

MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, February 21, 2008 at 7:00 p.m. at the Ompah Community Hall, 10200 Road 509, Ompah, Ontario.

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

ALSO PRESENT: Cheryl Robson, CAO; Brenda Defosse, Clerk and Corey Klatt, REDPC.

ABSENT WITH REGRETS: Deputy Mayor Jim Beam

1. CALL TO ORDER

The Mayor called the meeting to order.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Good declared an interest in Bills & Accounts.

3. DELEGATIONS

**Dianna Bratina, Economic Development Officer, County of Frontenac –
“Proposed Frontenac Centre”**

The Mayor welcomed and introduced Dianna Bratina.

Dianna discussed the “proposed Frontenac Centre”, advising this project started in November 2001, when the County was looking at project opportunities to pursue Economic Development. This project was for a “seasonal resort/conference centre for promotion of eco-tourism”. It was headed up by a Resource Jump Team and noted as being a long term development opportunity for the County. North and Central Frontenac expressed interest in 2003. The Province provided funding of \$8,000 toward a feasibility study/Business Case, as well as Central and North Frontenac investing \$4,000 each. The study did not turn out as well as intended. (Please see Bratina’s Administrative Report attached)

Bratina advised she is a member of the Tourism Sector Investment Committee of the Ontario East Economic Development Committee (OEEDC) and tonight’s proposal is for the REDPC and Councillor Olmstead to be permitted to attend a workshop put on by OEEDC at which they will work through a *draft* workbook prepared by the Committee as a test of the workbook, to assess the feasibility of their tourism development opportunity and organize their resources to be successful. Bratina is also hoping a representative from the First Nations will attend. Olmstead and the REDPC will attend the February 29th workshop and report back to Council.

Bratina added we are looking to bring it back to the Communities and develop from the ground up. In 2001 there were no artisan groups, as there are today. Katherine Wood was the original spearhead person.

Olmstead had no comments, other than it is good to work with other individuals to put something together and to work back and forth.

Maguire noted a similar project is planned for Addington Highlands. In 2004 it was stated that it would be more feasible to partner with another municipality.

Bratina said we are looking to get a group of individuals involved for the purpose of investing in tourism, through training and education. Such a project has Regional implications which could lead to other developments and capacity building.

Cole asked how you envision a partnership working. The building could be in North Frontenac or vice versa. Bratina responded they do not envision the financial outcome. We are getting ready for possible investors and we don't have the end result yet. They believe we will all win. The boundaries are blurred we can work in any or all directions. At this time we do not know what our working relationship will be.

Cole stated he could see a Casino developing possibly in Perth or Central Frontenac. Bratina stated an Agricultural Centre would be more suited to South Frontenac and the Islands.

Good said this is a good step to promote tourism in the area.

Maguire noted the old project had been cost out and the amenities around it. Other costs were not known as the location had not been determined. There were estimates, but no actual figures.

Broadband Update –

Bratina advised Carmel Paterson of Utilities Kingston said the original Plan was to put Broadband in the schools within Frontenac County. The Plan shows they are working with Central Frontenac, with a grant from the CFDC, on putting up a tower in Mountain Grove. The CFDC has also provided a \$75,000 grant to Utilities Kingston to enhance towers they were already constructing, to fulfill a contract with the Limestone School Board for North Addington Education Centre in Cloyne and Clarendon Central Public School in Plevna. Once set up service can be made available for residential customers as well. Utilities Kingston is reportedly in the midst of finalizing arrangements with an Internet Service Provider (ISP). The Program Guidelines provide the monies must be spent by March 31, 2008 and serviced by August 2008. Storm Internet Services have received a contract to install the towers and services in Lanark County. Logical expansion would make it easy to enter North Frontenac. Any subscription to the Broadband through that infrastructure would have to pay that installer. It is hopeful there will be a program to review the gaps (areas without Internet Service) once these projects are up and running. The Islands have an existing tower for their use.

Westport Telephone is expanding service into the Eastern side of the County and will be competitively priced and is considering a seasonal rate.

Maguire asked if Mazinaw On-line has been in discussions with Kingston On-line. Bratina advised she did not feel they had, at this point. The final ISP monies have not been released. FCFDC grant monies will provide access to an ISP and the ISP will provide links to the households.

