

MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, August 13, 2009 at the Clar/Mill Fire Hall, Upstairs Meeting Room, 6648 Road 506, Plevna, Ontario.

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

ALSO PRESENT: Cheryl Robson, CAO/Treasurer and Brenda Defosse, Clerk/Planning Coordinator.

1. CALL TO ORDER

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Watkins declared an interest in Agenda Item 13, Bills and Accounts.

3. CLOSED SESSION

Moved by Councillor Olmstead, Seconded by Councillor Watkins #371-09

BE IT RESOLVED THAT Council shall go into closed session at 6:30 p.m. to discuss:

- 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

Carried

Moved by Councillor Olmstead, Seconded by Councillor Gunsinger #372-09

BE IT RESOLVED THAT Council returns to open session at 7:10 p.m.

Carried

4. PUBLIC MEETING

COUNTY OF FRONTENAC - APPLICATION FOR A REVISED PLAN OF SUBDIVISION FOR CANONTO LODGE ON NORCAN LAKE

(See separate Public Meeting Minutes)

5. RETURN TO REGULAR SESSION

Moved by Councillor Olmstead, Seconded by Councillor Watkins #373-09

BE IT RESOLVED THAT the Council of the Township of North Frontenac recommends approval of the 13 lots known as Canonto Lodge Subdivision subject to a modification to the August 5, 2009 Tunnock Consulting Report to change the conditions of draft approval to consider the 13 lots, the Park Block and the road and that Council directs the Township Planner to prepare an appropriate amending Zoning By-law.

Carried

This was a recorded vote.

YES	NAME OF MEMBER OF COUNCIL	NO
✓	Mayor Maguire	
✓	Deputy Mayor Beam	
	Councillor Good	✓
	Councillor Perry	✓
✓	Councillor Gunsinger	
✓	Councillor Watkins	
✓	Councillor Olmstead	
Carried by: 5 to 2		Lost by:

Moved by Councillor Olmstead, Seconded by Councillor Watkins #374-09

BE IT RESOLVED THAT Mr. Hill, Applicant for the O'Brien Subdivision agrees to an Undertaking with the Township of North Frontenac that he will defer consideration of the O'Brien Subdivision until the matters of servicing have been dealt with, at the Applicant's expense.

Carried

6. DELEGATIONS

Paul Charbonneau, Director of Emergency Services, County of Frontenac: "Status Update on the IBI Group's Final Report "Rural Ambulance Service Review"
Charbonneau circulated and reviewed his Status Update on the IBI Group's Final Report "Rural Ambulance Service Review".

7. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Olmstead, Seconded by Councillor Good #375-09

BE IT RESOLVED THAT the Minutes of the Personnel and Audit Committee Meetings dated April 22, 2009 and July 20, 2009 be adopted as circulated;

AND THAT the CAO/Treasurer be instructed to obtain quotes on having an independent Organizational Review completed and the monies for this Review shall be taken from the North Frontenac Contingency Reserve Fund;

AND THAT the Minutes of the Emergency Management Program Committee Meetings dated May 13, 2009 and July 23, 2009 be adopted as circulated;

AND THAT the Minutes of a Meeting of the Committee of Adjustments dated June 16, 2009 be received for information;

AND THAT the Minutes of a Closed Meeting of Council dated June 25, 2009 (Confidential) be adopted as circulated;

AND THAT the Minutes of a Public Meeting of Council dated July 16, 2009 be adopted as circulated;

AND THAT the Minutes of a Regular Meeting of Council dated July 16, 2009 be adopted as circulated.

Carried

8. BUSINESS ARISING OUT OF MINUTES

- a) Draft Letter to Ministry of Municipal Affairs and Housing re: Formal Complaint with respect to Council's ongoing frustration with major issues with the County of Frontenac

Moved by Councillor Olmstead, Seconded by Councillor Good #376-09

BE IT RESOLVED THAT Council approves the Mayor's draft letters to the Minister of Municipal Affairs and Housing; the Premier of Ontario and the Minister of Agriculture, Food and Rural Affairs re: "Formal complaint with respect to Council's ongoing frustration with major issues with the County of Frontenac", as amended by the Mayor and Deputy Mayor;

AND THAT copies of these letters be forwarded to those specifically noted on page 2 of the letters.

Carried

This was a recorded vote.

