

MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, September 25, 2008 at the Ompah Community Hall, 10200 Road 509, Ompah, Ontario

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

ALSO PRESENT: Cheryl Robson, CAO/Treasurer; Jenny Duhamel, Deputy Clerk; Steve Riddell, Director of Emergency Services/Fire Chief and Corey Klatt, Recreation/Economic Development Program Coordinator.

1. CALL TO ORDER

The Mayor called the meeting to order.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Watkins declared an interest in Agenda Item 10, Bills and Accounts.

3. DELEGATIONS

None

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Maguire made note of changes required on the September 11, 2008 Minutes, those being:

- i) Page 6 – under Youth and Recreation – add Sharbot Lake High School
- ii) Page 11 – spelling error – succession changed to secession

Moved by Councillor Olmstead, Seconded by Councillor Good #457-08

BE IT RESOLVED THAT the Minutes of a Regular Meeting of Council dated September 11, 2008 be adopted as amended;

AND THAT the Minutes of a Committee of Adjustment/Planning Advisory Committee Meeting dated August 19, 2008 be received for information;

AND THAT the Minutes of a Meeting of the Joint Board of Management for the Kaladar/Barrie Fire Department dated June 10, 2008 be received for information;

AND THAT the Minutes of an Essential Level Emergency Management Program Committee dated August 21, 2008 be adopted as circulated;

AND THAT the Notes of a Meeting with Lisa Harvey, Emergency Measures Ontario Loyalist Sector Field Officer dated August 28, 2008 be received for information.

Carried

5. BUSINESS ARISING OUT OF MINUTES

a) Perry advised he and Beam had discussed the joint Council Portfolio Positions effective September 11, 2008, they have been assigned, and both agree Perry will take over Addington Frontenac Area Radio (AFAR) solely due to the travel distances and Beam will cover the K & P Trails solely, while the others they will attend jointly. Maguire requested that they keep each other informed.

b) Perry asked who would be on the Waste Management Master Plan Project Team as this is not listed on these new Council Portfolio Positions. The CAO advised there are several Council Committees, Task Forces and/or separate projects that will be covered through a separate resolution of Council, over and above the new Council Portfolios. Therefore, the Waste Management Master Plan Project Team remains as Deputy Mayor Jim Beam and Councillor Fred Perry from Council, the Clerk and PWM from Staff, and Guy Laporte and Anne Kloosterman from TSH Consulting, per the August 21, 2008 resolution.

6. OLD BUSINESS

None

7. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Olmstead, Seconded by Councillor Good

#458-08

BE IT RESOLVED THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated September 18, 2008, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

- Alert #08/038 - Federal Gas Tax and Federal Public Transit Fund Program Evaluation
- Alert #08/039 - Federal Gas Tax Communications Process During Federal Election Campaign
- Alert #08/040 - Application Site for Intake One of Building Canada Fund - Communities Component Now Open
- Alert #08/041 - AMO Report to Members on August 2008 Board Meeting
- FYI #08-013 - Local Government Week – October 19 – 25, 2008
- FCM Members Advisory – Canadians Looking for Leadership on Bread and Butter Issues

1. LAS – One Funds “Meet and Greet” Information Sessions Registration Form
2. AMO/LAS Town Hall Information Sessions Registration Form
3. LAS – Group Benefits for AMOL/LAS Members in partnership with Mosey & Mosey
4. AMO E-mail Communicate for iMIS **Sheela Basrur – Former Chief Medical Officers of Health and Assistant Deputy Minister of Public Health
5. Ontario Association of Sewage Industry Services (OASIS) Rural Waste Water Treatment Expo and Conference
6. Canadian Brownfields Conference 2008
7. Ontario's Digital Economy Conference
8. OGRA - Combating Climate Change – Two-day Technology Transfer Seminar
9. Global Emissions Systems Inc., offer to meet with Council to advise on reducing North Frontenac's carbon footprint
10. Notice of Opportunity to Inspect – Final Environmental Study Report re: Big Gull Lake Docking (72 pages - can be obtained from Clerk)
11. Ministry of Municipal Affairs and Housing (MMAH) – Municipal Pay Equity Program
12. MMAH – New Assistant Deputy Minister, Municipal Services Division
13. Ministry of Natural Resources – Letter from Donna Cansfield, Minister re: Strategy for Preventing and Managing Human-Wildlife Conflicts in Southern Ontario
14. Hydro One Joint Use Memo – Property Acquisitions for Road Relocations
15. KFLA Public Health Beach Sampling Results

