

**MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, August 21, 2008 at the Snow Road Community Hall, 14073 Road 509, Snow Road, 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: John Ibey, PWM; Steve Riddell, Fire Chief 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, Bills and Accounts.

**3. COUNCIL VACANCY**

a) Council Vacancy Appointment Process

**Moved by Councillor Olmstead, seconded by Councillor Good**

**#381-08**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac does hereby approve the following Council Vacancy Appointment Process:

1. Council declared the Council position vacant on June 26, 2008.
2. Council instructed the Clerk, by Resolution #310-08, to advertise the request for submissions to fill the vacancy by July 16, 2008. Advertisements were placed on the Township's website and in the Frontenac News July 3, 2008 edition of the newspaper.
3. Due to the low number of responses, and given the time of year, Council passed Resolution #371-08 instructing the Clerk to re-advertise and extend the application period to August 14, 2008, to provide an opportunity for all qualified Electors to respond. Advertisements were placed on the Township's website and in the Frontenac News July 24, 2008 edition of the newspaper.
4. Four candidates submitted their names and a resume to the Clerk for Council's consideration and completed the Declaration of Qualifications as required. This information was circulated to Council in their Agenda packages August 15, 2008.
5. Each candidate, in alphabetical order, will be given the opportunity for a five minute presentation to Council at the August 21, 2008 Council meeting, starting at 7:00 p.m. and only Council shall be allowed to ask questions.
6. Following these presentations, the Mayor shall call on Council for nominations to fill the vacancy. The nominations shall come from the list of four candidates.
7. All nomination motions must have a mover and seconder to be placed on the table for consideration by Council.

8. Each nomination motion will be subject to a vote by Council. The nomination motion must receive the majority support of Council (four votes in support).
9. If the Mayor calls three times in a row for nominations and receives none, the Mayor shall close the nomination process.
10. Each nomination will be voted on by Council individually in an open manner, in the order in which they were nominated in. The votes will be tallied by the CAO/Treasurer and the Clerk/Planning Coordinator.
11. The nominees that receive the majority of support by Council (that is four supporting votes) will continue in the process.
12. If only one nominee receives the majority support by Council, the nominee will be the one appointed to fill the vacancy.
13. In the event that two or more nominees receive the majority support of Council, Council will again vote on each nominee who received majority support, again in order of nomination.
14. In the first round, or any subsequent round, if no one receives a majority vote from Council, a second round of voting will occur. If the lack of majority continues, all names will be placed in a "hat" and the name drawn by the CAO will be appointed to fill the vacancy.
15. If a tie continues with two or more nominees, the names will be placed in a hat and the CAO will draw one name from the hat and the name so drawn will be the individual appointed to fill the vacancy.
16. Council will immediately thereafter, consider a motion to appoint the nominee to the vacant Councillor position. The motion to so appoint must receive the majority support of Council.
17. The swearing in of the new Councillor will follow.

**Carried**

b) Vacant Council Position Applicants' Five Minute Presentation followed by Council's Questions.

Each applicant, in alphabetical order, Jim Bacon; Elaine Gunsinger; Betty Hunter and Gleva Lemke gave a presentation of their background and indicated what had prompted them to apply for the position of Councillor. A Council question and answer period followed each presentation.

c) Mayor to Call for Nominations

The Mayor called for nominations and all four Candidates were nominated. A vote was called and no nomination received the majority support of Council. The Mayor advised the Applicants they were all good Candidates. The Councillor position is a challenging job and if you do not make it, I would encourage all of you to run in the next election. There are several committees in the community that you can sit on, in the meantime.

Second Call for Nominations

The Mayor called for nominations a second time, and again no nomination received the majority support of Council.

The Mayor declared the nominations closed.

All of the Candidates names were placed in a container and the CAO drew a name.

The Clerk announced the new Ward 2 Councillor as Elaine Gunsinger.

d) Council Vote on New Appointee

**Moved by Councillor Olmstead, Seconded by Councillor Good #382-08**

**BE IT RESOLVED THAT** Elaine Gunsinger is appointed to fill the Ward 2 Councillor vacancy.

**Carried**

e) Swearing in of New Councillor

The Clerk swore in Elaine Gunsinger as Councillor for the Township of North Frontenac and she took her place at the Council table.

