



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING AGENDA
March 11, 2010 – 9:30 P.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) Aecom – Representatives Guy Laporte and Anne Kloosterman Re: 2009 Waste Site Reports to MOE and Proposal for 2010 Waste Management Services Program
- 4. ADOPTION OF MEETING MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of the Committee of Adjustment/Planning Advisory Committee dated January 19, 2010
 - b) Minutes of the Kaladar/Barrie Fire Department Joint Board of Management dated January 19, 2010
 - c) Minutes of the Emergency Management Program Committee dated February 11, 2010
 - d) Minutes of a Special Meeting of Council dated February 12, 2010
 - e) Minutes of a Regular Meeting of Council dated February 18, 2010
 - f) Minutes of a Special Budget Meeting of Council dated February 25, 2010
- 5. BUSINESS ARISING OUT OF MINUTES**
 - a) Proclamation of Emergency Preparedness Week May 2 – 8, 2010
- 6. OLD BUSINESS**
- 7. COMMUNICATIONS – Administrative Report** (Please see attached “pink” package)
- 8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
 - a) Director of Emergency Services/Fire Chief – 2009/2010 JEPP Funding Project #2
 - b) Clerk/Planning Coordinator - Household Hazardous Waste Depot Standard Operating Procedures (SOPs)
 - c) Director of Emergency Services/Fire Chief – Fire Prevention Officer Vacancy for the Township of North Frontenac
 - d) Clerk/Planning Coordinator – Compliance Audit Committee – 2010 Election
- 9. TASK FORCE NOTES AND REPORTS**
- 10. BILLS AND ACCOUNTS**
- 11. NEW BUSINESS**
 - a) Request from the Frontenac Farmers Website to put a link to the Township’s website
 - b) Request from the Clar-Mill Volunteers to install a horseshoe pit at the Clar-Mill Community Hall at the expense of the Volunteers

- c) Shore Road Closing – Tooley
- d) Council Annual Information Meeting - query from Malcolm/Ardoch Lakes Association
- e) Chief Building Official's:
 - Comparative Building Activity Report for February 2009 – February 2010;
 - Comparative Building Activity Report for 2005 to 2009;
- f) Letter dated February 1, 2010 from David Hill regarding installation of hard lines for Bell Canada versus wireless connections for Norcan Lake residents
- g) 2009 Remuneration and Expenses – Council and Committees

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

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| a) County Business | Mayor Maguire |
| Update: Budget | |
| Ompah Library Hours | |
| b) Algonquin First Nations | 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 |
| j) Addington- Frontenac Area Radio (AFAR) | Councillor Perry |

13. BY-LAWS

- a) **#11-10** – To Close, Stop up and Sell Shore Road Allowance (Leistner)
- b) **#14-10** – Zoning By-law Amendment - Whyte
- c) **#15-10** – To authorize the Mayor and the Clerk to sign a Restrictive Covenant (Nettleton/Parenteau)
- d) **#17-10** – To Close, Stop up and Sell Shore Road Allowance (Nettleton/Parenteau)
- e) **#22-10** – To authorize the Mayor and the Clerk to sign an amended Municipal Funding Agreement with AMO
- f) **#23-10** – To Authorize the Mayor and Clerk to sign an Agreement with Frank Roy for Funding for a Feasibility Study for the One Metre Initiative
- g) **#24-10** – To authorize the Mayor and Clerk to sign the JEPP Claim Form for 2009-2010 for Project #ON-42-115
- h) **#25-10** – To appoint a Fire Prevention Officer

14. CLOSED SESSION

15. ADJOURNMENT