The Mayor thanked Dianna Bratina for her presentation and update.

Geoff Langford – Chief Adventure Officer, Frontier Adventure Sports & Training Inc.

The Mayor welcomed Mr. Langford, who proceeded to introduce his company. Please see Mr. Langford's presentation attached. Mr. Langford confirmed the North Frontenac area is ideal for his sport events due to the existing trails, the lakes and location between Toronto and Ottawa.

The Mayor confirmed North Frontenac is always looking for some sort of event, festival to make a name to build on and believe there is definite interest in this sport and we would like Mr. Landford to work with Corey Klatt, REDPC to come up with specifics. There is still time to do an event, but if not this year then perhaps next year. It was suggested a Committee be formed to include Councillor Olmstead, REDPC and Dianna Bratina, County Economic Development Officer. The Committee would identify questions and areas of concern and obtain answers to same; discuss a possible partnership with Addington Highlands and report back to Council via an Administrative Report in 2008.

The Mayor thanked Mr. Langford for his presentation.

Moved by Councillor Olmstead, Seconded by Councillor Good

#75-08

THAT the presentation and information package from Geoff Langford, Chief Adventure Officer of Frontier Adventure Sports and Training, be received for information, and defer same to the 2008 Budget considerations.

Carried

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Olmstead, Seconded by Councillor Good

76-08

THAT the Minutes of a Public Meeting held January 9th, 2008 be adopted as circulated;

AND THAT the Minutes of Special Meetings of Council dated January 25, 2008 and January 28, 2008 be adopted as circulated;

AND THAT the Minutes of a Regular Meeting of Council and a Closed Meeting of Council dated January 31, 2008 be adopted as circulated.

Carried

5. BUSINESS ARISING OUT OF MINUTES

With respect to the bids for trucks, the PWM is waiting for specifications and then will send out same.

6. OLD BUSINESS

a) FCM – Federal Gas Tax (permanent population)

Moved by Councillor Watkins, Seconded by Councillor Good

77-08

WHEREAS the Townships of North Frontenac; Lanark Highlands; Greater Madawaska and Addington Highlands supports the motion passed in the House of Commons in December 2007 and believe it is in the best interests of Canadians that the government take steps to make permanent the sharing of the Federal Excise Tax on gasoline with all Canadian municipalities for the purpose of enhancing local community infrastructure, and encourage Parliament's support that Federal Gas Tax funding be a permanent source of funding for municipalities in the Federal Budget;

AND WHEREAS the current Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues states that the Association of Municipalities of Ontario (AMO) will allocate the Funds to Municipalities on a per capita basis;

AND WHEREAS the allocations of per capita-based funding fails to recognize that the majorities of the populations of the Townships of North Frontenac; Lanark Highlands; Greater Madawaska and Addington Highlands is seasonal residents (i.e. not captured by the Census) whose presence, although very welcome, adds pressure to our already inadequate infrastructure;

AND WHEREAS the level of infrastructure investment in the smallest rural municipalities (less than 10,000 people) (per North Frontenac Township's Resolution #344-05 of August 18, 2005), even with the banking of Federal Gas Tax Funding over several years, cannot be reasonably or meaningfully sustained by the property tax yield;

AND WHEREAS municipalities with growth will receive more funding and municipalities with little growth will receive less funding, if the Federal Gas Tax continues to be transferred to municipalities on a per capita basis;

NOW THEREFORE, BE IT RESOLVED that to be fair and equitable, the Council of the Townships of North Frontenac; Lanark Highlands; Greater Madawaska and Addington Highlands recommends that the Government immediately base the Federal Gas Tax transferred to municipalities on year-round population, (permanent and non-permanent populations) which would include seasonal residents (i.e. per number of households);

AND FURTHER THAT all Ontario municipalities endorse these recommendations through their respective Councils and respond to the Federation of Canadian Municipalities (FCM) Board; Association of Municipalities of Ontario; to their local Members of the Legislative Assembly of Ontario; and to the Premier of Ontario; to their Members of Parliament, to the Minister of Finance and to the Prime Minister of Canada.

