

MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, October 30, 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 and Councillor Elaine Gunsinger– Ward 2; Deputy Mayor Jim Beam and Councillor Bob Olmstead – Ward 3.

ALSO PRESENT: Cheryl Robson, CAO/Treasurer; Brenda Defosse, Clerk/Planning Coordinator; Corey Klatt, REDPC and John Ibey, PWM.

1. CALL TO ORDER

The Mayor called the meeting to order.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None declared.

3. DELEGATIONS

The Mayor advised two of our three delegations would not be appearing. He welcomed the Library Board members and the Warden.

- a) Kingston Frontenac Public Library Board - Members and Staff representation
Re: Portable for Clar/Mill Library

Deborah Defoe introduced the board members present. The Library Chair Spokesperson advised they would like to hear of any progress, details or ideas with respect to the proposed portable for use as a library.

Maguire gave a brief history of the Clar/Mill Library, explaining it closed due to mold and we have tried to fix it to no avail; and the availability of a portable for use as a library facility; he referenced the consultant's report or recommendations made two or three years ago, to merge the Clar/Mill and Ompah branches; the staff recommendation to the Library Board to merge both libraries in the proposed portable.

A discussion between Council and the Board members ensued. The topic of purchasing the portable will come up in the municipal budget negotiations over the next two months and Council will then be in a position to make a decision. The Board was asked to bear with the municipality a while longer and to continuing housing the books in the interim.

Defoe stated the library service will continue to be provided in the north and appreciate, from what we are hearing, that it is on the top of everyone's priority list.

Maguire thanked the members for attending today.

Maguire then stated how fortunate we were to have Warden Vandenhoeck with us who is finishing up his term as County Warden and has some closing comments or remarks to share.

The Warden advised he was making sure someone else is ready to become the next Warden. Mayors Gutowski and Davidson will determine who will be the next Warden. He advised he wanted to comment on a few items.

1. Warden's Banquet – Vandenhoeck indicated Council should have received an invitation to the Warden's banquet, featuring "Agriculture in the Frontenacs" in support of our own people, covering between four and five hundred families or jobs in the Frontenacs.

2. Commitment for a Governance Review - The County Composition RFP reduced to \$35,000 maximum and the lengthy consultation to take place with each Township has been reduced/changed. The Consultant will rely on the Mayors to ensure Council and staff have as much information as possible.

Maguire asked if Vandenhoeck expected the consultant to give us an idea of the options and asked if systems in other places will be reviewed. Vandenhoeck guessed the consultant will listen up front and bring the options to the table. It will be challenging as everyone has many different ideas.

3. Frontenac Economic Development Fund - North Frontenac has spoken very clearly their position on the Frontenac Fund. I have asked that the Fund be included in the November 19 Agenda. We are looking to clean this issue up during my term.

Maguire congratulated Vandenhoeck on the mega project on Wolfe Island, for all of Ontario and Canada. Your tenacity, drive and initiative shown over the last seven or so years has kept this project on track which will have an impact on energy use in Ontario.

b) Earl Bochert re: Proposal to Council regarding a land trade on Quackenbush Lake
Cancelled

c) Edward Kennedy, President of the Frontenac Lennox and Addington Landowners' Association Re: Cooper and Johnston Zoning By-law infraction
Cancelled

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Deputy Mayor Beam, Seconded by Councillor Perry

#499-08

BE IT RESOLVED THAT the Minutes of a Regular Meeting of Council dated October 9, 2008 be adopted as circulated;

AND THAT the Minutes of a Closed Meeting of Council dated October 9, 2008 be adopted as circulated;

AND THAT the Minutes of a Meeting of the Committee of Adjustment/Planning Advisory Committee dated September 16, 2008 be received for information.

Carried

5. BUSINESS ARISING OUT OF MINUTES

October 9 Regular Minutes - Watkins asked if the recommendation of emergency phones had been given to Paul Charbonneau of the County. The CAO confirmed she had spoke with Fire Chief Riddell and she and the Fire Chief will now contact Paul Charbonneau.

