

MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, April 8, 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 and Councillor Lonnie Watkins – Ward 2; Deputy Mayor Jim Beam and Councillor Bob Olmstead – Ward 3.

ALSO PRESENT: Cheryl Robson, CAO/Treasurer; Brenda Defosse, Clerk/Planning Coordinator and Corey Klatt, Community Liaison/Property Building Coordinator (CLPBC).

1. CALL TO ORDER

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None declared.

3. DELEGATIONS

None

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Watkins, Seconded by Councillor Good #203-10

BE IT RESOLVED THAT Minutes of a Regular Meeting of Council dated March 25, 2010 be adopted as circulated.

Carried

5. BUSINESS ARISING OUT OF MINUTES

None

6. OLD BUSINESS

a) Draft Confidential Market and Financial Feasibility Study for the Proposed One Metre Initiative

Deferred to Closed Session later in this meeting as this is a confidential draft.

7. COMMUNICATIONS – Administrative Report - Section A

Moved by Councillor Watkins, Seconded by Councillor Good #204-10

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 Communicate, March 19, 2010 – Government Responds to AMO and Municipalities and Announces 2008 Reconciliation

AMO Communicate, March 25, 2010 – Provincial Budget Maintains Child Care and Infrastructure Funding; Increases Social Assistance Costs

AMO Communicate, March 26, 2010 – Ontario Finance Minister Encourages Municipalities to Freeze Compensation

FCM Backgrounder, March 24, 2010 – Mending Canada’s Social Safety Net: The Role of Municipal Governments

FCM Municipal Marketplace, March 24, 2010 – Canada Mortgage and Housing Corporation Housing Awards

FCM Poster Series on Afghanistan- March 31, 2010

AMO Policy Update – Provincial Government Introduces New Retirement Homes Act

AMO Policy Update – Bills Introduced Since Legislature was Prorogued and Recalled

AMO – Holding a Successful Meeting By Don Cousens

1. Ministry of Community and Social Services, March 25, 2010 – EnAbling Change Partnership Program;
2. AMCTO Express, March 26, 2010 – Advice to Members on Ontario’s 2010 Budget
3. Land O’ Lakes Tourist Association Spring 2010 Newsletter;
4. Land O’ Lakes Community Services invitation to join the Grand Opening Ceremony of their new facility April 14, 2010 from 3 to 7 p.m.
5. Association of Ontario Road Supervisors letter dated March 24, 2010 advising of the “end of partnership” with OGRA;
6. Ontario Federation of Anglers and Hunters Media Release dated March 23, 2010 – **Ed Giffin** to receive the Jack O’Dette Conservation Leadership Award;
7. Canada’s Brownfields Marketplace dated March 26, 2010 - Breakfast Series event registrations;
8. United Way request dated March 22, 2010, for support of the “Success by 6” Program
by proclaiming the week of May 8, 2010 as United Way Success by 6 Week;
9. Report to Council from Member – Leonore Foster – Report to Council - FCM Board & Committee Meetings, Moncton, March 2-6, 2010;
10. Environment Canada – Environmental Trends – Canadian Environmental Sustainability Indicators (CESI) Newsletter – March 2010;
11. Ontario Electronic Stewardship – Bits and Bytes Newsletter – March 31, 2010;
12. Trillium Gift of Life Network – Proclamation – Organ and Tissue Donor Awareness Week April 18-25, 2010
13. Township of Muskoka Lakes – Request for Support re funding and increased education for Accessibility Standards

Carried

Items of Discussion:

A1. Ministry of Community and Social Services, March 25, 2010 – EnAbling Change Partnership Program

The CLPBC is to look into the EnAbling Change Partnership Program.

A6. Ontario Federation of Anglers and Hunters Media Release dated March 23, 2010 – **Ed Giffin** to receive the Jack O’Dette Conservation Leadership Award

The Clerk was instructed to send a letter to Ed Giffin to congratulate him on this Award and to express Council’s appreciation and recognition of his contributions.

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

B1. Request from the Skootamata District Ratepayers Association for information of the Township's plans for 2011 relative to septic placement inspections and permits;

Moved by Councillor Watkins, Seconded by Councillor Good #205-10

BE IT RESOLVED THAT Item B1. of the Clerk's Communications of Interest to Council Administrative Report dated March 30, 2010, be received for information.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) Community Liaison/Property Building Coordinator – Concerns Re: State of Disrepair to Canonto Lake Dock

Moved by Councillor Olmstead, Seconded by Councillor Good #206-10

BE IT RESOLVED THAT the Council for the Township of North Frontenac receives for information the Community Liaison/Property Building Coordinator's Administrative Report entitled Concerns Re: State of Disrepair to Canonto Lake Dock dated March 29, 2010;

AND THAT the Council for the Township of North Frontenac instructs the Community Liaison/Property Building Coordinator to contact the Canonto Lake Cottage Association and the Ompah Conservation Association to provide them with a copy of the July 27th, 2005 Resolution of Council which states "THAT Council for the Township of North Frontenac will maintain, AS REQUIRED, the one dock owned and located on municipal property, locally identified as "Tappins Bay", as long as the dock remains in its current location (see attached). Inspections by the PWM are to take place each spring at "ice out" to determine any damage or repairs "as required" and a copy of his report of same is to be filed in the insurance file";

AND THAT the Community Liaison/Property Building Coordinator also request that the Canonto Lake Cottage Association and/or Ompah Conservation Association contact the Clerk prior to May 1st, 2010 to schedule a delegation with Council to discuss whether or not they are planning to perform repairs on the dock and assume ownership of the dock, subject to a License Agreement and Insurance Coverage. If not Council instructs the Community Liaison/Property Building Coordinator to have the dock removed by May 20th, 2010 due to safety concerns and possible liability.

