

**MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, June 26, 2008 at the Clar/Mill Community Hall, 6598 Buckshot Lake Road, Plevna, Ontario**

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

**ABSENT WITH REGRETS:** Deputy Mayor Jim Beam and Councillor Wayne Cole

**ALSO PRESENT:** Cheryl Robson, CAO/Treasurer; Brenda Defosse, Clerk and John Ibey, PWM.

**1. CALL TO ORDER**

The Mayor called the meeting to order.

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

None declared.

**3. CHANGE OF VENUE –** The Mayor explained the change of location for today's meeting was due to a funeral gathering at the Ompah Community Hall this morning and read aloud the Community Group's note of thanks to Council.

**4. VACANCY ON COUNCIL**

**Moved by Councillor Olmstead, Seconded by Councillor Good #309-08**

**THAT** Council accepts with regret, the resignation of Wayne Cole, Councillor for North Frontenac Ward 2, effective immediately and that Council members instruct the Clerk to convey their gratitude for his dedicated and faithful service to both the municipal Council and staff as well as the residents of Ward 2, and to express their best wishes to him in his future endeavours.

**Carried**

**Moved by Councillor Olmstead, Seconded by Councillor Good #310-08**

**THAT** Council instructs the Clerk to advertise the vacant position of Councillor for the Township of North Frontenac;

**AND THAT** this position is to be advertised in the Frontenac News and on the Township's website immediately.

**Carried**

**5. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**

**Moved by Councillor Olmstead, Seconded by Councillor Good #311-08**

**THAT** the Minutes of a Meeting of the Joint Board of Management for the Kaladar/Barrie Fire Department dated May 13, 2008 be received for information;

**AND THAT** the Minutes of a Meeting of the Committee of Adjustment/Planning Advisory Committee dated May 20, 2008 be received for information;

**AND THAT** the Minutes of a Regular Meeting of Council and a Closed Meeting of Council dated June 12, 2008 be adopted as circulated.

**Carried**

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

### **a) Joint Kaladar/Barrie Fire Board**

After discussion Council agreed the Board's suggested change in Treasury and Administration positions be discussed at the Personnel and Audit Committee Meeting on July 7, 2008.

The Clerk was instructed to email a copy of the Procurement By-law to Jack Pahl, Clerk/Treasurer of Addington Highlands and request a copy of their by-law.

### **b) Committee of Adjustment/Planning Advisory Committee**

Council advised they would like to do a site visit of the Green Lake proposed subdivision prior to the presentation of same by Colin Scott at the July 8, 2008 Special Council Meeting. The Clerk was instructed to arrange this site visit.

## **7. OLD BUSINESS**

### **a) Ontario Medical Association (OMA) request for support deferred from June 12, 2008 Council Meeting**

The Clerk was instructed to prepare a response letter to the OMA. The Mayor suggested the letter state "Will the OMA help in ensuring that the Nurse Practitioners have access to a Doctor in difficult circumstances?"

### **b) Clean-up of Kash Lake Road, Gull Lake Road and Harlowe Road**

Good reported at least 45 volunteers attended and collected 42 bags of garbage; 12 bags of recycling and glass plus much more. Council thanks all the volunteers including the Kashwakamak Lake Cottage Association. The Clerk was instructed to place a thank you notice in the newspaper, thanking all road clean-up volunteers including Ardoch Road.

## **8. COMMUNICATIONS – Administrative Report**

### **Section A**

**Moved by Councillor Olmstead, seconded by Councillor Good #312-08**

**THAT** Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated June 19, 2008, as set out below, be received for information.

### **AMO/Ministry Bulletins, Etc.**

Alert #08/025 – An Opportunity to Provide Input on Provincial Poverty Reduction Strategy

Alert #08/026 – Omers – Latest News

Alert #08/027 – Ontario Human Rights Code Changes

MMAH News – Province Sets 2009 Rent Increase Guideline

AMO/AMCTO News – Ontario Students to Get Real-Life Lessons in Responsible Citizenship