September 16, 2008 Committee of Adjustment Meeting Minutes –

1. Maguire noted the possible reduction or elimination of some Hamlet areas in the municipality (i.e., Donaldson). The Clerk confirmed the Hamlets in North Frontenac are the Hamlets known in each of the amalgamated Townships. They were brought forward when the North Frontenac Official Plan and Zoning By-law were enacted. The historical Hamlets may have had a Post Office, general store etc., which today may only consist of a few residences (i.e., Myers Cave, Canonto, Fernleigh etc.). It may be that the area of these Hamlets can be reduced or in some cases removed.

Maguire stated the Hamlet locations are useful for culture and historical purposes and will not be easily eliminated.

Good referenced the impending situation in Ardoch and the implications. There are former farmlands in all our Hamlets which cannot be grandfathered. Changes to the By-law and Official Plan regarding our Hamlets need to be made now. We are a rural community and we do not have a lot of agricultural/farm land in the municipality.

Maguire stated perhaps North Frontenac has moved too fast. Our Official Plan was based on a 20 year projection. Tradition is pulling against progress. We must bring the community and Council together.

2. Enforcement of Planning Agreements –

Council has discussed enforcement of these agreements before. Ultimately development projects are approved and Council moves on with the hope that all will go according to plan and our wishes etc., are carried out. We do not have the staff to monitor this. We are basically going on the honour of the developers. It is hard to keep on top of same.

The CAO advised we now have a staff person working on enforcement with Ken Gilpin, By-law Enforcement Officer. The Clerk explained the east end development is much larger than the west and thus the securities are that much more.

Perry recommended in the future more onus be put on the developer.

Beam asked if it would be possible in future agreements to put a timeline in place for the requirements.

6. OLD BUSINESS

a) Earl Bochert re: Obstruction of Old Frontenac Road and Quackenbush Lake

The PWM advised the Old Frontenac Road allowance is 40 feet wide. He attended the site and measured from the center of the old historic road bed and it would appear the boulders are on the road allowance impeding the public's access to the lake.

Maguire stated that Council must be assured that the boulders are on municipal property and asked if a title search had been carried out.

The PWM advised a search had not been undertaken, there is no shore road allowance around Quackenbush Lake and did not believe Mr. Bochert has a survey of the area either. We are dealing with a used and established roadway. The measurements taken by the PWM indicate the rocks are on municipal property by approximately eight feet. Council was reminded that

this issue has been on-going with Mr. Bochert coming to Council a couple of years ago, asking to move the road, which Council denied.

Moved by Deputy Mayor Beam, Seconded by Councillor Perry

#500-08

BE IT RESOLVED THAT Council requests Earl D. Bouchert Forest Products Ltd., remove the rock boulders and debris now on the untraveled portion of the Quackenbush Road allowance in the vicinity of Quackenbush Lake, on or before the 9th day of November, 2008;

AND THAT if the rock boulders and debris are not removed on or before the 9th day of November, 2008, the municipality shall have same removed at the expense of Earl D. Bochert Forest Products Ltd.

Carried

b) Re: Cooper and Johnson Zoning By-law infraction

Council discussed the fact that like Ardoch many hamlets in the municipality were built around farming. The issue is potentially much larger than just allowing the chickens and animals to stay. The ramifications of allowing an exception to the Zoning By-law and/or Official Plan are far reaching, as far as all the other Hamlets. In the past the Hamlets were larger in that they usually contained a general store, post office etc. The situation is unfortunately more than just permitting animals, it goes back to the Official Plan and Zoning By-law which need to be dealt with in combination to work out a solution.

Moved by Deputy Mayor Beam, Seconded by Councillor Perry

#501-08

BE IT RESOLVED THAT Zoning By-law #15-04 defines the permitted uses in all Hamlets in the Township of North Frontenac;

AND THAT THE Council of the Township of North Frontenac amends motion #430-08 reading: " **BE IT RESOLVED THAT** Council shall set aside the penalty and deadline ordered on Mr. Cooper et al pending completion of discussions between the landowner, Scott Cooper et al and the Municipality, to consider options including an application for an exception to the Municipality's Zoning By-law; within a two month period, and a report to Council."

