



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING**

May 31, 2007 – 9:30 A.M.

AGENDA

BARRIE TOWNSHIP HALL, CLOYNE, ONTARIO

1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **DELEGATIONS**
 - a) Roger MacMunn – Proposal for Mural on Snow Road Fire Hall attached
 - b) Bill Breckenridge – Ragged Chutes Lane – alteration and brushing
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Special Meeting of Council dated May 9, 2007
 - b) Minutes of a Closed Meeting of Council dated May 9, 2007
 - c) Minutes of a Regular Meeting of Council dated May 10, 2007
 - d) Minutes of a Closed Meeting of Council dated May 10, 2007
 - e) Minutes of a Special Meeting of Council dated May 11, 2007
 - f) Minutes of a Special Meeting of Council dated May 17, 2007
5. **BUSINESS ARISING OUT OF MINUTES**
6. **OLD BUSINESS**
 - a) Senior Achievement Awards deferred from May 10 Council Meeting
(Submissions from Council)
 - b) Reconstruction of part of the Skootamatta Lake Road (reply to letter from Addington Highlands Township required)
 - c) Road Repair Request Public Access to East End of Big Gull Lake – letter attached
 - d) Crown Land Stewardship Program - letter from North of 7; letter from Patricia McCarron President of East Shore Cottage Association – Mosque Lake; and up-date from REDPC on Reservation System concerns/complaints
 - e) Trillium Foundation Grant – Deadline for submissions July 1st
7. **COMMUNICATIONS – Administrative Report** (Please see attached “pink” package)
8. **DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
 - a) PWM – 2007 Road Construction Project Recommendation (Total \$200,000)-to follow
 - b) PWM – Quotes for New Tandem Truck–to follow
 - c) CBO – April Activity Report
 - d) Clerk – Commercial/Industrial Building Permit Fees
 - e) Treasurer – Statement of Revenue & Expenditures – Year to Date
9. **TASK FORCE NOTES AND REPORTS**
 - a) Needs Analysis/Studies of All Municipal Buildings
Representatives and Terms of Reference - Resolution
10. **BILLS AND ACCOUNTS**

11. **NEW BUSINESS**

- a) Fire Volunteer Insurance
- b) Group Benefits Renewal
- c) Public Notice for a Project Evaluation (AAFNA)
- d) A Green Option (Ethanol/Amaizeingly Green)
- e) Barrie Hall Office Lease Renewal - August 1, 2007 to July 31, 2008 – Rent Increase?

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) #26-07 – To Authorize the Mayor and Clerk to sign the Grass Cutting Contract
- b) #30-07 – To Authorize the Mayor and Clerk to sign A Development Agreement with Mark Winter
- c) #34-07 – Shore Road Closing – Defosse/Defosse/Truman/Huskins/Lang
- d) #35-07 – To Authorize the Mayor and Clerk to sign an Agreement with Her Majesty the Queen In Right of Ontario – COMRIF Asset Management Program (AMP) Project
- e) #36-07 – To Authorize the Mayor and Clerk to sign an Agreement with the County, being the County Medical Tiered Response Program (Repeal of By-law #51-06)

14. **CLOSED SESSION**

15. **ADJOURNMENT**