

MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, July 17, 2008 at the Harlowe Community Hall, 1047 Gull Lake Road, Harlowe, Ontario

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

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

1. CALL TO ORDER

The Mayor called the meeting to order.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Watkins declared an interest in Agenda item number 10.

3. DELEGATIONS

a) Robert Taylor – Update on the Addington Frontenac Area Radio (AFAR)

Bob Taylor thanked Council for the opportunity to come before them as a delegation, as they (AFAR) have been working hard over the past month or so, and Taylor wishes to provide an update.

The originally planned tower is not going to be high enough. There is a need for better reception and for economic reasons the tower should be located in North Frontenac, with the station remaining in Northbrook, if it can be in a different location. A Business Plan has been put together. A Lennox & Addington Community Futures Development Corporation (CFDC) grant for \$10,000.00 has been applied for, but has not received approval at this point. AFAR is applying to the Frontenac CFDC for funding as well. AFAR is a sub-committee through Addington Highlands (ADH) Township re: donations and insurance.

AFAR is looking for support. ADH Township gave AFAR \$1,000.00. Central Frontenac Township provided a letter of support and appointed a Councillor to the Board. A golf tournament has been arranged for August 16, 2008 and they hope North Frontenac will enter a team in this tournament. Fund raising has begun in earnest. A membership brochure was handed out. AFAR will be asking North Frontenac Township for \$1,000.00 as well once Taylor clarifies the tower location.

Taylor confirmed he would keep in touch with North Frontenac Council.

The Mayor explained the economic potential and how this will bring communities together and thanked Mr. Taylor for his update.

b) Mazinaw Property Owners Association (MPOA) – Roger Veale, President and Art Kruger, Director – Tappin's Bay launch and dock

Art Kruger, Director MPOA, thanked Council for allowing this delegation before Council. The Association is looking for a reasonable and environmentally responsible solution to the shortage of dock space which has led to long waiting times. MPOA understands North Frontenac does not want to be in the dock business.

Kruger has spoken with representatives from the Mississippi Valley Conservation (MVC) and the Ministry of Natural Resources (MNR) regarding his proposal. MPOA is not incorporated; therefore do not have their own insurance.

Kruger made mention of how pleased the Association is with the new "No Parking" stand taken by North Frontenac, so Emergency Service Vehicles have clear access.

The proposal, with the support of MVC and MNR, is to have a floating dock extension added to the existing dock following along the shoreline (no navigable hazard). This would not represent a problem with MVC and MNR. The Association has such a dock available. If there is an extension, congestion issues will dissipate. Sometimes 3 or 4 boats are trying to dock at the same time.

Liability Insurance would hopefully not increase with the increase in the length of the dock (15 – 25 feet longer). This dock would be removed for the winter season and put back in the spring by the MPOA. It will be attached with pins on stilts (for stability). MPOA understands it will be a public dock.

Perry explained the Department of Fisheries and Oceans regulations (i.e. surface area cannot exceed 45' x 12').

Kruger will provide the Clerk with written approvals from the Department of Fisheries and Oceans, Mississippi Valley Conservation and the Ministry of Natural Resources, prior to the CAO checking into the Township insurance coverage.

Perry encouraged MPOA to look at the long term solutions as well.

The Mayor thanked MPOA for their update and clarification.

Moved by Councillor Olmstead, seconded by Councillor Watkins #358-08

THAT Council is in favour of the Mazinaw Property Owners Association adding an addition to the existing Municipal dock at the Tappins Bay Dock;

AND THAT such addition shall be installed and dismantled Spring and Fall;

AND shall be a floating dock; such floating dock to be added to North Frontenac's Liability Insurance;

AND shall be subject to the Ministry of Natural Resources, the Mississippi Valley Conservation and the Department of Fisheries and Oceans regulations;

AND THAT the Mazinaw Property Owners Association is responsible for the maintenance and repairs of such floating dock;

AND UPON North Frontenac receiving Liability Insurance for same.

Carried

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Olmstead, Seconded by Councillor Good #359-08

THAT the Minutes of a Regular Meeting of Council and a Closed Meeting of Council dated June 26, 2008 be adopted as circulated;

AND THAT the Minutes of two Special Council Meetings dated July 8, 2008 be adopted as circulated;

AND THAT the Minutes of a Public Meeting dated July 8, 2008 be adopted as circulated;

AND THAT THE Minutes of a Personnel/Audit Committee Meeting be adopted as circulated.