AND THAT Council gives a one month extension while we obtain clarification from the Planner and the Solicitor.

Carried

The CAO asked that all issues dealing with Public Works be dealt with at this time while the PWM was in attendance. He had to leave between 11:30 a.m., and 12:00 p.m. The Mayor was in agreement. Such issues were dealt with and the PWM left. For the purposes of the Minutes the items remain in the order of the Agenda.

c) Alert 08/042 – Comments and discussion on AMO's Immigration Paper

At the previous Council Meeting Maguire asked all of Council to read this paper to be prepared for a discussion regarding immigration in North Frontenac to benefit all parties, at this meeting. In North Frontenac we find we are struggling to justify or retain what we have. If we do not do something tangible about it whether by immigration or other means it will be inevitable that we will lose what we already have.

Beam left the meeting at this time.

Maguire advised we at least need to indicate to AMO what our discussions have been and tell them we are interested in knowing more about it and more about the funding possibilities also. They should be aware of all of our concerns. It was the consensus of Council for the CAO to send a letter to AMO on or before November 7, 2008.

7. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Olmstead, Seconded by Councillor Perry

#502-08

BE IT RESOLVED THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated October 23, 2008, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

Alert #08/045 – Proposed Amendments to Facilitate Brownfield Redevelopment

Alert #08/046 – Minister Launches Review of Blue Box Program and Waste Diversion Act

Alert #08/047 – Building Canada Fund – Communities Component Deadline

Alert #08/048 – Province Delivers Fall Economic Statement

AMO Member Communication FYI - #08-014 – Climate Change and Public Policy:
Adaptation and Action

LAS Communication FYI #08-006 – LAS Municipal Energy Management Benchmarking
Project

Energy Management Tool Brochure & Information Sheet

FCM – will lead delegation at World Urban Forum 4 – Nanjing, China – Nov. 3-6, 2008

FCM – National Do Not Call List: Implications on Municipal Elections

FCM – 2009 FCM-CH2M HILL Sustainable Community Awards

FCM – Lenore Foster Report to Kingston City Council – Board/Committee Meetings
Sept. 6, 2008 (ref Page 6, Item #10 – *Small Community Water Supplies*)

FCM – Memorandum to the FCM National Board of Directors re Summary of the Meeting
of the National Board of Directors and Standing Committee Meetings, Sept. 3-6

OGRA – 2009-2010 Nominations to Board of Directors

1. Quinte Source Protection – Source Protection Program Update and Agenda for the October 30, 2008 Meeting
2. Ministry of Community Safety & Correctional Services - Memo dated October 25, 2008
Re: Community Safety Organization and Staffing Announcement
3. Ministry of Municipal Affairs & Housing – Letter to Mayor Maguire from the Minister dated October 6, 2008, re AMO Conference attendance
4. Minister of Finance – Letter dated October 14, 2008 Re: 2006 and 2007 Ontario Municipal Partnership Fund (OMPF) Final Reconciliation
5. KFL & A Public Health – 2008 Raccoon Rabies Community Contingency Plan
6. KFL & A Public Health – Uranium Health Info Sheet
7. KFL & A Public Health – United Way Campaign (e-mail)
8. HealthForceOntario Marketing and Recruitment Agency – Breaking News for US physicians and residents!
9. Ontario Power Generation letter dated October 1, 2008 – Mid-Year 2008 Performance Report
10. Stewardship Ontario letter dated September 20, 2008 – Industry's 2nd Contribution to the Municipal Blue Box Recycling Program for 2008
11. Recycling Council of Ontario – Proclaim, Participate and Register your Community for

