

**MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, January 15, 2009 at the Clar/Mill Fire Hall Upstairs Meeting Room, 6648 Road 506, Plevna, Ontario.**

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

**ABSENT WITH REGRETS:** Councillor Wayne Good.

**ALSO PRESENT:** Cheryl Robson, CAO/Treasurer; Brenda Defosse, Clerk/Planning Coordinator; John Ibey, PWM; Steve Riddell, Director of Emergency Services/Fire Chief and Corey Klatt, Community Liaison/Property Building Coordinator.

**1. CALL TO ORDER**

The Chair called the meeting to order.

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

Watkins declared an interest in Bills and Accounts.

**3. DELEGATIONS**

a) Long Service Awards and Volunteer Appreciation Presentation

The Mayor presented 22 Long Service Award Certificates to Staff Members, Committee Members and Fire Volunteers (Wards 2 and 3), ranging from 10 to 25 years of service.

Note: Riddell left the meeting at this time.

b) Marg Axford and Carolyn McCulloch of the Cloyne and District Historical Society  
(See attached correspondence)

i) The status and intent of the Viking Lodge Project

Axford advised the Viking Lodge is a historic building which is a pioneer settlement house. This log building which is presently situate on property at Big Gull Lake has been offered to the Cloyne Historical Society as a donation by the owners, Bob and Lori Cuddy of Sarnia. The logs are in good condition.

Perry asked about the proposed location and the setback from the lake. Axford confirmed the Society will adhere to the municipal and Ontario Building Code requirements.

Beam asked the size of the building, to which it was answered, an estimated 24' x 16'.

Watkins asked if it would be moved in one shot. Axford advised the building will be dismantled for moving. The roof and second storey are to come off and a new roof will be put on once it is in its new location. The North Addington Education Centre Construction Class may assist in completing this work. The Historical Society has adequate insurance and Axford will provide the Township with proof of insurance.

**Moved by Councillor Watkins, Seconded by Councillor Olmstead**

**#02-09**

**BE IT RESOLVED THAT** Council acknowledges the request from the Cloyne Historical Society regarding the moving of the Viking Lodge log building from Big Gull Lake to the current museum property in the village of Cloyne;  
**AND THAT** Council agrees to waive the fees for either demolition and/or building permits for this project;

**AND THAT** the Cloyne and District Historical Society shall inform the Chief Building Official (CBO) of the Township of North Frontenac when this moving project is to begin, and will follow his instructions as to the requirements of the Ontario Building Code;

**AND THAT** the Society shall be obliged to obtain all necessary permits as required for the moving of the building, such as the MTO;

**AND THAT** the Society shall be liable for any damage incurred to Municipal roads during the moving process.

**Carried**

ii) A request regarding the name of "Tapping's Landing"  
Axford advised Mr. Thomas Tapping Sr., was the Postmaster at a small settlement north of Cloyne in Barrie Township and the first Reeve of Barrie Township.  
The Society would like to have his contribution to the community honored by commemorating his name on the Tapping's Landing Boat Launch and posting a sign naming it "Tapping's Landing".

**Moved by Councillor Watkins, Seconded by Councillor Olmstead #03-09**

**BE IT RESOLVED THAT** Council has no objections to referring to the boat landing on Mazinaw Lake as "Tapping's Landing", as opposed to "Tappin's Landing", in order to respectfully honor the memory of Mr. Thomas Tapping Sr.;

**AND THAT** a name sign shall be posted at the Landing in memory of Mr. Tapping Sr.

**Carried**

iii) The Cloyne "150<sup>th</sup>" Celebration  
Society President Carolyn McCulloch advised the village of Cloyne had been named after a town in Ireland. The Society is planning a party to celebrate the 150<sup>th</sup> Anniversary of the founding of Cloyne. They intend to set up a marquis (tent) between the Barrie Hall and the Museum.

**Moved by Councillor Watkins, Seconded by Councillor Olmstead #04-09**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac congratulates the Cloyne and District Historical Society on their continued efforts in the community;

**AND THAT** in response to the Society's request for financial assistance toward the "Cloyne 150<sup>th</sup>" Festival, Council hereby authorizes the Treasurer to address this funding with a donation in the amount of \$2,000.00, subject to 2009 Budget deliberations.