YES	NAME OF MEMBER OF COUNCIL	NO
✓	Mayor Maguire	
✓	Deputy Mayor Beam	
✓	Councillor Good	
✓	Councillor Perry	
✓	Councillor Gunsinger	
✓	Councillor Watkins	
✓	Councillor Olmstead	
Carried by: 7 to 7		Lost by:

- b) Play Works, the Ontario Partnership for Active Youth Application its Youth Friendly Community Recognition Program for 2009

Councillor Watkins advised unfortunately he did feel neither Pioneer Club nor the Plevna Swim Program fell into any of the categories; covering the age group of 11-19.

9. OLD BUSINESS

- a) Update on purchase of Waste Site Garbage Compactor

The CAO advised the PWM is presently looking at two compactors, one tomorrow and the second one is on hold. A decision will be made once he has viewed the compactor.

10. COMMUNICATIONS – Administrative Report - Section A

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #377-09

BE IT RESOLVED THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated August 6, 2009, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

Alert #09-054 – Planning Act Survey

Alert #09-055 – Call for Applications for the Ontario Transportation Demand Management (TDM) Municipal Grant Program & Information E-mail from Community Liaison / Property Building Coordinator

Alert #09-056 – Government Releases Draft Built Environment Standard Under the AODA for Public Review

Alert #09-057 – \$7 Million for Drinking Water Stewardship Available

Alert #09-058 – AMO Encourages Municipalities to Join the Count Me In! Community Challenge

AMO E-mail – Notice of AGM and Notice of Proposal to Amend the Association's By-law

AMO E-mail – Broadband Canada – Connecting Rural Canadians

FCM – Members' Advisory – Partnership agreement with CGI Communications Inc.

FCM – Update on Federal Infrastructure Funding

FCM – MacLean's Cities Report Card – July 16, 2009

1. New OMKN (AMO Ontario Municipal Knowledge Network) Developments free service – launch of "Open Forum"
2. MADD Message Yearbook Advertising
3. Response from Canada Infrastructure Grant Application Re: Construction of Ompah Green Space Playground Structure
4. Ontario Property and Environmental Rights Alliance Review of Ontario's Endangered Species Legislation
5. MVC – Source Protection Plan 'Dry Run' for Municipalities – Tuesday, September 1, 2009, Perth Civitan Club
6. MUSH Capital Corporation – Launch of Web-site to Address Capital Requirements of Municipalities Across Canada
7. Canadian Forest Communities Conference 2009: Trends and Opportunities
8. Canadian Olympic Foundation – 2010 Municipalities' Challenge
9. Hydro One Letter dated July 20, 2009 – Smart Meter Installation
10. Canada / Ontario July 17, 2009 Announcement of Infrastructure Stimulus Fund Recipients
11. MVC Source Protection Authority Meeting Minutes of July 15, 2009
12. MVC Board of Directors Meeting Minutes of July 15, 2009
13. Municipal Data Works Newsletter – June / July 2009
14. Friends of the Greenbelt Foundation information letter dated July 6, 2009
15. The Premier of Ontario letter dated May 22, 2009 in response to the Tax Recovery Group letter of support
16. Karen and Dave McCall thank you letter dated July 30, 2009
17. ~~Community Schools Alliance letter dated July 21, 2009 Request for Support~~
18. Haldimand County Disaster Relief Committee Memo dated July 14, 2009 Donation Request – Grand River Flood 2009
19. NOTICE re the AMO Effective Municipal Councillor Program
20. MNR letter dated July 15, 2009 – Notice of Public Review of Draft Madawaska River Water Management Plan
21. MPAC letter dated July 10, 2009 – Review of 2009 Assessment products and services and report on delivery of the 2008 province-wide Assessment Update at AMO Annual Conference
22. MPAC News – Spring / Summer Edition 2009
23. Stewardship Ontario letter dated June 30, 2009 Re: Industry Funding for the Municipal Blue Box Recycling for 2009 Program Year
24. Public Health letter dated July 7, 2009 Re: Beach Sampling

25. Ministry of Community and Social Services Notice of Posting of the Final Proposed Accessible Information and Communications Standard, as part of the Accessibility for Ontarians with Disabilities Act, 2005
- ~~26. City of Port Colborne letter of July 30, 2009 in response to North Frontenac's Request for Support regarding the Federal Gas Tax Resolution and the response received from AMO~~
27. Huron-Kinloss Request for Support in requesting the Province of Ontario to designate Giant Hogweed under the Weed Control Act to be destroyed by the weed inspector
28. Township of Woolwich Request for Support requesting MMAH conduct a review of Chapter 27, Section 5(2) of the Development Charges Act, to eliminate the requirement for municipalities to deduct grant funding received from the eligible portion of development charges;
29. City of Greater Sudbury Request for Support in calling upon the Government of Canada to introduce changes to the Employment Insurance System
30. City of Greater Sudbury Request for Support for a Proposed Workplace Fatalities Family Bill of Rights
31. MVC – Request for Information About Drinking Water Quality Issues

Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #378-09

BE IT RESOLVED THAT Item(s) A 17 of the Clerk's Administrative Report entitled Communications of Interest to Council dated August 6, 2009, be brought forward to Section B to be acted upon; and item A26 shall be brought back to the next meeting of Council.

Carried

B1. (A17) Community Schools Alliance letter dated July 21, 2009 Request for Support Moved by Councillor Gunsinger, Seconded by Councillor Olmstead #379-09

WHEREAS communities across Ontario are concerned with the Accommodation Review Committee process and the impact this flawed process has on the socio-economic fabric of our municipalities;

AND WHEREAS many schools are the hubs of their communities, a better accommodation review system is needed to address the educational facility needs of our residents;

AND WHEREAS a system to address the educational facility needs in Ontario must ensure that school boards and municipal councils partner on decisions regarding education infrastructure;

AND WHEREAS greater accountability for school board decisions is needed;

AND WHEREAS a thorough review of the governance model for school accommodation decisions must include an opportunity to appeal these decisions;

AND WHEREAS the accommodation review process should respect and value the input of students, parents, the community and the municipality;

THEREFORE BE IT RESOLVED that the Province of Ontario be petitioned to implement a “smart moratorium” on disputed school closings to provide the opportunity for the Ministry of Education, school boards and municipalities to work together to develop policies addressing such issues as planning for declining enrolments, a mutually agreed upon Accommodation Review Committee process, a review of funding to rural and small community schools, and transparency and accountability between municipalities and school boards;

AND THAT a copy of this resolution be forwarded to the Community Schools Alliance; the Provincial Minister of Education; Scott Reid, MP and Randy Hillier, MPP.

Carried

11. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) Clerk/Planning Coordinator – Committee of Adjustment – July Meeting Decisions and August Meeting Agenda

Moved by Councillor Gunsinger, Seconded by Councillor Good #380-09

BE IT RESOLVED THAT Council receives for information the Clerk/Planning Coordinator’s Administrative Report dated August 6, 2009 entitled “Committee of Adjustment July Meeting Decisions and August Meeting Agenda”.

Carried

b) Director of Emergency Services/Fire Chief – Human Health Emergencies/Influenza Pandemic Response and Contingency Plan

Moved by Councillor Gunsinger, Seconded by Councillor Good #381-09

BE IT RESOLVED THAT Council receives for information the Director of Emergency Services/Fire Chief’s Administrative Report entitled “Human Health Emergencies/Influenza Pandemic Response Contingency Plan”, dated July 31, 2009;

AND WHEREAS the Council of the Township of North Frontenac does recognize the importance of effective planning for all emergency situations within the Municipality;

AND WHEREAS the Emergency Management Program Committee has reviewed and approved the draft Human Health Emergencies/Influenza Pandemic Response and Contingency Plan and recommends Council approve this Plan as presented;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of North Frontenac shall consider a By-law to adopt the Human Health Emergencies/Influenza Pandemic Response and Contingency Plan later in this Council Meeting;

AND THAT Council hereby instructs the CAO and CEMC to meet with all Department Heads to arrange the implementation of the recommendations of this Plan as to business continuity;

AND THAT in 2009 the Department Heads’ mandatory two week stockpile of essential supplies shall be charged to “Protection and Emergency Services Department #260; Emergency Plan Account #54101”;

AND THAT in the event the 2009 Budget for “Emergency kits and purchasing of food rations and other critical supplies in the event of an emergency” exceeds the \$25,000.00 budgeted amount, the CAO/Treasurer is hereby instructed to take the over budget amount from the North Frontenac Contingency Reserve Fund;

AND THAT the Department Heads be instructed to budget in 2010 for a stockpile of supplies essential for the effective operations of their department(s) for a four week period.