Carried

5. BUSINESS ARISING OUT OF MINUTES

a) Deputy Mayor Beam and Corey Klatt, REDPC, attended an Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) information session in Gananoque regarding a new Rural Connections Broadband grant program which will be put in place for all southern rural Ontario for Broadband (high-speed internet). This will be based on a permanent residents averaging. There was a lot of good information received and attached to these minutes. There is only \$30 million allotted over 4 years.

We could possibly have a partnership with Greater Madawaska for a joint submission for the September Intake. It was noted that North Frontenac does not have any broadband coverage and perhaps fiber optic cable should be looked at as well.

Maguire explained the meeting with Laura Bradley, the Consultant hired by the County; Deputy Mayor Beam; the REDPC; the CAO/Treasurer; the Clerk and himself last week. It appears that North Frontenac may be making a separate application for the September 18th deadline. February 2009 is the next Intake and we may have to re-submit our application. Maguire noted he had told the County, if the County submits an application, North Frontenac wants to take the lead, as discussed with Laura Bradley. North Frontenac should continue to look into both options.

Maguire reminded Council of the meeting with the MP and MPP, the Mayor; Deputy Mayor and CAO next week to discuss issues such as, but not limited to, Broadband, possible Separation from the County, etc.

b) First Special Council Meeting of July 8, 2008

Perry commented regarding the site visit to Ardoch Lake and the presentation later to Council. Perry had concerns with an adjacent 200 acre parcel of property becoming an additional development proposal.

Good suggested reducing the number of lots by increasing the size of each, but no real response was provided.

The Clerk clarified the proposal was within the Municipality's Zoning By-law requirements (i.e. 150 feet of water frontage; minimum 1 acre in area).

6. OLD BUSINESS

a) JEPP funding approval

Moved by Councillor Olmstead, Seconded by Councillor Good #360-08

THAT Council receives for information the approved JEPP 2008/2009 Funding spreadsheet and instructs Steve Riddell, Fire Chief/Director of Emergency Services to follow-up as necessary;

AND THAT a By-law shall be brought forward later in the meeting authorizing the Mayor and the Clerk to sign the JEPP Application Funding Approval sign-off form.

Carried

7. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Olmstead, seconded by Councillor Good #361-08

THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated July 10, 2008, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

Alert #08/028 - Call for Applications for MTO Ontario Transportation Demand Management (TDM) Municipal Grant Program 2008-2009

Alert #08/029 - Rural Connections Broadband Program Announced
Alert #08/030 - AMO Report to Members on June 2008 Board Meeting
Alert #08/031 - Integrated Community Sustainability Plan Toolkit
FYI #08-008 - Free Solar Thermal Heating System Webinar

1. AMCTO/AMO – Local Government Week October 19-25, 2008
2. LAS Update on Bullfrog Power
3. Ministry of Transportation report to Council on funding to be received by North Frontenac for Municipal road and bridge capital investment needs
4. Stewardship Ontario's contribution to North Frontenac's Blue Box Recycling Program
5. Letter from the Mosque Lake East Shore Cottage Association regarding maintenance of Mosque Lake access road - Hydro Lane
6. KFLA Public Health Report on water conditions of local beaches
7. Thank you letter from the Land O' Lakes Tourist Association
8. Mississippi-Rideau Source Protection Committee Meeting schedule
9. Mississippi Valley Conservation Watershed Report Card
10. The Weather Network Public Alerting Data Feed Service Available Nationally
11. New FCM Member and Employee Benefits – AVIS Rent a Car Program
12. FCM Green Municipal Fund Offers Low-Interest Loans for Brownfield Remediation
13. Ministry of Natural Resources "Draft Evaluation Process for Biofibre Volume and Value Calculations" for review and comment
14. Ministry of Citizenship and Immigration 2008-2009 Application Guide for Ontario-based municipalities for establishing web-based resources for newcomers
15. 5th Annual Aboriginal Housing Forum September 15 – 16, 2008
16. Ontario Property and Environmental Rights Alliance report on the New Species at Risk Act 2007
17. Ontario Heritage Trust – new category of "Lieutenant Governor's Ontario Heritage Award for Community Leadership" Nomination Form
18. Play Works, the Ontario Partnership for Active Youth brochure on the "Youth Friendly Community Recognition Program 2008"
19. Ministry of Health Promotion re: Mapping Component of the Ontario Trails Strategy
20. Request for support from the Andrew Wallen, Chair, Celebration of Trails Management Group
- ~~21. Request for support from the Municipality of Kincardine regarding Physician Shortages in Ontario, particularly in rural and northern Ontario communities~~
- ~~22. Request for support from the Canadian Union of Postal Workers in opposing deregulation of Canada Post~~
23. Request for support from the Town of Caledon in requesting the Canadian Revenue Agency increase the deduction limit of tax exempt allowances paid by employers for personal vehicle use by employees
24. Request for support from the Canadian Red Cross (CRC) Society to support the CRC Auxiliary Role Project
25. Request from Mothers Against Drunk Driving (MADD) to advertise in the MADD Message Yearbook
26. Request for support from the Town of The Blue Mountains in requesting the Province of Ontario amend provisions of the Graduated Driver's Licence system