**AND THAT** Council appoints Corey Klatt, Community Liaison/Property Building Coordinator and Councillor Fred Perry to the Cloyne and District Historical Society 150<sup>th</sup> Anniversary of the founding of Cloyne Committee."

**Carried**

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

**Moved by Councillor Watkins, Seconded by Councillor Olmstead**

**#05-09**

**BE IT RESOLVED THAT** the Minutes of a Meeting of the Committee of Adjustment dated November 18, 2008 be received for information;

**AND THAT** the Minutes of a Special Council Meeting dated November 21, 2008 be adopted as circulated;

**AND THAT** the Minutes of a Special Budget Meeting dated December 17, 2008 be adopted as circulated;

**AND THAT** the Minutes of a Regular Meeting of Council dated December 18, 2008 be adopted as circulated.

**Carried**

**5. BUSINESS ARISING OUT OF MINUTES**

a) Clar/Mill Library - donated portable

**Moved by Councillor Watkins, Seconded by Councillor Olmstead**

**#06-09**

**BE IT RESOLVED THAT** that Council authorizes the Community Liaison / Property Building Coordinator to make the required arrangements for the relocation and setting up of the donated portable for the future Clar/Mill Library at the old MNR Site in Plevna;

**AND THAT** a "letter of intent" shall be provided to the School Board;

**AND THAT** Council approves the estimated expenditure of \$26,000.00, subject to the 2009 budget deliberations.

**Carried**

b) New Roads Task Force to be set-up

Maguire explained Council is encouraged to think about members of the Public who have knowledge of the local area and road network, and to bring a list of these members to the next Council Meeting. There should be two members per Ward. At the Inaugural Meeting all members should be at the table.

**Moved by Councillor Watkins, Seconded by Councillor Olmstead**

**#07-09**

**BE IT RESOLVED THAT** that Council agrees to delete the proposed expenditure in the 2009 Draft Budget to hire a consultant to complete a Cost Benefit Analysis re: Road classification and maintenance levels;

**AND THAT** a Township Roads Task Force shall be set-up to complete this in-house;

**AND THAT** the Chair of the Task Force shall be Councillor Olmstead, and further Council members Councillor Watkins and Councillor Perry, the Public Works Manager and the CAO shall be on the Task Force members;

**AND THAT** this Roads Task Force shall use the Goldier Road Inventory Priority Setting System (GRIPSS) to assist with this analysis;

**AND THAT** Terms of Reference setting out a clear mandate, including scope and target dates shall be completed at the inaugural meeting.

**Carried**

- c) Gemmill/Crain – proposed closure of the concession road allowance and a portion of the Old Mississippi Road

Perry expressed concern that a concession was not made for the snowmobile trail being retained or redirected across and/or on these two road allowances. Council felt as the approval was in principle only and the deed shall be subject to a right of way for the snowmobile club this could be covered at the time the closures and sales take place.

## **6. OLD BUSINESS**

- a) Gull Lake License Agreement (Clerk required direction from Council re: survey – see previous information circulated)

Perry questioned the close proximity of the Islanders' area to the small public dock. The Clerk confirmed she had spoke with Dr. Pattenden regarding this and was assured there would be sufficient room for the Public to access the existing public dock. Dr. Pattenden also advised that the dock in question was built by the Islanders to allow for loading and unloading of their boats.

**Moved by Councillor Olmstead, Seconded by Councillor Watkins #08-09**

**BE IT RESOLVED THAT** Council accepts the draft survey prepared by MacDonald & Eberhardt Surveying Ltd., dated November 20, 2008 for the shore road allowance required by the Gull Lake Islander group for attachment to the License Agreement.

**Carried**

## **7. COMMUNICATIONS – Administrative Report - Section A**

- #6. Northern Frontenac Community Services Corporation dated December 19, 2008  
Ontario Gas Tax Fund for 2009 / Ontario's Poverty Reduction Strategy

The Clerk shall request from NFCIS a copy of a reply from the Ministry when received.

Gunsinger advised NFCIS was promised a 'free' Van eight months ago provided there was no fee charged for users, however it is still being held by LHINS.