Carried

c) Clerk/Planning Coordinator – Waste Issues – Inquiries about Waste Cards and MOE Waste Site Inspections at Cloyne, Kashwakamak and Mississippi Waste Sites

Moved by Councillor Gunsinger, Seconded by Councillor Good #382-09

BE IT RESOLVED THAT Council receives for information the Clerk’s Administrative Report entitled “MOE Waste Site Inspection Reports and Municipal Response to Same; and Ratepayer Waste Site Cards”, dated August 5, 2009;

AND THAT a By-law regarding same shall be presented later in the Meeting under By-laws for Council approval and enactment.

Carried

d) CAO/Treasurer – Banking Services Proposal

Moved by Councillor Gunsinger, Seconded by Councillor Good #383-09

BE IT RESOLVED THAT the Council of the Township of North Frontenac authorizes the Mayor and the CAO/Treasurer to sign the Treasury Account Application and Agreement to renew the municipality’s existing banking arrangements with the Bank of Montreal for a further three-year term.

Carried

e) Public Works Manager – Concerns for Myers Cave and Harlowe Roads

Moved by Councillor Gunsinger, Seconded by Councillor Good #384-09

BE IT RESOLVED THAT Council receives the Public Works Manager’s Administrative Report entitled “Concern for Myers Cave and Harlowe Roads” dated July 29, 2009 for information purposes;

AND THAT due to the condition of the Myers Cave Road, Council authorizes the Public Works Department to complete some ditching and have a culvert dug out; and limbing of trees to be completed along both Myers Cave and Harlowe Roads due to a confidential written complaint on file regarding safety and sight lines;

AND THAT the Public Works Manager and/or Foreman shall be on site when this work is undertaken and shall invite Darlene Baker to be present while this work is being completed.

Carried

12. TASK FORCE NOTES AND REPORTS

a) Roads Task Force Notes dated June 30, 2009

Moved by Councillor Gunsinger, Seconded by Councillor Good #385-09

BE IT RESOLVED THAT the Notes of a Meeting of the Roads Task Force dated June 30, 2009 be received for information.

Carried

13. BILLS AND ACCOUNTS

Councillor Watkins refrained from voting.

Moved by Councillor Gunsinger, Seconded by Councillor Good #386-09

BE IT RESOLVED THAT the following Vouchers in the amount of \$ 151,376.23 be approved for payment:

- July 16, 2009 @ \$ 34,262.16
- July 29, 2009 @ \$ 104,614.07
- July 31, 2009 @ \$ 12, 500.00

Carried

14. NEW BUSINESS

- a) Shore Road Closing Applications – Approval in Principle-Bigelow (application attached, inspection to follow), Boardman, Gibson, Hickling, Gee and Gee (application attached – inspection report to follow)

Moved by Councillor Gunsinger, Seconded by Councillor Good #387-09

BE IT RESOLVED THAT Council approves in principle the Applications to close Shoreline Road Allowances as follows:

- a) that Part lying in front of Part of Lots 24 and 25, Concessions 10 and 11, geographic Township of Miller, Township of North Frontenac. (Bigelow, Mackie Lake);
- b) that Part lying in front of Lot 2 on Registered Plan 1037, being Part 6 on Plan 13R-14855, geographic Township of Barrie, Township of North Frontenac (Boardman, Mazinaw Lake);
- c) that Part lying in front of Lot 4 on Registered Plan 1115, geographic Township of Barrie, Township of North Frontenac (Gibson, Mazinaw Lake); and
- d) that Part lying in front of Part of Lots 28 and 29, Concession 12, geographic Township of Barrie, Township of North Frontenac (Hickling, Gee and Gee, Mazinaw Lake)

Carried

Moved by Councillor Gunsinger, Seconded by Councillor Good #387-09

BE IT RESOLVED THAT Council approves in principle the Application to close the Concession Road Allowance between Concession 10 and 11 abutting Lots 24 and 25, geographic Township of Miller, Township of North Frontenac (Mackie Lake)

Carried

- b) Concession and Shore Road Closing Application – Approval in Principle – Paquet

Moved by Councillor Watkins, Seconded by Councillor Good #388-09

BE IT RESOLVED THAT Council approves in principle the application to close the Shore Road Allowance lying in front of Part of Lot 6, Concession 9, geographic Township of Clarendon, Township of North Frontenac (Paquette, Big Gull Lake);

AND THAT Council approves the application to close the Concession Road Allowance between Lots 5 and 6, Concession 9, geographic Township of Clarendon, Township of North Frontenac (Paquette, Big Gull Lake).