Waste Reduction Week in Canada, October 29-25, 2008

12. MNR, Mazinaw-Lanark Forest Inc., and Local Citizens Committee – Minor Amendment Inspection Mazinaw-Lanark Forest 2006-2026 Forest Management Plan
13. Invitation to participate in the Christmas Parade Children’s Christmas Party, Nov. 29, 2008 at 11:00 a.m.
14. News from the Frontenac CFDC – Fall 2008
15. Renfrew County Hunt Camp News
16. Thank you from Jenny Duhamel, Deputy Clerk
17. ~~E-mail from MVC Source Water – Sommer Casgrain-Robertson offering to be a delegation before Council re the issue of powers of entry in the Clean Water Act~~
18. Request for support from the City of Woodstock that the Government of Ontario provide full exemption of provincial sales tax on goods and services for Ontario Police Services similar to the GST exemption; the same exemption for annual license fees for municipal police vehicles as provided to the Ontario Provincial Police and to fire vehicles.
19. Joint Recycling Management Executive Meeting Minutes of September 16, 2008 and October 1, 2008 – provided to keep up-to-date.
20. ~~Request for support from Central Frontenac Township in petitioning the Ontario Ministry of Transportation to pay attention to the concerns of smaller, locally owned and operated school bus transportation companies.~~
21. Request from the Ontario Federation of Labour to endorse November 6, 2008 as a day of recognition for the community social service workers in our community.
22. Invitation from the Ministry of Natural Resources, Ottawa Valley Forest Inc., and the Local Citizens Advisory Committee to comment on the Minor Amendment to the 2006 – 2026 Forest Management Plan for the Ottawa Valley Forest.

Carried

Moved by Councillor Perry, Seconded by Councillor Olmstead #503-08

BE IT RESOLVED THAT Item(s) A 17 and 20 of the Communications of Interest to Council Administrative Report dated October 23, 2008, be brought forward to Section B to be acted upon.

Carried

- B. 1 – (A17) E-mail from MVC Source Water – Sommer Casgrain-Robertson offering to be a delegation before Council re the issue of powers of entry in the Clean Water Act

Moved by Councillor Perry, Seconded by Councillor Olmstead #504-08

BE IT RESOLVED THAT Council instruct the Clerk to make the necessary arrangements to invite Sommer Casgrain-Robertson of the Mississippi-Rideau Source Water Protection Program to attend Council with a presentation on the “Powers of Entry” under the Clean Water Act.

Carried

- B. 2 – (A20) Request for support from Central Frontenac Township in petitioning the Ontario Ministry of Transportation to pay attention to the concerns of smaller, locally owned and operated school bus transportation companies.

Moved by Councillor Gunsinger, Seconded by Councillor Perry #505-08

BE IT RESOLVED THAT the Council of the Township of North Frontenac supports the request from Central Frontenac Township in petitioning the Ontario Ministry of Transportation to pay attention to the concerns of smaller, locally owned and operated school bus transportation companies;

AND THAT the Ministry be requested to take into consideration the value and importance of such smaller school bus services, in personal contact with students, teachers and parents and School Boards, and the additional benefit to the community, in local employment and economic stability for our Townships businesses and residents;

AND THAT a copy of this Resolution be forwarded to the Township of Central Frontenac, the Ministry of Transportation, the Ministry of Education, Limestone District School Board, Scott Reid, MP and Randy Hillier, MPP.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) CAO/Treasurer – Office Closing between Christmas and New Years

Moved by Councillor Gunsinger, Seconded by Councillor Perry **#506-08**

BE IT RESOLVED THAT Council receives for information the CAO's Administrative Report dated October 2, 2008, entitled "OFFICE CLOSING BETWEEN CHRISTMAS AND NEW YEARS";

AND THAT the Council of the Township of North Frontenac approves the municipal office remaining closed from noon on Wednesday, December 24, 2008 until 9:00 a.m. on Monday, January 5, 2009;

AND THAT Administrative staff be required to either apply entitled time-off such as vacation time or bank extra hours or take time-off without pay for those days/hours that do not qualify as statutory holidays as outlined in By-law 18-03, The Personnel & Employment Policies By-law;

AND THAT the CAO/Treasurer be instructed to add this to the Personnel & Employment Policies By-law as a standard policy at the discretion of the Chief Administrative Officer.