Carried

b) Municipalities with populations of 10,000 and under exempt from PST

Moved by Councillor Watkins, Seconded by Councillor Good

78-08

WHEREAS the Council of the Corporation of the Township of North Frontenac having passed and circulated to the Association of Municipalities (AMO); Ministries; Members of the Legislative Assembly; the Premier of Ontario; and all Ontario municipalities, received the endorsement of over 100 municipalities of North Frontenac's Resolution #344-05 on August 18, 2005 stating that until such time as the Government of the Province of Ontario removes the obligation of funding the many social programs through the municipal property tax base, the Township of North Frontenac recommends that the Government immediately develops and institutes, for the smallest rural municipalities, minimum capital program funding thresholds that are inversely proportionate to their permanent and non-permanent populations; (see copy attached);

AND WHEREAS the current Federal/Provincial programs continue to allocate some funding to Municipalities on a per capita basis and the year-round populations of many of the smallest rural municipalities continue to add pressure to already inadequate infrastructure;

AND WHEREAS approximately 274 municipalities in Ontario have populations of under 10,000 people and the large urban municipalities continue to receive funding that the smallest rural municipalities do not qualify for (i.e. Transportation/Transit funding);

AND WHEREAS the Council of the Township of North Frontenac supports the request from the City of Waterloo in calling upon the Provincial and Federal governments to re-examine how municipalities are funded in regards to infrastructure and work together with a view to providing long term and sustainable infrastructure funding programs to assist the City of Waterloo and all upper, lower and single tier municipalities in addressing their infrastructure roles and responsibilities;

AND WHEREAS the Council of the Township of North Frontenac supports the request for support from the City of Waterloo in petitioning the Province of Ontario to fully exempt all Ontario municipalities from paying Provincial Sales Tax (PST), with the understanding that the savings realized be mandated to fund existing infrastructure renewal in local municipalities;

AND WHEREAS the Council of the Township of North Frontenac endorses the request for support from the Municipality of North Grenville in requesting the government of the Province of Ontario to commit 1/8th of the current 8% Provincial Sales Tax to Municipalities to fund Municipal Infrastructure Programs;

NOW THEREFORE, BE IT RESOLVED that to be fair and equitable, the Council of the Townships of North Frontenac; Lanark Highlands; Greater Madawaska and Addington Highlands petition the Province of Ontario to exempt at the very least all Ontario municipalities with populations under 10,000 from paying Provincial Sales Tax (PST) to assist with supporting infrastructure in small rural municipalities that cannot be reasonably sustained through property taxation.

AND FURTHER THAT all Ontario municipalities endorse these recommendations through their respective Councils and respond to the Association of Municipalities of Ontario; to the Ministry of Municipal Affairs and Housing; to the Ministry of Agriculture, Food and Rural Affairs; to their local Members of the Legislative Assembly of Ontario; to Her Majesty's Leaders of the Opposition in the Province of Ontario; and to the Premier of Ontario.

Carried

7. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Watkins, seconded by Councillor Good

#79-08

THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated February 14, 2008, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

Alert # 08/003 – AMO's Pre-Budget Submission Seeks Continued Transformation of Fiscal Arrangements

Alert # 08/004 – AMO Report to Members on January 2008 Board Meeting

AMO FYI #08-001 – AMO's Response to a Commentary in Recent Edition of the Financial Post

AMO FYI #08-005 – Canada and Ontario Announce Call for Proposals on Local Immigration Partnerships

AMO - ROMA Board Update from meeting held January 2008
MMAH News Release Communiqué – Province to Consult on Fire Sprinklers

