



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING AGENDA
May 27, 2010 – 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**
- 4. ADOPTION OF MEETING MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Meeting of the Joint Health and Safety Committee held March 1, 2010
 - b) Minutes of a Meeting of the Committee of Adjustment held April 20, 2010
 - c) Minutes of a Regular Meeting of Council dated May 13, 2010
- 5. BUSINESS ARISING OUT OF MINUTES**
- 6. OLD BUSINESS**
 - a) Report regarding 'live release' and the request for a donation to the Annual Fire Fighters Fishing Derby on Big Gull Lake (to follow)
- 7. COMMUNICATIONS – Administrative Report** (Please see attached "pink" package)
- 8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
- 9. TASK FORCE NOTES AND REPORTS**
- 10. BILLS AND ACCOUNTS**
- 11. NEW BUSINESS**
 - a) Volunteer Fire Fighter Applications to the Ompah Fire Department (2)
 - b) Request for 'Hidden Driveway' sign on the Ardoch Road just before the Greer Road
 - c) Request for permission to cut down trees on municipal road allowance to allow Hydro One to install service to property owner at 1055 Don Anna Road (to follow)
 - d) Request for Hydro One to place poles on the right-of-way to 5913 Buckshot Lake Road (Concession Road Allowance)
 - e) Request for support from Eastern Ontario Trails Alliance for a grant application to CFDC and others to support a New Marketing Strategy
 - f) Request for support from Eastern Ontario Trails Alliance for a grant application to the Eastern Ontario Development Fund (EODF) to upgrade and expand the trail system
 - g) Suggestions for the Draft Agenda for the Council Information Session to be held June 19, 2010
- 12. OTHER BUSINESS – Verbal Reports (as per Resolution #432-08)**
 - a) County Business Mayor Maguire
 - b) Algonquin First Nations Mayor Maguire

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| 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) **#43-10** – To appoint a part-time Waste Site Attendant
- b) **#44-10** – To authorize the Mayor and Clerk to sign an Agreement with Robert E. Young for the services of gravel crushing and stockpiling (to follow)
- c) **#45-10** - To authorize the Mayor and Clerk to sign an Agreement with Gemmill Sand and Gravel Limited for the services of screening and stockpiling winter sand
- d) **#46-10** - To authorize the Mayor and Clerk to sign an Agreement with Greenwood Paving (Pembroke) Ltd. for the supply and application of all required materials for road surface treatment (to follow)
- e) **#47-10** – To authorize the Mayor and Clerk to sign a Development Agreement with Della Tooley

14. CLOSED SESSION

15. ADJOURNMENT