**Moved by Councillor Olmstead, Seconded by Councillor Watkins #09-09**

**BE IT RESOLVED THAT** Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated January 8, 2009, as set out below, be received for information.

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

Alert #08/62 – Urgent – Ontario's Municipal Leadership in Federal Budget Consultations

Alert #08/63 – Ontario Municipal Partnership Fund (OMPF) Notices for 2009

~~Alert #08/64 – We Need Your Support of the AMO position on the Waste Diversion Act and  
the Blue Box Program Plan Review~~

Alert #08/65 – Federal Gas Tax – Four Year Extension Funding Announced

MMAH – December 2008 Update

OGRA – Board Brief

LAS – Investment Opportunity Highlight – Corporate Bonds

LAS – Municipal Staff Group Benefits Plan

MMAH – Improved Energy Standards for New Homes

1. Ministry of Finance letter dated December 15, 2008 – OMPF Allocations for 2009

2. AMO letter dated December 17, 2008 – Federal Gas Tax Fund schedule of payments to March 31, 2014
3. AMO letter dated December 12, 2008 – Response to Councils Resolution regarding the funding of rural transportation
4. AMO E-mail dated January 5, 2009 – Offer of a centralized audit service for municipalities
5. Municipal Energy Workshops 2009
6. Northern Frontenac Community Services Corporation dated December 19, 2008 Ontario Gas Tax Fund for 2009 / Ontario's Poverty Reduction Strategy
7. MPAC letter dated December 12, 2008 re: Current Value Interpretation
8. MPAC letter dated December 15, 2008 re: 2008 Assessment Update
9. Municipal Cultural Planning paper from Municipal Cultural Planning Partnership
- ~~10. Nestle Waters Canada letter dated December 3, 2008 re: sale of bottled water and plastic beverage container recycling~~
11. Volunteer & Information Kingston letter dated December 1, 2008 re: Membership of Volunteer and Information Kingston
12. Participate – Mazinaw-Lanark Forest 2011 – 2021 Forest Management Plan
13. Participate – Ottawa Valley Forest 2011 – 2021 Forest Management Plan
14. Thank you for participation in the North Frontenac Township Christmas Parade and Children's visit with Santa with Donation and Expense Summary
15. Egg Farmers Ontario Request for Support re: the practices that contribute to the creation of a sustainable environment
16. Township of Bonfield and the Township of East Ferris Request for financial assistance re: August 5, 2008 severe rainstorm which caused localized flooding
- ~~17. United Counties of Stormont, Dundas and Glengarry Request for Support that the Ministry of Community and Social services amend their current policy to provide financial assistance to cover funeral expenses for all needy individuals....~~
18. Municipality of Clarington Request for Support re: Process Streamlining for Lottery Licensing

**Carried**

**Moved by Councillor Olmstead, Seconded by Councillor Watkins**

**#10-09**

**BE IT RESOLVED THAT** Item(s) A #10 and #17 and Alert #08/64 of the Clerk's Administrative Report entitled Communications of Interest to Council dated January 8, 2009, be brought forward to Section B to be acted upon.

**Carried**

**Alert #08/64** – We Need Your Support of the AMO position on the Waste Diversion Act and the Blue Box Program Plan Review

**Moved by Councillor Olmstead, Seconded by Councillor Watkins**

**#11-09**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac supports the Association of Municipalities' (AMO) position on the Waste Diversion Act and the Blue Box Program Plan Review;

**AND THAT** a copy of this Resolution be forwarded to the Hon. John Gerretsen, Minister of the Environment; John Vidan, Director, Waste Management Policy Branch of the Ministry of the Environment; AMO; Scott Reid, MP and Randy Hillier, MPP

**Carried**

**A 10.** Nestle Waters Canada letter dated December 3, 2008 re: sale of bottled water and plastic beverage container recycling

**Moved by Councillor Olmstead, Seconded by Councillor Watkins #12-09**

**BE IT RESOLVED THAT** Council acknowledges receipt of the letter dated December 3, 2008 from Gail Cosman, President, Nestle Waters Canada;

**AND THAT** this letter be received and filed.

**Carried**

**A 17.** United Counties of Stormont, Dundas and Glengarry Request for Support that the Ministry of Community and Social services amend their current policy to provide financial assistance to cover funeral expenses for all needy individuals....