#### **4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**

**Moved by Councillor Olmstead, Seconded by Councillor Good #383-08**

**BE IT RESOLVED THAT** the Minutes of a Regular Meeting of Council dated July 17, 2008 be adopted as circulated;

**AND THAT** the Minutes of a Closed Meeting of Council dated July 17, 2008 be adopted as circulated;

**AND THAT** the Minutes of a Committee of Adjustment/Planning Advisory Committee Meeting dated June 17, 2008 be received for information.

**Carried**

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

None

#### **6. OLD BUSINESS**

a) David and Kimberly Garrow – follow-up on the installation of the water line across Marble Lake Road

**Moved by Councillor Olmstead, Seconded by Councillor Good #384-08**

**BE IT RESOLVED THAT** Council hereby accepts the draft response letter to David and Kimberly Garrow's Solicitor, as prepared by Tim Wilkin.

**Carried**

b) Tappin's Bay Dock – Mazinaw Property Owners Association (MPOA) Request - Response from MVC, MNR and Insurance Company

The MPOA's proposal for an extension of the existing floating dock extending along the shoreline was for one additional dock not three as shown in the diagram provided to MVC.

Council was not privy to when the last Resolution was passed, was totally different than what the MPOA asked Council for.

It was the consensus of Council that the MPOA continue to look for alternatives to alleviate the congestion at the existing dock, and the previous Resolution be rescinded.

Beam added our insurance company gave some alternatives the MPOA should be considering.

**Moved by Councillor Olmstead, Seconded by Councillor Good #385-08**

**BE IT RESOLVED THAT** Council receives for information the responses from the Mississippi Valley Conservation, the Ministry of Natural Resources and Jardine, Lloyd, Thompson Insurance regarding the proposed Tappin's Bay dock expansion;

**AND THAT** Council hereby rescinds Resolution #358-08; as the scope of the proposal has changed, and it has been determined that the Mazinaw Property Owners Association can obtain their own insurance.

**Carried**

c) Ron Higgin's request for Council's support of a moratorium on any major lake development proposals for both Malcolm Lake and Ardoch Lake

**Moved by Councillor Olmstead, Seconded by Councillor Good #386-08**

**BE IT RESOLVED THAT** Council acknowledges receipt of the request of the Malcolm Lake Landowners Association to pass a motion to put a moratorium on any future major lake development on Ardoch and Malcolm Lakes until such time as the Association has completed the Lake Plan;

**AND THAT** based on information received from the Municipal Planner and Solicitor, Council hereby denies the request.

**Carried**

The Mayor stated the landowners' association input at the Official Plan Open House would be welcomed.

d) Big Gull Lake Access Requested sketch of shore road to be closed

**Moved by Councillor Good, Seconded by Councillor Olmstead #387-08**

**BE IT RESOLVED THAT** Council receives for information and approves the area in hatching on the sketch of the shore road allowance to be closed to facilitate the Big Gull Lake access for the group of island residents.

**Carried**

e) Relocation of Hydro Lines (Morrison) – Ragged Chutes Road to Road 509

The PWM advised the present hydro line is totally concealed in the woods. This proposal will move the overhead service line out of the woods to Road 509. Eighty eight poles will replace the existing 100 poles. None are an encumbrance on the road. This proposal will provide better service for North Frontenac residents.

Note: Gunsinger left the meeting at this time.

## **7. COMMUNICATIONS – Administrative Report**

### **Section A**

**Moved by Councillor Good, seconded by Councillor Olmstead #388-08**

**BE IT RESOLVED THAT** Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated August 13, 2008, as set out below, be received for information.

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

Alert #08/032 - WEEE Plan Receives Approval

Alert #08/033 - Municipal Input Requested on Areas of Amendment to *Immigration and Refugee Protection Act*

Alert #08/034 - Canadian and Ontario Sign Major Infrastructure Agreement

Alert #08/035 - New Local Land Ambulance Response Time Standards to be Established

FYI #08-009 - Province Offers \$10 Million for Landfill Gas Capture

FYI #08-010 - Transit Project Assessment – Deadline for Switching from a Full EA to the New Process under Reg. 231/08 is August 25, 2008  
FYI #08-011 - Municipal Hazardous or Special Waste Phases 2 and 3 Program Plans Requested  
FCM Members' Advisory  
Municipal DataWorks News  
MEPCO – OMERS 2009 Contribution Rates Announced – No Rate Increase for 2009  
LAS FYI # 08-004 – New Energy Management Resources Available