Carried

A8 – The Mississippi-Rideau Source Protection Committee Meeting is scheduled for August 7, 2008 at 1:00 p.m., in Plevna. This meeting will be added to the North Frontenac website and posted at the front counter.

A3- Ministry of Transportation report to Council on funding to be received by North Frontenac for Municipal road and bridge capital investment needs - No restrictions/guidelines have been given.

A5 - Letter from the Mosque Lake East Shore Cottage Association regarding maintenance of Mosque Lake access road - Hydro Lane
Perry asked how we can secure the balance of the gravel. Per the REDPC, no one else has been given approval.

A12 - FCM Green Municipal Fund Offers Low-Interest Loans for Brownfield Remediation
Perry asked if we could receive funding for remediation of the North Frontenac site. It was agreed to leave the liability with the Ministry of the Environment.

Moved by Councillor Olmstead, seconded by Councillor Good

#362-08

THAT Item(s) A 21 and 22 of the Communications of Interest to Council Administrative Report dated July 10, 2008, be brought forward to Section B to be acted upon.

Carried

B1 (A21) - Request for support from the Municipality of Kincardine regarding Physician Shortages in Ontario, particularly in rural and northern Ontario communities

Moved by Deputy Mayor Beam, seconded by Councillor Perry

#363-08

THAT the Council of the Township of North Frontenac supports the Municipality of Kincardine in encouraging the Ontario Legislature to support the “Report on Removing Barriers for International Medical Doctors”;

AND THAT a copy of this Resolution be forwarded to the Municipality of Kincardine; Association of Municipalities of Ontario and Randy Hillier, MPP.

Carried

B2 (A22) - Request for support from the Canadian Union of Postal Workers in opposing deregulation of Canada Post

Moved by Councillor Olmstead, seconded by Deputy Mayor Beam

#364-08

WHEREAS the Canada Post Corporation Strategic Review, which was launched by the federal government on April 21, 2008, is looking at deregulating our public post office (i.e. reducing or removing Canada Post’s exclusive privilege on letters);

AND WHEREAS it will become increasingly difficult for our public post office to provide affordable service to everyone, no matter where they live, if the government erodes or eliminates the very mechanism that funds universal postal service – the exclusive privilege;

AND WHEREAS postal deregulation in other countries has led to post office closures, less service, fewer jobs and higher rates for the public and small businesses;

AND WHEREAS the government is not holding public hearings as part of its strategic review or adequately consulting with the real owners of the post office – the public;

NOW BE IT RESOLVED THAT the Corporation of the Township of North Frontenac hereby instructs the Clerk to send a letter to the Canada Post Corporation Strategic Review opposing deregulation of Canada Post and insists that the government holds public hearings and properly consults with the true owners of Canada Post – the public.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) REDPC – Group Campsites and Fee Changes for Non Profit Groups within the Crown Land Stewardship Program

Moved by Councillor Good, seconded by Councillor Perry

#365-08

THAT the Council of the Township of North Frontenac receive for information the REDPC's report regarding group campsites and fee changes for Non Profit Groups within the Crown Land Stewardship Program;

AND THAT the Council of North Frontenac instruct the REDPC to not designate Group Campsites within the Crown Land Stewardship Program at this time but to continue with a policy of no more than 6 individuals per site unless considered a non profit group;

AND THAT the REDPC be instructed by the Council of North Frontenac to change the fee for non profit groups to \$15.00 per night per campsite and each group shall contact the REDPC in advance so he can make the bookings for them through the back end of the On Res System, thus allowing each group to pay by cheque or cash. (This will also save each group the \$3.00 admin. fee and will simplify booking their campsites.);

AND THAT Resolution #86-08 (see attached) be amended with respect to the non-profit groups only;

AND THAT the Council of the Township of North Frontenac instructs the Clerk to prepare a bylaw for the next Council meeting that would amend bylaw #30-05 to reflect these recommended changes.