**Moved by Councillor Perry, Seconded by Councillor Gunsinger #13-09**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac supports the request for support from the United Counties of Stormont, Dundas and Glengarry in petitioning the Ministry of Community and Social Services to amend the current policy to provide financial assistance to cover funeral expenses for all needy individuals, regardless of their age or whether or not they are receiving support through Ontario Works or the Ontario Disability Support Program, at the time of death;

**AND THAT** a copy of this Resolution be forwarded to the United Counties of Stormont, Dundas and Glengarry; Scott Reid, MP and Randy Hillier, MPP.

**Carried**

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

a) Clerk/Planning Coordinator – Frontenac County Request to place a Link on the North Frontenac Website

**Moved by Councillor Perry, Seconded by Councillor Gunsinger #14-09**

**BE IT RESOLVED THAT** Council receives for information the Clerk/Planning Coordinator's Administrative Report entitled "Frontenac County Request to place a link on the North Frontenac Website" dated January 8, 2009;

**AND THAT** that the Council of the Township of North Frontenac authorizes North Frontenac's Webmaster to add to the North Frontenac website a link to the County of Frontenac's Trail Information page, which would read "For information regarding the County of Frontenac's proposed trail project, please visit...."

**Carried**

b) Clerk/Planning Coordinator – Committee of Adjustment December Meeting Decision January Meeting Agenda

**Moved by Councillor Perry, Seconded by Councillor Gunsinger #15-09**

**BE IT RESOLVED THAT** Council receives for information the Clerk/Planning Coordinator's Administrative Report entitled "Committee of Adjustment December Meeting Decisions and January Meeting Agenda" dated January 6, 2009;

**Carried**

c) Community Liaison/Property Building Coordinator – Tomvale Air Services Notice to Cancel the 2007 Helipad Contract

**Moved by Councillor Perry, Seconded by Councillor Gunsinger #16-09**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac receives for information the Community Liaison/Property Building Coordinator's Administrative Report regarding Tomvale Air Services notice to cancel the 2007 Helipad Contract;

**AND THAT** Council instructs the CAO/Treasurer to allocate \$25,000.00 in the 2009 budget for a new helipad at the property purchased by the Township of North Frontenac in 2008;

**AND THAT** Council approves the estimated expenditure of \$25,000.00, subject to the 2009 budget deliberations;

**AND THAT** the new helipad location be approved in principle;

**AND THAT** Council instructs the Community Liaison/Property Building Coordinator to start the process for establishing the new helipad.

**Carried**

d) CAO/Treasurer – Current Year's Spending – Prior to Budget

**Moved by Councillor Perry, Seconded by Councillor Gunsinger #17-09**

**BE IT RESOLVED THAT** Council receives for information the CAO/Treasurer's Administrative Report entitled "Current Year's Spending – Prior to Budget" dated January 7, 2009;

**AND THAT** Council authorizes the CAO and Department Heads to spend 50% of the previous year's Operating costs only (not Capital) until the 2009 budget is approved by Council.

**Carried**

e) Administrative/Financial Coordinator – Pending Insurance Claim for Thunderstorm Damage

**Moved by Councillor Perry, Seconded by Councillor Olmstead #18-09**

**BE IT RESOLVED THAT** Council receives for information the Administrative/Financial Coordinator's Administrative Report entitled "Pending Insurance Claim for Thunderstorm Damage" dated January 7, 2009;

**AND THAT** Council agrees not to proceed with JLT for this insurance claim so that the Township of North Frontenac will not accumulate claims history for small claims.

**Carried**

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

None

## **10. BILLS AND ACCOUNTS**

Councillor Watkins had declared an interest at the beginning of the meeting and refrained from comment or voting.