16. Ontario Heritage Trust nomination for Young Heritage Leaders for 2008
- ~~17. Ontario Public Works Association Awards Program Notice~~
18. Association française des municipalités de l'Ontario – By-law translation project offer
19. Thank you Card from the Ardoch Algonquin First Nations
- ~~20. Request for support from Dunham Transportation to voice their concern to higher levels of government over Tendering or RFP's on routes for small bus companies~~
21. Request for support from the Town of Fort Erie in petitioning the Minister of Health to enact the protective status of Rural Hospital designation to the Douglas Memorial Hospital in the Town of Fort Erie and all other qualifying hospitals in Ontario
- ~~22. Request for support from the Municipality of Tweed in requesting the Federal and Provincial governments become involved in the sustainability of small communities and reduce taxes on petroleum products, including the Provincial road taxes and the Federal Excise Tax~~
- ~~23. Request for support from the City of Orillia in requesting the Government of Ontario not shut down our four coal generation plants as they do not believe there are significant environmental benefits in changing to gas generation~~
- ~~24. Request for support from the Township of Elizabethtown-Kitley in requesting the Minister of Finance amend the Assessment Act to exempt municipally owned property that is located in neighboring municipalities from all municipal and education taxes~~
25. Joint Recycling Management Executive Meeting Minutes of September 16, 2008

Carried

Alert 08-040 – Perry questioned the Building Canada Fund and if local road work could come under this funding. The CAO noted the REDPC has obtained information on this and distributed it to Council. This will be discussed at the joint Council meeting with Addington Highlands (ADHL) on October 9, 2008.

Maguire noted a Feasibility Study had previously been completed regarding a solid waste program/options jointly with ADHL. This study determined there was not enough volume to justify the large expense that would be incurred for either a lagoon or incinerator.

The CAO advised there is a meeting of the four municipalities of the Northern Rural Caucus of Eastern Ontario (NRCEO) on October 21st and by grouping together there could be a better chance of obtaining funding, as the Government looks more favourably at applications through partnerships.

The REDPC advised the deadline for applications to the Building Canada Fund is November 21, 2008.

The CAO advised she would send an email to the other CAOs of the NRCEO requesting any ideas for a possible joint application.

Maguire advised that any Council members interested in sitting in on the NRCEO meeting(s) and listening to these meetings are more than welcome to attend. However, they should advise the CAO in advance, for luncheon purposes. This coalition will be important. Good and Perry advised they will attend the NRCEO meeting in ADHL on October 21st.

A16. – Ontario Heritage Trust nomination for Young Heritage Leaders for 2008
Maguire asked Watkins if he had any plans for this. It might be good to talk to school principals about this. They may know school committees or clubs that need recognition. The Pioneer Club in Clar/Mill has done a lot of work, and there are some students actively involved with this Club. Watkins agreed to contact the three schools – October 31, 2008 deadline.

A13. - Ministry of Natural Resources – Letter from Donna Cansfield, Minister re: Strategy for Preventing and Managing Human-Wildlife Conflicts in Southern Ontario
Good noted that hydro line clearing along the roads is a good idea and provides better visibility and suggested copying the strategies on this website to Councillor Olmstead, as the Councillor responsible for the Environmental portfolio. The CAO advised any Councillor is welcome to come into the office and use the high speed internet, just advise the CAO in advance to ensure that a computer is available and staff to assist if required. This way they can print just what they want from the sites.

A14. - Hydro One Joint Use Memo – Property Acquisitions for Road Relocations
Good noted the PWM should be made aware of this. The CAO is going to speak to the PWM.

A25. - Joint Recycling Management Executive Meeting Minutes of September 16, 2008
It was noted the Clerk's name was not on the list of those present. Council deferred receiving these minutes until clarification was received from the Clerk as to North Frontenac's involvement.

A6. - Canadian Brownfields Conference 2008
Watkins noted the old Miller's Store site is being cleaned up.
The CAO advised the MOE is doing the clean-up now that the Township has removed the unsafe building. Watkins noted the Township should try to get all Brownfields properties cleaned up. This would attract more business to the area.
Maguire noted legislation came in a couple of years ago to encourage municipalities to clean up Brownfields properties, without having all of the financial burden involved, as the Ministry may help with the costs. A discussion ensued regarding possible Brownfields properties in the Township. As these are privately owned properties, it was the consensus of Council not to get involved with any privately owned properties unless there is a concern brought to the Township and the Ministry of Environment is involved.