Carried

It was noted the REDPC shall ensure this is explained well on the website for all Non-Profit Groups.

b) REDPC – Request to Sell AFAR Memberships at the Township of North Frontenac Municipal Office

Moved by Deputy Mayor Beam, seconded by Councillor Olmstead

#366-08

THAT the Council of the Township of North Frontenac receives for information the REDPC's report regarding the request to sell AFAR memberships at the Municipal office;

AND THAT the Council of the Township of North Frontenac approves the request to sell AFAR memberships at the Municipal office;

AND THAT the REDPC coordinate the selling of memberships; collection of fees; reconciliation reports to the CAO on a monthly basis and submission of fees to AFAR.

Carried

c) Clerk/Planning Coordinator – Cloyne Transfer Station – Operation and Change in Open Hours

Moved by Deputy Mayor Beam, seconded by Councillor Watkins #367-08

BE IT RESOLVED THAT COUNCIL receives for information the Clerk/Planning Coordinator’s Administrative Report dated July 15, 2008, entitled “Cloyne Transfer Station – Operation and Change in Open Hours”;

AND THAT Council recommends that a Joint Meeting of the Addington Highlands Township and North Frontenac Township Councils be arranged for discussion of the Cloyne Transfer Station/Waste Site as soon as mutually possible.

Carried

9. TASK FORCE NOTES AND REPORTS

a) The Cemetery Task Force will be having two work bee days. The Clerk was instructed to advertise in the newspaper. Call Councillor Watkins if interested in helping – 613-479-2447. Vandalism has been reported to the Township twice now at the Plevna Cemetery. The Plevna Cemetery gate is to be kept closed, and it was the consensus of Council that all the cemetery gates be kept closed. A sign will be posted “Please Keep Gate Closed”. The Roads Department will monitor this.

10. BILLS AND ACCOUNTS

Councillor Watkins had declared an interest at the beginning of the Meeting and abstained from voting on this item.

Moved by Deputy Mayor Beam, seconded by Councillor Olmstead #368-08

THAT, the following Vouchers in the amount of \$ 136,296.65 be approved for payment:

- June 20, 2008 @ \$ 35,999.00
- July 9, 2008 @ \$ 46,387.46
- July 9, 2008 @ \$ 53,910.19

Carried

11. NEW BUSINESS

a) Council Portfolios for discussion

The Mayor suggested in September Council review the Council portfolios, as they were set up almost 2 years ago. The years ahead are to be even more challenging (i.e. Broadband is getting closer; looking into disengaging from the County, etc.). The Mayor asked Council to think about same and keep in mind the paramedic services issues (i.e. Renfrew, Frontenac, Addington Highlands).

He further recommended two or three representatives cover Economic Development; perhaps some of the Deputy Mayor’s responsibilities should be transferred to someone else as there are larger workloads including Joint Meetings expanding. The Social Services envelope held by former Councillor Cole needs to be reassigned, and a Council representative assigned to AFAR. The workload needs to be more evenly distributed.

The Deputy Mayor’s position could also be changed, at the direction of Council.

b) Deputy Mayor Beam to attend AMO Conference August 24 – 27th 2008

Moved by Councillor Perry, seconded by Councillor Good #369-08

THAT Council approves registering Deputy Mayor Beam for attendance at the AMO Annual Conference in Ottawa August 24 – 27, 2008;

AND THAT Council approves paying the registration fees of \$565.00 plus tax for a total of \$593.25 from the Council training expense;

AND THAT Deputy Mayor Beam agrees to personally cover the cost of all other expenses incurred.

Carried

c) Shore Road Closing Application – Approval in Principle (3)

Moved by Deputy Mayor Beam, seconded by Councillor Watkins #370-08

THAT Council approves in principle the Applications to close the Shoreline Road Allowances:

a) abutting Part of Lot 27, Concession 10, geographic Township of Barrie Township of North Frontenac, be approved in principle by Council. (Kendall & Wong – Marble Lake)

b) abutting Part of Lot 20, Concession 6, geographic Township of Barrie, Township of North Frontenac, be approved in principle by Council. (Richards – Kashwakamak Lake)

AND THAT Council approves in principle to close the Township Road Allowance between Lots 20 & 21, Concession 6, lying between Part 1 on Plan 13R-1159 and Part 1 on Plan 13R-3794, geographic Township of Barrie, Township of North Frontenac, be approved in principle by Council. (Richards – Forest Lane)

Carried

d) Ward 2 Councillor Vacancy

Maguire advised an ad was placed in the local newspaper for two editions and only two applications were received, perhaps due to the time of year (i.e. vacation time). With all the challenges ahead for our municipality Maguire recommends that Council extend the deadline for applications to reach as many qualified applicants as possible.

