



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING AGENDA
October 22, 2009 – Following Public Meeting at 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) Susan Hemmerich and Bob Sherlock, Mackie Lake Area Association Directors regarding water access to Mackie Lake Residents off Mountain Road
- 4. ADOPTION OF MEETING MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Meeting of the Emergency Management Program Committee dated September 10, 2009
 - b) Minutes of a Public Meeting dated October 8, 2009;
 - c) Minutes of a Regular Meeting of Council dated October 8, 2009
 - d) Personnel and Audit Committee Minutes dated October 8, 2009 TO FOLLOW
- 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) Fire Chief – Fire Suppression Acct #50102-209 (Wild Fires)
 - b) IT/Mapping Coordinator – Official Lane Name Changes/Addition to the Road Naming By-law – Rekrview Lane and Rekrview Way
 - c) CLPBC – Plevna New Library Space
 - d) CLPBC – Agreement with EOTA to Honour Gold Pass Permit within CLSP
 - e) CAO/Treasurer – 2009/2010 Co-operative Education Program - Administration
 - f) CAO/Treasurer – Relining of Robertsville Rd., Culverts – CAF Grant
- 9. TASK FORCE NOTES AND REPORTS**
- 10. BILLS AND ACCOUNTS**
- 11. NEW BUSINESS**
 - a) Application for Membership (1) to the North Frontenac Fire Department – Ompah Station
 - b) Letter of Resignation
- 12. OTHER BUSINESS – Verbal Reports (as per Resolution #432-08)**
 - a) County Business
 - b) Algonquin First Nations

Mayor Maguire
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) **#95-09** – To Rename Rekeyword Lane to Rekrview Lane and the access off this to Rekrview Way
- b) **#98-09** – To Amend Zoning By-law 15-04 (Martin - Fernleigh)
- c) **#99-09** – To Close and Stop Up Shore Road and Concession Road Allowances (Bigelow - Mackie Lake)
- d) **#101-09** – To Sign the Sanding/Plowing Contract with Jim Boles Maintenance
- e) **#102-09** – To Amend the 2009 Budget re County Federal Gas Tax TO FOLLOW
- f) **#103-09** – To Sign a Letter of Offer with Federal Development Ontario re Community Adjustment Fund

14. CLOSED

15. ADJOURNMENT