

**MINUTES** of a Meeting of Council for the Township of North Frontenac, held Thursday, December 17, 2009 at 9:30 a.m. in the Upstairs Meeting Room of the Clar/Mill Fire Hall, 6648 Road 506, Plevna, 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 and Brenda Defosse, Clerk/Planning Coordinator.

**ABSENT WITH REGRETS:**

**1. CALL TO ORDER**

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

None declared.

**3. DELEGATIONS**

a) Dalton Sproule - Concession Road Allowance between Concession 2 & 3, Lot 40, geographic Township of Clarendon.

A registered survey was provided by Sproule.

Good received clarification from Sproule that there is an existing roadway on the parts he is requesting use of and that no trees shall be cut on the municipal road allowance.

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #625-09**

**BE IT RESOLVED THAT** Council receives for information the presentation by Dalton Sproule regarding the Concession Road Allowance between Concessions 2 and 3, Lot 40, geographic Township of Clarendon.

**AND THAT** a By-law authorizing the Mayor and Clerk to sign a Licence Agreement between the Township of North Frontenac and Sproule et al shall be considered later in the meeting under the “By-laws” section of the Meeting Agenda.

**Carried**

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

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #626-09**

**BE IT RESOLVED THAT** the Minutes of a Regular Meeting of Council dated December 3, 2009 be adopted as circulated.

**Carried**

**5. BUSINESS ARISING OUT OF MINUTES**

3b) Eric Kohlsmith – Mississippi Valley Conservation/Rideau Valley Conservation Septic Office Presentation

Beam advised the reinspection program will be under consideration at the next MVC budget meeting to be held in the spring.

**6. OLD BUSINESS**

None

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

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

**#627-09**

**BE IT RESOLVED THAT** Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated December 9, 2009, as set out below, be received for information.

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

Alert #09-079 – Ministry of the Environment Changes to Lead Sampling Requirements

Alert #09-082 – Economic Development Task Force – Update - FedDev Ontario Applications due December 1<sup>st</sup>

Alert #09-083 – AMO Recognizes the Need for Affordable Access to Recreation for Ontarians

Alert #09-084 – Passage of *Good Government Act, 2009* Means New Municipal Election

Rules to Take Effect

Alert #09-085 – The Auditor General's 2009 Report Highlights Human Services Spending

and Bridge Infrastructure

Alert #09-086 – Proposed Energy Consumer Protection Act

FCM – Municipal Marketplace – “GEA and The Smart Grid Development in Ontario” Conference in Toronto January 26, 2010

FCM – Economic Action Plan Implementation Update

OGRA – Alert – OGRA Response to 2009 Ontario Auditor General's Report - Bridges

1. AMO January Training Workshops – i) “Council Challenges in 2010”  
ii) “The Meeting Series”
2. Leonore Foster – Report to Council of City of Kingston re FCM dated Dec. 7, 2009
3. Infrastructure News for Public Officials from IPEX Management Inc.
4. ~~Continuous Improvement Fund – November News Issue 3~~
5. WWF Earth Hour “Vote Earth” – More fun ways to vote for earth
6. H1N1 Updates – Public Health Agency of Canada and the World Health Organization (WHO)
7. Municipal World – Photo Contests
8. Notice of Retirement of Michael J. Johnson, Co-Chair of the Ontario Negotiating Team for the Algonquins of Ontario Land Claim, effective December 31, 2009
9. Land Use Council's letter to the Honourable Donna Cansfield, Minister of Natural Resources and email message from Essa Township Mayor David Geurgis regarding Conservation Authority fees
10. Request for support from the Town of Fort Erie in petitioning the Province of Ontario to call for a moratorium by the Ontario Medical Association to stop all major health care restructuring decisions until the Rural and Northern Health Care Panel reports its recommendations (this request was deferred from the September 24<sup>th</sup> Meeting to allow time for more information to be obtained from Dr. Tobia)
11. Request for support from the County of Grey requesting the Federal and Provincial agencies responsible for health, energy creation and energy management dedicate resources for research and adoption of regulations and

guidelines regarding low frequency noise; electromagnetic disturbances; technology and infrastructure

