

MINUTES OF A SPECIAL BUDGET MEETING OF COUNCIL of the Township of North Frontenac, held Monday, March 19, 2007, at the Clar/Mill Community Hall, Plevna, ON.

PRESENT: Mayor Ron Maguire; Councillor Wayne Good and Councillor Fred Perry – Ward 1; Councillor Lonnie Watkins – Ward 2; Deputy Mayor Jim Beam and Councillor Bob Olmstead – Ward 3.

ABSENT WITH REGRETS: Councillor Wayne Cole

The Mayor called the Meeting to order and asked for Disclosures of Pecuniary Interest and none were declared.

DELEGATION

Glenn Tunnock, Tunnock Consulting Ltd., - Township Planner of Record

a) Planning Services Proposal and 2007 Draft Budget

Tunnock gave a brief history of his work in North Frontenac as well as work he had done for some of the former Townships, before amalgamation. He then reviewed his detailed proposal for Planning services and his "Planning Program 2007-2010" in accordance with the new legislation requirements-Bill 51. He also discussed, at Councillor Perry's request, the process and possible benefits of implementation of a Development Charges By-law and at the Clerk/Planning Coordinator's request discussed Lake Development Plans to establish the capacity for future development.

The Mayor thanked Mr. Tunnock for his presentation and advised that once the budget was set he would be advised of Council's priorities with respect to Planning.

NEW BUSINESS

a) Council – 2007 draft budget

The CAO provided everyone with a draft of the "Council" part of the budget and asked for discussion with respect to members attending more than one conference per year and the suggestion of increasing annual training and leaving the conferences at one per year. The consensus of those present was to increase the Conventions/Conferences attended to two per year per member, at least in the draft 2007 Budget. Once the final decision is made, when the budget is approved, an amendment will be required to the policy.

OLD BUSINESS

a) PWM Administrative Report Re: Tree Removal at Kashwakamak Waste Site

Moved by Councillor Olmstead, seconded by Councillor Good

THAT Council approves the PWM paying a top up fee to a logging company to have the trees clear cut and removed from the Kashwakamak Waste Site to provide a proper fire break as soon as possible while there is still snow cover on the ground and prior to the MNR Work Permit termination date of March 31, 2007, at a cost not to exceed \$2,000.00.

Carried

b) Ompah Helipad

The CAO confirmed the municipal solicitor had reviewed the draft Agreement and advised the Agreement must set out a term and should cover all future owners of the property. He

confirmed that the municipality should obtain an easement from Mr. Tebo and have same registered on title.

The Clerk confirmed this would entail survey costs and legal expenses for drafting and registering the easement. It was the consensus of Council that negotiations for the Agreement and possible Easement be started and that survey costs be looked into by the REDPC (Recreation/Economic Development Program Coordinator).

c) Cemeteries

Good asked where the possible purchase of additional cemetery land in Harlowe was at, as while discussing a pandemic at the Fire and Emergency Services Meeting the need for bulk burial space was discussed. The Clerk confirmed that she had sent a letter to the land owners and had not heard back. She confirmed she would contact them by telephone and report back to Council.

Watkins advised that he had been approached by Marily Seitz after the last Council meeting who informed him she would like to be on the Cemeteries Task Force. The Clerk confirmed she had also been approached by Barb Sproule on several occasions to be part of such Task Force. She suggested an ad could be put in the newspaper for additional members. The Mayor asked when the Terms of Reference would be completed and Watkins advised he was going to do a tour first. The Mayor confirmed the Terms of Reference can incorporate the tour, a work plan setting out 7 or 8 steps and a call for Members.

d) AAFNA

The Mayor confirmed that an invitation had been extended from AAFNA to all of Council to attend a Heads of Council Meeting on Sunday, March 25. He also asked that the CAO, PWM and CBO attend this meeting.

CLOSED SESSION

Moved by Councillor Olmstead, Seconded by Councillor Good

THAT Council retires to closed session at 11:41 a.m., to discuss:

- Personal matters about an identifiable individual, including municipal or local board employees.
- Labour relations or employee negotiations

Carried

OPEN SESSION

Moved by Councillor Good, Seconded by Councillor Olmstead

THAT Council returns to open session at 11:50 a.m.

Carried

ADJOURNMENT

Moved by Councillor Perry, Seconded by Councillor Watkins

THAT the meeting adjourn at 11:51 until March 22, 2007 or at the call of the Chair.

Carried

Mayor

Clerk