



**TOWNSHIP OF NORTH FRONTENAC  
COUNCIL MEETING  
August 21, 2008 – 7:00 P.M.  
AGENDA  
SNOW ROAD COMMUNITY HALL, 14073 ROAD 509,  
SNOW ROAD, ONTARIO**

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1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **COUNCIL VACANCY**
  - a) Council Vacancy Appointment Process
  - b) Vacant Council Position Applicants' Five Minute Presentation followed by Councils' Question Period
  - c) Mayor to Call for Nominations
  - d) Council Vote on New Appointee
  - e) Swearing in of New Councillor
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
  - a) Minutes of a Regular Meeting of Council dated July 17, 2008
  - b) Minutes of a Closed Meeting of Council dated July 17, 2008
  - c) Minutes of a Committee of Adjustment/Planning Advisory Committee Meeting dated June 17, 2008
5. **BUSINESS ARISING OUT OF MINUTES**
6. **OLD BUSINESS**
  - a) David and Kimberley Garrow – follow-up on the installation of the water line across Marble Lake road
  - b) Tappin's Bay Dock – MPOA Request - Response from MVC, MNR and Insurance Company
  - c) Ron Higgin's request for Council's support of a moratorium on any major lake development proposals for both Malcolm Lake and Ardoch Lake
  - d) Big Gull Lake Access - Request sketch of shore road to be closed
7. **COMMUNICATIONS – Administrative Report** (Please see attached "pink" package)
8. **DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
  - a) REDPC – Reverse Osmosis System for North Frontenac Municipal Complex
  - b) REDPC – Clar-Mill Community Hall and Library – Major Required Repairs
  - c) REDPC – Request from Kingston Frontenac Public Library re: Renovations at Cloyne Library Branch
  - d) REDPC – Tappin's Bay Dock – Annual Inspection
  - e) CAO – William Bolton – Request to be Reimbursed for Property Survey
  - f) Clerk – Responses Received to Request for Support with Regards to Federal Tax Resolution #77-08 and to Provincial Sales Tax Resolution #78-08

9. **TASK FORCE NOTES AND REPORTS**

- a) Minutes of a Meeting of the Occupational Health and Safety Committee dated May 26, 2008 and Workplace Annual Inspection Reports

10. **BILLS AND ACCOUNTS**

11. **NEW BUSINESS**

- a) New Member Appointment to the Occupational Health and Safety Committee (George Gorrie)
- b) Appointment to the Casual Employee List for the Public Works Department (2)
- c) Applications to the North Frontenac Volunteer Fire Department (2)
- d) Appointment of Members to the Waste Management Master Plan Project Team
- e) Waste Disposal Site/Transfer Station Safety, Emergency and Spills Procedures - Approval in Principle – to form Health & Safety Policies & Procedures
- f) Request from AAFNA to waive Clar-Mill Community Hall Rental Fees for their Annual Pow Wow August 29/30/31, 2008
- g) Invitation from Reeve Henry Hogg of Addington Highlands to include a North Frontenac Representative on the newly established “Community Health Committee”
- h) Petition from the Mackie Lake Property Association Members re: Safety Concerns with Access
- i) Request from Pam Libbey of MTO re: Transferring surplus lands to the Township
- j) Camping Inquiry – Crown Land Stewardship Program
- k) Portage Path/Road – former Palmerston Township road – closure and conveyance request from abutting property owner

12. **OTHER BUSINESS – Verbal Reports**

- a) i) County Business Mayor Maguire
  - ii) Frontenac Development Fund – Warden’s request to have comments on the Draft returned to the County by September 1, 2008
- b) Algonquin Claims Mayor Maguire
- c) Draft Request for Proposal (RFP) to investigate the feasibility of separation from the County - Update
- d) Clar/Mill Community Archives Councillor Watkins
- e) Economic Development Envelope - Councillor Olmstead
  - i) County of Frontenac Trails Committee
- f) Community Facilitation Team Re: “Engaging People in Building Inclusive Communities” Deputy Mayor Beam
- g) Environmental Envelope - Deputy Mayor Beam
  - i) Madawaska Highlands/Timber Management Fish & Wildlife
  - ii) Mississippi Valley Conservation
- h) Social Services Envelope -
  - i) Pine Meadow Nursing Home
  - ii) Frontenac Transportation Collaborative

13. **BY-LAWS**

- a) By-law #46-08 – To provide for the adoption of the estimates for the sums required during the year 2008 and to provide for the adoption of tax rates
- b) By-law #57-08 – To authorize the Establishment of Municipal Campgrounds and the Charging of Fees for Their Use (CLSP)

- c) By-law #58-08 – To authorize the Mayor and Clerk to sign the MOE Application for a Provisional Certificate of Approval for a Waste Disposal Site
- d) By-law #59-08 – To authorize the Mayor and Clerk to sign the 2008 Bear Wise Community Funding Agreement
- e) By-law #60-08 – To appoint Crown Land Stewardship Program Vendors
- f) By-law #61-08 – To Close, Stop Up and Sell Shore Road Allowances (Smith/Nobbs; Wiltshire; Kendall/Wong)
- g) By-law #62-08 – To authorize the Mayor and Clerk to sign two Agreements of Purchase and Sale
- h) By-law #63-08 – To authorize the Mayor and Clerk to sign an Agreement with North Frontenac/Addington Highlands Soccer Association

14. **CLOSED SESSION**

15. **ADJOURNMENT**