A10. - Notice of Opportunity to Inspect – Final Environmental Study Report re: Big Gull Lake Docking (72 pages - can be obtained from Clerk)
Good suggested this be forwarded to the Mazinaw Property Owners Association to show them alternatives to their problem.
Maguire advised this was in the newspaper, and Arndt Kruger mentioned he had been talking to Mr. Pattenden.

Moved by Councillor Good, Seconded by Councillor Olmstead **#459-08**
BE IT RESOLVED THAT Item(s) A 17, 20, 22, 23, and 24 of the Communications of Interest to Council Administrative Report dated September 18, 2008, be brought forward to Section B to be acted upon.

Carried

B. 1 – (A17) Ontario Public Works Association (OPWA) Awards Program Notice
Good suggested John Ibey, Public Works Manager (PWM), be nominated for this Award, as he has been doing an outstanding job. The CAO advised she will check the website to see if the PWM qualifies as North Frontenac Township is not a member of OPWA.

Moved by Councillor Good, Seconded by Councillor Perry

#460-08

BE IT RESOLVED THAT Council nominates John Ibey for the Ontario Public Works Association Awards Program, providing he meets the Awards Criteria.

Carried

B. 2 – (A20) Request for support from Dunham Transportation to voice their concern to higher levels of government over Tendering or RFP's on routes for small bus companies

Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam

#461-08

BE IT RESOLVED THAT the Council of the Township of North Frontenac recognizes the valuable asset of local businesses and thanks them for the contributions they make to the Municipality;

AND THAT Council requests the School Boards of Ontario consider allotting bus companies school bus routes as in the past, and to ensure that Tenders or Request For Proposals do not eliminate the small, local bus companies;

AND THAT a copy of this resolution be forwarded to Hon. Kathleen Wynne, Minister of Education; Randy Hillier, MPP; and the Limestone District School Board;

AND THAT the Clerk invite a representative of the Limestone District School Board to attend the next Council meeting to explain the details.

Carried

B. 3 – (A22) Request for support from the Municipality of Tweed

Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger

#462-08

BE IT RESOLVED THAT Council supports the request from the Municipality of Tweed in requesting that the Provincial and Federal governments become involved and reduce taxes on petroleum products, including the Provincial road taxes and the Federal Excise Tax;

AND THAT a copy of this resolution be forwarded to the Municipality of Tweed; Scott Reid, MP and Randy Hillier, MPP.

Carried

B. 4 – (A23) Request for support from the City of Orillia

Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger

#463-08

BE IT RESOLVED THAT Council of the Township of North Frontenac supports the request for support from the City of Orillia in requesting the Government of Ontario not shut down Ontario's four coal generation plants, and continue to benefit financially from which we own and can cost control;

AND THAT the Provincial Government limit to the absolute minimum natural gas generation in our electrical fuel mix to the almost monopolistic pricing of natural gas;

AND THAT the Council of the Township of North Frontenac does not believe that there are significant environmental benefits in changing to gas generation;

AND THAT a copy of this resolution be forwarded to the City of Orillia; Hon. Dalton McGuinty, Premier of Ontario; Hon. George Smitherman, Minister of Energy and Infrastructure; Association of Municipalities of Ontario and Randy Hillier, MPP.

Carried

B. 5 – (A24) Request for support from the Township of Elizabethtown-Kitley.

Perry asked if North Frontenac pays taxes on the Cloyne Waste Site, as it is in Addington Highlands. The CAO advised that we do not pay taxes on property we own within our township as we are a municipality. However, there is a Payment-in-lieu due to the County and Education portions on taxation for waste disposal sites and she will contact Addington Highlands Township to find out the details as this property is jointly used by both townships but is located in their township.

Note: Following this meeting, the Clerk verified that the Cloyne Waste Site is jointly owned.

Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #464-08

BE IT RESOLVED THAT the Council of the Township of North Frontenac supports the request for support from the Township of Elizabethtown-Kitley in requesting the Minister of Finance amend the Assessment Act to exempt municipally owned property that is located in neighbouring municipalities from all municipal and education taxes;

AND THAT a copy of this resolution be forwarded to the Township of Elizabethtown-Kitley; the Hon. Dwight Duncan, Provincial Minister of Finance and Randy Hillier, MPP.

