



**TOWNSHIP OF NORTH FRONTENAC  
COUNCIL MEETING  
AUGUST 16, 2007 – 7:00 P.M.  
AGENDA**

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

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1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **DELEGATIONS**
  - a) Andy Anderson – “Local Radio Station Initiative”
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
  - a) Minutes of a Special Meeting of Council dated July 11, 2007
  - b) Minutes of a Regular Meeting of Council dated July 19, 2007
  - c) Minutes of a Closed Meeting of Council dated July 19, 2007
  - d) Minutes of a Committee of Adjustment Meeting dated June 19, 2007
  - e) Minutes of a Fire and Emergency Services Committee Meeting dated August 10, 2007 – *to follow*
5. **BUSINESS ARISING OUT OF MINUTES**
  - a) Source Water Protection Committee – Municipal Representative
6. **OLD BUSINESS**
7. **COMMUNICATIONS – Administrative Report** (Please see attached “pink” package)
8. **DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
  - a) Clerk/Planning Coordinator – June and July Committee of Adjustment Decisions and August Committee of Adjustment Agenda and Notices
9. **TASK FORCE NOTES AND REPORTS**
  - a) Community Facilities Needs Analysis Task Force – Amended Terms of Reference – *to follow*
  - b) Beaver Dam Management Task Force – Public Appointments and draft Terms of Reference
10. **BILLS AND ACCOUNTS**
11. **NEW BUSINESS**
  - a) Petition from Shabomeka Lake Association for maintenance of the launch at Shabomeka Lake
  - b) Request from East Shore Cottage Association-Mosque Lake Re: Maintenance of Mosque Lake Access Road-Hydro Lane
  - c) Ottawa Valley ATV Club Charity Ride Saturday, September 8, 2007 – request for waiver of road access fees; and donation from Club to North Frontenac Fire Department

- d) Updating Casual Employee List
- e) Request for a 3-Way Stop at Road 506 and Buckshot Lake Road
- f) Application for Membership to the Township of North Frontenac Fire Department, Clarendon-Miller Fire Station
- g) Road Surface Treatment Tenders

12. **OTHER BUSINESS – Verbal Reports**

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|--|---------------------|
| 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) #49/07 – A By-law to authorize the Mayor and Clerk to sign an Encroachment Agreement with Sandra Wickware and Reinarda Vermeulen
- b) #51/07 – A By-law to Stop Up, Close and Sell Parts of Shore Road Allowances
- c) #52/07 – A By-law to authorize the Mayor and Clerk to sign a Restricted Covenant Agreement with Richard Newman
- d) #53/07 – A By-law to sign a Site Plan Agreement 1159294 Ontario Limited (Dave and Pat Storms of Twin Pines) **Agreement to follow**
- e) #54/07 – A By-law to appoint a Waste Operations and Recycling Hauler
- f) #55/07 – A By-law to amend By-law 32-07 to provide for the adoption of the estimates for the sums required during the year 2007
- g) #56/07 – A By-law to appoint a Recreation/Economic Development Program Coordinator

14. **CLOSED SESSION**

15. **ADJOURNMENT**