



**TOWNSHIP OF NORTH FRONTENAC  
COUNCIL MEETING AGENDA  
JANUARY 27, 2011 – 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 –**
  - i) 2010 Septic Reinspection Program Report and new Ontario Building Code Regulations re: Septic Systems– Eric Kholsmith of the Mississippi-Rideau Septic System Office
  - ii) Mackie Lake Cottagers Association – Geoffrey Dudding re: Mackie Lake Landing
- 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)*
  - i) Minutes of Meetings of the Joint Board of Management for the Kaladar/Barrie Fire Department dated September 21; October 19; and November 16, 2010;
  - ii) Minutes of a Public Meeting held December 9, 2010;
  - iii) Minutes of a Regular Meeting of Council dated January 13, 2011;
- 6. BUSINESS ARISING OUT OF THE MINUTES**
- 7. COMMUNICATIONS – Clerk’s Administrative Report** (Pink Package)
- 8. CAO AND DEPARTMENT HEADS’ ADMINISTRATIVE REPORTS**  
*(Includes all Municipal Officers and Employees New Business).*
  - a) Chief Building Official- Comparative Building Activity 2005 – 2010;
  - b) Chief Building Official – Building Activity Report 2009-2010 (Monthly);
  - c) Clerk/Planning Coordinator – Waste Site Hour Changes;
  - d) Community Liaison/Property Building Coordinator – Proposal for Installation of a Bell Public Pay Phone at the Plevna Rink/Clar Mill Community Hall in Plevna;
  - e) Director of Emergency Services/Fire Chief – Snowplowing/Sanding of Tower Site;
- 9. EXTERNAL COMMITTEES/LOCAL BOARDS/TASK FORCE NOTES AND REPORTS** *(Received for information only)*
- 10. BILLS AND ACCOUNTS**
- 11. MOTIONS, WRITTEN NOTICE OF WHICH HAS 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).*
  - i) Council Member amendments to the Procedural By-law  
Clerk/Planning Coordinator Administrative Report re: Procedural By-law Proposed Amendments

**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 Clayton<br>Councillor Inglis   |
| b) Algonquin First Nations         | Mayor Clayton  |
| c) Emergency Preparedness          | Deputy Mayor Perry<br>Councillor Good<br>Councillor Inglis<br>Councillor Martin<br>Councillor Hunter |
| d) Communications                  | Councillor Inglis  |
| e) Economic Development            | Councillor Watkins   |
| f) Environmental                   | Deputy Mayor Perry   |
| g) Mississippi Valley Conservation | Councillor Hunter  |
| h) Health                          | Councillor Inglis  |
| i) Social Services Envelope        | Councillor Watkins   |
| j) Youth & Recreation              | Deputy Mayor Perry   |
| k) County Green Energy Task Force  | Councillor Hunter<br>Councillor Watkins<br>Deputy Mayor Fred Perry                                   |

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

- a) #08-11 – To sign a Bell Canada Work Order for a Pay Phone at the Clar-Mill Community Hall;
- b) #09-11 – To sign an Equipment Agreement with Bell Canada for the Pay Phone at the Clar-Mill Community Hall;
- c) #10-11 - To amend By-law #103-10 to add plowing and sanding of the Communications Tower on Road 509;
- c) #11-11 – To sign a Lease Agreement with Ompah Conservation Association;
- d) #12-11 – To sign a Work Authorization with AECOM

**15. CLOSED SESSION**

**16. CONFIRMATORY BY-LAW**

- a) #13-11 – Confirmatory By-law for the January 27, 2011 Council Meeting

**17. ADJOURNMENT**