1. LAS *Cashing in on Energy Savings* - Municipal Energy Management Workshop
2. LAS One Funds "Meet and Greet" Information Sessions
3. LAS "One Funds" Bulletin
4. OGRA Alert – OGRA Meets with MOE to discuss Ban on Cosmetic Use of Pesticides
5. OGRA Alert - Canada and Ontario to Sign Infrastructure Agreement
6. OGRA – Board Brief
7. KFLA Public Health Report on water conditions of local beaches
8. Response dated July 21, 2008 from Premier Dalton McGuinty regarding Mining Exploration in Eastern Ontario
9. Response dated July 23, 2008 from Michael Gravelle, Minister of Northern Development and Mines regarding the Request to Declare a Moratorium on Uranium Mining
10. Response from the Ministry of Aboriginal Affairs re: Invoice for the Robertsville site clean-up
11. Ministry of Natural Resources Report on Raccoon Rabies
12. Ministry of Natural Resources New Endangered Species Act, 2007 Approved
13. Tri-Valley Conservation Awards Press Release and Nomination Form
14. Community Living North Frontenac - Annual General Meeting September 10, 2008 – Invitation, Agenda, Minutes of previous Meeting and Membership Application Form
15. Ontario Ministry of Finance and the Municipal Finance Officers' Association of Ontario "One Day Workshops" for staff on changes to the property tax assessment systems and the introduction of assessment phase-in
16. Email from John Kittle and copy of his speech to the Mississippi –Rideau Source Water Protection Committee
17. Letter from the Canadian Nuclear Association and 2008 pocket book on nuclear facts (available in the Clerk's office)
18. Hydro One Memorandum – Signs and Attachments on Hydro One Poles in Municipalities
19. Response letter from the Ontario Medical Association to letter of request for help ensuring nurse practitioners have access to doctors in difficult circumstances (copy attached)
20. University Hospitals of Kingston Joint Annual Report
21. Thank you card from the Frontenac-Addington Trapper's Council and the Land O' Lakes Sporting Club
22. Thank you card from Alan Revill
23. Thank you card from Diane Revill
24. Ontario Clean Water Agency Summer 2008 Newsletter
25. Ontario Water Works Association "Outdoor Water Use Reduction Manual" (available from the Clerk's office for viewing)
26. Ontario Water Works Association Seminar registration form and agenda

27. Mississippi-Rideau Source Protection Quarterly Update
28. Mississippi-Rideau Source Protection proposed "Terms of Reference" (copy available for viewing in Clerk's office or on-line [www.mrsourcewater.ca](http://www.mrsourcewater.ca)) ) and request for municipal comments by September 5, 2008
29. MNR Notice of Completion of Propose Parking and Docking Project Evaluation for Mitchell Island cottagers on Kashwakamak Lake
30. Request for support from the Township of Hilliard in petitioning the Province of Ontario to allow the Zenn car and low speed vehicles to be licenced in Ontario
31. Request from the Ontario Property and Environmental Rights Alliance (OPERA) to support the Resolution of the Town of Grimbsby in requesting the Provincial Government conduct a detailed study into the economic effects of the Greenbelt on farmers and municipalities; to ensure the economic stability of Greenbelt towns and cities; to provide compensation to municipalities with lands frozen by the Greenbelt designation and to provide tax relief to farmers within the Greenbelt area
32. Township of Muskoka Lakes request for support in requesting the Board of Directors of MPAC improve their operations by correcting errors in data
33. Township of Galway-Cavendish & Harvey request for support in requesting the Provincial and Federal governments to protect Canada's water resources from export discussions, and to protect Canada's fresh water lakes and rivers from being used as toxic dumps for the mining and oil refinery industries
34. Tay Valley Township request for support re: AMO resolution on Mining
35. Community Coalition Against Mining Uranium letter enclosing a copy of '*Staking our Claim on a Healthy Future*' the report on the Citizens Inquiry into the Impacts of the Uranium Cycle, April 2008

### **Carried**

#14 – Community Living North Frontenac - Annual General Meeting September 10, 2008

Beam suggested a member of Council attend this Community Living AGM.

The Mayor felt perhaps Councillor Gunsinger could attend this meeting, given her past experiences. The CAO was instructed to ask her to attend.