12. Request for support from the City of Oshawa in requesting the Province to mandate Superintendents and Key Holders for condominiums and apartment buildings be bonded and obtain criminal reference checks
- ~~13. Request for support from the Town of Niagara-On-The-Lake in requesting upper tier municipalities share the gross benefits derived from uploaded social services by passing those savings to the lower tier municipalities, towns and cities by way of a tax levy restatement proportionately based on assessment~~
14. Request for support from the Regional Municipality of Durham in petitioning the Premier of Ontario to amend the *Ombudsman Act* to include hospitals under the jurisdiction of the Ombudsman; and in the event the Premier responds negatively, a full and complete explanation as to why the Province will not amend the Act is requested
- ~~15. Request for support from the City of St. Catharines in requesting Prime Minister Harper support veterans, their families and the Royal Canadian Legion by removing the 5 per cent GST charged on poppies~~
16. Request for support from the Township of Madawaska Valley in petitioning the Province of Ontario to financially assist municipalities to pay for legislated provincial requirements under the *Safe Drinking Water Act* so that water users in the Province of Ontario pay the same amount for a cubic meter of clean, safe drinking water
17. Letter dated December 3, 2009 from Skootamatta District Ratepayers Association to Dr. Ian Gemmill, Medical Officer of Health, KFL&A Public Health re Septic Systems

**Carried**

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #628-09**

**BE IT RESOLVED THAT** Item(s): A4, 13 and 15 of the Clerk's Administrative Report entitled Communications of Interest to Council dated December 9, 2009, be brought forward to Section B to be acted upon.

**Carried**

**B: Action Items: (to include items brought forward from Section A above by a member of Council)**

**B1 (A4) Continuous Improvement Fund – November News Issue 3**

The Clerk confirmed the CIF is being explored by the Clerk's Department for possible funding initiatives for 2010.

**B2 (A13) Request for support from the Town of Niagara-On-The-Lake in requesting upper tier municipalities share the gross benefits derived from uploaded social services by passing those savings to the lower tier municipalities, towns and cities by way of a tax levy restatement proportionately based on assessment.**

A discussion ensued questioning if North Frontenac could get the tax levy back and if we should be supporting this. Beam noted the County levy to us should be reduced. The OMPF breakdown has been received. (North Frontenac decrease {- \$127,400}) The CAO suggested bringing this back for discussion in January.

**B3 (A15)** Request for support from the City of St. Catharines in requesting Prime Minister Harper support veterans, their families and the Royal Canadian Legion by removing the 5 per cent GST charged on poppies

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #629-09**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac supports the City of St. Catharines in requesting Prime Minister Harper support veterans, their families and the Royal Canadian Legion by removing the 5 per cent GST charged on poppies;

**AND THAT** a copy of this resolution be forwarded to the City of St. Catharines; the Honourable Stephen Harper, Prime Minister of Canada; Scott Reid, MP and Randy Hillier, MPP.

**Carried**

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #630-09**

**BE IT RESOLVED THAT** Items B 1 and 2 of the Clerk's Communications of Interest to Council Administrative Report dated December 9, 2009, be received for information.

**Carried**

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

a) Clerk/Planning Coordinator – Shoreline Road Allowances for Approval In Principle

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #631-09**

**BE IT RESOLVED THAT** Council receives for information the Clerk/Planning Coordinator's Administrative Report dated December 9, 2009 entitled "Shoreline Road Allowances for Approval in Principle";

**AND THAT** Council approves in principle the Applications to close the Shoreline Road Allowances, as follows:

a) lying in front of Lot 2, Plan 1550, geographic Township of Barrie, Township of North Frontenac. (Dewberry – Kashwakamak Lake)

b) lying in front of Part of Lot 16, Concession 7, geographic Township of Barrie, Township of North Frontenac, be approved in principle by Council. (MacMillan – Kashwakamak Lake)

**Carried**

b) PWM – Gemmill Road aka Miller/Wood Road

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #632-09**

**BE IT RESOLVED THAT** Council receives for information the Public Works Manager's Administrative Report dated December 2, 2009 entitled "Gemmill Road aka Miller/Wood Road";

**AND THAT** the Clerk is instructed to inform the Miller family that Council is not interested in sharing the cost of a survey as the Township is not widening the Gemmill Road at this time.

**Carried**

c) Fire Chief/Accessibility Coordinator – Accessibility Policy & Procedures  
**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #633-09**

**BE IT RESOLVED THAT** Council receives for information the Fire Chief/Accessibility Coordinator’s Administrative Report dated December 10, 2009, entitled “Accessibility – Customer Service Standards Policy and Customer Service Standards Procedures”;

**AND THAT** Council endorses the Accessibility – Customer Service Standards Policy and Procedures report;

**AND FURTHER THAT** a By-law authorizing the Mayor and Clerk to sign the Accessibility – Customer Service Standards Policy and Procedures shall be considered later in the meeting under the “By-laws” section of the meeting Agenda.