Carried

OTHER BUSINESS

12k) Youth and Recreation

Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #465-08

BE IT RESOLVED THAT Council instructs Councillor Watkins to prepare a presentation aimed at students, on the key roles of Municipal Government;

AND THAT arrangements be made with the local schools to present this to the students during Local Government Week, October 19th to 25th, 2008.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) Director of Emergency Services/Fire Chief re: 2009/2010 Joint Emergency Preparedness Program (JEPP) Application

Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #466-08

BE IT RESOLVED THAT Council receives for information the Fire Chief/Director of Emergency Service's Administrative Report dated September 16, 2008, entitled "2009-2010 Joint Emergency Preparedness Program Application";

AND THAT the Council of the Township of North Frontenac authorizes the Fire Chief/Director of Emergency Services to submit an application for the projects, as set out in the Administrative Report at a cost to the Township of approximately \$15,889.00;

AND THAT Council consider these projects in the 2009 budget;

AND THAT Council authorizes the Fire Chief/Director of Emergency Services to sell the existing ATV once it has received approval of funding for a new ATV.

Carried

Director of Emergency Services/Fire Chief re: update on the 2008/2009 Joint Emergency Preparedness Program (JEPP) Grant – previous approved.

Moved by Councillor Good, Seconded by Councillor Perry **#467-08**

BE IT RESOLVED THAT Council approves the quote from River's Bend Electric for the 75 Kw generator in the amount of \$37,996.00 less the 2008/09 \$10,000.00 JEPP Grant received.

Carried

Note: Riddell left the meeting at this time.

9. TASK FORCE NOTES AND REPORTS

None

10. BILLS AND ACCOUNTS

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

Beam questioned the \$26,495.00 for the demolition of the old Miller's Store and if the Ministry of Environment (MOE) would cover some of this cost. The CAO advised MOE has stated that, as the building was unsafe it falls under the Ontario Building Code and the demolition is therefore the Township Chief Building Official's responsibility. MOE is proceeding with an evaluation of the site conditions and their preferred solution, and advised it would be of assistance for the Township to remove the building and fill in the basement with the understanding that the Municipality would not assume any responsibility for the contamination that currently exists on this property.

Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam **#468-08**

BE IT RESOLVED THAT the following Vouchers in the amount of \$ 758,657.41 be approved for payment:

- September 9, 2008 @ \$ 322,170.00
- September 9, 2008 @ \$ 316,318.00
- September 18, 2008 @ \$ 5,049.58
- September 18, 2008 @ \$ 115,119.83

Carried

11. NEW BUSINESS

a) Addition to Public Works Casual List of Employees

The CAO advised there are occasionally casual/temporary opportunities in the municipality, and if Council knows of anyone who may be interested, to advise them to submit a resume.

Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam **#469-08**

BE IT RESOLVED THAT Wayne Williams be added to the Casual List of Employees for the Public Works Department of the Township of North Frontenac.

Carried

12. OTHER BUSINESS – Verbal Reports

a) County Business

Mayor Maguire

Maguire advised he had congratulated the Warden on his appointment to the Board of the Association of Municipalities of Ontario (AMO) and reminder him of the Township of North Frontenac's resolution with respect to the concerns of small, rural municipalities (i.e. grants being distributed based on a year-round population and the large cost to sustain infrastructure, just through property taxation, etc.)

Maguire also gave an update on the following County issues:

- Receiving his County Council agendas late and when he is making suggestions on specific matters at County Council, he felt it was like pulling teeth to get anyone else involved, even when he has spend hours reviewing the agenda.
- Many of his important comments were not noted in the minutes (i.e. Positive information received from the Local Health Integration Networks (LHIN) – agreeing to Nurse Only Clinics, etc.)
- Rural Connections Broadband application was approved for the other 3 townships and North Frontenac Township's project is being submitted in February 2009, with the County paying for this RFP as well. The Mayor will provide the CAO with a copy of the County application for circulated to Council and the REDPC.
- 3 County Senior Management positions will receive a 10% increase, which Maguire voted against.
- He had several recommendations re: the Request for Proposal (RFP) regarding the composition of County Council, for the consultants to have a better understanding of the County of Frontenac and other Counties details should be obtained and to assure the needs of the North are taken into consideration as to what works and what does not. The other members of County Council did not feel the need to add these in the RFP and it was approved as presented by the County CAO.
- Other Mayors have stated supporting resolutions from other municipalities is a waste of time, but Maguire took offence to this. Maguire advised he had asked for the Resolution of Central Frontenac Township re: requesting that the County distribute its portion of Gas Tax Revenues to the lower tiers in the same proportion as dictated by the Federal Formula to enable lower tiers to fund local infrastructure projects; presented to the County for consideration be brought forward for discussion (not just received and filed). However, this was defeated.
- Rob Wood had done an excellent presentation at the September 17th Joint County Council meeting on the Transportation Plan progress. Unfortunately, Rural Transportation is not eligible for the Provincial Gas Tax Rebate, as they use vehicles that are privately owned and these are not handicapped accessible vehicles, which is a criteria for this rebate. (i.e. volunteer drivers do not qualify.) The CAO has a copy of Rob Wood's presentation for anyone interested in reading it.
- Maguire had received an e-mail from Harry Gow, the President of Trans-Action Pontiac East in Quebec. The Rural Summit in June discussed transportation, and noted five other provinces fund rural transportation. Rural Routes appears stymied by funding.