Carried

c) Cemetery Expansion Applications – Ompah and Harlowe United Cemeteries

Moved by Councillor Watkins, Seconded by Councillor Good #389-09

BE IT RESOLVED THAT Council approves the expansion of the Ompah Cemetery located at Part of Lot 28, Concession 1, being Parts 4 and 5 on 13R-15995, in the former Township of Palmerston, in the Township of North Frontenac, in the County of Frontenac to permit a 1.81 acre expansion to the cemetery;

AND THAT Council approves the expansion of the Harlowe United Cemetery located at Part of Lot 24, Concession 2, being Part 1 on 13R-18995, in the geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac to permit a 0.47 acre expansion to the cemetery;

AND THAT Council instructs the Clerk to complete the application process.

Carried

d) Request to add Julie MacDonald to the Casual Administration List

Moved by Councillor Watkins, Seconded by Councillor Olmstead #390-09

BE IT RESOLVED THAT Council approves the addition of Julie MacDonald to the Casual Employee Administration List.

Carried

e) Invitation to Joint Lower Tier Meeting hosted by the Township of Central Frontenac

Moved by Councillor Watkins, Seconded by Councillor Olmstead #391-09

BE IT RESOLVED THAT Council receives for information the Invitation requesting Councils' attendance at a Joint Lower Tier Meeting hosted by Central Frontenac Township in Sharbot Lake.

Carried

f) Canada and Ontario New Infrastructure Stimulus Fund Not-For-Profit Intake – Grant Application for a New Municipal Complex

Moved by Councillor Watkins, Seconded by Councillor Olmstead #392-09

BE IT RESOLVED THAT Council receives for information the New Funding Announcement "Canada and Ontario Launch New Infrastructure Stimulus Fund Not-For-Profit Intake;

AND THAT Council approves the draft application for same as prepared by G.D. Jewell Engineering Inc.;

AND THAT Council hereby authorizes staff to submit the application for funding through the New Infrastructure Stimulus Fund Not-For-Profit Intake as prepared by G.D. Jewell Engineering Incorporated for:

"A NEW MUNICIPAL COMPLEX"

Carried

g) KPMG Auditor's Letter re: 2008 Audited Financial Statements and Audit Findings
Moved by Deputy Mayor Beam, Seconded by Councillor Perry #393-09
BE IT RESOLVED THAT the 2008 Financial Statements be approved as presented by Vicki Leakey, KPMG auditing firm to the Personnel-Audit Committee on July 20, 2009 and as amended by KPMG's letter to Council Members dated July 30, 2009 including two subsequent adjustments to record an accrued liability for vacation pay and an allowance for doubtful taxes receivable as this amount is not likely to be recovered in future years.

Carried

h) Broadband Update – Report by Maureen O'Higgins of Actionable Intelligence
Moved by Deputy Mayor Beam, Seconded by Councillor Perry #394-09
BE IT RESOLVED THAT Council receives for information the summary of activity on the Rural Connections project, as prepared by Maureen Higgins of Actionable Intelligence.

Carried

i) Brochure

The Mayor noted there have been a few omissions brought to light which have been reported to Evan Sepa's attention to keep a list for inclusion in the next edition of the brochure. Council was asked to have all omissions reported and/or recognized to Evan Sepa for inclusion in the September 24 Council Meeting. Council authorized a Notice of Regret advertised in the Frontenac News of the known omissions.

15. OTHER BUSINESS – Verbal Reports were given by members of Council on each of their portfolios noted below.

- | | |
|---|--|
| a) County Business | Mayor Maguire |
| b) Algonquin Land Claims Negotiations | Mayor Maguire |
| c) Emergency Preparedness | Councillor Good |
| d) Communications and Economic Development | Deputy Mayor Beam and Councillor Perry |
| e) Environmental | Councillor Olmstead |
| f) Mississippi Valley Conservation | Deputy Mayor Beam |
| g) Health | Councillor Perry |
| h) Social Services Envelope | Councillor Gunsinger |
| i) Youth & Recreation | Councillor Watkins |

16. BY-LAWS

a) **By-law #69-09** – To Execute an Amending Agreement Between the Township and the Ministry of Agriculture, Food, and Rural Affairs for a Contract Extension (COMRIF)

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #395-09
BE IT RESOLVED THAT By-law # 69-09, being a by-law to authorize the Mayor and the Clerk to execute an Amending Agreement between the Township of North Frontenac and the Ministry of Agriculture, Food and Rural Affairs for a Contract Extension Amendment be read a first and second time.
Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #396-09
BE IT RESOLVED THAT By-law #69-09 be read a third time and finally passed.
Carried

b) **By-law #70-09** – To Amend By-law #18-07, the “Emergency Management Program” by incorporating the “Human Health Emergencies/Influenza Pandemic Response and Contingency Plan” as Appendix P

