

MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, March 11, 2010, 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 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 and John Ibey, Public Works Manager (PWM).

ABSENT WITH REGRETS: Councillor Lonnie Watkins

1. CALL TO ORDER

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF
None declared.

3. DELEGATIONS

a) Aecom – Representatives Guy Laporte and Anne Kloosterman Re: 2009 Waste Site Reports to MOE and Proposal for 2010 Waste Management Services Program

Laporte discussed AECOM's findings on each of the waste sites in the Township and the recommendations and/or requirements for each in the coming years, as well as the expected years of capacity remaining. Laporte will provide the CAO/Treasurer with estimates on the two proposed land purchases for the 2010 draft budget.

The PWM explained diverting shingles at the 506 Site and AECOM confirmed the site is already licensed for scrap metal and tires, etc., therefore this should be fine.

Laporte suggested the possibility of putting Electrical Waste bins at the Waste Sites.

Council congratulated the Public Works and Clerk's Department, along with the Waste Site Attendants on the excellent waste/recycling initiatives.

Moved by Deputy Mayor Beam, Seconded by Councillor Good #136-10

BE IT RESOLVED THAT Council receives for information the 2009 Waste Site Reports for submission to the Ministry of the Environment and the Proposal and Recommendations for a 2010 Waste Management Services Program for the Township of North Frontenac and associated fees, as presented by Guy Laporte and Anne Kloosterman of AECOM;

AND THAT Council hereby authorizes the CAO/Treasurer to sign the acceptance of the 2010 Waste Management Services Program on behalf of the Township of North Frontenac.

Carried

Note: Laporte and Kloosterman left the meeting at this time.

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Deputy Mayor Beam, Seconded by Councillor Good #137-10

BE IT RESOLVED THAT the Minutes of the Committee of Adjustment/Planning Advisory Committee dated January 19, 2010 be received for information;

AND THAT the Minutes of the Kaladar/Barrie Fire Department Joint Board of Management dated January 19, 2010 be received for information;

AND THAT the Minutes of the Emergency Management Program Committee dated February 11, 2010 be adopted as circulated;

AND THAT the Minutes of a Special Meeting of Council dated February 12, 2010 be adopted as circulated;

AND THAT the Minutes of a Regular Meeting of Council dated February 18, 2010 be adopted as circulated;

AND THAT the Minutes of a Special Budget Meeting of Council dated February 25, 2010 be adopted as circulated.

Carried

5. BUSINESS ARISING OUT OF MINUTES

a) Proclamation of Emergency Preparedness Week May 2 – 8, 2010

Moved by Deputy Mayor Beam, Seconded by Councillor Good #138-10

BE IT RESOLVED THAT the Council of the Corporation of the Township of North Frontenac does hereby declare the week of May 2 – 8, 2010 as Emergency Preparedness Week;

AND THAT Council hereby instructs the Clerk to insert an advertisement in the Frontenac News and on the Township website re: same.

Carried

6. OLD BUSINESS

None.

7. COMMUNICATIONS – Administrative Report - Section A

Moved by Deputy Mayor Beam, Seconded by Councillor Good #139-10

BE IT RESOLVED THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated March 2, 2010, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

AMO Notice – AMO Calls on Province to Pay its Bills

AMO Policy Update, February 25, 2010 – Government Introduces Legislation to Enable Implementation of Early Learning and Child Care Program

AMO Report to Members on the January 2010 Board Meeting

AMO Communication – OMERS Deficit Grows Again

AMO Communication March 4, 2010 – Federal Throne Speech Reaffirms Commitment to Economic Stimulus; 2011 Project Deadline

AMO Communicate March 4, 2010 – Federal Budget Maintains Infrastructure Spending and Health and Social Transfer Payments
 AMO Communicate March 4, 2010 – McGuinty Government Prorogues Legislature to Prepare March Throne Speech
 LAS February 2010 Energy Newsflash
 FCM Members Advisory – Update on this Week’s Federal Budget and Speech from the Throne
 FCM Members Advisory February 5, 2010 – Update from the FCM/Railway Association of Canada Rail Proximity Issues Steering Committee
 FCM Members Advisory February 10, 2010 – Buy American Deal Reached with the United States; Municipal Procurement May be Affected
 FCM Members Advisory February 11, 2010 – Information on the March 31, 2010 deadline for federally-funded stimulus projects