1. Ministry of Community Safety and Correctional Services Letter Re: Update on the role of the Deputy Minister of Emergency Planning and Management
2. KFLA 2007 Sewage Systems Report
3. FCM's Annual Conference and Municipal Expo 2008 Conference Program
4. Canect '08 Tradeshow Registration Information
5. Rural Matters Registration – “Forging Healthy Canadian Communities” – a national symposium to be held in Edmonton July 5-8, 2008
6. Registration Information for the 2008 Large Urban Symposium to be held in Windsor
7. MNR Opportunity to Inspect the Draft Environmental Study Report for Proposed Docking and Parking on Big Gull Lake; (The actual study is 71 pages long and is available for reviewing from the Clerk) and a Ratepayer's e-mailed response to MNR
8. Operation Clean Sweep request for Municipality to become a Patron of Pitch-In Ontario
9. MVC E-mail Re: Use, Maintenance and Abandonment of Wells
10. WSIB – New Policies to Support Presumptive Legislation for Firefighters
11. MEOA – Invitation to become a member and Spring Meeting Agenda
12. Request for support from the City of Waterloo to call on the Federal Government and Heritage Minister to include sustainable funding for regional radio station service
13. Request for support from the Corporation of the Township of Russell in petitioning the Provincial Government to consider amending the formula used to calculate a municipality's debt capacity.
14. Request for support from the Township of Galway-Cavendish & Harvey to petition the Government of Canada and the Province of Ontario to ban the ownership of handguns
15. Letter from Pine Meadow Nursing Home thank you to Council
16. Note from David Miller, Mayor of the City of Toronto Re: Earth Hour, March 29, 2008
17. Request for support from the Towns of Northeastern Manitoulin and the Islands asking that the Province assume ownership and responsibility for the operation of all municipal drinking water systems subject to its regulations and oversight.
18. Letter from Kingston Volunteers: The Thing To Do Re: Research of Great War Dead
19. Official Notice from Mississippi-Rideau Source Protection Region regarding preparation of their Terms of Reference

Carried

A 8 – Comment: After discussing this program it was the consensus of Council that North Frontenac's “Adopt a Road” program is very similar as Operation Clean Sweep.

A15 – Comment: Maguire noted he appreciated the letter from Pine Meadow Nursing Home as did all of Council. The Mayor thanked the Deputy Mayor and Councillors for attending County Council. The CAO read an email she had received from Deputy Mayor Beam with respect to the Mayor's performance at County Council, stating “I want all members of Council to know and congratulate our Mayor for his performance at County Council yesterday afternoon. He spoke exactly as Council wished him to on issues from Rural Routes and Pine Meadow. I feel that we did win, to a certain extent, on RRTS but couldn't get support from Janet in Central Frontenac on Pine Meadow. Ron continued to maintain our position that if there wasn't something for Pine Meadow, he wouldn't support the budget and he voted against the budget. Thanks Ron.”

A18 – Comment: After discussing this request Council agreed the list of missing photos could be posted by the Clerk in all the Municipal Halls and a copy mailed to the Cloyne and District Historical Society instead of being inserted in the tax bills.

B: Action Items: (to include items brought forward from Section A above by a member of Council)

B1. Quinte Region Source Protection Committee questions in preparation of their Terms of Reference

Moved by Councillor Good, seconded by Councillor Olmstead #80-08

THAT Council receives the request from the Quinte Region Source Protection Committee regarding their Terms of Reference;

AND THAT Council instructs the REDPC and Deputy Mayor Beam to respond to the “Four Questions for Municipalities” as requested by the Quinte Region Source Protection Committee.
Carried

B2. Letter from the Canadian Red Cross notifying municipalities of the province-wide raffle lottery and request for approval of same through the Gaming Commission of Ontario

Moved by Councillor Good, seconded by Councillor Olmstead #81-08

THAT Council approves the Canadian Red Cross (CRC) conducting a province-wide raffle lottery, as approved through the Gaming Commission of Ontario;

AND THAT Council instructs the Clerk to sign the Approval section of the CRC’s letter and return it to the Director of Fund Development of the Canadian Red Cross.

Carried

B3. Request for support from the Township of Greater Madawaska in requesting the province to establish a system whereby revenue from stumpage fees paid to the province by logging companies is used to compensate municipalities for damages sustained to municipal roads as a result of the logging companies use of same.

Moved by Councillor Good, seconded by Councillor Olmstead #82-08

THAT Council supports the request from the Township of Greater Madawaska in requesting the province to establish a system whereby revenue from stumpage fees paid to the province by logging companies be used to compensate municipalities for damages sustained to municipal roads as a result of the logging companies use of same;

AND THAT a copy of this Resolution be forwarded to Premier Dalton McGuinty and Randy Hillier, MPP.

Carried

B4. Request from the Land O’ Lakes Community Services to waive the hall rental fees for the 3rd Annual Spaghetti Dinner at the Barrie Township Hall.

