



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING
October 11, 2007 – 7:00 P.M.
AGENDA
BARIE TOWNSHIP HALL, CLOYNE, ONTARIO**

1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **DELEGATIONS - None**
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Regular Meeting of Council dated September 27, 2007;
 - b) Minutes of a Closed Meeting of Council dated September 27, 2007;
5. **BUSINESS ARISING OUT OF MINUTES**
 - a) Nomination for Source Protection Committee Member-Ed Giffin via Resolution #405-07 - Resolutoin to be amended to replace Ed Giffin's name with another of the nominees. See attached Letter from Lanark County requesting support of Richard Kidd; an e-mail from Tay Valley Township expressing their support for Richard Kidd and also as advised by Sommer Casgrain-Robertson by e- mail dated October 2, 2007 the nomination of Richard Emon, Reeve of Greater Madawaska
6. **OLD BUSINESS**
7. **COMMUNICATIONS – Administrative Report** (Please see attached “pink” package)
8. **DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
 - a) REDPC – Hamlet and Entrance Signs
 - b) CAO – Office Closing between Christmas and New Years
 - c) Clerk/Planning Coordinator – Notice of a Public Meeting Re: Two Re-zoning Applications (both in the geographic Township of Barrie)
 - d) Clerk/Planning Coordinator – Twin Cedars Campground & Cottages (Marble Lake) Amendment to Certificate of Approval issued by MOE through an Application for Approval of Municipal and Private Sewage Works
 - e) Clerk/Planning Coordinator – Committee of Adjustment – September Meeting Decisions and October Meeting Agenda and Applications
9. **TASK FORCE NOTES AND REPORTS**
 - a) Beaver Dam Management Task Force – Notes of September 18, 2007 Meeting and Final Recommendations
 - b) Community Facilities Needs Analysis Task Force – Notes of September 24, 2007 Meeting
10. **BILLS AND ACCOUNTS**
11. **NEW BUSINESS**

a) Winter Sand Tenders

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) #63-07 – To Authorize the Mayor and Clerk to sign An Easement in favour of Hydro One Networks Inc., and a second Easement in favour of Bell Canada over part of the municipal Shore Road Allowance
- b) #64-07 – To Authorize the Mayor and Clerk to sign an Agreement with the Harlowe Community Group with respect to the air conditioning unit installed
- c) #65-07 – To Rescind an Agreement between Donald and Caroline Ferguson and the Municipality dated June 11, 2001 re: Maintenance of Beaver Dams
- d) #67-07 – To Authorize the Mayor and Clerk to sign an Agreement as part of the Conditional Consent to Sever granted to Martin Whyte

14. **CLOSED SESSION**

15. **ADJOURNMENT**