1. Post-Globe Conference March 29, 2010 – A day of market briefings, panels and business development
2. ~~Letter dated February 9, 2010 from Enviro-Guard regarding HST and an incentive introduced if the service for the 2010 year is paid before April 30th;~~
3. Response from the Office of the Prime Minister dated February 10, 2010, regarding a tax exemption on the purchase of red lapel poppies by the Royal Canadian Legion;
4. Mississippi Valley Conservation – 2010 Municipal Levy;
5. ~~Letter dated February 8, 2010 from Jerry Ouellette, Official Opposition Critic, Natural Resources requesting feedback and comments regarding Conservation Authorities;~~
6. Land Use Council Information Bulletin dated February 17, 2010;
7. Summary of FluWatch Findings for the weeks ending February 13th and February 20th, 2010;
8. Invitation to the International Swine Flu Conference to be held March 10-12, 2010 in London, England;
9. Ministry of Education – Memorandum to Directors of Education dated February 11, 2010 entitled “Encouraging Facility Partnerships”;
10. OGRA to provide training webinars for amendments to the Minimum Maintenance Standards regulations for Municipal Highways;
11. Letter dated February 22, 2010 from MPAC regarding 2010 Tax Incentive Programs;
12. Canadian Urban Institute – Registration invitation for the 11th Annual Canadian Brownfields Conference, November 1-3, 2010 at the Westin Prince Hotel in Toronto, ON;
13. ~~Invitation to participate in the Regional “Sustainable Living Symposium 2010— Living Today for Tomorrow” to be held March 20, 2010 at Loyalist College in Belleville;~~
14. Invitation from AMO to register for the 2010 Urban Symposium “Connecting Citizens” to be held April 15-16, 2010 in Hamilton, ON;
15. Communities in Bloom E-News, Volume 5, dated February 2010;
16. SWANA Ontario Chapter Waste Management Certification Courses to be held in Oakville April 6 to 19, 2010 in Oakville, ON;
17. Pitch-In Canada Media Centre – Pitch-In Week April 19-25, 2010 – Request for donations/Frontenac County events planned for Earth Week and Pitch-In Canada Week;

18. Office of the Lieutenant Governor of Ontario Call for Nominations for the Order of Ontario, deadline March 16, 2010;
19. Ontario Municipal CAO's Benchmarking Initiative (OMBI);
20. World Wildlife Foundation's request for support for Earth Hour 2010 Saturday, March 27, 2010;
21. Ontario Power Authority's 2010 Conservation Awareness Campaign – "The Power Pledge" to begin April 7, 2010;
- ~~22. Request for support from the Corporation of the Township of Madawaska Valley in strongly urging the Honourable Deb Matthews, Minister of Health and Long-Term Care and Premier Dalton McGuinty in addressing four prevalent concerns of the Township of Madawaska Valley and rural Ontario regarding Respite Care and Home Care;~~
- ~~23. Request for support from the Corporation of the Town of Gravenhurst in petitioning the Premier of Ontario to amend the Ombudsman Act to include hospitals under the jurisdiction of the Ombudsman;~~
- ~~24. Request for support from Prince Edward County in requesting the Minister of Natural Resources consider an Ontario-wide Coyote/Wolf Control Program and that the Province of Ontario provide funding for research and support of the Coyote/Wolf Control Program;~~
25. Request for support from the Corporation of the Township of Burpee and Mills.

Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Good #140-10

BE IT RESOLVED THAT Item(s) A2, 5, 13, 22, 23, 24 of the Clerk's Administrative Report entitled Communications of Interest to Council dated March 2, 2010, 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. (A2) Letter dated February 9, 2010 from Enviro-Guard regarding HST and an incentive introduced if the service for the 2010 year is paid before April 30th

Moved by Councillor Good, Seconded by Deputy Mayor Beam #141-10

BE IT RESOLVED THAT the Council of the Township of North Frontenac receives for information the letter dated February 9, 2010 from Enviro-Guard with respect to the HST effective July 1, 2010;

AND THAT Council hereby authorizes the CAO/Treasurer to prepay the Township's account prior to April 30, 2010 to take advantage of the additional 8% savings and the incentive of a discount equal to one month service fee.

Carried

B2. (A5) Letter dated February 8, 2010 from Jerry Ouellette, Official Opposition Critic, Natural Resources requesting feedback and comments regarding Conservation Authorities

Moved by Deputy Mayor Beam, Seconded by Councillor Good #142-10

BE IT RESOLVED THAT the Council of the Township of North Frontenac receives for information the letter dated February 8, 2010 from Jerry Ouellette, Member of the Ontario Legislative Assembly, Official Opposition Critic, Natural Resources and MPP of Oshawa requesting feedback and comments from the Municipality concerning

legislation, regulations and the organizational responsibilities of the Conservation Authorities.