**Carried**

d) Deputy Treasurer – MPAC’s Cancellations/Reductions/Refunds  
**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #634-09**

**BE IT RESOLVED THAT** Council receives for information the Deputy Treasurer’s Administrative Report dated December 10, 2009 entitled “Adjustment to Property Taxes”;

**AND THAT** Council hereby instructs the Deputy Treasurer to bring all received applications for Adjustments to Property Taxes under Sections 357; 358 and 359 before Council, in the form of an Administrative Report listing the property roll number and amount of assessment at risk, for final approval along with updated MPAC information received relating to such application for Council to consider annually.

**Carried**

e) Deputy Treasurer – Tangible Capital Assets (TCA) Accounting Policies and Procedures

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #635-09**

**BE IT RESOLVED THAT** Council receives for information the Deputy Treasurer’s Administrative Report dated December 11, 2009 entitled “Tangible Capital Assets (TCA) Accounting Policy and Procedures”;

**AND THAT** a By-law authorizing the Mayor and Clerk to sign the Tangible Capital Assets (TCA) Policy and Procedures shall be considered later in the meeting under the “By-laws” section of the meeting Agenda.

**Carried**

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

### **10. BILLS AND ACCOUNTS**

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #636-09**

**BE IT RESOLVED THAT** the following Vouchers in the amount of **\$ 370,355.49** be approved for payment:

- December 10, 2009 @ \$ 295,177.25
- December 10, 2009 @ \$ 75,178.24

**Carried**

a) Year End Voucher Resolution

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #637-09**

**BE IT RESOLVED THAT** the Treasurer be authorized to pay all accounts up to December 31, 2009 to avoid late charges and to clear up year-end accounts.

**Carried**

b) 2009 Surplus

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #638-09**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac instructs the Treasurer to transfer the 2009 surplus over \$150,000.00 (if applicable) to the North Frontenac Capital Contingency Reserve Fund, to be used for future capital projects.

**Carried**

## **11. NEW BUSINESS**

a) Application for Membership to the North Frontenac Fire Department – Clarendon/Miller Station

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #639-09**

**BE IT RESOLVED THAT** Council accepts the appointment of Jessica St. John to the North Frontenac Volunteer Fire Department, Clar-Mill Station as recommended by the Fire Chief.

**Carried**

b) North Frontenac Telephone – Proposal and Request for Permission

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #640-09**

**BE IT RESOLVED THAT** Council receives the request from Dave Smith, General Manager of North Frontenac Telephone Company to lay conduit along the road allowance and to place a switch 20 feet from the shoulder of Ardoch Road in the vicinity of the Crotch Lake Access Road, to increase Broad Band service speeds for its customers; and approves of the installation of the switch, subject to the PWM's approval.

**Carried**

c) OPP Business Plan 2008-2010

Deferred to January 14, 2010 for Council's survey input..

d) Hydro One – Forestry Maintenance Program around Municipal Facilities (2)

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #642-09**

**BE IT RESOLVED THAT** Council receives for information the letters from Hydro One advising of a Forest Maintenance Program and brushing to be completed on hydro easements at the Clar-Mill Hall and at 6638 Buckshot Lake Road;

**AND THAT** Council hereby authorizes the PWM to return the post card reply by December 31, 2009 to Hydro One verifying notification of same.

**Carried**

e) Councillor Perry – Staff Appreciation

Perry requested a recorded vote.

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #643-09**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac hereby acknowledges the extra effort expended in 2009 and the on-going commitment of all

members of staff to meet all legislative requirements and new initiatives while providing the service level expected by Council and the Public.

**Carried**

This was a recorded vote.

RECORDED VOTE		
YES√	NAME OF MEMBER OF COUNCIL	NO√
✓	Deputy Mayor Beam	
✓	Councillor Gunsinger	
✓	Councillor Good	
✓	Councillor Olmstead	
✓	Councillor Perry	
✓	Councillor Watkins	
✓	Mayor Maguire	
7	TOTALS	
	Carried by: 7 to 0	Lost by:

f) Fire Department Christmas Party - The Fire Department extended its thanks to Council for the donation to their Christmas party.

g) Fire Hydrants

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #644-09**

**BE IT RESOLVED THAT** Council authorizes the PWM to have “No Parking” signs posted at each of the Fire Department dry hydrants;

**AND THAT** the Clerk bring back a by-law for same to the next Council Meeting.

**Carried**

h) Truck and driver from Ward 3

Olmstead questioned the reduction of a truck and driver from Ward 3. The CAO shall obtain further information from the PWM and advise all of Council.