Moved by Councillor Good, seconded by Councillor Olmstead #83-08

THAT Council receives for information the letter dated January 30, 2008 from the Adult Protective Services Program of the Land O’ Lakes Community Services requesting the Township waive the hall rental fees at the Barrie Township Hall in Cloyne for their 3rd Annual Spaghetti Dinner being held on March 1, 2008;

AND THAT, as this is a Not for Profit venture, Council agrees to waive the rental fee

for the Annual Spaghetti Dinner on March 1, 2008;

AND THAT Council instructs the Clerk to respond to Cheryl Hartwick of the Adult Protective Services with this information.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) Chief Building Official – Annual Building Activity Report - 2006/2007 Comparison

Moved by Councillor Good, seconded by Councillor Olmstead

#84-08

THAT Council receives for information the CBO's Annual Administrative Report dated February 4, 2008, entitled Comparative Building Activity for the periods of January 1 to December 31 (2006/2007).

Carried

b) Deputy Treasurer/Tax Collector – Insurance for Emergency Vehicles on Private Lanes

Moved by Councillor Good, seconded by Councillor Olmstead

#85-08

THAT Council receives for information the Deputy Treasurer/Tax Collector's Administrative Report dated February 14, 2008, entitled "Insurance Requirements for Private Roads".

Carried

The Mayor explained that every 2 years Council (without staff present) schedules an information gathering meeting and invite all the Cottage Associations, businesses and other organizations. (Tentative dates for 2008 are June 7th or June 14th. The Clerk will add this to the next agenda to confirm.)

c) REDPC – Review of Crown Land Stewardship Program Marketing Strategy

Moved by Councillor Good, seconded by Councillor Olmstead

#86-08

THAT the Council of the Township of North Frontenac receives for information the REDPC's Administrative Report entitled "Review of Crown Land Stewardship Program Marketing Strategy" dated February 14, 2008;

AND THAT the Council of the Township of North Frontenac continues with the current prices for the Crown Land Stewardship Program in order to keep a competitive edge over other campgrounds within the region;

AND THAT the REDPC designate appropriate Group Site Locations this spring and add to the reservation system the previously approved price for groups such as summer camps, schools, church groups and charity groups for camping. (The previously approved price is \$30.00 plus \$3.00 admin fee per site for 10 individual's per day. This would also include their parking/road permit.);

AND THAT the REDPC be instructed by Council to attend Sportsman/Outdoor shows within the region to make the Crown Land Stewardship Program more visible to potential users and the REDPC to explore potential advertising opportunities within the region. i.e.: brochures at venues/businesses throughout the region (subject to budget constraints);

AND THAT when the Township of North Frontenac map is produced for the public this map shall include all lakes and roads within the Crown Land Stewardship Program. Campers can continue to utilize our online maps for campsite locations;

AND THAT the REDPC enlist the services of one vendor in the Calabogie area to increase revenues from customers who access our trails from that end of the area;

AND THAT the Council of the Township of North Frontenac instructs the REDPC to activate the On Res system immediately.

Carried

d) Clerk – MOE Application for Approval of Municipal & Private Sewage Works

It was advised to ask the landowner and the Ministry of the Environment how many trailers are presently on the property.

Moved by Councillor Good, seconded by Councillor Olmstead

#87-08

THAT Council receives for information the Clerk/Planning Coordinator's Administrative Report dated February 15, 2008, entitled "Applicant's Submission of an Application for Approval of Municipal Private Sewage Works to MOE";

AND THAT Council has no basic objection to Kevin and Janice Cruickshank's Application for Approval of Municipal and Private Sewage Works, with respect to their existing onsite sewage disposal system at the Loon's Call Campground and Cottage Resort as per the Ministry of Environment Application for Approval of Municipal and Private Sewage Works.

AND THAT Council hereby directs the Clerk to bring forward the signing by-law for signing Page 5 of the MOE Application for Loon's Call Campground and Cottage Resort later in the meeting for Council's consideration.