Carried

Note: Beam to provide the Clerk with a response letter from the Chair of Conservation Ontario for inclusion in the next Agenda for information purposes.

B3. (A13) Invitation to participate in the Regional “Sustainable Living Symposium 2010 – Living Today for Tomorrow” to be held March 20, 2010 at Loyalist College in Belleville

Moved by Councillor Olmstead, Seconded by Councillor Perry #143-10

BE IT RESOLVED THAT the Council of the Township of North Frontenac authorizes Councillor Good to attend the “Sustainable Living Symposium 2010 – Living Today for Tomorrow”, March 20, 2010.

Carried

B4. (A22) Request for support from the Corporation of the Township of Madawaska Valley in strongly urging the Honourable Deb Matthews, Minister of Health and Long-Term Care and Premier Dalton McGuinty in addressing four prevalent concerns of the Township of Madawaska Valley and rural Ontario regarding Respite Care and Home Care

Moved by Deputy Mayor Beam, Seconded by Councillor Good #144-10

BE IT RESOLVED THAT the Council of the Corporation of the Township of North Frontenac does hereby endorse and support the Corporation of the Township of Madawaska Valley in strongly urging the Honourable Deb Matthews, Minister of Health and Long-Term Care and Premier Dalton McGuinty to address the following concerns in rural Ontario:

1. Provide adequate financial assistance to local healthcare facilities allowing the facilities to be able to service the needs of the community with Respite Care rather than having to send family loved ones to a healthcare facility that is many kilometers away from their home, resulting in burdensome travel expenses; AND
2. Recognize the needs of the ***ever-growing ageing population*** and the financial and emotional burdens that will be placed on the family caregivers while ensuring quality care is given to their loved one at their home; AND
3. Provide financial assistance to the caregivers to obtain the services of a Personal Support Worker in their home, in turn keeping the family member in their primary home while assisting in relieving the burden to local healthcare facilities to provide Respite Care, AND
4. Provide the Personal Support Workers a minimum of 4 hours per client to ensure quality care is given.

AND THAT a copy of this Resolution be forwarded to the Township of Madawaska Valley; the Honourable Dalton McGuinty, Premier of Ontario; the Honourable Deb Matthews, Minister of Health and Long-Term Care; Scott Reid, MP and Randy Hillier, MPP.

Carried

B5. (A23) Request for support from the Corporation of the Town of Gravenhurst in petitioning the Premier of Ontario to amend the Ombudsman Act to include hospitals under the jurisdiction of the Ombudsman

Moved by Deputy Mayor Beam, Seconded by Councillor Good #145-10

BE IT RESOLVED THAT the Council of the Corporation of the Township of North Frontenac does hereby endorse and support the Corporation of the Town of Gravenhurst in petitioning the Premier of Ontario to take the necessary steps, in a timely manner, to amend the *Ombudsman Act* to include hospitals under the jurisdiction of the Ombudsman;

AND THAT in the event the Premier responds negatively, to request a full and complete explanation as to why the Province will not amend the Act as requested;

AND THAT a copy of this Resolution be forwarded to the Town of Gravenhurst; the Honourable Dalton McGuinty, Premier of Ontario; the Minister of Health and Long-Term Care; the Ontario Ombudsman; KFL&A Public Health; Scott Reid, MP and Randy Hillier, MPP.

Carried

B6. (A24) Request for support from Prince Edward County in requesting the Minister of Natural Resources consider an Ontario-wide Coyote/Wolf Control Program and that the Province of Ontario provide funding for research and support of the Coyote/Wolf Control Program

Moved by Deputy Mayor Beam, Seconded by Councillor Good #146-10

BE IT RESOLVED THAT the Council of the Corporation of the Township of North Frontenac supports Prince Edward County in requesting the Minister of Natural Resources consider an Ontario-wide Coyote/Wolf Control Program to assist communities experiencing the effects of increases in coyote/wolf populations and predation;

AND THAT a copy of this Resolution be forwarded to Prince Edward County; the Minister of Natural Resources; the Minister of Agriculture and Food; Scott Reid, MP and Randy Hillier, MPP.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) Director of Emergency Services/Fire Chief – 2009/2010 JEPP Funding Project #2

Moved by Deputy Mayor Beam, Seconded by Councillor Good #147-10

BE IT RESOLVED THAT the Council of the Corporation of the Township of North Frontenac receives for information the Director of Emergency Services/Fire Chief's Administrative Report entitled "2009/2010 JEPP Funding Project #2 dated March 2, 2010.

