



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING
May 14, 2009 – 7:00 P.M.
BARRIE TOWNSHIP HALL
14225 HIGHWAY 41, CLOYNE, ONTARIO**

- 1. CALL TO ORDER**
- 2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
- 3. DELEGATIONS**
 - a) Nicholas and Sarah Sproule re: Request for Licence Agreement on Concession Road Allowance between Concessions 2 and 3, Lots 39, 40, 41, Geographic Township of Clarendon. Dieter Eberhardt, Ontario Land Surveyor attending on their behalf
- 4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Meeting of the Committee of Adjustments dated January 20, 2009
 - b) Minutes of a Regular Meeting of Council dated April 23, 2009
 - c) Minutes of a Closed Meeting of Council dated April 23, 2009 – to follow
- 5. BUSINESS ARISING OUT OF MINUTES**
 - a) FCM Board of Directors
- 6. OLD BUSINESS**
- 7. COMMUNICATIONS – Administrative Report** (Please see attached “pink” package)
- 8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
 - a) Clerk/Planning Coordinator – Personnel Policy Section 7.1 – New Waste Site Attendant Position for Household Hazardous Waste
- 9. TASK FORCE NOTES AND REPORTS**

None
- 10. BILLS AND ACCOUNTS**
- 11. NEW BUSINESS**
 - a) Shore Road Closing Applications – Approval in Principle
 - Canalodge Corporation
 - Jennifer Sinclair
 - Estate of William J. Sullivan
 - b) Invoice for Ontario Provincial Police Services
 - c) Council Member Temporary Vacancy
 - d) Hydro One Request to Rent Space at MNR Building for One Month
 - e) Addition of Alternate positions to the Emergency Community Control Group as recommended by the Emergency Management Program Committee
 - f) Application to the North Frontenac Fire Department (1)
 - g) ADHL Community Health Committee Minutes

- h) Energy Conservation Week – May 18 – 23, 2009
- i) Infrastructure Funding – Next Round – Shovel Ready

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 #10-09** – To sign a Licence Agreement Between the Township and The Big Gull Lake Islanders
- b) **By-law #26-09** – To Execute an Agreement Between the Township and the Ministry of Agriculture, Food and Rural Affairs (Accessible Wilderness Marketing Strategy Funding) (See Agreement in April 9, 2009 Agenda)
- c) **By-law #34-09** – To Amend Schedule “A” of the Building Permit By-law #35-05 (Refer to Council Orientation Binder, Section 13 for a complete copy of By-law #35-05)
- d) **By-law #38-09** – To Restrict the Weight of Vehicles Passing Over A Bridge (Folger Road)
- e) **By-law #39-09** – To Restrict the Weight of Vehicles Passing Over A Bridge (Robertsville and Shiner Road)
- f) **By-law #40-09** – To Close, Stop up and Sell Road Allowance (Portage Path)
- g) **By-law #41-09** – To sign an Agreement Between the Township and the Kingston Humane Society
- h) **By-law #42-09** – To appoint Fence Viewers and a Livestock Evaluator
- i) **By-law #43-09** – To sign a Memorandum of Understanding with MNR re Crotch Lake Conservation Reserve
- j) **By-law #44-09** – To Establish Load Restrictions on Roadways
- k) **By-law #45-09** – To sign an Indemnity Agreement with Hydro One (Agreement to follow)

14. CLOSED SESSION

15. ADJOURNMENT