



**TOWNSHIP OF NORTH FRONTENAC  
COUNCIL MEETING  
June 12, 2008 – 7:00 P.M.  
AGENDA  
BARRIE COMMUNITY HALL  
14225 HWY. #41, CLOYNE, ONTARIO**

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1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **DELEGATIONS**
  - a) "Big Gull Lake Concerned Cottagers Group" – Reps. Keith Rowe and Adair Crosby  
Re: Access/Docking proposal from Big Gull Lake water access group
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
  - a) Minutes of a Committee of Adjustment meeting dated April 15, 2008
  - b) Minutes of a Regular Meeting of Council dated May 22, 2008
  - c) Minutes of a Closed Meeting of Council dated May 22, 2008
  - d) Minutes of a Special Meeting of Council dated June 4, 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) Deputy Treasurer – Ompah Fire Volunteers proposed Fireworks Event and Insurance requirements
  - b) REDPC – Clar Mill Hall/Library Required Repairs
  - c) Clerk/Planning Coordinator – Request to Municipality to use Municipal property for Big Gull Lake access
  - d) Clerk/Planning Coordinator – STEWARDSHIP ONTARIO – Household Hazardous Waste Program (HHW) and E-Waste Program
  - e) Clerk/Planning Coordinator – The Ottawa Valley Waste Recovery Centre – Alternative Recycling Receiver
  - f) Clerk/Planning Coordinator – Proposed Fernleigh Manor Retirement Residence - Gutheinz
9. **TASK FORCE NOTES AND REPORTS**
10. **BILLS AND ACCOUNTS**
11. **NEW BUSINESS**
  - a) E-mail to the Mayor and Deputy Mayor from Holton
  - b) Member Application to North Frontenac Township Volunteer Fire Department (2)
  - c) Letter from the Ontario Medical Association
  - d) Northern Rural Youth Program Committee request to use Clar/Mill Hall at no cost

12. **OTHER BUSINESS – Verbal Reports**

- a) County Business Mayor Maguire
- b) Algonquin Claims Mayor Maguire
- c) Clar/Mill Community Archives Councillor Watkins
- d) Economic Development Envelope - Councillor Olmstead
  - i) County of Frontenac Trails Committee  
-Notes of Meeting April 8, 2008 and Draft Terms of Reference
- e) Community Facilitation Team Re: “Engaging Deputy Mayor Beam  
People in Building Inclusive Communities”
- f) Environmental Envelope - Deputy Mayor Beam
  - i) Madawaska Highlands/Timber Management  
Fish & Wildlife
  - ii) Mississippi Valley Conservation
- g) Social Services Envelope - Councillor Cole
  - i) Pine Meadow Nursing Home
  - ii) Frontenac Transportation Collaborative

13. **BY-LAWS**

- a) #10–08 To sign a Development Agreement with Martin Whyte
- b) #20–08 To adopt a new policy to Regulate the Construction of Entrances onto a Highway and to repeal By-laws #4-02 and #46-05
- c) #21–08 To adopt a new Policy to regulate the administration and maintenance of the established civic addressing system, and the purchase and installation of Civic Address number signs and to repeal By-law #31-00 and #45-05
- d) #38–08 To Amend By-law #07-03 – The Naming and/or Renaming of Public Highways and Private Lanes
- e) #39–08 To appoint an Equipment Operator/Labourer (name & effective date to follow)
- f) #40–08 To authorize the Mayor and Clerk to sign the Roadside Grass Cutting & Guardrail Trimming Contract (3 years)
- g) #41–08 To authorize the Mayor and Clerk to sign the Gravel Crushing Contract
- h) #42–08 To authorize the Mayor and Clerk to sign the Winter Sand Contract
- i) #44–08 To sign Development Agreement with Lyons et al

14. **CLOSED SESSION**

15. **ADJOURNMENT**