Carried

b) Clerk/Planning Coordinator - Household Hazardous Waste Depot Standard Operating Procedures (SOPs)

Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #148-10

BE IT RESOLVED THAT Council receives for information the Clerk/Planning Coordinator's Administrative Report dated March 2, 2010 entitled "Household

Hazardous Waste Depot Standard Operating Procedures (SOPs)” and the Standard Operating Procedures as attached.

Carried

c) Director of Emergency Services/Fire Chief – Fire Prevention Officer Vacancy for the Township of North Frontenac

Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #149-10

BE IT RESOLVED THAT the Council of the Township of North Frontenac accepts the Fire Chief’s Administrative Report dated February 23, 2010, entitled “Fire Prevention Officer Vacancy for Township of North Frontenac”;

AND THAT a By-law to appoint Eric Korhonen as Fire Prevention Officer for the Township of North Frontenac be considered later in the meeting under the “By-laws” section of the Meeting Agenda

Carried

d) Clerk/Planning Coordinator – Compliance Audit Committee – 2010 Election

Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #150-10

BE IT RESOLVED THAT Council receives for information the Clerk/Planning Coordinator’s Administrative Report dated March 4, 2010 entitled Compliance Audit Committee – 2010 Election;

AND THAT Council is amenable to appointing a common Compliance Audit Committee with the Township of Central Frontenac.

Carried

9. TASK FORCE NOTES AND REPORTS

No Reports

10. BILLS AND ACCOUNTS

Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #151-10

BE IT RESOLVED THAT the following Vouchers in the amount of \$101,382.34 be approved for payment:

- February 16, 2010 @ \$ 30,350.17
- February 22, 2010 @ \$ 47,676.67
- February 26, 2010 @ \$ 23,355.50

Carried

11. NEW BUSINESS

a) Request from the Frontenac Farmers Website to put a link to the Township’s website

Moved by Councillor Olmstead, Seconded by Councillor Gunsinger #152-10

BE IT RESOLVED THAT Council receives the request from Kathy Edgar of the Frontenac Farmers Website to put a link/logo on its website to the Township’s website;

AND THAT Council hereby instructs the Clerk to advise Ms. Edgar of Council’s decision to approve the link.

Carried

b) Request from the Clar-Mill Volunteers to install a horseshoe pit at the Clar-Mill Community Hall at the expense of the Volunteers

Moved by Councillor Olmstead, Seconded by Councillor Gunsinger #153-10

BE IT RESOLVED THAT Council receives for information the letter dated March 1, 2010 from the Clar-Mill Community Volunteers requesting permission to install a horseshoe pit at the Clar-Mill Hall;

AND THAT Council hereby instructs the Community Liaison/Property Building Coordinator to respond to the Clar-Mill Volunteers advising them Council approves of the Volunteers installing a horseshoe pit provided the expenses, maintenance and upkeep are paid for wholly by the Clar-Mill Community Volunteers;

AND THAT the Volunteers are requested to place a guard over the pit stakes when not in use for safety purposes.

Carried

c) Shore Road Closing – Tooley

Moved by Councillor Olmstead, Seconded by Councillor Gunsinger #154-10

BE IT RESOLVED THAT Council approves in principle the Application to close, stop up and sell the Shoreline Road Allowance abutting Lot 36, Concession 12 on Sand Lake, Geographical Township of Clarendon (Tooley).

Carried

d) Council Annual Information Meeting - query from Malcolm/Ardoch Lakes Association

Moved by Councillor Olmstead, Seconded by Councillor Gunsinger #155-10

BE IT RESOLVED THAT Council sets June 19, 2010 as the tentative date for the annual Council Information Session, to be held at the Clar-Mill Hall in Plevna;

AND THAT Council hereby instructs the Clerk to advertise this Session in the Frontenac News; on the Township website and to advise all Cottage/Land Owner Associations and Business contacts in North Frontenac by email of this date, time and place.

Carried

e) Chief Building Official's:

Comparative Building Activity Report for February 2009 – February 2010;

Comparative Building Activity Report for 2005 to 2009

Moved by Councillor Olmstead, Seconded by Councillor Gunsinger #156-10

BE IT RESOLVED THAT Council receives for information the Chief Building Official's Comparative Building Activity Report for February 2009 – February 2010 and Comparative Building Activity Report for 2005 to 2009.