Carried

The Clerk was instructed to obtain either from the Landowner of each trailer park/resort how many trailers are presently in their respective park and/or from the Ministry of Environment, as well as particulars with respect to their existing septic systems.

e) Clerk – Ministry of Culture Data Sharing Agreement

Moved by Councillor Good, seconded by Councillor Olmstead

#88-08

THAT Council receives for information the Clerk/Planning Coordinator's Administrative Report dated February 19, 2008, entitled "Official Plan Review and Data Sharing Agreement with the Ministry of Culture";

WHEREAS Municipalities are responsible for the review and updating of their Official Plan every five years;

AND WHEREAS the Township of North Frontenac's Official Plan is currently under review;

AND WHEREAS an Agreement with the Ministry of Culture would be invaluable in the Review;

NOW THEREFORE, Council will consider By-law #08-08 authorizing the Mayor and Clerk, on behalf of the Township of North Frontenac, to enter into an Agreement with the Ministry of Culture later during the meeting under "By-laws"

Carried

9. TASK FORCE NOTES AND REPORTS

None

10. BILLS AND ACCOUNTS

Councillor Good had declared a Pecuniary Interest at the start of the meeting and refrained from the discussion and/or voting.

Moved by Councillor Watkins, Seconded by Councillor Olmstead #89-08

THAT, the following Vouchers in the amount of **\$ 108,186.97** be approved for payment:

- January 25, 2008 @ \$ 9,697.06 (2007 EXPENSE)
- January 31, 2008 @ \$ 1,192.90 (2007 EXPENSE)
- February 4, 2008 @ \$ 363.47 (2007 EXPENSE)
- February 7, 2008 @ \$ 71,342.86 (2008 EXPENSE)
- February 14, 2008 @ \$ 25,590.68 (2008 EXPENSE)

Carried

11. NEW BUSINESS

a) Fire Department Applications for Membership (2) – Ompah and Clar-Mill

Moved by Councillor Good, seconded by Councillor Olmstead #90-08

THAT Council accepts the appointments of Ryan Manion to the North Frontenac Volunteer Fire Department, Clar-Mill Station, and Paul Dore to the North Frontenac Volunteer Fire Department, Ompah Station as recommended by the Fire Chief.

Carried

b) Approval in Principle – Application to Close Shore Road Allowance located at 1060 Black Road, Part of Lot 15, Concession 4, geographic Township of Barrie

Moved by Councillor Good, seconded by Councillor Olmstead #91-08

THAT an Application to Close the Shore Road Allowance lying in front of Part of Lot 15, Concession 4, being Lot 3, Plan 1622, (Jonathan Welstead) geographic Township of Barrie, in the Township of North Frontenac be approved in principle by Council.

Carried

c) Township of Addington Highlands – Kaladar/Barrie Fire Protection Costs 2007

Council determined they would meet on February 28 in the am only for a Special Budget Meeting to make decisions regarding the Community Facilities Task Force recommendations, and scheduled another full day Special Budget Meeting for March 6th starting at 9:30 a.m. (Note: March 6th has been cancelled until March 20th)

Moved by Councillor Cole, seconded by Councillor Perry #92-08

THAT the Council of the Township of North Frontenac receives for information the Statement from the Township of Addington Highlands received February 5, 2008 itemizing the 2007 expenses for the Kaladar/Barrie Fire Department.

Carried

d) Township of North Frontenac 2007 Waste Site Data

Moved by Councillor Cole, seconded by Councillor Perry #93-08

THAT Council receives for information the Township of North Frontenac 2007 Waste Site Data Sheet as prepared by the Clerk's Department.

Carried

The Clerk explained plastic bags and styrofoam are still recyclable however our receiver company in Belleville do not want them mixed with other recyclables and the plastic bags must be clean (i.e. no paper receipts left inside or anything else). This separation must be done at the Township's end at the waste sites, meaning setting up separate storage containers for each product and setting up separate haulage. The Clerk also discussed having an E-Waste Program which discussion was deferred to the next budget meeting. The Mayor explained that more recycling equals more money back into the program. The Clerk was instructed to prepare a draft resolution for Council to consider re: recycling standards and packaging concerns.

e) Mayor's *Draft* Newsletter for inclusion in the March 1st Tax Bills

Moved by Councillor Cole, seconded by Councillor Perry

#94-08

THAT Council receives for information the Mayor's Newsletter as amended, for inclusion in the March Tax Bills.

Carried

f) Council/Committee Members Remuneration 2007 Expense

Moved by Councillor Cole, seconded by Councillor Perry

#95-08

THAT Council receives for information the Councilors and Committee Members 2007 Remuneration Expense Report.