1. Ministry of Labour News and Backgrounder – Heat Stress A Seasonal Hazard
2. Communities in Bloom Ontario E-News
3. What's New on HealthForceOntario.ca
4. Land O' Lakes Tourist Association Newsletter – June 2008
5. Ministry of the Attorney General – Attorney General's Victim Services Awards of Distinction
6. The 2008 Great Lakes & St. Lawrence Cities Initiative Annual Conference
7. AMO Conference - Leading Beyond Tomorrow – Program at a Glance
8. Ontario Power Generation 2007 Annual Report (please obtain from the Clerk)

9. 114<sup>th</sup> Annual Report for the Frontenac Children's Aid Society 2007-2008
10. Community Living–North Frontenac – Spring/Summer 2008 Newsletter Contest
11. The Community Foundation of Kingston request for funding
12. Request for support from the Canadian Society for Training and Development in declaring the week of September 22 – 26<sup>th</sup>, 2008 as *Learn @ Work Week*
- ~~13. Request for support from the Township of O'Connor in requesting the Federal Government to commit to meeting the demands for the Canada Summer Jobs Program~~
- ~~14. Request from the City of Waterloo in petitioning the Provincial Government to clarify and confirm Municipal Road and Bridge Infrastructure Investment~~

**Carried**

**A1 - Ministry of Labour Re: Report on Heat Stress** – The Fire Chief/Occupational Health and Safety Coordinator shall ensure this is brought to the Health and Safety Committee and posted for the employees to read.

**A3 – HealthForceOntario.ca** - The REDPC was instructed to look into possible grants for Nurse Only Clinics.

**Moved by Councillor Olmstead, seconded by Councillor Good #313-08**

**THAT** Item(s) A 13 and 14 of the Communications of Interest to Council Administrative Report dated June 19, 2008, be brought forward to Section B to be acted upon.

**Carried**

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

**B1.** A13. Request for support from the Township of O'Connor in requesting the Federal Government to commit to meeting the demands for the Canada Summer Jobs Program

**Moved by Councillor Olmstead, seconded by Councillor Good #314-08**

**THAT** the Council of the Township of North Frontenac supports the Township of O'Connor in requesting the Federal Government commit to meeting the demands for the Canada Summer Jobs Program by guaranteeing a set number of positions and increase the funding accordingly;

**AND THAT** a copy of this Resolution be forwarded to the Right Hon. Steven Harper, Prime Minister of Canada; Hon. Jim Flaherty, Minister of Finance; Association of Municipalities of Ontario and Scott Reid, MP.

**Carried**

**B2.** A14. Request from the City of Waterloo in petitioning the Provincial Government to clarify and confirm Municipal Road and Bridge Infrastructure Investment

**Moved by Councillor Olmstead, seconded by Councillor Good #315-08**

**THAT** the Council of the Township of North Frontenac supports the City of Waterloo in requesting the Provincial Government clarify and confirm that the 2008 Municipal Road and Bridge Infrastructure Investment is in fact a one time infusion of funds versus an annual contribution, and that if this is the case, that the Provincial government provide long term and sustainable infrastructure funding to assist all municipalities in addressing their infrastructure roles and responsibilities;

**AND THAT** a copy of this Resolution be forwarded to the Prime Minister of Canada; the Premier of Ontario; Federal and Provincial Ministers of Finance; Provincial Minister of Public Infrastructure Renewal; Scott Reid, MP; Randy Hillier, MPP and the Association of Municipalities of Ontario.

**Carried**

## **9. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**

a) PWM – St. Pierre Road Past the Church

**Moved by Councillor Olmstead, seconded by Councillor Good #316-08**

**THAT** Council receives for information the Administrative Report of the PWM dated June 12, 2008 entitled “Closure of St. Pierre Road Past Church”;

**AND THAT** Council confirms the winter maintenance service provided on St. Pierre Road in Mississippi Station shall continue and in 2008 an altered plow schedule shall be followed;

**AND THAT** Council shall not consider closing this road past the church at this time.

**Carried**

b) Clerk/Planning Coordinator – Comments and Support for the Report on the AMO/AMRC Discussion Paper on an Alternative Approach to Ontario’s Blue Box Funding Model

**Moved by Councillor Good, seconded by Councillor Perry #317-08**

**THAT** Council receives for information the Clerk/Planning Coordinators Administrative Report dated June 19, 2008, entitled “Comments and Support for Report on AMO/AMRC Discussion paper on an Alternative Approach to Ontario’s Blue Box Funding Model”;