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #397-09
BE IT RESOLVED THAT By-law #70-09, being a by-law to enact a Human Health Emergencies/Influenza Pandemic Response Contingency Plan as an Appendix to the Township of North Frontenac’s Emergency Response Plan be read a first and second time.
Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #398-09
BE IT RESOLVED THAT By-law #70-09 read a third time and finally passed.
Carried

c) **By-law #71-09** – To sign the Undertaking for the Joint Emergency Preparedness Program (JEPP) Funding Approval

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #399-09
BE IT RESOLVED THAT By-law #71-09, being a by-law to authorize the Mayor and the Clerk to sign the Undertaking for the Joint Emergency Preparedness Program Funding Approval be read a first and second time.
Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #400-09
BE IT RESOLVED THAT By-law #71-09 read a third time and finally passed.
Carried

d) **By-law #72-09** – To Adopt a “Municipal Health and Safety Policy and to Amend By-law #18-03

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #401-09
BE IT RESOLVED THAT By-law #72-09, being a by-law to adopt a Municipal Health and Safety Policy and to amend By-law #18-03, the Personnel Policies and Employment By-law by repealing Schedule “R” thereto as enacted by By-law #33-04 be read a first and second time.
Carried

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #402-09
BE IT RESOLVED THAT By-law #72-09 read a third time and finally passed.
Carried

e) **By-law #73-09** – To Execute a Restrictive Covenant Agreement between the Township of North Frontenac and Barry and Breigh Radford
Moved by Councillor Perry, Seconded by Deputy Mayor Beam #403-09
BE IT RESOLVED THAT By-law #73-09, being a by-law to authorize the Mayor and the Clerk to execute a Restrictive Covenant Agreement between the Township of North Frontenac and Barry and Breigh Radford be read a first and second time.

Carried

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #404-09
BE IT RESOLVED THAT By-law #73-09 read a third time and finally passed.

Carried

f) **By-law #74-09** – To sign an Agreement of Registration with Ontario Tire Stewardship
Moved by Councillor Perry, Seconded by Deputy Mayor Beam #405-09
BE IT RESOLVED THAT By-law #74-09, being a by-law to authorize the Mayor and the Clerk to sign the Agreement of Registration with Ontario Tire Stewardship as a Collector on behalf of the Township of North Frontenac be read a first and second time.

Carried

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #406-09
BE IT RESOLVED THAT By-law #74-09 read a third time and finally passed.

Carried

g) **By-law # 75-09** – To sign a Licence Agreement with Buckshot Lake Cottage Association

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #407-09
BE IT RESOLVED THAT By-law #75-09, being a by-law to authorize the Mayor and the Clerk to sign a Licence Agreement between the Township of North Frontenac and the Buckshot Lake Cottage Association be read a first and second time.

Carried

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #408-09
BE IT RESOLVED THAT By-law #75-09 read a third time and finally passed.

Carried

h) **By-law #76-09** – To Amend Waste Management By-law #12-04
Moved by Councillor Perry, Seconded by Deputy Mayor Beam #409-09
BE IT RESOLVED THAT By-law #76-09, being a by-law to amend By-law #12-04, a By-law to establish, maintain and regulate a system for the disposal of Municipal Waste be read a first and second time.

Carried

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #410-09
BE IT RESOLVED THAT By-law #76-09 read a third time and finally passed.

Carried

17. CLOSED SESSION

Moved by Councillor Olmstead, Seconded by Councillor Watkins #411-09

BE IT RESOLVED THAT Council shall go into closed session at 11:17 p.m. to discuss:

- personal matters about an identifiable individual, including municipal or local board employees;

Carried

Moved by Councillor Good, Seconded by Councillor Watkins #412-09

BE IT RESOLVED THAT Council returns to open session at 11:46 p.m.

Carried

Moved by Councillor Good, Seconded by Councillor Watkins #413-09

BE IT RESOLVED THAT Council appoints Frank McEvoy as the Committee of Adjustment Alternate Member.

Carried

18. ADJOURNMENT

Moved by Councillor Olmstead, Seconded by Councillor Good #414-09

BE IT RESOLVED THAT the meeting adjourns at 11:47 p.m. until September 10, 2009 or at the call of the Chair.

Carried

Mayor

Clerk