Carried

12. OTHER BUSINESS – Verbal Reports

a) Ardoch Algonquin First Nations & Allies (AAFNA) Mayor Maguire

Maguire stated the Court decisions made last Friday brought closure to the Robertsville mine site and the last of the buildings, equipment and trailers have been removed from the municipal road allowance as of today. I have had no contact with AAFNA.

Cole stated his question at the County Council Meeting last week was to find out what the County's position was with respect to the occupation and what they proposed, if anything. Did they have any involvement? I am sure the County is aware that we have a situation and there does not seem to be any inspiration coming from them with possible suggestions. Cole stated we are not a single tier municipality.

Maguire stated that the south half of the County has very limited Crown Land, if any. The County has some responsibility, through the Municipal Advisory Committee. The County of Frontenac Representatives on this Committee are one elected official (Maguire has been appointed at this time) and the County CAO. The Committee only meets when the Negotiating Team calls us together to give an update. Recently we received a letter/memo from the Committee. Any Municipality can make a complaint (i.e. lack of progress in the land claim and delays with respect to Economic Development and how these are affecting us) and our County Representatives will communicate these to the Co-Chairs of the Negotiating Team. County receives packages and this is a County agenda item.

The Clerk was instructed to have 12 a) "AAFNA" changed to "Algonquin Claims" on future agendas.

b) Clar/Mill Community Archives

Councillor Watkins

Reminder there is a 50/50 Raffle, Silent Auction and Bake Sale on March 1, 2008 at Jack's Jam.

c) Economic Development Envelope Councillor Olmstead
No report. It was noted that the REDPC attended the FCFDC breakfast today and the County Trails Committee will be meeting soon.

d) Community Facilitation Team Re: "Engaging Deputy Mayor Beam absent
No report

e) Environmental Envelope - Deputy Mayor Beam absent
i) Madawaska Highlands/Timber Management/Fish & Wildlife
No report.
ii) Mississippi Valley Conservation
No report

f) Social Services Envelope - Councillor Cole
i) Pine Meadow Nursing Home
Cole attending a meeting earlier today and was asked to verbally thank the Mayor and Council for their continued support, even though Frontenac County turned them down. Starting next month Pine Meadow will be going ahead with their private fund raising for the project. Also, they are aware North Frontenac Council is trying to get a meeting with the Minister of Long Term Care. Pine Meadow is still waiting to hear back from the County of Lennox and Addington on their request for support.
ii) Rural Routes Transportation Services
The Consultant's Report on the County wide Transportation Study resulted in a need across the whole County. Yesterday's County Council Budget Meeting provided a one-time funding of \$37,000 to North Frontenac Community Services (NFCS), including the bridge financing of \$10,000.00 provided in January 2008 and a further \$17,000 to CFCS and potential for another \$20,000 to NFCS as long as the Business Plan produced justifies further expenditures beyond this year

13. BY-LAWS

a) #08-08 – To Authorize the Mayor and Clerk to execute a Data Sharing Agreement with the Ministry of Culture

Moved by Councillor Cole, seconded by Councillor Perry #96-08

THAT By-law #08-08, being a by-law to authorize the Mayor and Clerk to execute a Data Sharing Agreement on behalf of the Township of North Frontenac with the Ministry of Culture, be read a first and second time.

Carried

Moved by Councillor Cole, seconded by Councillor Perry #97-08

THAT By-law # 08-08 be read a third time and finally passed.

Carried

b) #14-08 –To Authorize the Mayor and Clerk to sign a Restrictive Covenant Agreement between the Township of North Frontenac and Bonita and Doug Purdy

Moved by Councillor Perry, seconded by Councillor Cole #98-08

THAT By-law # 14-08, being a by-law to authorize the Mayor and Clerk to execute a Restrictive Covenant Agreement between the Township of North Frontenac and Bonita and Doug Purdy be read a first and second time.