**AND THAT** the Council of the Township of North Frontenac fully supports the Association of Municipalities of Ontario (AMO) and the Association of Municipal Recycling Coordinators (AMRC) Discussion Paper for an Alternative Approach to Ontario’s Blue Box Funding Model dated February 2008, including the Recommended Action Plan and the recommendation to request the Minister of the Environment to end the In-Kind Contribution program for 2008 and starting in 2009, the Canadian Newspaper Association (CAN) and the Ontario Community Newspaper Association (OCNA) newspaper Stewards provide monetary funds to municipalities equal to the obligated cost for Stewards to manage the cost of this material in the Blue Box program, thus enabling municipalities to reduce municipal administrative costs and better allocate resources to improve capture rates of recyclables;

**AND THAT** Council’s choice of action plan would be Option #5, wherein industry stewards become responsible for 100% of post consumer packaging and printed paper that is produced and managed in the waste and recycling streams, including what is managed in the garbage stream and litter stream.

**Carried**

c) Clerk/Planning Coordinator – Request to Municipality to use Municipal property for Big Gull Lake access

Good spoke with one resort owner on the north end of the lake and they believe it would be good if the islanders got an access. Should one of the resorts close in the future, this group would be back into the same problem.

**Moved by Councillor Good, seconded by Councillor Perry # 318-08**

**THAT** Council receives the Clerk's Administrative Report dated May 30, 2008 entitled "Request to Municipality to use Municipal property for lake access - Big Gull Lake".

**AND THAT**, while Council has considered the concerns of the "group of concerned Cottagers" Council instructs the Clerk to proceed with the shore road closure and the preparation of a licence agreement as set out in the legal opinion, at the expense of the "permission group of cottagers" and notify the group of Council's detailed requirements.

**AND THAT**, Council has no objections to the draft EBR so long as it meets the requirements of the MNR and MVC, as this is only a relocation of the same existing lake use to the opposite shore.

**Carried**

d) PWM – Draft Salt Management Plan

**Moved by Councillor Good, seconded by Councillor Perry #319-08**

**THAT** Council approves the "Draft Salt Management Plan for 2005" as presented by the PWM.

**Carried**

e) PWM and Deputy Treasurer – Municipal Data Works Agreement and GRIPPS

**Moved by Councillor Good, seconded by Councillor Perry #320-08**

**THAT** Council receives for information the PWM Administrative Report dated June 18, 2008 entitled "Municipal Data Works Agreement and GRIPPS Update";

**AND THAT** Council agrees to enter into the Data Provision Agreement with Ontario Good Roads Association (OGRA) for the Municipal Data Works program and Council shall consider By-law #51-08 for enactment later in the meeting under By-laws;

**AND THAT** Council approves the quote received from Goldier Associates Ltd. in the amount of \$19,200 (plus GST) for updating the Goldier Road Information and Priority Setting System (GRIPPS) and that the CAO/Treasurer be instructed to pay for this update from the remaining funds available from the Asset Management Program Funding Grant, with the balance coming from the North Frontenac Road Reserve Fund.

**Carried**

f) Clerk/Planning Coordinator –Casey Cuddy – Cuddy's Pine Cove - Part of Lot 10, Concession 2, geographic Township of Barrie, Big Gull Lake Applicant's submission of an Application for Approval of Municipal and Private Sewage Works to MOE

**Moved by Councillor Good, seconded by Councillor Perry #321-08**

**THAT** Council receives for information the Clerk/Planning Coordinator's Administrative Report dated June 18, 2008 entitled "Cuddy's Pine Cove";

**AND THAT** Council has no basic objection to Casey Cuddy's (Cuddy's Pine Cove) Application for Approval of Municipal and Private Sewage Works, with respect to replacement of their existing onsite sewage disposal systems (4) at Cuddy's Pine Cove

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 Page 5 of the MOE Application for Cuddy's Pine Cove later in the meeting under "By-laws" for Council's consideration.

**Carried**

g) Clerk/Planning Coordinator – Waste Recovery Centre – possible buy-in

**Moved by Councillor Good, seconded by Councillor Perry #322-08**

**THAT** Council receives for information the Clerk/Planning Coordinator's Administrative Report dated June 20, 2008 entitled "Waste Recovery Centre – possible buy-in";

**AND THAT** Council is desirous of the PWM and Clerk pursuing the "waste recovery facility buy-in" offer regarding the Renfrew Recycling Facility by representing North Frontenac on the group's Committee and keeping Council informed of the Committee's progress;

**AND THAT** Council is desirous of North Frontenac becoming a member of the Committee and participating in the negotiations, and agrees to pay its share of the cost of the land and buildings appraisal.