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

**a) County Business**

Mayor Maguire

Beam reported that after South Frontenac’s vote, County Council governance will now change to 8 Council members and 9 votes, 2 for South Frontenac.

**b) Algonquin Land Claims Negotiations**

Mayor Maguire

No report

**c) Emergency Preparedness**

Councillor Good

The final meeting of the year for the Emergency Management Program Committee was Friday, December 11, 2009. The Hazardous Risk Management Assessment was

updated. North Frontenac is up to compliance with Emergency Management Ontario's annual requirements. This should impact the degree of assistance to be received through ODRAP if needed.

Steve Riddell, Fire Chief/Director of Emergency Services shall look into the installation of a designated line for emergency use only, for call abilities during an emergency, without publishing same to the public. Riddell is looking into the cost for budget purposes, as this line could cost \$50.00 per month per line. The O.P.P. have the authority to override flipping the switch to turn this line on if it is simply wired and left unattached at the telephone pole, thus reducing the monthly cost of a line that may not be used frequently.

**d) Communications and Economic Development**

Deputy Mayor Beam and  
Councillor Perry

The Business Advancement Group (BAG) is to start up this winter.

**e) Environmental**

Councillor Olmstead

No report

**f) Mississippi Valley Conservation**

Deputy Mayor Beam

No report

**g) Health**

Councillor Perry

Dr. Tobia's Northbrook Medical Centre has been approved to become a Family Health Team, with a Nurse Practitioner and Dietician. Doctor recruitment should be enhanced now. Council now needs to consider a satellite facility/building and provide some 2010 draft budget figures. Guidelines and rules of the grant have not been received yet. The Clerk was instructed to prepare a thank you letter for the Mayor's signature.

**h) Social Services Envelope**

Councillor Gunsinger

Beam stated Pine Meadow Nursing Home is to be a delegation at a 2010 County Council Meeting.

**i) Youth & Recreation**

Councillor Watkins

The school held a fundraiser for a new laminator. Another fundraiser – a chili cook-off is coming up.

Watkins and Beam gave an update on the Program and Accommodation Review Committee (PARC).

Watkins advised that he deferred the Local Government Week initiative with the schools due to H1N1 and lack of time.

**13. BY-LAWS**

a) **#107-09** – To authorize the signing of the Annual Emergency Management Program Statement of Completion

**Moved by Councillor Good, Seconded by Councillor Watkins #645-09**

**BE IT RESOLVED THAT** By-law #107-09, being a by-law to authorize the Mayor and Clerk to sign the Annual Emergency Management Program Statement of Completion, be read a first and second time.

**Carried**



**Moved by Councillor Good, Seconded by Councillor Watkins #646-09**  
**BE IT RESOLVED THAT** By-law #107-09 be read a third time and finally passed.  
**Carried**

b) **#119-09** – To amend By-law #53-04 respecting Roadway Service Standards and to amend By-law #7-2003 respecting the Naming and or Renaming of Public Highways and Private Lanes

**Moved by Councillor Good, Seconded by Councillor Watkins #647-09**  
**BE IT RESOLVED THAT** By-law #119-09, being a by-law to amend By-law #53-04 respecting Roadway Service Standards and to amend By-law #07-03 respecting the Naming and Renaming of Public Highways and Private Lanes, be read a first and second time.  
**Carried**

**Moved by Councillor Good, Seconded by Councillor Watkins #648-09**  
**BE IT RESOLVED THAT** By-law #119-09 be read a third time and finally passed.  
**Carried**

c) **#121-09** – To authorize the Mayor and Clerk to sign a Development Agreement with Joyce and Reuben Lemke

**Moved by Councillor Good, Seconded by Councillor Watkins #649-09**  
**BE IT RESOLVED THAT** By-law #121-09, being a by-law to authorize the Mayor and Clerk to sign a Development Agreement with Joyce and Reuben Lemke, be read a first and second time.  
**Carried**

