



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING
June 11, 2009 – 7:00 P.M.
HARLOWE COMMUNITY HALL
1047 GULL LAKE ROAD, HARLOWE ONTARIO**

- 1. CALL TO ORDER**
- 2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
- 3. DELEGATIONS**
 - a) Darlene Baker re: Concerns of grave encroachments on Harlowe Road
- 4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Regular Meeting of Council dated May 28, 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) Clerk/Planning Coordinator – Request of Council to add BizPal Service Link to the Municipal Website
 - b) IT Technician/Mapping Coordinator – “Draft Brochure” attached. Administrative Report and Printing Quotes to follow
- 9. TASK FORCE NOTES AND REPORTS**
- 10. BILLS AND ACCOUNTS**
- 11. NEW BUSINESS**
 - a) Shore Road Closing Applications – Approval in Principle (Radford)
 - b) Ompah Fire Volunteers – Letter to Council
 - c) Community Adjustment Funding Application
 - d) Arcol Road – Speed Reduction and/or Post a “Children Playing Ahead” Sign
 - e) Four Tenders for Road Surface Treatment, Gravel Crushing, Winter Sand, and Tandem Cab and Chassis.
- 12. OTHER BUSINESS – Verbal Reports (as per Resolution #432-08)**
 - 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
- h) Social Services Envelope -
- i) Youth & Recreation

Councillor Perry
Councillor Gunsinger
Councillor Watkins

13. BY-LAWS

- a) **By-law #47-09** – To Appoint a Part-time Household Hazardous Waste Depot Attendant
- b) **By-law #54-09** – To Execute a Landowner Agreement for Provincial Groundwater Monitoring with the Mississippi Valley Conservation Authority

14. CLOSED SESSION

15. ADJOURNMENT