**Carried**

## 10. TASK FORCE NOTES AND REPORTS

None

## 11. BILLS AND ACCOUNTS

**Moved by Councillor Good, seconded by Councillor Perry #323-08**

**THAT**, the following Vouchers in the amount of **\$ 759,495.40** be approved for payment:

- June 17, 2008 @ \$ 331,272.00
- June 17, 2008 @ \$ 313,714.00
- June 18, 2008 @ \$ 49,149.87
- June 20, 2008 @ \$ 65,359.53

**Carried**

## 12. NEW BUSINESS

a) Member Application to North Frontenac Township Volunteer Fire Department

**Moved by Councillor Good, seconded by Councillor Perry #324-08**

**THAT** Council accepts the appointment Ashley Klatt to the North Frontenac Volunteer Fire Department, Clar/Mill Station, as recommended by the Fire Chief.

**Carried**

b) Request from North Frontenac/Addington Highlands Soccer Association for use of Barrie Hall basement for equipment storage

After discussion, Council agreed the need for an annual Agreement which is to include confirmation that North Frontenac is not responsible for any equipment loss or damage, and proof of liability insurance.

**Moved by Councillor Good, seconded by Councillor Perry #325-08**

**THAT** Council approves the request from Lisa Keller and Jane Muston of the North Frontenac/Addington Highlands Soccer Association to use the basement of the Barrie Township Hall on a year round basis to store soccer equipment;

**AND THAT** Council hereby authorizes the REDPC to make the necessary arrangements for same, and to draft an Agreement between the Township of North Frontenac and the North Frontenac/Addington Highlands Soccer Association, which includes comprehensive/liability insurance coverage provided.

**Carried**

- c) Request from Heideman Forest Services to use Township gravel pit along Norcan Lake Road

The REDPC was instructed to have signage prepared for posting at this pit, stating "Maintained and administered by the Township of North Frontenac. NO ADMITTANCE".

**Moved by Councillor Watkins, seconded by Councillor Good #326-08**

**THAT** Council acknowledges receipt of the request from Heideman Forest Services to use the Township gravel pit along Norcan Lake Road;

**AND THAT** Council denies this request as the municipality's Crown Land Stewardship Program requires the gravel for future needs and the Township is responsible for accurate reporting to MNR.

**Carried**

- d) n/a

- e) Request from Mr. & Mrs. Oosterlaken to remove 5 metres of trees from the Township Road Allowance to facilitate the installation of hydro to their cottage on Little Mink Lake

**Moved by Councillor Watkins, seconded by Councillor Good #327-08**

**THAT** Council acknowledges receipt of the request from the Oosterlakens to remove 5 metres of trees from the Concession Road Allowance to facilitate the installation of hydro to their cottage on Little Mink Lake, provided the Oosterlakens clean-up the cut trees and brush debris.

**AND THAT** Council gives permission to remove the trees as required by Hydro One as per Hydro One's Layout once same is received, reviewed and approved and/or amended by the PWM;

**AND THAT** the Township of North Frontenac and the Landowner shall enter into an Agreement for same, to include insurance.

**Carried**

- f) Update of the Casual Employee List

**Moved by Councillor Watkins, seconded by Councillor Good #328-08**

**THAT** Council appoints the following names to the Casual Employee List for the Public Works Department:

- Chris Campbell
- Randy Hamilton
- Daniel Korhonen

- Ryan Manion
- Harold McCharles
- Les Punchard
- Tim Riley
- Chris Stapley
- Mark Van Ness

**AND THAT** Council appoints the following names to the Waste Casual Employee List:

- Jessie Repaye
- Kevin Shields
- Tim Riley
- Marilyn Dunham
- Bruce Taylor
- Dave Tocher

**AND THAT** Council appoints the following name to the Administration Casual Employee List:

- Rebecca Lloyd

**AND THAT** Council appoints the following name to the Casual Employee List for various departments as required:

- Anthony Fanning

**Carried**

g) Education Tax Rate Reduction

**Moved by Councillor Watkins, seconded by Councillor Good #329-08**

**THAT** Council receives for information the Education Tax Rate Reduction.

**Carried**

h) Request to change the October 23, 2008 Council Meeting date

**Moved by Councillor Watkins, seconded by Councillor Good #330-08**

**THAT** Council agrees to change the October 23, 2008 Council Meeting date to October 30, 2008, as per the Clerk's request.