Beam advised he would attend if Gunsinger was not able.

#10 - Response from the Ministry of Aboriginal Affairs re: Invoice for the Robertsville site clean-up

Although the Township is not being reimbursed for the clean-up, the Mayor referenced the last paragraph of the letter, being recognition from the Province that North Frontenac is working in the right direction.

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

a) REDPC – Reverse Osmosis System for North Frontenac Municipal Complex

**Moved by Councillor Perry, seconded by Deputy Mayor Beam**

**#389-08**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac receive for information the REDPC's Administrative Report entitled Reverse Osmosis System for the North Frontenac Township Municipal Complex, dated July 11, 2008.

**AND THAT** the Council of the Township of North Frontenac instruct the REDPC to not carry forward with the installation of a reverse osmosis system at the Municipal Complex and staff continue to have drinking water delivered to the facility;

**AND THAT** the Council of the Township of North Frontenac instructs the CAO/Treasurer to transfer the monies allocated for the reverse osmosis system to the Reserve Fund for a proposed new or addition to the Municipal Complex.

**Carried**

b) REDPC – Clar-Mill Community Hall and Library – Major Required Repairs

**Moved by Councillor Perry, seconded by Deputy Mayor Beam #390-08**

**BE IT RESOLVED THAT** Council receives for information the REDPC's Administrative Report entitled the Clar-Mill Hall and Library Major Required Repairs, dated August 13, 2008;

**AND THAT** Council receives and accepts the August 13, 2008 report from TSH regarding the issues at the Clar-Mill Hall and Library;

**AND THAT** Council authorizes the REDPC to undertake minor repairs to the Hall, spending monies on keeping it functional and safe per the CBO.

**Carried**

The REDPC shall respond to the Library Board advising of Council's decision and Council will consider a new library facility in the fall budget deliberations for 2009.

c) REDPC – Request from Kingston Frontenac Public Library re: Renovations at Cloyne Library Branch

**Moved by Councillor Perry, seconded by Deputy Mayor Beam #391-08**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac receives for information the REDPC's Administrative Report entitled Request from Kingston Frontenac Public Library Re: Renovations at the Cloyne Library Branch, dated August 11, 2008.

**AND THAT** such renovations shall be paid for through the Ward 1 Special Parks Reserve and reimbursed in the 2009 Budget.

**Carried**

d) REDPC – Tappin's Bay Dock – Annual Inspection

**Moved by Councillor Perry, seconded by Deputy Mayor Beam #392-08**

**BE IT RESOLVED THAT** the Council for the Township of North Frontenac receives for information the REDPC's 2008 Administrative Report entitled Tappin's Bay Dock dated July 25, 2008;

**AND THAT** the REDPC be instructed by Council to complete another annual inspection and report in the spring of 2009 with regards to required minor dock repairs for the 2009 season.

**Carried**

e) CAO – William Bolton – Request to be Reimbursed for Property Survey

**Moved by Councillor Perry, seconded by Deputy Mayor Beam #393-08**

**BE IT RESOLVED THAT** Council receives for information the CAO's Administrative Report entitled "William Bolton – Request to be Reimbursed for Property Survey" dated July 28, 2008;

**AND THAT** Council receives the Request for Reimbursement for Survey from Bill Bolton dated July 21, 2008;

**AND THAT** Council hereby denies this request.

**Carried**

- f) Clerk – Responses Received to Request for Support with Regards to Federal Tax Resolution #77-08 and to Provincial Sales Tax Resolution #78-08

It was the consensus of Council to defer this Motion for possible further responses and to ask the Clerk to check the math before mailing the letters.

## **9. TASK FORCE NOTES AND REPORTS**

- a) Minutes of a Meeting of the Occupational Health and Safety Committee dated May 26, 2008 and Workplace Annual Inspection Reports

**Moved by Councillor Perry, seconded by Councillor Watkins #394-08**

**BE IT RESOLVED THAT** the Minutes of a Meeting of the Occupational Health and Safety Committee dated May 26, 2008 and the Workplace Annual Inspection Reports be received for information.