**Moved by Councillor Perry, Seconded by Councillor Olmstead #19-09**

**BE IT RESOLVED THAT,** the following Vouchers in the amount of **\$ 386,230.47** be approved for payment:

- December 19, 2008 @ \$ 97,832.48

- December 23, 2008 @ \$ 59,064.05
- December 24, 2008 @ \$ 96,718.06
- January 8, 2009 @ \$ 132,615.88 (2008 EXPENSE)

**Carried**

## 11. NEW BUSINESS

a) County ICSP Task Force Invitation

**Moved by Councillor Perry, Seconded by Councillor Gunsinger**

**#20-09**

**BE IT RESOLVED THAT** Council acknowledges receipt of the letter from the County of Frontenac dated December 19, 2008, inviting the Township of North Frontenac to participate in the ICSP Task Forces;

**AND THAT** Council hereby approves of the following persons to participate in the County Task Force meetings for the specific Theme Areas, as noted below:

- Economic Development & Communications –
  - Corey Klatt, Community Liaison/Property Building Coordinator
  - Deputy Mayor Beam
- Land Use Planning & Management –
  - Brenda Defosse, Clerk/Planning Coordinator
  - Gerry Martin, Committee of Adjustment Alternate Member
  - Councillor Good
- Energy & Infrastructure –
  - John Ibey, PWM
  - Councillor Perry
- Protection of Natural Areas –
  - Councillor Olmstead
  - Councillor Watkins
- Quality of Life –
  - Cheryl Robson, CAO/Treasurer
  - Councillor Gunsinger

**Carried**

b) Rural Connections Broadband Application

**Moved by Councillor Perry, Seconded by Councillor Gunsinger**

**#21-09**

**BE IT RESOLVED THAT** that Council of the Township of North Frontenac endorse the application to the Rural Connections Program as a municipal priority for the Township and that the Corporation is committed to securing the necessary funding for the project as identified in the application;

**AND THAT** a by-law be introduced later in the meeting to authorize the Mayor and Clerk to sign the Rural Connections Broadband Program Application for 2009 Broadband Deployment in the Township of North Frontenac.

**Carried**

c) Deputy Mayor Jim Beam – Procedural By-law Review

Beam stated the Procedural By-law needs to be up-dated and I have offered to assist the CAO and Clerk is doing same, with a draft to be brought back to Council by the first of April, 2009. Maguire explained that all Policies should come from Senior Management to Council and he thanked Beam for offering his assistance.



The CAO advised there are presently two drafts prepared. We will be looking at both and fine tuning it to one document and the Clerk and I will work with Deputy Mayor Beam to bring same back to Council. It was the consensus of Council that this process be followed.

d) ROMA/OGRA Minister Delegations

Perry brought forward the scheduling of delegations before Ministers at the ROMA/OGRA Conference. Council discussed proposed Ministry delegations and the Mayor asked that Council Administrative Reports for same be part of the next Council Agenda.

- i) Minister of Natural Resources - jointly with Greater Madawaska Township and their Reeve have submitted the Municipal Delegation Request with respect to Crown Lands. Mayor Maguire will be a participant in the presentation and background materials along with Reeve Emon.

Perry expressed concerns with respect to the closing of the trout season (re: effects on tourism) and the issuing of deer tags next year (i.e. deer population concerns). Perry will discuss this with the Fish and Wildlife Group and Tay Valley Township as they are requesting a delegation with the Minister of Natural Resources as well.

- ii) Minister of Finance - North Frontenac is to be the lead and Mayor Maguire will prepare and present the background materials.

The CAO was instructed to contact Addington Highlands Clerk (with a copy to Greater Madawaska) to determine if their municipality is interested in a joint delegation with the Minister of Finance with respect to the lack of funding for rural areas and the problems with funding based on permanent population.

- iii) Minister of Education - North Frontenac is to be the lead and Councillor Watkins will prepare the background materials for the Mayor and Watkins is to present to the Minister with respect to concerns with rural school closures.

**12. OTHER BUSINESS – Verbal Reports**

**a) County Business**

Mayor Maguire

Maguire advised County Council did not meet in December, so there is nothing significant to report. Next week's meeting will include presentations on the Broadband Application.

**b) Algonquin Land Claims Negotiations**

Mayor Maguire

No report

**c) Emergency Preparedness**

Councillor Good

Councillor Good was absent. No report.

