



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING
SEPTEMBER 13, 2007 – 7:00 P.M.
AGENDA**

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) Ministry of Northern Development and Mines – Rep. **CANCELLED**

Letter to Council from Earl & Wanda Recoskie re: Uranium Exploration and Uranium Mining in North Frontenac Township – attached
 - b) Head Road Issues – Maria Lee, Spokesperson - see attached letter and e-mail
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Regular Meeting of Council dated August 16, 2007
 - b) Minutes of a Closed Meeting of Council dated August 16, 2007
 - b) Minutes of a Special Meeting of Council dated August 29, 2007
 - c) Minutes of a Committee of Adjustment Meeting dated July 17, 2007
 - d) Draft Minutes of a Joint Health and Safety Committee Meeting dated August 15, 2007
5. **BUSINESS ARISING OUT OF MINUTES**
6. **OLD BUSINESS**
7. **COMMUNICATIONS – Administrative Report** (Please see attached “pink” package)
8. **DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
 - a) Clerk/Planning Coordinator – August Committee of Adjustment Decisions and September Committee of Adjustment Agenda and Notices
 - b) REDPC - Petition from Shabomeka Lake Association for maintenance of the launch at Shabomeka Lake
9. **TASK FORCE NOTES AND REPORTS**
 - a) Cemetery Task Force – Notes of the Inaugural Meeting held July 12, 2007 and of the Cemetery Tour Observations on July 19 and August 1, 2007 – FYI
 - b) Beaver Dam Management Task Force – Notes of the Inaugural Meeting held August 28, 2007
10. **BILLS AND ACCOUNTS**

11. **NEW BUSINESS**

- a) Applications for Membership to the Township of North Frontenac Fire Department, Clarendon-Miller and Ompah Fire Stations
- b) Shore Road Closing Applications for Approval In Principle (4)
- c) Crown Land Stewardship Program – Fall Meeting with MNR – 3 possible dates?

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 –
 - a) Study to Examine Adapting Management Strategies for Fish, Fisheries and Water Resources in Ontario’s Changing Climate
 - b) MVC Minutes of Source Protection Authority Meeting July 26, 2007
 - c) MVC Minutes of a Board of Directors Meeting July 26, 2007
- f) Social Services Envelope Councillor Cole
 - i) Pine Meadow Nursing Home
 - ii) Rural Routes Transportation Services

13. **BY-LAWS**

- a) #50-07 – A By-law to Name Private Lanes as “Sproule Lane” on Sunday Lake; and “Trefoil Lane” on Kashwakamak Lake
- b) #57-07 – A By-law to Stop Up, Close and Sell Parts of Shore Road Allowances (Raycroft and Henry)
- c) #58-07 – A By-law to authorize the Mayor and Clerk to sign the MOE Application for Approval of Private Sewage Works for Woodcrest Park
- d) #59-07 - A By-law to authorize the Mayor and Clerk to sign the Memorandum of Understanding for the Crown Land Stewardship Program in the Crotch Lake Conservation Reserve Area

14. **CLOSED SESSION**

15. **ADJOURNMENT**