Carried

b) John Ibey, PWM – Winter Control Contract vs. In-House

Moved by Councillor Gunsinger, Seconded by Councillor Perry **#507-08**

BE IT RESOLVED THAT Council receives the Public Works Manager's Administrative Report entitled "Winter Control Contract vs. In-House" for information purposes;

AND THAT due to the increased staff, fuel costs, vehicle wear and tear, it does not justify changing our current snow removal practices at this time;

AND THAT that the Public Works Manager will monitor the upcoming winter season for feasibility for future consideration and alterations;

AND THAT the CAO / Treasurer and Public Works Manager be instructed to issue the 2008/2009 Sanding/Plowing Contract Tender based on last year's locations.

Carried

9. TASK FORCE NOTES AND REPORTS

None

10. BILLS AND ACCOUNTS

Moved by Councillor Gunsinger, Seconded by Councillor Perry

#508-08

BE IT RESOLVED THAT the following Vouchers in the amount of \$ 490,945.32 be approved for payment:

- October 9, 2008 @ \$ 142,829.62
- October 17, 2008 @ \$ 330,068.43
- October 21, 2008 @ \$ 18,012.27
- October 21, 2008 @ \$ 35.00

Carried

11. NEW BUSINESS

a) Shore Road Approval in Principle (5)

Moved by Councillor Gunsinger, Seconded by Councillor Perry

#509-08

BE IT RESOLVED THAT the Applications to close the shoreline road allowances abutting:

- Part of Lot 29, Concession 10, geographic Township of Barrie (Alphonso – Little Mississippi River);
- Part of Lot 23, Concession 4, geographic Township of Miller (Brown – Brule Lake);
- Part of Lot 40, Range 2, geographic Township of Barrie (Leistner – Mazinaw Lake);
- Part of Lot 1, Concession 9, geographic Township of Barrie (Maiuri – Mink Track Lake);
- Lot 12 on Registered Plan 1325, Concession 2, geographic Township of Barrie (Woolfrey – Big Gull Lake)

in the Township of North Frontenac, be approved in principle by Council.

Carried

b) Letter from Murray & Beverley Elliott – Re: Maintenance of Ragged Chutes Road

Moved by Councillor Olmstead, Seconded by Councillor Good

#510-08

BE IT RESOLVED THAT Council acknowledges receipt of a letter from Murray and Beverly Elliott dated October 13, 2008 regarding extending maintenance beyond Ragged Chutes Road to “Ragged Chutes Lane”;

AND THAT Council is not looking at extending maintenance of any roads in the Township beyond what is presently maintained; Ragged Chutes Road has always been maintained to the “Sproule Homestead” being the end of Ragged Chutes Road; the balance of the concession road allowance known as Ragged Chutes Lane is unmaintained.

Carried

c) Letter from Karin & Terry Reynolds – Re: Maintenance of Crotch Lake Access

Moved by Councillor Olmstead, Seconded by Councillor Good

#511-08

BE IT RESOLVED THAT Council acknowledges receipt of a letter from Karin and Terry Reynolds dated October 8, 2008, requesting the Township plough Crotch Lake Access Road this winter;

AND THAT Council is not looking at extending maintenance to any road in the Township beyond what is presently maintained; Crotch Lake Access Road is a winter unmaintained 40' wide Township Road.

Carried

d) Request from MTO-March 22, 2007 Re: Transferring surplus lands to the Township for road purposes

Moved by Councillor Olmstead, Seconded by Councillor Good #512-08

BE IT RESOLVED THAT the Council of the Township of North Frontenac hereby agrees in principle to accept title to the property known as Parts 1, 2, 3, and 4 on Plan 13R-18720, being Parts of Lots 32 and 33, 2nd Range, in the geographic Township of Barrie, which has been declared as surplus by the Ministry of Transportation, to be use for road purposes;

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

Carried

e) Application to the North Frontenac Volunteer Fire Department

Moved by Councillor Olmstead, Seconded by Councillor Good #513-08

BE IT RESOLVED THAT Council accepts the appointment of Cynthia Ryder to the North Frontenac Volunteer Fire Department, Snow Road Station, as recommended by the Fire Chief.

