



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING
June 25, 2009 – 9:30 A.M.
OMPAH COMMUNITY HALL
10200 ROAD 509, OMPAH, ONTARIO**

- 1. CALL TO ORDER**
- 2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
- 3. DELEGATIONS**
 - a) Ompah Fire Station Volunteers – Steve Dunham, Deputy Chief for Ompah and Leo Ladoucer, Firefighter – letter to Council received June 1, 2009
- 4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Meeting of the Joint Fire Board of Management for the Kaladar/Barrie Fire Department dated March 6, 2009
 - b) Minutes of a Meeting of the Committee of Adjustment/Planning Advisory Committee for the Township of North Frontenac dated April 21, 2009
 - c) Minutes of a Regular Meeting of Council dated June 11, 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 – Trillium Grant Application 2009 – New Boards for Plevna Outdoor Rink
 - b) CAO/Treasurer – Water Spring located on River Road area (to follow)
- 9. TASK FORCE NOTES AND REPORTS**
- 10. BILLS AND ACCOUNTS**
- 11. NEW BUSINESS**
 - a) Shore Road Closing Application – Approval in Principle (Rigsby)
 - b) Geographic Naming Requests – Two Islands on Fortune Lake – Response to Questionnaire
 - c) Letters of Resignation (2)
 - d) Ambient Woods Creative Collective (AWCC) – Consideration of Council to donate free camping passes
 - e) Letter from Hydro One dated June 18, 2009 – ESA of Hydro One’s Cloyne Service Centre

- 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 #53-09** – To Amend By-law #15-04 – Bergstrom – To rezone from Tourist Commercial (TC) to Waterfront Residential (RW) and Rural (R)
- b) **By-law #55-09** – To Close, Stop up and Sell Shore Road Allowance (Ingalls)
- c) **By-law #56-09** – To sign an Agreement for the installation of fencing at three Waste Sites and the installation and removal of fencing at one Cemetery
- d) **By-law #57-09** – To sign an Agreement for Gravel Crushing and Stockpiling Services
- e) **By-law #58-09** – To sign an Agreement for the services of Screening and Stockpiling Winter Sand
- f) **By-law #59-09** – To sign an Agreement for the supply and application of all required materials for Road Surface Treatment
- g) **By-law #60-09** – To sign an Agreement for the Pick up and Removal of Municipal Household Hazardous Waste (MHSW)
- h) **By-law #61-09** – To sign a Municipal Hazard or Special Waste Management Shared Responsibility Agreement with Stewardship Ontario

14. CLOSED SESSION

15. ADJOURNMENT