**d) Communications and Economic Development**

Deputy Mayor Beam and  
Councillor Perry

Beam advised a Business Lunch with community businesses has been arranged for January 28, 2009 from 11:30 a.m. to 1:30 p.m. Corey Klatt, Community Liaison/Property Building Coordinator has sent out invitations and will also attend along with Beam and Perry. The Township will cover the cost of the luncheon as an Economic Development initiative. Council's role with the Business Community is to be discussed.

Perry advised AFAR met yesterday regarding incorporation documentation. The next meeting is planned for February 4, 2009 at 9:00 a.m. at the Flinton Hall and Beam will attend as Perry will not be available.

**e) Environmental**

Councillor Olmstead

No report.

**f) Mississippi Valley Conservation**

Deputy Mayor Beam

Beam advised MVC is holding a meeting in February. The Clerk confirmed MVC has not requested a delegation to North Frontenac Council regarding their 2009 Budget. The K&P Trails Committee is meeting next Monday, January 19, 2009.

**g) Health**

Councillor Perry

The next meeting has not been scheduled yet.

**h) Social Services Envelope**

Councillor Gunsinger

No report.

Gunsinger missed the Pine Meadow Nursing Home meeting today as it was held at the same time as the Joint Board of Management for the Kaladar/Barrie Fire Department's Fire budget meeting.

**i) Youth & Recreation**

Councillor Watkins

Watkins reminded everyone of the Relay for Life Beach Party tomorrow at 8 p.m. in Sharbot Lake.

Watkins has been in touch with Sharbot Lake High School and Clarendon Central School. Sharbot Lake's Grade 10 group is very interested in involvement with Municipal Government as it is part of this semester's curriculum. They would like to attend a couple of Council Meetings. Watkins is to invite the class to attend Council in February. With the students in the gallery, Council can explain what is happening.

Clarendon is not interested in attending a meeting, but will brainstorm ideas in class to improve the Community and will respond to Watkins.

A Public Meeting of the Limestone District School Board Program and Accommodation Review Committee (PARC) is scheduled for February 12, 2009 in Parham.

Dunham Bus Lines has donated a bus to transport supporters wishing to attend the meeting. The CAO was instructed to send a letter to Anne Goodfellow, Chair of the Limestone District School Board explaining Council has been waiting since last fall for the announcement of the first PARC meeting and are deeply concerned, as two meetings have been held and the Township was not informed and this is not acceptable.

**13. BY-LAWS**

**a) #01-09** – To authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2009

**Moved by Councillor Perry, Seconded by Councillor Gunsinger**

**#22-09**

**BE IT RESOLVED THAT** By-law #01-09, being a by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2009 be read a first and second time.

**Carried**

**Moved by Councillor Perry, Seconded by Councillor Gunsinger**

**#23-09**

**BE IT RESOLVED THAT** By-law #01-09 be read a third time and finally passed.

**Carried**

**b) #02-09** - To Amend By-law #15-04, the “Zoning By-law” by changing the zoning of certain lands, being 0.4 ha [1 ac.] in lot area and legally described as Part of Lot 8, Range B, in the geographic Township of Barrie, Township of North Frontenac, from Tourist Commercial Exception 5 (TC-X5) Zone to Rural (R) Zone

**Moved by Councillor Perry, Seconded by Councillor Gunsinger**

**#24-09**

**BE IT RESOLVED THAT** By-law #02-09, being a by-law to Amend By-law #15-04, the “Zoning By-law” by changing the zoning of certain lands, being 0.4 ha [1 ac.] in lot area and legally described as Part of Lot 8, Range B, in the geographic Township of Barrie, Township of North Frontenac, from Tourist Commercial Exception 5 (TC-X5) Zone to Rural (R) Zone be read a first and second time.

**Carried**

**Moved by Deputy Mayor Beam, Seconded by Councillor Watkins**

**#25-09**

**BE IT RESOLVED THAT** By-law #02-09 be read a third time and finally passed.

**Carried**

**c) #04-09** – To authorize the Mayor and the Clerk to sign the Rural Connections Broadband Program Application

**Moved by Deputy Mayor Beam, Seconded by Councillor Watkins**

**#26-09**

**BE IT RESOLVED THAT** By-law #04-09, being a by-law to authorize the Mayor and the Clerk to sign the Rural Connections Broadband Program Application for the 2009 Broadband Deployment in the Township of North Frontenac, as amended, be read a first and second time.