Carried

f) Letter dated February 1, 2010 from David Hill regarding installation of hard lines for Bell Canada versus wireless connections for Norcan Lake residents

Moved by Councillor Olmstead, Seconded by Councillor Gunsinger #157-10

BE IT RESOLVED THAT Council acknowledges receipt of the email from David Hill advising of the installation of hardline telephone cable to all the lots in the Canonto Lodge subdivision as well as High Speed wireless internet service through Telsat's Xplornet Internet Service.

Carried

g) 2009 Remuneration and Expenses – Council and Committees

Moved by Councillor Olmstead, Seconded by Councillor Gunsinger #158-10

BE IT RESOLVED THAT Council receives for information the Council and Committees 2009 Remuneration and Expenses as prepared by the CAO/Treasurer.

Carried

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

a) County Business

Mayor Maguire

Moved by Councillor Olmstead, Seconded by Councillor Gunsinger #159-10

BE IT RESOLVED THAT Council receives for information the email from Marily Seitz thanking Council for its support of the Ompah Library hours;

AND THAT Council will not be sending a delegation representing the Corporation of the Township of North Frontenac to the Library Board Meeting to be held March 17, 2010.

WHEREAS North Frontenac Council has passed a Resolution requesting reinstatement of the original open hours for the Ompah Library;

AND THAT the Clerk is hereby instructed to respond to Marily Seitz with the above information.

Carried

Note: Maguire advised that the County Council Representative on the Library Board will speak in favour of the Ompah hours being reinstated to the original open hours. Maguire advised North Frontenac's share of the County's Social Service upload transfer back is \$58,425.00, and North Frontenac's share of the County's Federal Gas Tax transferred back is \$17,566.00.

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

Perry attended a presentation on March 8, 2010 by Kim Bains, Consultant on the Family Health Team. The Clerk will contact Bains to arrange a date for a delegation to Council, preferably in March, to provide Council with information on Family Health Team planning and structure (i.e. 2010 Budget figures required).

h) Social Services Envelope

Councillor Gunsinger

i) Youth & Recreation

Councillor Watkins

Watkins was absent, therefore no report.

13. BY-LAWS

a) **#11-10** – To Close, Stop up and Sell Shore Road Allowance (Leistner)

Moved by Councillor Olmstead, Seconded by Councillor Gunsinger #160-10

BE IT RESOLVED THAT as required by By-law #71-07,

- ALL THOSE PARTS of the original 66' shore road allowance along Mazinaw Lake adjoining Broken Lot 40, Range 2, described as Parts 2, 3 and 4 on Plan 13R-19707, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac, 1140 Viking Point Lane (Mazinaw Lake, Leistner); and
- ALL THAT PART of the original 66' allowance for road adjacent to Lot 17, on Registered Plan No.1419, described as Part 1 on Plan 13R-19769, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac, 1251A Pinnacle Point Lane (Big Gull Lake, Nettleton-Parenteau)

be declared as surplus and sold to the adjoining owners.

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

Carried

Moved by Councillor Olmstead, Seconded by Councillor Gunsinger #161-10

BE IT RESOLVED THAT By-law #11-10, being a by-law to close, stop-up and sell the Shore Road Allowance described as Parts 2, 3 and 4 on Plan 13R-19707, geographic Township of Barrie, adjoining 1140 Viking Point Lane (Mazinaw Lake) be read a first and second time.

Carried

Moved by Councillor Olmstead, Seconded by Councillor Gunsinger #162-10

BE IT RESOLVED THAT By-law #11-10 be read a third time and finally passed.

Carried

b) **#14-10** – Zoning By-law Amendment – Whyte

Moved by Councillor Olmstead, Seconded by Councillor Gunsinger #163-10

BE IT RESOLVED THAT By-law #14-10, being a by-law to amend the zoning of lands described as Part of Lot 27, Concession 8, Geographic Township of Palmerston, being 6450 South Lavant Road be read a first and second time.

Carried

Moved by Councillor Olmstead, Seconded by Councillor Gunsinger #164-10

BE IT RESOLVED THAT By-law #14-10 be read a third time and finally passed.

Carried

c) **#15-10** – To authorize the Mayor and the Clerk to sign a Restrictive Covenant (Nettleton/Parenteau)

Moved by Councillor Olmstead, Seconded by Councillor Gunsinger #165-10

BE IT RESOLVED THAT By-law #15-10, being a by-law to authorize the Mayor and the Clerk to sign a Restrictive Covenant Agreement with Geoffrey Nettleton and Cindy Parenteau be read a first and second time.

