



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING
April 23, 2009 – 9:30 A.M.
UPSTAIRS MEETING ROOM, CLAR-MILL FIRE HALL
6648 ROAD 506, PLEVNA, ONTARIO**

- 1. CALL TO ORDER**
- 2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
- 3. DELEGATIONS –**
 - a) Bev Disney – Update from MPAC
 - b) Kim McColl, Tony Tsoukanas and Bruce Murphy of the Ottawa Valley ATV Club seeking approval to include the North Frontenac forest access roads as part of the Ontario ATV Trails System.
 - c) Adapting to Climate Change in the Mississippi Watershed – A Presentation by Howard Robinson of the Mississippi Valley Field Naturalists (MVFN)
- 4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Special Meeting of Council dated April 3, 2009
 - b) Minutes of a Public Meeting to consider Zoning By-law Amendments and a Building Permit Fee Review dated April 9, 2009;
 - c) Minutes of a Public Meeting to consider the Final 2009 Budget approval dated April 9, 2009
 - d) Minutes of a Regular Meeting of Council dated April 9, 2009
 - e) Minutes of a Closed Meeting of Council dated April 9, 2009
- 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) Community Liaison/Property Building Coordinator – Location of Plevna Library
- 9. TASK FORCE NOTES AND REPORTS**

None
- 10. BILLS AND ACCOUNTS**
- 11. NEW BUSINESS**
 - a) Joint Emergency Preparedness Program (JEPP) Application for a Rescue Vehicle (ATV) and Related Equipment Letter of Approval and Mandatory Sign-off Form (Signing By-law to be brought forward under By-laws)

- b) JEPP Application for Emergency Rescue and Response Equipment (Spill Kit; Air Bag; Extrication Cutter and Chisel Set for Extrication) Letter noting this Application is on a waiting list.
- c) Request from the Community Liaison/Property Building Coordinator to add a link to the Elektra Observatory's website on the Township website under North Frontenac Parklands
- d) IT/Mapping Coordinator – Presentation on the Draft Information Brochure to be mailed to all residents as a welcoming and reference tool in educating the public and to ensure everyone understands the legislation/policies.

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

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| a) County Business | Mayor Maguire |
| b) Algonquin Claims | Mayor Maguire |
| c) Emergency Preparedness | Councillor Good |
| d) Communications and Economic Development | Deputy Mayor Beam and
Councillor Perry |
| e) Environmental | Councillor Olmstead |
| f) Mississippi Valley Conservation | Deputy Mayor Beam |
| g) Health | Councillor Perry |
| h) Social Services Envelope - | Councillor Gunsinger |
| i) Youth & Recreation | Councillor Watkins |

13. BY-LAWS

- a) **By-law #35-09** - To appoint a Part-time Waste Site Attendant for the Kashwakamak Waste Site
- b) **By-law #36-09** - To sign the JEPP Funding Sign-off Undertaking
- c) **By-law #37-09** - To sign "Property Maintenance & Grass Cutting Contract"

14. CLOSED SESSION

15. ADJOURNMENT