**Carried**

## **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 Councillor Perry, seconded by Councillor Olmstead #395-08**

**BE IT RESOLVED THAT**, the following Vouchers in the amount of \$ 454,645.61 be approved for payment:

- July 25, 2008 @ \$ 57,719.94
- July 31, 2008 @ \$ 191,097.33
- August 7, 2008 @ \$ 107,250.35
- August 13, 2008 @ \$ 49,065.13
- August 13, 2008 @ \$ 49,512.86

**Carried**

## **11. NEW BUSINESS**

- a) New Member Appointment to the Occupational Health and Safety Committee (George Gorrie)

**Moved by Councillor Perry, seconded by Councillor Watkins #396-08**

**BE IT RESOLVED THAT** Council hereby appoints George Gorrie as a member of the Occupational Health and Safety Committee.

**Carried**

- b) Appointment to the Casual Employee List for the Public Works Department (2)

**Moved by Councillor Perry, seconded by Councillor Watkins #397-08**

**BE IT RESOLVED THAT** Council appoint the following names to the Casual Employee List for the Public Works Department:

- Brad Gilpin
- Gary Thompson

**Carried**



c) Applications to the North Frontenac Volunteer Fire Department (2)

**Moved by Councillor Perry, seconded by Councillor Watkins #398-08**

**BE IT RESOLVED THAT** Council accepts the appointment of Donna Schonauer to the North Frontenac Volunteer Fire Department, Clarendon-Miller Station and Kevin Ryder to the North Frontenac Volunteer Fire Department, Snow Road Station, as recommended by the Fire Chief.

**Carried**

d) Appointment of Members to the Waste Management Master Plan Project Team

**Moved by Councillor Perry, seconded by Councillor Watkins #399-08**

**BE IT RESOLVED THAT** Council hereby appoints the following persons as members of the Waste Management Master Plan Project Team:

- Deputy Mayor Beam and Councillor Fred Perry from Council
- the Clerk and PWM from Staff
- Guy Laporte and Anne Kloosterman from TSH Consulting

**Carried**

e) Waste Disposal Site/Transfer Station Safety, Emergency and Spills Procedures- Approval in Principle – to form Health & Safety Policies & Procedures

**Moved by Councillor Perry, seconded by Councillor Watkins #400-08**

**BE IT RESOLVED THAT** Council approves in principle the draft Township of North Frontenac Waste Disposal Site/Transfer Station Safety, Emergency and Spills Procedures, which shall form part of the Occupational Health and Safety Policies for the Municipality.

**Carried**

f) Request from AAFNA to waive Clar-Mill Community Hall Rental Fees for their Annual Pow Wow August 29/30/31, 2008

**Moved by Councillor Perry, seconded by Councillor Watkins #401-08**

**BE IT RESOLVED THAT** Council acknowledges the request from Doreen Cota regarding AAFNA's annual Pow Wow;

**AND THAT** Council hereby agrees to waive the hall rental fee of \$90.00 for the Clar/Mill Community Hall for this event to be held August 29-31, 2008;

**AND THAT** THE Clerk shall notify AAFNA of same.

**Carried**

g) Invitation from Reeve Henry Hogg of Addington Highlands to include a North Frontenac Representative on the newly established "Community Health Committee"

**Moved by Councillor Perry, seconded by Councillor Watkins #402-08**

**BE IT RESOLVED THAT** Council hereby appoints Councillor Fred Perry to be the North Frontenac Township representative on the Addington Highlands "Community Health Committee".

**Carried**

h) 1. Petition from the Mackie Lake Property Association Members re: Safety Concerns with Access

**Moved by Deputy Mayor Beam, seconded by Councillor Watkins #403-08**

**BE IT RESOLVED THAT** Council acknowledges receipt of the letter and petition from the Mackie Lake Property Association with regards to what it considers unsafe access to their properties;

**AND THAT** Council instructs the REDPC to arrange for the grading only of the hill area at the Mountain Road access in 2008 as there are limited funds available in the CLSP.

**AND THAT** the Schooner Lake access at the North End appears to be on Crown Land and is not listed in the Municipality's LUP and therefore MNR should be contacted regarding same;  
**Carried**

h) 2. Request from Jim Bacon regarding the Buckshot lake boat launch

**Moved by Deputy Mayor Beam, seconded by Councillor Watkins** #404-08

**BE IT RESOLVED THAT** Council receives for information the e-mail from Jim Bacon, Secretary of the Buckshot Lake Cottage Association (BLCA) regarding the poor condition of the boat launch on North Shore Road, Buckshot Lake, and requesting council to approve the necessary funds to repair the launch by the end of the summer or in the alternative permission for the BLCA to carry out the necessary repairs from its own resources;

**AND THAT** Council denies the request for the Township to carryout such repairs as there are numerous Municipal boat launches the Township does not maintain, due to the excessive costs involved;

**AND THAT** Council approves the BLCA's request for permission to make the necessary repairs from their own resources provided that BLCA meets the requirements of the PWM and MVC and subject to an Agreement being entered into between BLCA and the Municipality.

