d) Fire & Emergency Services Committee – April 20, 2007
5. **BUSINESS ARISING OUT OF MINUTES**
  - a) Adopt A Road –Resolution to Appoint Ward Council Representatives
  - b) Tomvale Runway
6. **OLD BUSINESS**
  - a) Ompah Helipad - Survey
7. **COMMUNICATIONS – Administrative Report** (Please see attached “pink” package)
8. **DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
  - a) CBO – Quarterly Report of Comparative Building Activity
  - b) CBO – Building Activity Report March 1 to 31, 2007
  - c) PWM/Clerk – Waste Issues – Future of In-House Hauler & Certificate of Approval  
-deferred from previous meeting
9. **TASK FORCE NOTES AND REPORTS**
  - a) Appointment of New Task Force – maintenance of Beaver Dams
  - b) Disbanding of Ompah Helipad Task Force
10. **BILLS AND ACCOUNTS**

11. **NEW BUSINESS**
  - a) Fire Department Application for Membership – Snow Road
  - b) Approval in Principle – Applications to Close Shore Road Allowances located at – 1316 Head Road, Cloyne; 1993B South Kash Lane; 2021 Grindstone Lake Lane; 1634 Brule Lake Road; 2990 River Road.
  
12. **OTHER BUSINESS – Verbal Reports**

a) Ardoch Algonquin First Nations & Allies (AAFNA)	Mayor Maguire
b) Clar/Mill Community Archives	Councillor Watkins
c) Economic Development Envelope -	Councillor Olmstead
d) Community Facilitation Team Re: “Engaging People in Building Inclusive Communities”	Deputy Mayor Beam
e) Environmental Envelope -	Deputy Mayor Beam
i) Madawaska Highlands/Timber Management Fish & Wildlife	
ii) Mississippi Valley Conservation	
f) Social Services Envelope -	Councillor Cole
i) Pine Meadow Nursing Home	
ii) Rural Routes Transportation Services	
  
13. **BY-LAWS**
  - a) #24-07 – To Appoint Auditors
  
14. **CLOSED SESSION** (tentative)
  
15. **ADJOURNMENT**