



**TOWNSHIP OF NORTH FRONTENAC  
COUNCIL MEETING AGENDA  
May 13, 2010 – 7:00 P.M.  
BARRIE TOWNSHIP HALL  
14225 HIGHWAY 41, CLOYNE, ONTARIO**

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- 1. CALL TO ORDER**
- 2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
- 3. DELEGATIONS**
  - a) Marily Seitz, John Inglis and John Walters – Ompah Library Hours Update and proposed expansion
- 4. ADOPTION OF MEETING MINUTES (COUNCIL AND COMMITTEE)**
  - a) Minutes of a Meeting of the Committee of Adjustment held March 16, 2010
  - b) Minutes of a Public Budget Meeting of Council dated April 22, 2010
  - c) Minutes of a Regular Meeting of Council dated April 22, 2010
- 5. BUSINESS ARISING OUT OF MINUTES**
  - a) Council's approval of Draft Letter from the CAO to Robert A. Morin, Secretary General of the Canadian Radio- television and Telecommunications Commission supporting Bell Canada's proposal to deploy HSPA wireless broadband in the Township of North Frontenac (deferred from the April 22, 2010 Council Meeting)
  - b) Discussion on the confidentiality of the report on the One Metre Initiative
  - c) Greater Madawaska Waste Site Closure
- 6. OLD BUSINESS**
- 7. COMMUNICATIONS – Administrative Report** (Please see attached "pink" package)
- 8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
  - a) IT Technician/Mapping Coordinator – Website Statistics
  - b) Deputy Clerk and Deputy Treasurer – Report on Development Charges 101 Seminar
- 9. TASK FORCE NOTES AND REPORTS**
- 10. BILLS AND ACCOUNTS**
- 11. NEW BUSINESS**
  - a) Shore Road Allowance Applications – Approval In Principle – Seven properties
  - b) Invitation from Gray Merriam, President, Friends of the Salmon River to attend the Watershed Guideboard Sign unveiling Ceremonies on Story Lake on Saturday, July 3, 2010
  - c) Appointment of Fred Perry to the Frontenac County Green Energy Task Force and a copy of the Draft Terms of Reference
  - d) Suggestions for the Draft Agenda for the Council Information Session to be held June

19, 2010

- e) Joint Emergency Preparedness Program (JEPP) 2010/2011 Application for a Telecommunications Tower and Repeater Letter of Approval and Mandatory Sign-off Form (Signing By-law to be brought forward under By-laws)
- f) JEPP Application for Emergency Rescue Vehicle (ATV) and Associated Equipment (Sled) Letter noting this Application is on a waiting list.
- g) Tender Opening for Gravel Crushing
- h) Tender Opening for Winter Sand
- i) Tender Opening for Surface Treatment
- j) Addition of a Casual Employee for Public Works
- k) Request for a donation to the Annual Fire Fighters Fishing Derby on Big Gull Lake
- l) Written Update from Actionable Intelligence re: OmniGlobe and Broadband in North Frontenac

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

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| a) County Business                         | Mayor Maguire                             |
| b) Algonquin First Nations                 | Mayor Maguire                             |
| c) Emergency Preparedness                  | Councillor Good                           |
| d) Communications and Economic Development | Deputy Mayor Beam and<br>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) **#28-10** – To authorize the Mayor and the Clerk to sign a Subdivision Agreement with Canalodge Corporation (Agreement to follow)
- b) **#35-10** – To authorize the Mayor and Clerk to sign a Service Contract Agreement with Scott's Snow Removal and Lawn Maintenance
- c) **#36-10** - To authorize the Mayor and Clerk to sign a Development Agreement with Brad and Lana Gunsinger
- d) **#37-10** - To authorize the Mayor and Clerk to sign the Undertaking for the JEPP Funding Approval
- e) **#38-10** – To authorize the Mayor and Clerk to sign a Project Agreement with Waste Diversion Ontario and Stewardship Ontario for the purchase of Glass Bins
- f) **#39-10** – Waste Disposal By-law
- g) **#40-09** – To authorize the Mayor and Clerk to sign an Agreement with Drain-All Limited for Household Hazardous Waste Removal
- h) **#41-10** - To appoint a full-time Equipment Operator for Public Works (Chris Stapley)

**14. CLOSED SESSION**

**15. ADJOURNMENT**