



**TOWNSHIP OF NORTH FRONTENAC  
COUNCIL MEETING  
December 13, 2007 – 7:00 P.M.  
AGENDA  
BARRIE TOWNSHIP HALL, CLOYNE, ONTARIO**

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1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **DELEGATIONS**
  - a) Jardine Lloyd Insurance – Representative: Paul Dorman  
Presentation of North Frontenac's Insurance Package/Policy
  - b) Gerard Colton of Woodcrest Resort – Expansion Proposal
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
  - a) Minutes of Meetings of the Joint Board of Management for the Kaladar-Barrie Fire Department dated September 11, 2007 and November 27, 2007
  - b) Minutes of the Committee of Adjustment/Planning Advisory Committee dated October 16, 2007
  - c) Minutes of a Regular Meeting of Council dated November 22, 2007 **(TO FOLLOW)**
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 – Woodcrest Resort Park expansion – Submission of MOE Application for Approval of Municipal and Private Sewage Works
  - b) Clerk/Planning Coordinator – Animal Control By-law and By-law Enforcement Services Contract
  - c) Clerk/Planning Coordinator – By-law to Provide for the Safety of Properties in the Township of North Frontenac
  - d) Clerk/Planning Coordinator – Committee of Adjustment November Meeting Decisions and December Agenda and Application
  - e) Clerk/Planning Coordinator – Ompah Waste Site/Transfer Station – Continuous Operation
  - f) Deputy Treasurer/Tax Collector – Mileage 2008
  - g) Deputy Treasurer/Tax Collector – 2008 Salary Adjustment
  - h) Director of Emergency Services/Fire Chief and Occupational Health and Safety Program Coordinator – CCG Training and Emergency Table Top Exercise
  - i) Recreation/Economic Development Program Coordinator – Crown Land Stewardship Program – Review of Program and Revenues for 2007
  - j) Clerk/Planning Coordinator – Bill 130 – Section 270 of the Municipal Act – Requirement to Adopt and Maintain Certain Policies
  - k) Recreation/Economic Development Program Coordinator – Special Event Insurance
  - l) Request from the Canadian Shield Golf Course

9. **TASK FORCE NOTES AND REPORTS**
  - a) Notes of Meetings of the Community Facilities Needs Analysis Task Force held November 8, 19, and 29, 2007
  
10. **BILLS AND ACCOUNTS**
  
11. **NEW BUSINESS**
  - a) Year End Voucher Resolution
  - b) Applications for Membership to the North Frontenac Fire Department – Clar-Mill Station
  - c) Shore Road Closing Applications for Approval in Principle (3)
  - d) Council Meeting Schedule – January to June, 2008
  - e) First Nations Request from Chief Davis - to install hydro services to the industrial trailer placed on the municipal road allowance – Road 509 at Robertsville
  - f) Ompah Fire Station – request to carry Snowmobile Club Donation funds forward
  
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) **#58-07** – To Authorize the Mayor and Clerk to sign the MOE Application for Approval of Private Sewage Works for Woodcrest Resort Park
  - b) **#68-07** – To adopt a Public Notice Policy and Notice Requirements Policy (**TO FOLLOW**)
  - c) **#69-07** – To adopt a Code of Conduct for members of Council
  - d) **#70-07** – To adopt an Accountability and Transparency Policy
  - e) **#71-07** – To adopt a Policy for the Sale and Disposition of Land
  - f) **#72-07** – To adopt A Policy to Govern Delegation of Powers and Duties
  - g) **#83-07** - To provide for the Safety of Properties in the Township of North Frontenac
  - h) **#84-07** - To Authorize the Mayor and Clerk to sign an Animal Control By-law and By-law Enforcement Services Contract with Frontenac Municipal Law Enforcement
  - i) **#86-07** - To Close Up, Stop and Sell Shore Road Allowances
  - j) **#87-07** - To Amend By-law #60-06 to include the appointment of an Alternate Committee of Adjustment/Planning Advisory Committee Member
  - k) **#88-07** - To Adopt Personnel and Employment Policies and Procedures (as previously circulated to Council and amended.)
  - l) **#89-07** - To authorize the Mayor and Clerk to sign Sanding/Plowing Contract (Jim Boles Maintenance)
  
14. **CLOSED SESSION**
  
15. **ADJOURNMENT**