Carried

f) Letter from Clar/Mill Community Volunteers – Re: Request re a new refrigerator and use of the old library space for storage

Moved by Councillor Olmstead, Seconded by Councillor Good #514-08

BE IT RESOLVED THAT Council is in receipt of the request from the Clar Mill Community Volunteers to purchase a new fridge for the Clar/Mill Community Hall and to waive the charge/fee for disposal of the existing fridge if necessary; and to dismantle, remove and store the library shelves from the Plevna Library Branch; and to utilize the old library space to store some belongings relating to the Clar/Mill Hall;

AND THAT Council thanks the Clar/Mill Community Volunteers for their generous involvement in the Community;

AND THAT Council approves this request.

Carried

g) Application to MVC re Shabomeka Lake Access – Cottage Association's proposal to replace the retaining wall/dock on Shore Road Allowance – volunteers

Moved by Councillor Watkins, Seconded by Councillor Good #515-08

BE IT RESOLVED THAT Council acknowledges the Shabomeka Lake Cottage Association's desire to replace the existing retaining wall on the municipally owned Shore Road Allowance, on Shabomeka Lake, as soon as possible while the lake water level is low;

AND THAT Council authorizes the Clerk, to act as Agent for the Township of North Frontenac in signing and submitting the Application as prepared by the Shabomeka Cottage Association to Mississippi Valley Conservation for such works, and such application shall first be reviewed by the CAO and Clerk;

AND THAT prior to any work commencing the Municipality shall be provided with a copy of the contractor's liability insurance and WSIB coverage, and proof of annual liability insurance of the Cottage Association for the pier;

AND THAT an Agreement between the Municipality and Shabomeka Lake Cottage Association shall be brought back to the next meeting of Council for signing.

Carried

12. OTHER BUSINESS – Verbal Reports

a) County Business

Mayor Maguire

Moved by Councillor Watkins, Seconded by Councillor Good

#516-08

BE IT RESOLVED THAT Mayor Maguire shall represent the Township of North Frontenac at the November 18, 2008 County ICSP Session.

Carried

b) Ardoch Algonquin First Nations & Allies (AAFNA)

Mayor Maguire

Nothing to report.

c) Emergency Preparedness

Councillor Good

Nothing to report.

d) Communications and Economic Development

Deputy Mayor Beam and
Councillor Perry

Perry and Beam plan to bring the community members together in the New Year, with representatives from each Ward, for a discussion on the possibility of setting up a Chamber of Commerce or something similar

AFAR has obtained permission to use the TVO tower at an annual rental of \$7,500. There are business opportunities to help with the rental and fundraising is also planned. The next step is to prepare a business plan.

e) Environmental

Councillor Olmstead

No report.

f) Mississippi Valley Conservation

Deputy Mayor Beam

Beam left earlier in the meeting.

g) Health

Councillor Perry

Perry is waiting for the next meeting to be set up.

h) Social Services Envelope -

Councillor Gunsinger

Pine Meadow Nursing Home are planning to purchase two commercial washing machines; to continue to retain the music therapist service and to continue the fund raising campaign for their proposed addition.

Transportation Collaborative Committee - Rob Wood advised of a plan, based on Provincial Gas Tax funding, for totally accessible vehicles only. The next step is to look at retrofitting a van to make it handicap accessible, at a cost of approximately \$10,000. Rob Wood will draft a new plan and bring same back to the Committee.

NFCS – volunteers/honouring of life member; -advised of '211' humand services information number coming soon to our area; Kingston recognized as the most caring community in Ontario.

Craft Ladies – Gunsinger offered to attend an upcoming meeting if there is interest. Maguire reminded everyone of the Christmas Tree Lighting ceremony.

i) Youth & Recreation

Councillor Watkins

No report.

Maguire felt a Youth Committee is encouraging as opposed to a Committee of Council. A meeting should be set up with each of the area schools with Watkins and Maguire attending the initial meetings. A Youth Committee could be set up for all three schools or preferably one for each school with Watkins sitting on same.

j) Reynolds letter from 11. c)

Watkins asked that the letter submitted to Council from Mr. and Mrs. Reynolds be reopened. It was the consensus of Council that an Administrative Report be prepared by the CAO and PWM setting out the roads assumed and unassumed in the municipality to let Council know how many other situations like the Reynolds, there are or could be. The distinction between seasonal and winter maintenance also needs to be set out as well as a breakdown of all roads in the Township.