**Moved by Councillor Good, Seconded by Councillor Watkins #650-09**  
**BE IT RESOLVED THAT** By-law #121-09 be read a third time and finally passed.  
**Carried**

d) **#122-09** – To provide for the use of alternative voting methods (vote by mail)

**Moved by Councillor Good, Seconded by Councillor Watkins #651-09**  
**BE IT RESOLVED THAT** By-law #122-09, being a by-law to provide for the use of alternative voting methods (vote by mail), be read a first and second time.  
**Carried**

**Moved by Councillor Good, Seconded by Councillor Watkins #652-09**  
**BE IT RESOLVED THAT** By-law #122-09 be read a third time and finally passed.  
**Carried**

e) **#123-09** – To authorize the Mayor and Clerk to sign a Development Agreement with Troy and Janeane Haynes

**Moved by Councillor Good, Seconded by Councillor Watkins #653-09**  
**BE IT RESOLVED THAT** By-law #123-09, being a by-law to authorize the Mayor and Clerk to sign a Development Agreement with Troy and Janeane Haynes, be read a first and second time.  
**Carried**

**Moved by Councillor Good, Seconded by Councillor Watkins #654-09**  
**BE IT RESOLVED THAT** By-law #123-09 be read a third time and finally passed.  
**Carried**

f) **#124-09** – To authorize the Mayor and Clerk to sign an Amending Agreement with Marilyn Dunham (Clar/Mill Library)

**Moved by Councillor Good, Seconded by Councillor Watkins #655-09**  
**BE IT RESOLVED THAT** By-law #124-09, being a by-law to amend Schedule “A” of By-law #77-08 and to authorize the Mayor and Clerk to sign an Amending Agreement with Marilyn Dunham (Clar-Mill Library), be read a first and second time.  
**Carried**

**Moved by Councillor Good, Seconded by Councillor Watkins #656-09**  
**BE IT RESOLVED THAT** By-law #124-09 be read a third time and finally passed.  
**Carried**

g) **#125-09** – To authorize the Mayor and Clerk to sign a Licence Agreement with Dalton Sproule et al re Concession Road Allowance between Concessions 2 and 3, geographic Township of Clarendon

**Moved by Councillor Good, Seconded by Councillor Watkins #657-09**  
**BE IT RESOLVED THAT** By-law #125-09, being a by-law to authorize the Mayor and Clerk to sign a Licence Agreement with Dalton Sproule et al re the Concession Road Allowance between Concessions 2 and 3, geographic Township of Clarendon, be read a first and second time.  
**Carried**

**Moved by Councillor Good, Seconded by Councillor Watkins #658-09**  
**BE IT RESOLVED THAT** By-law #125-09 be read a third time and finally passed.  
**Carried**

h) and i) Deferred to Closed Session, see Page 12.

j) **#120-09** – To repeal By-law #04-09 and to sign an amended Rural Connections Broadband Program Application  
Deferred per OMAFRA

Note: Corey Kaltt, Community Liaison/Property Building Coordinator attended the meeting at this time.

k) **#126-09** – To Adopt a Tangible Capital Asset Policy and Procedures

**Moved by Councillor Watkins, Seconded by Councillor Olmstead #659-09**  
**BE IT RESOLVED THAT** By-law #126-09, being a by-law to adopt a Tangible Capital Assets Policy and Procedures for the Township of North Frontenac be read a first and second time.  
**Carried**

**Moved by Councillor Watkins, Seconded by Councillor Olmstead #660-09**  
**BE IT RESOLVED THAT** By-law #126-09 be read a third time and finally passed.  
**Carried**

l) **#127-09** – To Adopt Accessibility Policies and Procedures

**Moved by Councillor Watkins, Seconded by Councillor Olmstead #661-09**

**BE IT RESOLVED THAT** By-law #127-09, being a by-law to adopt Accessibility Policies and Procedures for the Township of North Frontenac, be read a first and second time.