**Carried**

i) Request from Pam Libbey of MTO re: Transferring surplus lands to the Township

**Moved by Deputy Mayor Beam, seconded by Councillor Watkins** #405-08

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac hereby agrees in principle to accept title to the property known as Part 1 on Plan 13R-8481, which has been declared as surplus by the Ministry of Transportation, for road purposes;

**AND THAT** Council hereby instructs the Clerk to follow through with the necessary documentation required to complete this transaction.

**Carried**

j) Camping Inquiry – Crown Land Stewardship Program

**Moved by Deputy Mayor Beam, seconded by Councillor Perry** #406-08

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac receives the request from David Peterson for the Air Cadet Squadron of Kingston to do a weekend "bush exercise" on the CLSP campsites on the weekend of October 3-5, 2008;

**AND THAT** Council hereby waives the CLSP Permits and that this exercise be coordinated through the REDPC

**Carried**

k) Portage Path/Road – former Palmerston Township road – closure and conveyance request from abutting property owner

**Moved by Deputy Mayor Beam, seconded by Councillor Perry #407-08**

**BE IT RESOLVED THAT** Council acknowledges the request from Paul Smith, Barrister & Solicitor on behalf of Mr. and Mrs. Maly and Mr. and Mrs. McKey, to stop, close-up and sell the road allowance known as Portage Path/Road in the geographic Township of Palmerston, to his clients Robert and Lynnda McKey;

**AND THAT** Council approves in principle the closure and sale of Portage Path/Road and instructs the Clerk to advise Mr. Smith of same;

**AND THAT** the standard Administrative Fee for the Road Closing shall be waived;

**AND THAT** the Transfer to Maly and McKey shall be paid for by Maly and McKey.

**Carried**

l) Request for support for Cloyne's 150 Year Anniversary

Note: This is the third time fees have been waived tonight. Council needs clear criteria for waiving fees. The CAO advised an Agreement will be coming back through the REDPC.

**Moved by Councillor Good, seconded by Councillor Olmstead #408-08**

**BE IT RESOLVED THAT** Council supports the request for support received from the Cloyne & District Historical Society to assist with the celebrating of Cloyne's 150 Year Anniversary, 2009.

**AND THAT** such assistance would consist of the use of the Barrie Township Hall free of charge, to include the tables and chairs for two days in August 2009 and to permit the installation of a 20' X 80' tent, in coordination with the REDPC.

**Carried**

## **12. OTHER BUSINESS – Verbal Reports**

### **a) i) County Business**

Mayor Maguire

Maguire advised the Broadband and County Application for Rural Connections funding for submission in September is for the three south townships. Then the County will submit a second application in February, with North Frontenac being the lead, and the County will pay for the Request for Proposal.

### **ii) Frontenac Development Fund** – Warden's request to have comments on the Draft returned to the County by September 1, 2008

It was the consensus of Council that North Frontenac is not interested in taking part in the Warden's vision in the Economic Development Fund.

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

Mayor Maguire

Maguire advised he had received a letter from Brian Crane, Co-chair and Chief Negotiator of the Municipal Advisory Committee advising a progress report will be given at the September Meeting.

Northern Rural Caucus of Eastern Ontario – A Press Release will be released soon to be proactive and engage in talks with the First Nations to advance together to get economic development moving in our own townships, and to try and assist with moving land claim negotiations forward, in cooperation with First Nations, as a friendly gesture.

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

There was tacit support for separation from the meeting with the MP and MPP. We are building support as we go. The MPP advised that the Landowners' Magazine will be contacting North Frontenac to do an article on our municipality. We are not ready for the Request for Proposal as we are still gathering information.

**d) Clar/Mill Community Archives**

Councillor Watkins

Nothing to report

**e) i) Economic Development Envelope**

Councillor Olmstead

Nothing to report

**ii) County of Frontenac Trails Committee**

At a meeting on Tuesday it was decided a survey would be sent to property owners along the K&P Trail asking to advise what activities/events they are in favour of (i.e. sports) to fill out and return. North Frontenac was not to be included in the survey; however Olmstead voiced his objection and it was agreed North Frontenac would be included. Beam asked that MVC be consulted also.

Councillor Pratt from Greater Madawaska was present in the gallery and was given an opportunity for input on this item. He advised he has consulted with MVC regarding Greater Madawaska's purchase of the K&P Trail from Tatty Road to the Lanark County boundary. Pratt thanked Council and left the meeting at this time.

**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**

Beam advised Madawaska Highlands/Timber Management/Fish & Wildlife are looking at reviewing their ten year forest management plan; and looking at three road amendments.

**ii) Mississippi Valley Conservation**

Beam advised MVC's Finance Committee is looking at a new office location. A Consultant has been hired to do two studies to come back to the Board re: Mill of Kintail out of Almonte, the second week of September.

**h) Social Services Envelope -**

**i) Pine Meadow Nursing Home**

No report

**ii) Frontenac Transportation Collaborative**

No report

**13. BY-LAWS**

a) By-law #46-08 – To provide for the adoption of the estimates for the sums required during the year 2008 and to provide for the adoption of tax rates

**Moved by Deputy Mayor Beam, seconded by Councillor Perry** #409-08  
**BE IT RESOLVED THAT** By-law #46-08, being a by-law to provide for the adoption of the estimates for the sums required during the year 2008 for the purposes of North Frontenac and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2008, be read a first and second time.

**Carried**

**Moved by Deputy Mayor Beam, seconded by Councillor Perry** #410-08  
**BE IT RESOLVED THAT** By-law #46-08 be read a third time and finally passed.

**Carried**

b) By-law #57-08 – To authorize the Establishment of Municipal Campgrounds and the Charging of Fees for Their Use (CLSP)

**Moved by Deputy Mayor Beam, seconded by Councillor Perry** #411-08  
**BE IT RESOLVED THAT** By-law #57-08, being a by-law to authorize the establishment and operation of Municipal campgrounds and the charging of fees for their use, be read a first and second time.

**Carried**

**Moved by Deputy Mayor Beam, seconded by Councillor Perry** #412-08  
**BE IT RESOLVED THAT** By-law #57-08 be read a third time and finally passed.

**Carried**

c) By-law #58-08 – To authorize the Mayor and Clerk to sign the MOE Application for a Provisional Certificate of Approval for a Waste Disposal Site

**Moved by Deputy Mayor Beam, seconded by Councillor Perry** #413-08  
**BE IT RESOLVED THAT** By-law #58-08, being a by-law to authorize the Mayor and the Clerk to sign the Ministry of the Environment Application for a Provisional Certificate for a Waste Disposal Site, be read a first and second time.

**Carried**

**Moved by Deputy Mayor Beam, seconded by Councillor Perry** #414-08  
**BE IT RESOLVED THAT** By-law #58-08 be read a third time and finally passed.

**Carried**

d) By-law #59-08 – To authorize the Mayor and Clerk to sign the 2008 Bear Wise Community Funding Agreement

**Moved by Deputy Mayor Beam, seconded by Councillor Perry** #415-08  
**BE IT RESOLVED THAT** By-law #59-08, being a by-law to authorize the Mayor and the Clerk to sign the 2008 Bear Wise Community Funding Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Natural Resources and the Township of North Frontenac, be read a first and second time.

**Carried**

**Moved by Deputy Mayor Beam, seconded by Councillor Perry** #416-08  
**BE IT RESOLVED THAT** By-law #59-08 be read a third time and finally passed.

**Carried**

e) By-law #60-08 – To appoint Crown Land Stewardship Program Vendors

**Moved by Deputy Mayor Beam, seconded by Councillor Perry** #417-08

**BE IT RESOLVED THAT** By-law #60-08, being a by-law to appoint Crown Land Stewardship Program Vendors, be read a first and second time.