13. BY-LAWS

a) **#26-08** - To Approve the Municipal Community Hall Rental Agreement Template and Rental Fee Schedule

Moved by Councillor Good, Seconded by Councillor Olmstead #517-08
BE IT RESOLVED THAT By-law #26-08, being a by-law to approve the Municipal Community Hall Rental Agreement Template and Rental Fee Schedule be read a first and second time.
Carried

Moved by Councillor Good, Seconded by Councillor Olmstead #518-08
BE IT RESOLVED THAT By-law #26-08 be read a third time and finally passed.
Carried

b) **#73-08** - To Designate Through Highways and Stop signs at Intersections
Moved by Councillor Good, Seconded by Councillor Olmstead #519-08
BE IT RESOLVED THAT By-law #73-08, being a by-law to Designate Through Highways and Stop Signs at Intersections be read a first and second time.
Carried

Moved by Councillor Good, Seconded by Councillor Olmstead #520-08
BE IT RESOLVED THAT By-law #73-08 be read a third time and finally passed.
Carried

c) **#76-08** - To Authorize the Mayor and the Clerk to sign an Agreement with the Land O’ Lakes Lions Club Regarding Removing Liquor and Wine Bottles from Recycling Materials at Cloyne and 506 Waste Sites
Moved by Councillor Good, Seconded by Councillor Olmstead #521-08
BE IT RESOLVED THAT By-law #76-08, being a by-law to authorize the Mayor and the Clerk to sign an Agreement with the Land O’ Lakes Lions Club regarding removing liquor and wine bottles from some of the Township Waste Sites be read a first and second time.

Carried

Moved by Councillor Good, Seconded by Councillor Olmstead #522-08
BE IT RESOLVED THAT By-law #76-08 be read a third time and finally passed.
Carried

d) **#77-08** - To sign a Custodian Contract for Specific Municipal Facilities for Wards 2 and 3 with Marilyn Dunham

Moved by Councillor Good, Seconded by Councillor Olmstead #523-08
BE IT RESOLVED THAT By-law #77-08, being a by-law to authorize the Mayor and the Clerk to sign a Custodian Contract for Specific Municipal Facilities for Wards 2 and 3 with Marilyn Dunham be read a first and second time.
Carried

Moved by Councillor Good, Seconded by Councillor Olmstead #524-08
BE IT RESOLVED THAT By-law #77-08 be read a third time and finally passed.
Carried

e) **#78-08** - To Authorize the Mayor and the Clerk to sign an Indemnity Agreement with Canalodge Corporation

Moved by Councillor Good, Seconded by Councillor Olmstead #525-08
BE IT RESOLVED THAT By-law #78-08, being a by-law to authorize the Mayor and the Clerk to sign an Indemnity Agreement with Canalodge Corporation be read a first and second time.
Carried

Moved by Councillor Watkins, Seconded by Councillor Good #526-08
BE IT RESOLVED THAT By-law #78-08 be read a third time and finally passed.
Carried

f) **#79-08** - To sign a Partnership Agreement with Land O'Lakes Tourist Association
Re: RED Program

Moved by Councillor Watkins, Seconded by Councillor Good #527-08
BE IT RESOLVED THAT By-law #79-08, being a by-law to authorize the Mayor and the Clerk to sign a Partnership Agreement with the Land O' Lakes Tourist Association regarding the Rural Economic Development Program (RED Program) be read a first and second time.
Carried

Moved by Councillor Watkins, Seconded by Councillor Good #528-08
BE IT RESOLVED THAT By-law #79-08 be read a third time and finally passed.
Carried

14. ADJOURNMENT

Moved by Councillor Watkins, Seconded by Councillor Good #529-08
THAT the meeting adjourns at 1:33 p.m., until November 13, 2008 or at the call of the Chair.
Carried

Mayor

Clerk