**Carried**

i) Addington Highlands Request Re: Tappin's Bay Dock

**Moved by Councillor Watkins, seconded by Councillor Good #331-08**

**THAT** Council acknowledges receipt of a copy of the e-mail from the Township of Addington Highland's Clerk to the Township of North Frontenac's Clerk dated June 19, 2008 asking if North Frontenac would entertain the idea of leasing the Tappin's Bay launch area and boat docking facility, on a long-term basis in order that the cottage association could continue to use it as well as assist with the construction of a floating dock which will be removed at the end of each season.

**AND THAT** there is a Motion #332-05 on record with respect to this issue which Council wishes to maintain at this time, as follows:

"The Township of North Frontenac will maintain, AS REQUIRED, the ONE dock owned and located on municipal property, locally identified as "Tappins Bay", as long as the dock remains in its current location. Inspections by the PWM are to take place each



Spring at “ice-out” to determine any damage or repairs “as required” and a copy of his report of same is to be filed in the insurance file.”

**AND THAT** Council will not entertain the idea of leasing the Tappin’s Bay launch area and boat docking facility as presented in the above-noted e-mail.

**AND THAT** Council invites the Mazinaw Property Owners’ Association (MPOA), or other members of the public to make a proposal to the Council of North Frontenac that all parties (including MNR and/or MVC) work together towards a workable solution for all.

**Carried**

j) Request from David Garrow regarding the installation of a water line across Marble Lake Road

**Moved by Councillor Perry, seconded by Councillor Olmstead #332-08**

**THAT** Council receives the letter from David Garrow dated June 16, 2008 regarding the installation of a water line across Marble Lake Road;

**AND THAT** based on legal advice, the Township of North Frontenac does not need a by-law to prohibit people from cutting roads without permission, as they are simply not allowed to do it as a matter of law on the basis that the Township owns and has exclusive jurisdiction over the municipal roads;

**AND THAT** the Chief Administrative Officer and Public Works Manager undertake a public information program by preparing a draft advertisement for the Solicitor’s approval, prior to advertising this in the Frontenac News; placing it on the Township’s website; along with a notice included in the final tax bills in 2008;

**AND THAT** the Township of North Frontenac does not provide services (i.e. water and/or sewage) to private properties and does not permit the installation of services under a municipal road;

**AND THAT** the request from David Garrow is hereby denied by Council and the CAO be instructed to advise Mr. Garrow by registered mail and fax, that he shall have the water line he unlawfully installed on June 7, 2008 across Marble Lake Road, removed under the direction and supervision of the Township of North Frontenac’s Public Works Manager, within thirty days.

**Carried**

k) Joint Communique – 2<sup>nd</sup> Mayors Summit – Eastern Ontario

Maguire advised this Summit was to consider a Regional Transit Program, and noted 25 of 29 eastern Ontario Mayors attended. Maguire had an opportunity to talk about Transportation to Rural Communities.

Maguire read aloud a handwritten note from the President of a Community Transportation Committee from Quebec. Maguire would like to invite him to come to Council to discuss the types of Rural Transit models that are in place in other provinces. It is more than trains and buses; it is people, cars and volunteers. It was the consensus of Council that Maguire invite him to a Northern Rural Caucus of Eastern Ontario meeting.

l) Invitation from Randy Hillier

**Moved by Councillor Perry, seconded by Councillor Olmstead**

**#333-08**

**THAT** Council accepts the invitation from Randy Hillier, MPP to meet to discuss Council's ongoing concerns;

**AND THAT** Council hereby appoints Mayor Maguire; Deputy Mayor Beam and CAO Robson as delegates to attend same.

**Carried**

m) Addington Frontenac Area Radio Station (AFAR)

**Moved by Councillor Perry, seconded by Councillor Olmstead**

**#334-08**

**THAT** Council appoints Corey Klatt, REDPC to represent North Frontenac Township on the Board of Directors for the new Addington Frontenac Area Radio station (AFAR) in Northbrook;

**AND THAT** Council instructs the REDPC to contact the North Frontenac Cottage Associations to request permission to give their email addresses to the Board of Directors for AFAR for the Board's use only.