**Carried**

**Moved by Deputy Mayor Beam, Seconded by Councillor Watkins**

**#27-09**

**BE IT RESOLVED THAT** By-law #04-09 be read a third time and finally passed.

**Carried**

Perry explained another option that could be considered, as he has spoken with a contact at Microsoft who is an ex Bell employee, are possible partnerships with Bell re: glass / fiber optic cables. Perry, Beam and Klatt are to meet with Perry’s contact person to discuss these details.

**d) #05-09** – To Appoint the IT Technician/Mapping Coordinator

**Moved by Deputy Mayor Beam, Seconded by Councillor Watkins**

**#28-09**

**BE IT RESOLVED THAT** By-law #05-09, being a by-law to appoint Evan Sepa as the IT Technician/Mapping Coordinator be read a first and second time.

**Carried**

**Moved by Deputy Mayor Beam, Seconded by Councillor Watkins**

**#29-09**

**BE IT RESOLVED THAT** By-law #05-09 be read a third time and finally passed.

**Carried**

**e) #06-09** - Angela Millar appointing by-law amendment re: November 1, 2008 name change per new Organization Review and adding Deputy Treasurer re: required for Tax Sale per Solicitor

**Moved by Deputy Mayor Beam, Seconded by Councillor Watkins** **#30-09**  
**BE IT RESOLVED THAT** By-law #06-09, being a By-law to amend By-law No. 08-06 to appoint a Deputy Treasurer / Tax Collector, to recognize the title change to Deputy Treasurer/Administrative/Financial Coordinator be read a first and second time.  
**Carried**

**Moved by Deputy Mayor Beam, Seconded by Councillor Watkins** **#31-09**  
**BE IT RESOLVED THAT** By-law #06-09 be read a third time and finally passed.  
**Carried**

f) **#07-09** - Corey Klatt appointing by-law amendment re: November 1, 2008 name change per new Organization Review

**Moved by Deputy Mayor Beam, Seconded by Councillor Watkins** **#32-09**  
**BE IT RESOLVED THAT** By-law #07-09 being a By-law to amend By-law #56-07 to appoint a Recreation/Economic Development Program Coordinator and to recognize the title change to Community Liaison / Property Building Coordinator be read a first and second time.  
**Carried**

**Moved by Deputy Mayor Beam, Seconded by Councillor Watkins** **#33-09**  
**BE IT RESOLVED THAT** By-law #07-09 be read a third time and finally passed.  
**Carried**

### 13. CLOSED SESSION

**Moved by Deputy Mayor Beam, Seconded by Councillor Watkins** **#34-09**

**BE IT RESOLVED THAT** Council retires to closed session at 10:06 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** **#35-09**  
**BE IT RESOLVED THAT** Council returns to open session at 10:45 p.m.  
**Carried**

**11. NEW BUSINESS continued**

e) Ontario Municipal Board Hearing

**Moved by Councillor Watkins, Seconded by Councillor Olmstead**

**#36-09**

**BE IT RESOLVED THAT** Council authorizes the CAO and Clerk, based on the municipal solicitor and planner's advice, to negotiate a Settlement Agreement with respect to OMB Appeal File No. PL081178.

**Carried**

f) Quackenbush Road

**Moved by Councillor Watkins, Seconded by Councillor Olmstead**

**#37-09**

**BE IT RESOLVED THAT** Council is in receipt of the Letter of Opinion from Tony Fleming of Cunningham Swan Lawyers regarding his position on the Quackenbush Road title and trespass issues;

**AND THAT** the Municipal Solicitor is authorized to respond to the Company's Solicitor that it is the Municipality's position that the property in question is municipally owned and the rocks shall be removed.

**Carried**

**14. ADJOURNMENT**

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

**#38-08**

**THAT** the meeting adjourns at 10:48 p.m., until January 29, 2009 or at the call of the Chair.

**Carried**

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Mayor

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Clerk