



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING
April 10, 2008 – 7:00 P.M.
AGENDA
BARRIE TOWNSHIP HALL, CLOYNE, ONTARIO**

1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **PUBLIC MEETING –**
To consider the 2008 Budget (see separate Agenda)
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Special Budget Meeting of Council dated March 20, 2008
 - b) Minutes of a Closed Meeting of Council dated March 20, 2008
 - c) Minutes of a Regular Meeting of Council dated March 27, 2008
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 – Bell Canada and Hydro One “Location Approval Certificates” and Shore Road Allowance Encroachments
 - b) Clerk/Planning Coordinator – Waste Management Plan and Cloyne Transfer Station Certificate of Approval
 - c) Clerk/Planning Coordinator – Committee of Adjustment April Agenda and Notices
 - d) REDPC – LAS Energy Audit Program
 - e) Occupational Health & Safety Coordinator – Safe Communities Incentive Program – WSIB Rebate
9. **TASK FORCE NOTES AND REPORTS**
 - a) Community Facilities Needs Analysis Task Force Notes, March 12 and March 26, 2008
10. **BILLS AND ACCOUNTS**
11. **NEW BUSINESS**
 - a) Letter from Ompah Station Volunteer Fire Fighters - fee waiver request
 - b) Council Meeting Dates – July 17 to December 18, 2008
 - c) New Volunteer to be added to the list of the Volunteers available to help with repair work needed at the Clar-Mill Community Hall
12. **OTHER BUSINESS – Verbal Reports**
 - a) Algonquin Claims
 - b) Clar/Mill Community Archives
 - c) Economic Development Envelope -

Mayor Maguire
Councillor Watkins
Councillor Olmstead

- i) County of Frontenac Trails Committee
- 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) #23–08 To Close, Stop Up and Sell Shore Road Allowance
- b) #24–08 To Authorize the Public Works Manager to sign Bell Canada and Hydro One Location Approval Certificates
- c) #28–08 To Regulate or Prohibit the Parking of an Object or Motor Vehicle on or Near a Highway
- d) #30–08 To Authorize the Mayor and Clerk to enter into a Development Agreement with Wayne and Yvonne Sager
- e) #31–08 To Set the Tax Rates for 2008

14. **CLOSED SESSION**

15. **ADJOURNMENT**