**Carried**

n) Draft Request for Proposal (RFP) to investigate the feasibility of separation from the County -Update

Maguire explained the conference call on Monday with the Ministries confirmed their positions on the movement started at Pine Lake, that North Frontenac Township is on its own with regards to permits for building, entrance, etc.; regarding the Building Code and other Acts, "we must be creative".

A discussion took place as to the legal entity of AAFNA. A Court Justice has stated that AAFNA has no legal status to assert legal rights. The Ministry advised they would welcome AAFNA into the claims process.

It was the consensus of Council that the Mayor approach AAFNA regarding their next proposed steps.

Maguire explained that following this conference call, he, Councillor Cole and the CAO discussed the feasibility of separation from the County with Warren Sleeth, Manager, Ministry of Municipal Affairs and Housing, Kingston. It was noted that you cannot increase the number of municipalities in Ontario and North Frontenac would require approval from the County of Frontenac prior to the Minister considering this separation. At that time, discussion took place and perhaps North Frontenac could amalgamate with another County. Maguire told Sleeth that North Frontenac has registered our displeasure with the present situation. Sleeth had stated that Frontenac County is unique (i.e.: only 4 Townships) and he can see why it is unworkable. Maguire had informed Sleeth of the Premier's statement and how they could support deamalgamation/boundary changes under certain circumstances.

It was the consensus of Council that the Request for Proposal (Resolution #270-08) be placed on hold pending meetings with the Mayor; Deputy Mayor; CAO and our MPP and neighboring municipalities.

o) Good advised of an emergency on Gull Lake Island and concerns with the Emergency Services finding the location. The CAO was instructed to have the Fire Chief contact Kaladar/Barrie Fire Chief Cuddy for details.

### 13. OTHER BUSINESS – Verbal Reports

#### a) County Business

Mayor Maguire

Maguire advised at the last County Council meeting he tried to introduce 3 motions to be recorded in the minutes; however they were ruled as out of order, as the Procedural By-law does not allow any comments. The text of Maguire's comments was given to the Warden and County CAO and is available to the press and/or public.

#### b) Ardoch Algonquin First Nations & Allies (AAFNA)

Mayor Maguire

See 12n) above

There is no word on the next Algonquin Claims negotiating update.

#### c) Clar/Mill Community Archives

Councillor Watkins

Nothing to report from Committee. The REDPC, PWM and Watkins are to review the condition of the basement.

#### d) i) Economic Development Envelope

Councillor Olmstead

Nothing to report

#### ii) County of Frontenac Trails Committee

The next meeting is to be held between July 8 - 15, 2008. Date to be confirmed. It was the consensus of Council that if Olmstead is not available, he can send an alternate and the Township will pay their mileage.

#### e) Community Facilitation Team Re: "Engaging People in Building Inclusive Communities"

Deputy Mayor Beam  
Absent

#### f) Environmental Envelope -

Deputy Mayor Beam  
Absent

#### i) Madawaska Highlands/Timber Management/Fish & Wildlife

No report

#### ii) Mississippi Valley Conservation

No report

g) **Social Services Envelope** – The Mayor advised Council shall review the Council portfolios for the 2 year Deputy Mayor appointment and Committees etc., at the next meeting, suggesting Economic Development may need representation by three Councillors.

#### i) Pine Meadow Nursing Home

No report

#### ii) Frontenac Transportation Collaborative

No report

### 14. BY-LAWS

a) #21-08 – To adopt a new Policy to regulate the administration and maintenance of the established civic addressing system, and the purchase and installation of Civic Address Number Signs (Third and Final Reading)

**Moved by Councillor Perry, seconded by Councillor Olmstead #335-08**

**THAT** By-law #21-08 being a by-law to adopt a new Policy to regulate the administration and maintenance of the established civic addressing system, and the purchase and installation of Civic Address Number Signs be read a third time and finally passed.