This position must be filled sixty days from the date the position was declared vacant, which was June 26, 2008.

A process is required, offering each applicant an opportunity to answer Council's questions at a Special Council Meeting, with 5 minutes to present their desires for being on Council.

Olmstead did not feel it necessary to re-advertise, but would like to go ahead.

Watkins noted "to re-advertise is prolonging the process".

Beam noted he has no problem with an additional 2 week advertisement.

The Clerk was instructed to invite the applicants to an Open Meeting of Council for a presentation, with their resumes being copied first to the Councillors' Agenda packages.

Olmstead asked the following be noted in the minutes:

"In the future, when Council positions are advertised there shall be no further extensions."

The CAO confirmed in the future a process should be approved by Council for filling vacancies of Council, in advance of advertising.

Moved by Deputy Mayor Beam, seconded by Councillor Perry #371-08

THAT given the low number of responses, due to the time of year, Council instructs the Clerk to re-advertise and extend the application period to August 14, 2008 for Letters of Application for the position of Councillor for the Township of North Frontenac, to provide an opportunity for all qualified Electors to respond.

Carried

12. OTHER BUSINESS – Verbal Reports

a) County Business

Mayor Maguire

Maguire attended County Council yesterday. There were two delegations:

i) The Chair of the SE Local Health Integration Network (LHIN) discussed the vision of health care services in Ontario, noting Nurse Practitioner Clinics only in rural areas, “in liaison with doctors” was favoured by the LHIN Chair. North Frontenac wants in on the pilot program. As well, a discussion of Emergency Medical Services in Canada took place and the Health Care Services on Wheels. Paramedics have basic and advanced skills and provide treatment, meaning many patients do not have to go to hospitals.

Maguire suggested to the LHIN Chair that Nurse Practitioner Clinics plus the Health Care Service on Wheels by paramedics could reduce the number of persons entering the hospital.

ii) Omni Globe Network will be the Internet Service Provider for the Plevna and Cloyne Schools and limited areas in North Frontenac once the infrastructure is up, for the Kingston Utilities project only.

Administrative Report from County CAO – Review of County Council Composition

The recommendation in this report was to hire a consultant to review the composition of the County Council which was deferred to the September County Council Meeting where hopefully all members of Council are present, as Janet Gutowski was not present. Also, the Terms of Reference shall be approved by County Council prior to the Request for Proposal being issued.

Maguire advised he questioned the last minute additions to the County Council Agendas, and the expectation a decision on same will be made at the same meeting; in particular at the last meeting the addition to the Agenda of Frontenac Islands handing over all financial responsibility to the County. Maguire stated his opposition to same by stating “give up the store, you fold up the tent” (i.e. Budget, A/P, Expenditure Statements, etc.) meaning loss of control. The motion was passed but the ramifications are far reaching. (i.e. whether Frontenac Islands should have a seat at the Council table; should they look to neighbouring municipalities for Ward status, etc.) The Mayor noted it has been unsettling at County Council for quite a while.

b) Ardoch Algonquin First Nations & Allies (AAFNA)

Mayor Maguire

No report

c) Draft Request for Proposal (RFP) to investigate the feasibility of separation from the County – update

A meeting has been scheduled for next week with Randy Hillier, MPP and Scott Reid, MP. Beam noted the Greater Madawaska Mayor is to provide information to North Frontenac as well.

d) Clar/Mill Community Archives

Councillor Watkins

There have been further moisture problems at the Clar/Mill Hall and Library due to the heavy rains. Council does not want to spend a lot of money if it is not properly repaired. A contractor has been hired to carry out testing and recommends it will be necessary to cement the outside of the west side of the building foundation; to damp proof and to install Big O and clear stone. A suggestion was made to use a dehumidifier. The REDPC offered the main problem starts with the underground water.

The REDPC shall prepare an Administrative Report for Council at the August Council meeting providing an update. It was noted a consultant may be needed, as different contractors have different recommendations on how to correct the situation.

e) i) Economic Development Envelope

Councillor Olmstead

Nothing to report

ii) County of Frontenac Trails Committee

The Committee met on Tuesday.

Cataraqui Trails are to work to upgrade the old K&P line through Hartington area.

The Frontenac ATV Club has been working on upgrades. \$10,000.00 was spent to upgrade the trail from Sharbot Lake north.

