



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING
October 30, 2008 – 9:30 A.M.
AGENDA
SNOW ROAD COMMUNITY HALL
14073 ROAD 509,
SNOW ROAD, ONTARIO**

1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **DELEGATIONS**
 - a) Kingston Frontenac Public Library Board - Members and Staff representation
Re: Portable for Clar/Mill Library
 - b) Earl Bochert re: Proposal to Council regarding a land trade on Quackenbush Lake
Cancelled see letter attached.
 - c) Edward Kennedy, President of the Frontenac Lennox and Addington Landowners' Association Re: Cooper and Johnston Zoning By-law infraction
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Regular Meeting of Council dated October 9, 2008
 - b) Minutes of a Closed Meeting of Council dated October 9, 2008
 - c) Minutes of a Meeting of the Committee of Adjustment/Planning Advisory Committee dated September 16, 2008
5. **BUSINESS ARISING OUT OF MINUTES**
6. **OLD BUSINESS**
 - a) Alert 08/042 – Comments and discussion on the AMO's Immigration Paper
7. **COMMUNICATIONS – Administrative Report** (Please see attached "pink" package)
8. **DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
 - a) CAO/Treasurer – Office Closing between Christmas and New Years
 - b) John Ibey, PWM – Winter Control Contract vs. In-House
9. **TASK FORCE NOTES AND REPORTS**
10. **BILLS AND ACCOUNTS**
11. **NEW BUSINESS**
 - a) Shore Road Approval in Principle (5)
 - b) Letter from Murray & Beverley Elliott – Re: Maintenance of Ragged Chutes Road
 - c) Letter from Karin & Terry Reynolds – Re: Maintenance of Crotch Lake Access
 - d) Request from MTO-March 22, 2007 Re: Transferring surplus lands to the Township for road purposes
 - e) Application to the North Frontenac Volunteer Fire Department
 - f) Letter from Clar Mill Community Volunteers – Re: Request re a new refrigerator and use of the old library space for storage

- g) Application to MVC re Shabomeka Lake Access – Cottage Association’s proposal to replace the retaining wall/dock on Shore Road Allowance – volunteers (to follow)

12. **OTHER BUSINESS** – Verbal Reports (as per Resolution #432-08 attached)

- a) County Business Mayor Maguire
- b) Algonquin Claims Mayor Maguire
- c) Draft Request for Proposal (RFP) to investigate the feasibility of separation from the County -Update
- d) Emergency Preparedness Councillor Good
- e) Communications and Economic Development Deputy Mayor Beam and
Councillor Perry
- f) Environmental Councillor Olmstead
- g) Mississippi Valley Conservation Deputy Mayor Beam
- h) Health Councillor Perry
- i) Social Services Envelope - Councillor Gunsinger
- j) Youth & Recreation Councillor Watkins

13. **BY-LAWS**

- a) **#26-08** - To Approve the Municipal Community Hall Rental Agreement Template and Rental Fee Schedule
- b) **#73-08** - To Designate Through Highways and Stop signs at Intersections
- c) **#76-08** - To Authorize the Mayor and the Clerk to sign an Agreement with the Land O’ Lakes Lions Club Regarding Removing Liquor and Wine Bottles from Recycling Materials at Cloyne and 506 Waste Sites
- d) **#77-08** - To sign a Custodian Contract for Specific Municipal Facilities for Wards 2 and 3 with Marilyn Dunham
- e) **#78-08** - To Authorize the Mayor and the Clerk to sign an Indemnity Agreement with Canalodge Corporation
- f) **#79-08** - To sign a Partnership Agreement with Land O’Lakes Tourist Association
Re: RED Program

14. **CLOSED SESSION**

15. **ADJOURNMENT**