Carried

- Moved by Councillor Cole, seconded by Councillor Perry** #99-08
THAT By-law # 14-08 be read a third time and finally passed.
Carried
- c) #16-08** –To Authorize the Mayor and Clerk to sign a Development Agreement between the Township of North Frontenac and Gordon and Nancy Tucker
Moved by Councillor Perry, seconded by Councillor Cole #100-08
THAT By-law # 16-08, being a by-law to authorize the Mayor and Clerk to sign a Development Agreement between the Township of North Frontenac and Gordon and Nancy Tucker be read a first and second time.
Carried
- Moved by Councillor Cole, seconded by Councillor Perry** #101-08
THAT By-law # 16-08 be read a third time and finally passed.
Carried
- d) #17-08** –To Close Up, Stop and Sell Shore Road Allowances (Proctor & Proctor)
Moved by Councillor Perry, seconded by Councillor Cole #102-08
THAT as required by By-law #71-07;
 ALL THAT PART of the original 66' shore road allowances, lying in front of Part of Lot 20, Concession 7, described as Part 2 on Plan 13R-5041, and Parts 5 & 6 on Plan 13R-18506 in the geographic Township of Barrie, Township of North Frontenac, County of Frontenac (Mississagagon Lake) (R. & M. Proctor and L. Proctor) be declared as surplus and sold to the adjoining owners.
 An appraisal of this property is not necessary as this is road allowance.
Carried
- Moved by Councillor Perry, seconded by Councillor Cole** #103-08
THAT By-law # 17-08, being a by-law to Close Up, Stop and Sell Parts of Shore Road Allowances lying in front of Part of Lot 20, Concession 7, described as Part 2 on Plan 13R-5041, and Parts 5 & 6 on Plan 13R-18506 in the geographic Township of Barrie, Township of North Frontenac, County of Frontenac (Mississagagon Lake) (R. & M. Proctor and L. Proctor) be read a first and second time.
Carried
- Moved by Councillor Cole, seconded by Councillor Perry** #104-08
THAT By-law # 17-08 be read a third time and finally passed.
Carried
- e) #18-08** - To Authorize the Mayor and Clerk to sign a Development Agreement between the Township of North Frontenac and Brant and Dorothy Bergstrom
Moved by Councillor Cole, seconded by Councillor Perry #105-08
THAT By-law # 18-08 being a by-law to authorize the Mayor and Clerk to sign a Development Agreement between the Township of North Frontenac and Brant and Dorothy Bergstrom be read a first and second time.
Carried
- Moved by Councillor Perry, seconded by Councillor Cole** #106-08
THAT By-law # 18-08 be read a third time and finally passed.
Carried

f) **#19-08** – Interim Taxation

Moved by Councillor Perry, seconded by Councillor Cole **#107-08**

THAT By-law # 19-08, being a by-law to provide for an interim tax levy for the year 2008 to be made before the adoption of the estimates for the year and to provide for the payment of taxes, and to provide for penalty and interest charges for non-payment of taxes be read a first and second time.

Carried

Moved by Councillor Cole, seconded by Councillor Perry **#108-08**

THAT By-law # 19-08 be read a third time and finally passed.

Carried

g) **#22-08** – To Authorize the Mayor and Clerk to sign Section 5 of the MOE's Application for Approval of Municipal and Private Sewage Works (Loon's Call Campground et al)

Moved by Councillor Perry, seconded by Councillor Cole **#109-08**

THAT By-law # 22-08, being a by-law to authorize the Mayor and Clerk to sign Section 5 of the MOE's Application for Approval of Municipal and Private Sewage Works for the Loon's Call Campground and Cottage Resort be read a first and second time.

Carried

Moved by Councillor Cole, seconded by Councillor Perry **#110-08**

THAT By-law # 22-08 be read a third time and finally passed.

Carried

14. CLOSED SESSION

Moved by Councillor Perry, seconded by Councillor Cole **#112-08**

THAT Council retires to closed session at 10:55 p.m. to discuss:

- A proposed or pending acquisition of land by the municipality or local board.

Carried

15. OPEN SESSION

Moved by Councillor Cole, seconded by Councillor Perry **#113-08**

THAT Council returns to open session at 11:10 p.m.

Carried

16. JOINT FIRE BOARD BUDGET

Moved by Councillor Olmstead, seconded by Councillor Good **#111-08**

THAT Council instructs the Clerk to contact Fire Chief Cuddy requesting his response to the Joint Fire Board Budget questions, no later than February 27, 2008.

Carried

17. ADJOURNMENT

Moved by Councillor Perry, Seconded by Councillor Cole **#114-08**

THAT the meeting adjourns at 11:17 p.m. until March 13, 2008 or at the call of the Chair.

Carried

Mayor

Clerk