**Carried**

**Moved by Deputy Mayor Beam, seconded by Councillor Perry**

**#418-08**

**BE IT RESOLVED THAT** By-law #60-08 be read a third time and finally passed.

**Carried**

f) By-law #61-08 – To Close, Stop Up and Sell Shore Road Allowances (Smith/Nobbs; Wiltshire; Kendall/Wong)

**Moved by Deputy Mayor Beam, seconded by Councillor Perry**

**#419-08**

**BE IT RESOLVED THAT** as required by By-law #71-07,

- ALL THAT PART of the original 66' shore road allowance lying in front of Part of Lot 27, Concession 10, described as Parts 24 and 25 on Plan 13R-17236, geographic Township of Barrie (Kendall & Wong – Marble Lake); and
- ALL THAT PART of the original shore road allowance lying in front of Part of Lot 45, Concession 2, being Lot 3 on Plan 1308, described as Part 1 on Plan 13R-19290 in the geographic Township of Clarendon (Wiltshire - Mosque Lake); and
- ALL THAT PART of the original shore road allowance lying in front of Part of Lot 2 on Plan 784, Part of Lot 29, Concession 10, described as Part 1 on Plan 13R- 19145 in the geographic Township of Barrie, (Smith & Nobbs - 1196 Head Road, Mississippi River)

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 Deputy Mayor Beam, seconded by Councillor Perry**

**#420-08**

**BE IT RESOLVED THAT** By-law #61-08, being a by-law to Stop Up, Close and Sell Parts of Shore Road Allowance, being:

- ALL THAT PART of the original 66' shore road allowance lying in front of Part of Lot 27, Concession 10, described as Parts 24 and 25 on Plan 13R-17236, geographic Township of Barrie (Kendall & Wong – Marble Lake); and
- ALL THAT PART of the original shore road allowance lying in front of Part of Lot 45, Concession 2, being Lot 3 on Plan 1308, described as Part 1 on Plan 13R-19290 in the geographic Township of Clarendon (Wiltshire - Mosque Lake); and
- ALL THAT PART of the original shore road allowance lying in front of Part of Lot 2 on Plan 784, Part of Lot 29, Concession 10, described as Part 1 on Plan 13R- 19145 in the geographic Township of Barrie, (Smith & Nobbs - 1196 Head Road, Mississippi River) )

be read a first and second time

**Carried**

**Moved by Deputy Mayor Beam, seconded by Councillor Perry**

**#421-08**

**BE IT RESOLVED THAT** By-law #61-08 be read a third time and finally passed.

**Carried**

g) By-law #62-08 – To authorize the Mayor and Clerk to sign two Agreements of Purchase and Sale

**Moved by Deputy Mayor Beam, seconded by Councillor Perry** #422-08  
**BE IT RESOLVED THAT** By-law #62-08, being a by-law to authorize the Mayor and the Clerk to sign an Agreement of Purchase and Sale between the Township of North Frontenac and Donald and Brenda Martin;

**AND** to authorize the Mayor and the Clerk to sign an Agreement of Purchase and Sale between the Township of North Frontenac and Gerry Sinclair and Donna Joyce Phillips be read a first and second time.

**Carried**

**Moved by Deputy Mayor Beam, seconded by Councillor Perry** #423-08  
**BE IT RESOLVED THAT** By-law #62-08 be read a third time and finally passed.

**Carried**

h) By-law #63-08 – To authorize the Mayor and Clerk to sign an Agreement with North Frontenac/Addington Highlands Soccer Association

**Moved by Deputy Mayor Beam, seconded by Councillor Perry** #424-08  
**BE IT RESOLVED THAT** By-law #63-08, being a by-law to authorize the Mayor and the Clerk to sign an Agreement between the Township of North Frontenac and the North Frontenac/Addington Highlands Soccer Association, be read a first and second time.

**Carried**

**Moved by Deputy Mayor Beam, seconded by Councillor Perry** #425-08  
**BE IT RESOLVED THAT** By-law #63-08 be read a third time and finally passed.

**Carried**

#### 14. CLOSED SESSION

**Moved by Deputy Mayor Beam, seconded by Councillor Perry** #426-08  
THAT Council retires to closed session at 11:34 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 Deputy Mayor Beam, seconded by Councillor Perry**

**#427-08**

**THAT** Council returns to open session at 12:02 a.m.

**Carried**

**15. ADJOURNMENT**

**Moved by Deputy Mayor Beam, seconded by Councillor Perry**

**#428-08**

**THAT** the meeting adjourns at 12:03 a.m., until September 11, 2008 or at the call of the Chair.

**Carried**

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**Mayor**

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**Clerk**