Carried

Moved by Councillor Olmstead, Seconded by Councillor Perry #166-10

BE IT RESOLVED THAT By-law #15-10 be read a third time and finally passed.

Carried

d) **#17-10** – To Close, Stop up and Sell Shore Road Allowance (Nettleton/Parenteau)

Moved by Councillor Olmstead, Seconded by Councillor Perry #167-10

BE IT RESOLVED THAT By-law #17-10, being a by-law to close, stop-up and sell the Shore Road Allowance adjacent to Lot 17, Registered Plan 1419, described as Part 1 on Plan 13R-19769 (Big Gull Lake) be read a first and second time.

Carried

Moved by Councillor Olmstead, Seconded by Councillor Perry #168-10

BE IT RESOLVED THAT By-law #17-10 be read a third time and finally passed.

Carried

e) **#22-10** – To authorize the Mayor and the Clerk to sign an amended Municipal Funding Agreement with AMO for the Transfer of the Federal Gas Tax Revenues

Moved by Councillor Olmstead, Seconded by Councillor Perry #169-10

BE IT RESOLVED THAT By-law #22-10, being a by-law to authorize the Mayor and the Clerk to sign an amended Municipal Funding Agreement with the Association of Municipalities of Ontario be read a first and second time.

Carried

Moved by Councillor Olmstead, Seconded by Councillor Perry #170-10

BE IT RESOLVED THAT By-law #22-10 be read a third time and finally passed.

Carried

f) **#23-10** – To Authorize the Mayor and Clerk to sign an Agreement with Frank Roy for Funding for a Feasibility Study for the One Metre Initiative

Moved by Councillor Olmstead, Seconded by Councillor Gunsinger #171-10

BE IT RESOLVED THAT By-law #23-10, being a by-law to authorize the Mayor and the Clerk to sign an Agreement with Frank Roy for partial funding of a Feasibility Study for the benefit of the North Frontenac Community be read a first and second time.

Carried

Moved by Councillor Olmstead, Seconded by Councillor Gunsinger #172-10

BE IT RESOLVED THAT By-law #23-10 be read a third time and finally passed

Carried

g) **#24-10** – To authorize the Mayor and Clerk to sign the JEPP Claim Form for 2009-2010 for Project #ON-42-115

Moved by Councillor Olmstead, Seconded by Councillor Gunsinger #173-10

BE IT RESOLVED THAT By-law #24-10, being a by-law to authorize the Mayor and the Clerk to sign the JEPP Claim Form for 2009-2010 for Project #ON-42-115 be read a first and second time.

Carried

Moved by Councillor Olmstead, Seconded by Councillor Gunsinger #174-10

BE IT RESOLVED THAT By-law #24-10 be read a third time and finally passed.

Carried

h) **#25-10** – To appoint a Fire Prevention Officer

Moved by Councillor Olmstead, Seconded by Councillor Good #175-10

BE IT RESOLVED THAT By-law #25-10, being a by-law to appoint Eric Korhonen as Fire Prevention Officer for the Township of North Frontenac be read a first and second time.

Carried

Moved by Councillor Olmstead, Seconded by Councillor Good #176-10

BE IT RESOLVED THAT By-law #25-10 be read a third time and finally passed.

Carried

14. CLOSED SESSION

Moved by Councillor Olmstead, Seconded by Councillor Good #177-10

BE IT RESOLVED THAT Council shall go into closed session at 12:37 p.m:

- to consider approval of the Minutes of a Closed Meeting of Council dated February 18, 2010
- personal matters about an identifiable individual, including municipal or local board employees
- a proposed or pending acquisition of land by the municipality or local board

Carried

Moved by Councillor Olmstead, Seconded by Councillor Good #178-10

BE IT RESOLVED THAT Council returns to open session at 2:12 p.m.

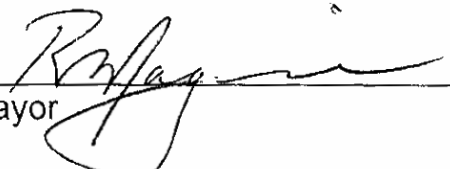
Carried

15. ADJOURNMENT

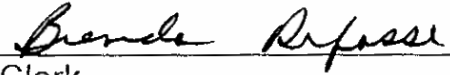
Moved by Councillor Olmstead, Seconded by Councillor Good #179-10

BE IT RESOLVED THAT the meeting adjourns at 2:13 p.m. until March 25, 2010 or at the call of the Chair.

Carried



Mayor



Clerk