- The County Budget is coming up and Maguire advised he will fight for funding for rural transportation; ambulance bases; long-term care facilities and broadband.

Moved by Councillor Perry, Seconded by Deputy Mayor Beam

#470-08

BE IT RESOLVED THAT the Council of the Township of North Frontenac requests the Province of Ontario use a portion of the Provincial Gas Tax to support rural transportation initiatives;

AND THAT Council requests the Association of Municipalities of Ontario, through its Memorandum of Understanding with the Province, to fund rural transportation initiatives on a level similar to other provinces.

Carried

Maguire asked that a copy of all resolutions be forwarded to the MPP and MP.

Watkins advised he had to leave at noon, and wanted it noted the Community Archives had a meeting on Wednesday and they want to be sure there is space allotted to them if the Plevna library is reopened.

b) Ardoch Algonquin First Nations & Allies (AAFNA) Mayor Maguire
Nothing to report.

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

Maguire advised we are gathering information all the time and the list is getting larger. There are two ways to look at this:

- a) a RFP and what steps to look at before a decision is made;
- b) to have enough information to justify why we need to separate (Every couple of weeks there are new issues. We keep getting squeezed and are in danger of losing our assets.) We have already done much of the legwork ourselves to date, so maybe we do not need to hire a consultant to do this.

Beam noted every time we turn around there is reflection of the disregard for the northern areas, not just in this area but other communities as well. We need to know the mechanics of what is required and our justification. With the number of people in the last while who have expressed concern, Beam feels there is need for public consultation and the need for input from the ratepayers on a larger scale.

Maguire advised to obtain public input, the public would have to know what our grievances are and that has to be carefully articulated. We need to have costs broken down as to what we are and are not getting. Maybe we need a sub-committee to come up with a strategy. By mid February we should have all the information we need to make a decision. If needed, we could consider a municipal wide referendum.

Perry suggested this be discussed at the Northern Rural Caucus meeting.

d) Community Facilitation Team Re: “Engaging People in Building Inclusive Communities”

Deputy Mayor Beam

Beam had nothing to report and asked the necessity of keeping this portfolio as a separate verbal report. Maguire advised this will be added to the Social Service envelope for future times. There are only about four meetings per year. Maguire advised Beam to give Gunsinger any contact information he has for the Engaging People in Building Inclusive Communities.

e) Emergency Preparedness

Councillor Good

Nothing to report (see minutes above). A special thanks to CEMC Riddell and Alternate CEMC Duhamel.

f) Communications and Economic Development

Deputy Mayor Beam and
Councillor Perry

Beam and Perry have discussed a possible Chamber of Commerce with five or six businesses involved. Beam noted Double 'S' has information on how to form a Chamber of Commerce and the addresses required. The CAO advised this information would also be available on-line. Also, the CAO suggested that all businesses in our municipality be included in all discussion on forming a Chamber of Commerce.

The REDPC advised he had contacted the representative of the Celebration of Trails brochure, who advised his purpose at the delegation at the last Council meeting was to introduce himself to Council so they could give local groups the information on the Celebration of Trails for marketing and promoting events they may have coming up. The REDPC had advised North Frontenac has mostly ATV trails. The Celebration of Trails is mostly for foot paths and trails.

Perry advised AFAR is suggesting becoming incorporated and are looking at putting up towers in the area and AFAR requested a copy of the Provincial map for our area. The CAO will check with Laura Bradley (Broadband initiative) to see if she has updated mapping that would help AFAR, and if so, if this Provincial information is allowed to be shared.

g) Environmental

Councillor Olmstead

Nothing to report.

h) Mississippi Valley Conservation

Deputy Mayor Beam

There was a meeting on September 17, 2008. There are half a dozen events planned for the fall. Beam advised he will give a copy of these events to the CAO for circulation and posting. The draft Terms of Reference for the Source Protection Committee is awaiting Provincial approval. The CAO advised there is an area in North Frontenac not covered by MVC, and Beam will look into find out how this area will be addressed with respect to the Source Protection Committee.