Carried

b) CAO and Chief Building Official – Sewage Program

Moved by Councillor Olmstead, Seconded by Councillor Good #207-10

BE IT RESOLVED THAT the Council of the Township of North Frontenac, accepts the Chief Building Official and CAO/Treasurer Administrative Report entitled "Sewage Program" dated March 30, 2010;

AND THAT Council receives the information from Public Health and the Proposal from the Mississippi Rideau Septic System Office;

AND THAT Council continues the existing service with Public Health and instructs the Clerk to bring back an updated Agreement between Public Health and the Township for Council's endorsement.

Carried

9. TASK FORCE NOTES AND REPORTS

No Reports

10. BILLS AND ACCOUNTS

Moved by Councillor Olmstead, Seconded by Councillor Good #208-10

BE IT RESOLVED THAT, the following Vouchers in the amount of **\$ 381,175.23** be approved for payment:

- March 26, 2010 @ \$ 19,938.23
- March 26, 2010 @ \$ 331,609.00
- March 30, 2010 @ \$ 29,628.00

Carried

Note: Jeff Green, Frontenac News arrived at this time.

11. NEW BUSINESS

a) Mississippi Valley Conservation re lake/water levels

Beam noted the logs were put in the dams in March of this year, which is very early. In 2009 it was the 16th of April before all the logs were in. This is one month early. Gord Moutenay of MVC would be more than welcome to come before Council. He is the professional on this matter.

Moved by Councillor Good, Seconded by Councillor Gunsinger #209-10

BE IT RESOLVED THAT the Council of the Township of North Frontenac invites the Mississippi Valley Conservation representative, Gord Moutenay, to attend before Council regarding the controlling and monitoring of the waterway system.

Carried

b) Buckshot Lake Association

Maguire noted the Annual General Meeting of the Buckshot Lake Association is in July 2010.

12. 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

13. BY-LAWS

a) **#27-10** – To authorize the Mayor and Clerk to sign an Agreement with the Eastern Ontario Trails Alliance (Agreement to follow)

Moved by Councillor Gunsinger, Seconded by Councillor Good #210-10

BE IT RESOLVED THAT By-law #27-10, being a by-law to authorize the Mayor and the Clerk to sign an Agreement with the Eastern Ontario Trails Alliance, be read a first and second time.

Carried

Moved by Councillor Good, Seconded by Councillor Gunsinger #211-10

BE IT RESOLVED THAT By-law #27-10 be read a third time and finally passed.

Carried

b) **#28-10** – To authorize the Deputy Mayor and the Clerk to sign a Subdivision Agreement with Canalodge Corporation

Deferred

c) **#30-10** - To authorize the Mayor and the Clerk to sign an Agreement with Mississippi Valley Conservation Authority for Septic Re-Inspection Services

Moved by Councillor Good, Seconded by Councillor Gunsinger #212-10

BE IT RESOLVED THAT By-law #30-10, being a by-law to authorize the Mayor and the Clerk to sign an Agreement with the Mississippi Valley Conservation Authority for Septic Re-Inspection Services, be read a first and second time.

Carried

Moved by Councillor Gunsinger, Seconded by Councillor Good #213-10

BE IT RESOLVED THAT By-law #30-10 be read a third time and finally passed.

Carried

PUBLIC FORUM (Re: Items on today's Agenda only)

1. Information on bats should be provided to all residents, perhaps through the Frontenac News.

2. 2010 Draft Budget is subject to a Public Meeting on April 22, 2010; the draft proposal shows a two and one-half percent (2.5 %) increase in Municipal dollars to be raised.

14. CLOSED SESSION

Moved by Councillor Gunsinger, Seconded by Councillor Good #214-10

BE IT RESOLVED THAT Council shall go into closed session at 10:30 a.m. to discuss:

- personal matters about an identifiable individual, including municipal or local board employees
- litigation or potential litigation affecting the municipality

Carried

Moved by Councillor Gunsinger, Seconded by Councillor Good #215-10

BE IT RESOLVED THAT Council returns to open session at 11:38 a.m.

Carried

6. OLD BUSINESS Continued

a) Draft Confidential Market and Financial Feasibility Study for the Proposed One Metre Initiative

Moved by Councillor Watkins, Seconded by Councillor Good #216-10

BE IT RESOLVED THAT the Council of the Township of North Frontenac receives for information the Draft Confidential Market and Feasibility Study for the Proposed One Metre Initiative;

AND THAT the Tourism Company is to be invited to the next Council Meeting to present the Final Report.

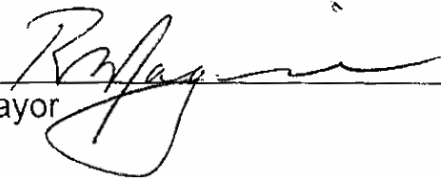
Carried

15. ADJOURNMENT

Moved by Councillor Good, Seconded by Councillor Gunsinger #217-10

BE IT RESOLVED THAT the meeting adjourns at 11:40 a.m. until April 22, 2010 or at the call of the Chair.

Carried



Mayor



Clerk