Perhaps the "Celebration of Trails" Management Group could meet with Council for a presentation. The Clerk was instructed to send a letter to this group inviting them to a Council meeting as a delegation, explaining that one third of the K&P Trail is in North Frontenac Township.

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

Deputy Mayor Beam

Nothing to report

g) Environmental Envelope -

Deputy Mayor Beam

i) Madawaska Highlands/Timber Management/Fish & Wildlife

Nothing to report

ii) Mississippi Valley Conservation

Beam advised yesterday's MVC meeting was a great one. Discussions on adaptation to climate change in our area; work on water and control structures are to start to be undertaken. The Clerk is to circulate the information to Council.

MVC is looking for a new Administration building, as they have passed the life expectancy of the present building. Recommendations on two sites were brought to the Board, but deferred to investigate the water/septic, etc. for all four sites before going to the Finance Committee.

h) Social Services Envelope -

i) Pine Meadow Nursing Home

No report

ii) Frontenac Transportation Collaborative

No report

13. BY-LAWS

a) #55-08 – To authorize the Mayor and Clerk to sign an Indemnity Agreement with Colin Scott (Ardoch Lake)

Moved by Deputy Mayor Beam, seconded by Councillor Watkins

#372-08

THAT By-law #55-08 being a By-law to authorize the Mayor and the Clerk to sign an Indemnity Agreement between Colin Scott and the Township of North Frontenac be read a first and second time.

Carried

Moved by Councillor Perry, seconded by Councillor Good

#373-08

THAT By-law #55-08 be read a third time and finally passed.

Carried

b) #56-08 - To authorize the Mayor and Clerk to sign the JEPP Funding Application Sign-off Form

Moved by Councillor Perry, seconded by Councillor Good #374-08
THAT By-law #56-08 being a By-law to authorize the Mayor and the Clerk to sign the Undertaking for the Joint Emergency Preparedness Program Funding Approval be read a first and second time.

Carried

Moved by Councillor Perry, seconded by Councillor Good #375-08
THAT By-law #56-08 be read a third time and finally passed.

Carried

14. CLOSED SESSION

Moved by Councillor Perry, seconded by Councillor Good #376-08
THAT Council retires to closed session at 9:58 p.m. to discuss:

- a proposed or pending acquisition of land by the municipality or local board
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- personal matters about an identifiable individual, including municipal or local board employees;
- the security of the property of the municipality or local board;
- labour relations or employee negotiations;
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- a matter in respect of which a council, board or committee or other body may hold a closed meeting under another Act.

Carried

Moved by Councillor Good, seconded by Councillor Perry #377-08
THAT Council returns to open session at 10:22 p.m.

Carried

Fire Volunteers/Municipal Employees

Moved by Councillor Olmstead, seconded by Councillor Watkins #378-08
BE IT RESOLVED THAT, the Council of the Township of North Frontenac encourages municipal employees to be a member of the Volunteer Fire Department;

AND THAT, municipal employees, appointed to the Township of North Frontenac's Volunteer Fire Department, are authorized to leave work to attend emergency situations when needed, provided they inform their supervisor in advance; and they shall receive their normal salary only – not the point system for their normal hours worked, during the duration of the emergency;

AND THAT, municipal employees, that are appointed to the Township of North Frontenac's Volunteer Fire Department, are authorized to attend approved training courses, provided they

are approved in advance by the Director of Emergency Services/Fire Chief; in consultation with the employees Department Head; and said training course expenses are within the approved fire budget; and they shall receive \$100.00 per day, for the duration of the training course.

Carried

Proposed Land Acquisition for Future Helipad

The Mayor advised his request to have a recorded vote.

Moved by Deputy Mayor Beam, seconded by Councillor Perry

#379-08

THAT the Council of the Township of North Frontenac instructs the Clerk to make an Offer to Purchase the vacant land on Road 506, Plevna, owned by Brenda and Don Martin, for the future use of a helipad, as approved in the 2008 budget.

YES	NAME OF MEMBER OF COUNCIL	NO
	Mayor Maguire	✓
✓	Deputy Mayor Beam	
✓	Councillor Good	
✓	Councillor Perry	
✓	Councillor Watkins	
✓	Councillor Olmstead	

Carried by a vote of 5 to 1

15. ADJOURNMENT

Moved by Councillor Good, seconded by Councillor Perry

#380-08

THAT the meeting adjourns at 10:30 p.m. until August 21, 2008 or at the call of the Chair.

Carried

Mayor

Clerk