



**TOWNSHIP OF NORTH FRONTENAC  
COUNCIL MEETING AGENDA  
NOVEMBER 18, 2010 – 9:30 A.M.  
CLAR/MILL FIRE HALL, Upstairs Meeting Room  
6648 ROAD 506, PLEVNA, ONTARIO**

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**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

**3. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

**4. DELEGATIONS/PRESENTATIONS**

2010 Employee/Volunteer Long Service Awards

**5. ADOPTION OF MINUTES** – Council and Committees of Council.

*(Including the adoption of the Kaladar-Barrie Joint Fire Board; and the Committee of Adjustments received for information only)*

- a) Minutes of a Special Meeting of Council dated October 27, 2010;
- b) Minutes of a Regular Meeting of Council dated October 28, 2010.

**6. BUSINESS ARISING OUT OF THE MINUTES**

- 13. a) County Business – Ompah Fire Hall and Ambulance Base

**7. COMMUNICATIONS – Clerk’s Administrative Report** (Pink Package)

**8. CAO AND DEPARTMENT HEADS’ ADMINISTRATIVE REPORTS**

*(Includes all Municipal Officers and employees New Business)*

- a) Community Liaison/Property Building Coordinator – Tappings Landing Report, 2010
- b) IT/Mapping Coordinator – Additional Website Links
- c) Public Works Manager – Removal of Snow At Community Mailboxes - Snow Road Community Hall
- d) Public Works Manager – Surplus Equipment
- e) Public Works Manager – 2010 Paving – Budget vs. Actual
- f) Chief Building Official – Building Permit 2009-2010 Cumulative Comparison and October 2009/2010 Comparison
- g) Public Works Manager – Construction Projects Clean-up
- h) Director of Emergency Services/Fire Chief – Main Repeater
- i) Director of Emergency Services/Fire Chief – Norcan Lake Fire Agreement By-law 21-01
- j) Director of Emergency Services/Fire Chief – Protective Clothing and Firefighter Dress Uniforms
- k) Fire Chiefs – Cuddy and Riddell – Fire Bans and Parks
- l) Clerk/Planning Coordinator – Concession Road Allowance Application for Approval in Principle
- m) Clerk/Planning Coordinator – Committee of Adjustment – October 19, 2010 Meeting Decision
- n) Clerk/Planning Coordinator – Committee of Adjustment Member Appointment and Alternate Replacement;
- o) Clerk/Planning Coordinator – Zoning By-law Review and Official Plan Wrap-up – 2010 Surplus Carryover
- p) Clerk/Planning Coordinator – Survey of Ardoch/506 Corner Cemetery and Marking, Plotting, Purchase and Installation of Niche Wall for Cloyne Pioneer Cemetery – 2010 Surplus Carryover
- q) Clerk/Planning Coordinator – Waste Management Update – November 2010
- r) Clerk/Planning Coordinator – Use of Waste Sites in Greater Madawaska by North Frontenac Ratepayers
- s) Clerk/Planning Coordinator – 911 Central Emergency Report Bureau (CERB) Services Agreement with the OPP
- t) Deputy Treasurer/Administrative-Financial Coordinator – 2010 Tax Sale - Advertising of Lands for Public Sale
- u) Deputy Treasurer/Administrative-Financial Coordinator – 2010 Adjustments to Property Taxes

**9. EXTERNAL COMMITTEES/LOCAL BOARDS/TASK FORCE NOTES AND REPORTS**

*(Received for information only).*

**10. BILLS AND ACCOUNTS**

Statement of Revenue and Expenditures – Unaudited Year to Date Statement

*(Note: As the present Personnel-Audit Committee will not be meeting in November 2010)*

**11. MOTIONS, WRITTEN NOTICE OF WHICH HAVE BEEN GIVEN**

*(By a Member of Council and Approved by Council at a Prior Meeting. Includes all Council New Business approved by majority of Council at a prior Meeting).*

**12. GIVING NOTICE OF A MOTION**

*(By a Member of Council to the Clerk for Council’s Consideration for Inclusion on the next Meeting Agenda).*

**13. COUNCIL PORTFOLIO VERBAL REPORTS**

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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                        |
| j) County Green Energy Task Force          | Councillor Perry                          |

**14. INTRODUCTION AND READING OF BY-LAWS**

- a) **#100-10** – To authorize the Mayor and Clerk to sign an Extension of the CERB Services Agreement
- b) **#102-10** – To Authorize the Mayor & Clerk to sign a Contract re Custodial Services for the Barrie Township Hall
- c) **#103-10** – To Authorize the Mayor & Clerk to sign a Contract re Sand/Plowing
- d) **#104-10** – To Authorize the Mayor & Clerk to sign a Contract re Rink Maintenance
- e) **#106-10** – To authorize the Mayor & Clerk to sign a Development Agreement with Norman and Sinikka Yates
- f) **#107-10** – To authorize the Mayor and Clerk to sign a Development Agreement with Camp’s Bay Cottages and Marina Inc.
- g) **#108-10** – To authorize the Establishment and Operations of Municipal Campgrounds and the Charging of Fees for their use
- h) **#109-10** – To authorize the Mayor and Clerk to sign an amended Contract with Templeman Consulting Group Inc.
- i) **#110-10** – To authorize the Mayor and Clerk to sign the Reporting Form for the Trillium Foundation Funding for the Plevna Ice Rink
- j) **#111-10** – To Appoint a Member to the Committee of Adjustment/Planning Advisory Committee
- k) **#114-10** – To authorize the Mayor and Clerk to sign an Application for Membership and Agreement with MNR for Geospatial Data Exchange
- l) **#117-10** – To authorize the Mayor and Clerk to sign an amended Contract with Drain-All Limited

**15. CLOSED SESSION**

**16. CONFIRMATORY BY-LAW**

- a) **#112-10** – Confirmatory By-law for the November 18, 2010 Council Meeting

**17. ADJOURNMENT**