**Carried**

b) #43-08 – To Amend By-law #07-03 – The Naming and/or Renaming of Public Highways and Private Lanes

**Moved by Councillor Perry, seconded by Councillor Olmstead #336-08**

**THAT** By-law #43-08 being a by-law to Amend By-law #07-03 – The Naming and/or Renaming of Public Highways and Private Lanes be read a first and second time.

**Carried**

**Moved by Councillor Perry, seconded by Councillor Olmstead #337-08**

**THAT** By-law #43-08 be read a third time and finally passed.

**Carried**

c) #47-08 – To sign a Development Agreement with Robert J. Lavergne

**Moved by Councillor Perry, seconded by Councillor Watkins #338-08**

**THAT** By-law #47-08 being a by-law to authorize the Mayor and the Clerk to sign a Development Agreement between the Township of North Frontenac and Robert J. Lavergne be read a first and second time.

**Carried**

**Moved by Councillor Watkins, seconded by Councillor Good #339-08**

**THAT** By-law #47-08 be read a third time and finally passed.

**Carried**

d) #48-08 – To appoint Ken Buxton as Deputy Chief Building Official

**Moved by Councillor Watkins, seconded by Councillor Good #340-08**

**THAT** By-law #48-08 being a by-law to appoint Kenneth Buxton as Deputy Chief Building Official be read a first and second time.

**Carried**

**Moved by Councillor Watkins, seconded by Councillor Good #341-08**

**THAT** By-law #48-08 be read a third time and finally passed.

**Carried**

e) #49-08 – To sign a Restrictive Covenant with Edward and Elizabeth Lozej

**Moved by Councillor Watkins, seconded by Councillor Good #342-08**

**THAT** By-law #49-08 being a by-law to authorize the Mayor and the Clerk to sign a Restrictive Covenant with Edward and Elizabeth Lozej be read a first and second time.

**Carried**

**Moved by Councillor Watkins, seconded by Councillor Good #343-08**

**THAT** By-law #49-08 be read a third time and finally passed.

**Carried**

f) #50-08 – To sign the “Statement of the Municipality” of the MOE Application from Cuddy’s Pine Cove

**Moved by Councillor Watkins, seconded by Councillor Good #344-08**

**THAT** By-law #50-08 being a by-law to authorize the Mayor and the Clerk to sign the “Statement of the Municipality” in the MOE Application of Municipal and Private Sewage Works from Cuddy’s Pine Cove, be read a first and second time.

**Carried**

**Moved by Councillor Watkins, seconded by Councillor Good #345-08**

**THAT** By-law #50-08 be read a third time and finally passed.

**Carried**

g) #51-08 – To sign An Agreement with OGRA for Municipal Dataworks

**Moved by Councillor Watkins, seconded by Councillor Good #346-08**

**THAT** By-law #51-08 being a by-law to authorize the Mayor and the Clerk to enter into an Agreement between the Township of North Frontenac and the Ontario Good Roads Association for Municipal Dataworks be read a first and second time.

**Carried**

**Moved by Councillor Watkins, seconded by Councillor Good #347-08**

**THAT** By-law #51-08 be read a third time and finally passed.

**Carried**

## **15. CLOSED SESSION**

**Moved by Councillor Watkins, seconded by Councillor Good #348-08**

**THAT** Council retires to closed session at 12:22 p.m. to discuss:

- a proposed or pending acquisition of land by the municipality or local board
- personal matters about an identifiable individual, including municipal or local board employees;
- labour relations or employee negotiations;
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

**Carried**

**Moved by Councillor Watkins, seconded by Councillor Good #349-08**

**THAT** Council returns to open session at 1:50 p.m.

**Carried**

**Moved by Councillor Olmstead, seconded by Councillor Good #350-08**

**THAT**, the Council of the Township of North Frontenac instructs the Clerk to make an Offer to Purchase 10175 Road 509 for future use by the Ompah Fire Department;

**AND THAT**, the CAO/Treasurer be instructed to transfer the funds for the actual land purchase and all expenses (appraisal and any legal costs, etc.) from the Ompah Fire Department Reserve Fund.

**Carried**

**16. ADJOURNMENT**

**Moved by Councillor Watkins, seconded by Councillor Good**

**#351-08**

**THAT** the meeting adjourns at 1:51 p.m. until July 17, 2008 or at the call of the Chair.

**Carried**

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**Mayor**

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**Clerk**