Also, the CAO explained concerns with MVC inspections re: docks, etc being built in or near the water. She is drafting a letter to request clarification and perhaps to obtain copies of MVC's inspection reports.

i) Health

Councillor Perry

There has been no meeting since early September. At the Joint Council meeting with Addington Highlands we will discuss further investigation into a RFP.

The Local Health Integration Network (LHIN) advises there are eight spots for "Nurse Only Clinics" and three have been approved to date.

Maguire advised he had read a report on the Lennox and Addington Ambulance Service stating the northern part, which is staffed by volunteer paramedics, is looking at unionizing to bring wage parity.

An excellent report is the "Future of EMS in Canada". The Deputy Clerk will provide a copy of this to Perry.

j) Social Services Envelope -
Nothing to report.

Councillor Gunsinger

k) Youth & Recreation
Watkins had left earlier in the meeting. (see above)

Councillor Watkins

The CAO advised the Clerk will be sending letters to all groups and associations of the new Councillor portfolios and their contact information and requesting information on the next meeting dates. A copy of these letters is to be copied to the respective Councillor.

13. BY-LAW

a) **#70-08** – To Close, Stop Up and Sell Shore Road Allowances (Perkin; Yates)

Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam

#471-08

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 9, Concession 8, described as Part 3 on Plan 13R-19310, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac, (1058 East Flieler Lane, Kashwakamak Lake) (Yates); and

- AND ALL THAT PART of the original 66' shore road allowance lying in front of Part of Lot 9, Concession 8, described as Part 2 on Plan 13R-19310, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac, (1046 East Flieler Lane, Kashwakamak Lake) (Perkin);

be declared as surplus and sold to the adjoining owners.

An appraisal of these properties is not necessary as these are road allowances.

Carried

Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam

#472-08

BE IT RESOLVED THAT By-law #70-08, being a by-law to close, stop-up, and sell the shore road allowances known as Part 3 on Plan 13R-19310, geographic Township of Barrie (Yates); and Part 2 on Plan 13R-19310, geographic Township of Barrie (Perkin) be read a first and second time.

Carried

Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam

#473-08

BE IT RESOLVED THAT By-law #70-08 be read a third time and finally passed.

Carried

b) **#71-08** – To authorize the Mayor and the Clerk to sign a Rental Agreement with Mazinaw-Lanark Forest Incorporated

Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #474-08
BE IT RESOLVED THAT By-law #71-08, being a by-law to authorize the Mayor and the Clerk to sign a Rental Agreement with Mazinaw-Lanark Forest Incorporated, be read a first and second time.
Carried

Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #475-08
BE IT RESOLVED THAT By-law #71-08 be read a third time and finally passed.
Carried

12. OTHER BUSINESS – Verbal Reports (Cont'd)

l) Plevna Library update.

The CAO advised that on September 23rd she had received an e-mail from Susan Beckel, County Deputy Clerk, advising that the Warden have received a draft motion for his library board meeting for the next day, asking that the County staff confirm with the Township of North Frontenac today that the township is in support of the motion as presented. It appears the draft motion was prepared by Library staff and the Library Board had not discussed this yet. (i.e. Maguire had asked the Warden about this at the September 17th County Council meeting and the Warden stated then that he was not aware of anything).

This draft Library motion, prepared by staff, dealt with the Township purchasing a portable facility from Glenburnie to be used by the Library. Due to the short notice, the CAO contacted the Deputy Mayor (in the Mayor's absence) and the Deputy Mayor replied (based on a collective verbal response he received from a majority of Council) advising the Warden and County staff that North Frontenac Council had not even made a decision on whether or not to accept the offer of the portable from the Limestone Board of Education as there are too many issues to consider before any decision can be made and any attempt by the Library Board to say that one facility could be closed before all factors are considered is totally unacceptable. Also, Beam's response requested that this motion be deferred until all concerned parties are consulted.

The CAO and REDPC will contact the Library Board to find out what happened at yesterday's meeting, and to set up a meeting at the earliest possible date to ensure our township's concerns are addressed.

14. ADJOURNMENT

Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #476-08
THAT the meeting adjourns at 12:50 p.m., until October 9, 2008 or at the call of the Chair.
Carried

Mayor

Clerk