**Carried**

**Moved by Councillor Watkins, Seconded by Councillor Olmstead #662-09**

**BE IT RESOLVED THAT** By-law #127-09 be read a third time and finally passed.

**Carried**

#### **14. CLOSED SESSION**

**Moved by Councillor Watkins, Seconded by Councillor Olmstead #663-09**

**BE IT RESOLVED THAT** Council shall go into closed session at 11:24 a.m. to adopt the Minutes of a Closed Meeting dated December 3, 2009, and to discuss:

- personal matters about an identifiable individual, including municipal or local board employees;
- contract negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

**Carried**

**Moved by Councillor Watkins, Seconded by Councillor Olmstead #664-09**

**BE IT RESOLVED THAT** Council returns to open session at 1:04 p.m.

**Carried**

#### **11. NEW BUSINESS continued**

##### **KALADAR/BARRIE FIRE DEPARTMENT**

**Moved by Councillor Olmstead, Seconded by Councillor Watkins #665-09**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac instructs the Clerk to send a letter to the Kaladar/Barrie Fire Chief with respect to the Barrie Fire Hall regarding building maintenance;

**AND THAT** Council receives for information the Community Liaison/Property Building Coordinator's (CLPBC) Administrative Report entitled "Barrie Fire Hall – Upgrades to Exhaust Emission System";

**AND THAT** Council approves the CLPBC having the recommended upgrades completed for the safety of the Fire Fighters;

**AND THAT** Council instructs the CAO/Treasurer to transfer the actual expense (approximately \$3,500.00 in 2009 or 2010) for the upgrades to the Exhaust Emission System at the Barrie Fire Hall, from the Ward 1 Vehicles/Building Reserve Fund;

**AND THAT** North Frontenac shall do a one time cleaning or painting of the interior walls from the Kaladar/Barrie Reserve Fund;

**AND THAT** all future building maintenance for the Barrie Fire Hall emergency issues shall be reported immediately to the North Frontenac CAO for action;

**AND THAT** the Township of North Frontenac request a copy of all keys to the Barrie Fire Hall (access and office); and the key pad access shall only be changed with the approval of the CAO of the Township of North Frontenac.

**Carried**

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #666-09**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac hereby instructs the Clerk to send an urgent e-mail to the Kaladar/Barrie Fire Chief and Addington Highlands Township Clerk and individual Council members, advising that it has been brought to the attention of our municipality that Kaladar/Barrie Fire Volunteer(s) may be using Municipal Vehicle(s) for personal use and this is totally unacceptable;

**AND WHEREAS** the Township of North Frontenac require Policies and Procedures be established by the Joint Fire Board for the Kaladar/Barrie Fire Department;

**AND WHEREAS** the Township of North Frontenac request that the Kaladar/Barrie Fire Chief have the Kaladar/Barrie Fire Department decals placed on the new truck prior to December 31, 2009.

**Carried**

### **13. BY-LAWS continued**

h) **#66-09** – To sign a Broadband Service Agreement with Omniglobe Networks Inc.

**Moved by Councillor Good, Seconded by Councillor Watkins #667-09**

**WHEREAS** the only Agreement between the Township of North Frontenac and Omniglobe Networks Inc., at the present time, is for the total cost of \$149,701.00 for Design Engineering, Infrastructure, Construction and Equipment;

**BE IT RESOLVED THAT** By-law #66-09, being a by-law to authorize the Mayor and Clerk to sign a Broadband Service Agreement, including the Contract Amendment dated December 16, 2009 with Omniglobe Networks Inc., be read a first and second time.

**Carried**

**Moved by Councillor Good, Seconded by Councillor Watkins #668-09**

**BE IT RESOLVED THAT** By-law #66-09 be read a third time and finally passed.

**Carried**

i) **#67-09** – To accept a Rural Connections Broadband Program Project Manager Proposal with Actionable Intelligence

**Moved by Councillor Good, Seconded by Councillor Watkins #669-09**

**BE IT RESOLVED THAT** By-law #67-09, being a by-law to accept a Rural Connections Broadband Program Project Manager Proposal with Actionable Intelligence, be read a first and second time.

**Carried**

**Moved by Councillor Good, Seconded by Councillor Watkins #670-09**

**BE IT RESOLVED THAT** By-law #67-09 be read a third time and finally passed.

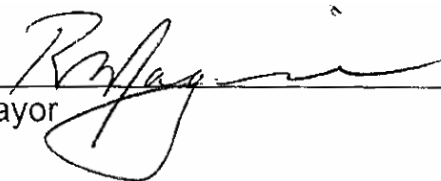
**Carried**

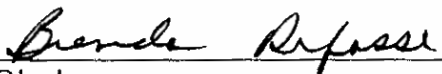
**15. ADJOURNMENT**

**Moved by Councillor Watkins, Seconded by Councillor Olmstead #671-09**

**BE IT RESOLVED THAT** the meeting adjourns at 1:28 p.m. until January 14, 2010 or at the call of the Chair.

**Carried**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk