

MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, May 27, 2010 at 9:30 a.m. at the Ompah Community Hall, 10200 Road 509, Ompah, Ontario.

PRESENT: Mayor Ron Maguire; Councillor Fred Perry – 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; Brenda Defosse, Clerk/Planning Coordinator and John Ibey, Public Works Manager (PWM).

ABSENT WITH REGRETS: Councillor Wayne Good

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 Perry, Seconded by Deputy Mayor Beam #280-10

BE IT RESOLVED THAT the Minutes of a Meeting of the Joint Health and Safety Committee held March 1, 2010 be received for information;

AND THAT the Minutes of a Meeting of the Committee of Adjustment held April 20, 2010 be received for information;

AND THAT the Minutes of a Regular Meeting of Council dated May 13, 2010 be adopted as circulated.

Carried

5. BUSINESS ARISING OUT OF MINUTES

None.

6. OLD BUSINESS

a) Report regarding 'live release' and the request for a donation to the Annual Fire Fighters Fishing Derby on Big Gull Lake

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #281-10

BE IT RESOLVED THAT Council of the Township of North Frontenac acknowledge receipt of the Report Letter dated May 22, 2010 from the Eric Korhonen, Director of the Clarendon Miller Volunteer Fire Fighters Fishing Derby;

AND THAT Council of the Township of North Frontenac further acknowledge in order for this Derby event to proceed under the Municipal General Liability Insurance it must be approved, and thus does approve of the scheduled July Fishing Derby; and would appreciate the posting of a banner or promotional material at the registration site and weigh-in site addressing live release of the fish as noted in the May 22nd letter;

AND THAT Council of the Township of North Frontenac respectfully requests all future fishing derby events planned by any Department of the Municipality be organized and promoted as 'live-release', and all fish shall be returned to the lake in which they were caught, in accordance with MNR Regulations;

AND THAT Council supports the donation of one Crown Land Stewardship Camping Permit for two nights, as a door prize.

Carried

b) No-Parking Signs in front of Fire Hydrants – Cloyne, Mississippi and Ompah
The PWM noted the three "No Parking" signs for fire hydrants in Cloyne, Mississippi and Ompah have been received and should be posted within the next week or two.

7. COMMUNICATIONS – Administrative Report - Section A

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #282-10

BE IT RESOLVED THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated May 20, 2010, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

AMO Breaking News, May 18, 2010 – Bill 16, Schedule 25, Public Sector Compensation

Restraint to Protect Public Services Act, 2010

AMO Breaking News, May18, 2010 – Ontario Government Promotes the Wise Water Use

AMO Watch File – May 13, 2010

- May 20, 2010

AMO Policy Update, May 20, 2010 – OPA Power Pledge Campaign

AMO Conference Update – AMO Annual Conference August 15-18, 2010

FCM Members Advisory – Wastewater Regulations

FCM News – Week of May 10, 2010

FCM Elections 2010-ON-Dorothy Hector, Candidate Information re FCM Board, Ontario Caucus

FCM Elections 2010-ON-Karen Scian, Candidate Information re FCM Board of Directors

1. Ontario Tire Stewardship News;
2. Stewardship Ontario, Thinking Beyond the Box – MHSW Program: Allocation of Promotion and Education Funding;
3. Waste Services (CA) Inc. – Increase in Service Rates to Customers;
4. Chair of Cabinet Minister Without Portfolio, Responsible for Seniors – Senior Achievement Award nominations;
5. Ottawa Riverkeeper – Invitation to Ottawa River Summit August 27, 2010;
6. The Ontario Family Fishing Weekend Steering Committee – Something New for 2010;
7. Aviva Community Fund – Announcing the \$1,000,000 Aviva Community Fund 2010;
8. Marily Seitz – Thank you regarding the Ompah Library;

9. Frontenac Stewardship Council – A Talk on Climate Change, June 8, 2010;
10. Children’s Aid Society – 116th Annual General Meeting, June 15, 2010;
11. Land O’ Lakes Community Services – Annual General Meeting, June 15, 2010;
12. PaulsenGroup – Barrett Xplore Inc., and New Brunswick Achieve 100% Broadband Availability Goal;
13. Commission for Environmental Cooperation – Calls for Harmonized Policies and Support for Low-carbon Economies;
14. Environmental Solutions Magazine – Newsletter dated May 11, 2010 regarding Solarday 2010;
15. Quinte Conservation – Drinking Water Source Protection Update;
16. Mississippi Valley Conservation – Drinking Water Source Protection Update
17. Municipal Data Works News;
18. Ontario East Economic Development – Good News;
19. Ontario East Economic Development – Brockville Pharmaceutical maker conducts \$5-million Upgrade;
20. Mazinaw-Lanark Forest Management Plan 2011-2021 – Information Centre to Review Proposed Operations.

Carried

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

1. Ontario Seniors’ Secretariat – Seniors Month 2010

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #283-10

WHEREAS the Council of the Corporation of the Township of North Frontenac recognizes and values the contributions made by seniors every day in our community;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of North Frontenac hereby proclaims June as Seniors’ Month 2010 in the Township of North Frontenac;

AND THAT a copy of this Resolution be posted on the Township’s website.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

None.

9. TASK FORCE NOTES AND REPORTS

No Reports

10. BILLS AND ACCOUNTS

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #284-10

BE IT RESOLVED THAT the following Vouchers in the amount of **\$67,753.49** be approved for payment:

- May 14, 2010 @ \$ 800.00
- May 18, 2010 @ \$ 42,159.93
- May 18, 2010 @ \$ 24,793.56

Carried

11. NEW BUSINESS

a) Volunteer Fire Fighter Applications to the Ompah Fire Department (2)

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #285-10

BE IT RESOLVED THAT Council accepts the appointment of Gary Allen Flemming and Veronda Ann Brydges to the North Frontenac Volunteer Fire Department, Ompah Station, as recommended by the Fire Chief.

Carried

b) Request for 'Hidden Driveway' sign on the Ardoch Road just before the Greer Road

Moved by Councillor Watkins, Seconded by Councillor Olmstead #286-10

BE IT RESOLVED THAT Council receives for information the request from Bob and Judy Fowler to have a "Hidden Driveway" sign added to the speed limit sign posted just after the Greer Road, before the hill on Ardoch Road;

AND THAT Council refers this request to John Ibey, Public Works Manager to investigate and report back to Council.

Carried

c) Request for permission to cut down trees on municipal road allowance to allow Hydro One to install service to property owner at 1055 Don Anna Road

Deferred

d) Request for Hydro One to place poles on the right-of-way to 5913 Buckshot Lake Road (Concession Road Allowance)

Moved by Councillor Watkins, Seconded by Councillor Olmstead #287-10

BE IT RESOLVED THAT Council of the Township of North Frontenac receives the request from Perla Jarrah of 5913 Buckshot Lake Road to consider a proposal for the installation of hydro poles on the Concession Road Allowance leading to the above noted property, upon:

1. the gate presently blocking the Concession Road Allowance being removed;
2. Perla Jarrah entering into a Licence Agreement for the use of the Concession Road Allowance and
3. The tree removal contractor or the abutting property owner providing the Township with the required WSIB and liability insurance coverage.

Carried

e) Request for support from Eastern Ontario Trails Alliance for a grant application to CFDC and others to support a New Marketing Strategy

Moved by Councillor Watkins, Seconded by Councillor Olmstead #288-10

BE IT RESOLVED THAT Council receives the request from the Eastern Ontario Trails Alliance (EOTA) for a letter of support from the Township of North Frontenac to the Frontenac Community Futures Development Corporation for a funding application by EOTA to support a New Marketing Strategy;

AND THAT Council hereby authorizes the Clerk to send a letter of support as per the draft provided dated May 20, 2010.

Carried

f) Request for support from Eastern Ontario Trails Alliance for a grant application to the Eastern Ontario Development Fund (EODF) to upgrade and expand the trail system
Moved by Councillor Watkins, Seconded by Councillor Olmstead #289-10
BE IT RESOLVED THAT Council receives the request from the Eastern Ontario Trails Alliance (EOTA) for a letter of support from the Township of North Frontenac to the Eastern Ontario Development Fund for a funding application by EOTA to upgrade and expand the trail system;

AND THAT Council hereby authorizes the Clerk to send a letter as per the draft provided dated May 17, 2010.

Carried

g) Suggestions for the Draft Agenda for the Council Information Session to be held June 19, 2010

As the Clar-Mill Hall is booked by another party for June 19, 2010, another venue will be arranged for the June 19, 2010 Council Information Session.

The Mayor will prepare and forward a draft Agenda to the Clerk for circulation and approval from Council prior to the meeting and prior to distribution of same.

h) Broadband / Omniglobe – Beam advised of a letter received from Tomvale Air Services regarding Omniglobe service. The CAO advised the Mayor and Deputy Mayor received the letter and it had not been circulated to all of Council. Once Omniglobe reports back, all of Council will receive the report and letter.

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 |
| No Report | |
| c) Emergency Preparedness | Councillor Good |
| Good absent, no report. | |
| d) Communications and Economic Development | Deputy Mayor Beam and
Councillor Perry
Councillor Olmstead |
| e) Environmental | |
| No report | |
| f) Mississippi Valley Conservation | Deputy Mayor Beam |
| g) Health | Councillor Perry |
| h) Social Services Envelope | Councillor Gunsinger |
| i) Youth & Recreation | Councillor Watkins |
| j) Joint Councils' Meeting | |
| The CAO asked for Agenda items for the June 15, 2010 Joint Councils' Meeting with Addington Highlands Township. Council would like updates on all joint services and the OMI added to the Agenda. | |
| k) Green Energy Task Force (County) | Councillor Perry |
| Perry asked that this County Task Force be added to future Agenda's for updates. | |

13. BY-LAWS

a) **#43-10** – To appoint a part-time Waste Site Attendant

Moved by Councillor Watkins, Seconded by Councillor Olmstead #290-10

BE IT RESOLVED THAT By-law #43-10, being a by-law to appoint Antonio Runco as a part-time Waste Site Attendant; be read a first and second time.

Carried

Moved by Councillor Watkins, Seconded by Councillor Olmstead #291-10

BE IT RESOLVED THAT By-law #43-10 be read a third time and finally passed.

Carried

b) **#44-10** – To authorize the Mayor and Clerk to sign an Agreement with Robert E. Young for the services of gravel crushing and stockpiling

Moved by Councillor Watkins, Seconded by Councillor Olmstead #292-10

BE IT RESOLVED THAT By-law #44-10, being a by-law to authorize the Mayor and the Clerk to sign an Agreement with Robert E. Young for the services of crushing and stockpiling gravel; be read a first and second time.

Carried

Moved by Councillor Watkins, Seconded by Councillor Olmstead #293-10

BE IT RESOLVED THAT By-law #44-10 be read a third time and finally passed.

Carried

c) **#45-10** - To authorize the Mayor and Clerk to sign an Agreement with Gemmill Sand and Gravel Limited for the services of screening and stockpiling winter sand

Moved by Councillor Watkins, Seconded by Councillor Olmstead #294-10

BE IT RESOLVED THAT By-law #45-10, being a by-law to authorize the Mayor and the Clerk to sign an Agreement with Gemmill Sand and Gravel Limited for the services of screening and stockpiling winter sand; be read a first and second time.

Carried

Moved by Councillor Watkins, Seconded by Councillor Olmstead #295-10

BE IT RESOLVED THAT By-law #45-10 be read a third time and finally passed.

Carried

d) **#46-10** - To authorize the Mayor and Clerk to sign an Agreement with Greenwood Paving (Pembroke) Ltd. for the supply and application of all required materials for road surface treatment

Moved by Councillor Watkins, Seconded by Councillor Olmstead #296-10

BE IT RESOLVED THAT By-law #46-10, being a by-law to authorize the Mayor and Clerk to sign an Agreement with Greenwood Paving (Pembroke) Ltd. for the supply and application of all required materials for road surface treatment; be read a first and second time.

Carried

Moved by Councillor Olmstead, Seconded by Councillor Watkins #297-10

BE IT RESOLVED THAT By-law #46-10 be read a third time and finally passed.

Carried

Moved by Councillor Olmstead, Seconded by Councillor Watkins #298-10
BE IT RESOLVED THAT Council instructs the Treasurer to take the estimated \$60,000 for the Ardoch Road Reconstruction new additional guide rail requirements from the Roads Reserve Fund.
Carried

e) **#47-10** – To authorize the Mayor and Clerk to sign a Development Agreement with Della Tooley

Moved by Councillor Olmstead, Seconded by Councillor Watkins #299-10
BE IT RESOLVED THAT By-law #47-10, being a by-law to authorize the Mayor and Clerk to sign a Development Agreement with Della Tooley; be read a first and second time.
Carried

Moved by Councillor Olmstead, Seconded by Councillor Watkins #300-10
BE IT RESOLVED THAT By-law #47-10 be read a third time and finally passed.
Carried

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

Steve Smart asked, on behalf of the Mazinaw Property Owners' Association, if he could receive the Cottage Associations' Contact Information List. The CAO will check with Evan Sepa, IT/Mapping Coordinator to see if the Township can share this List.

14. CLOSED SESSION

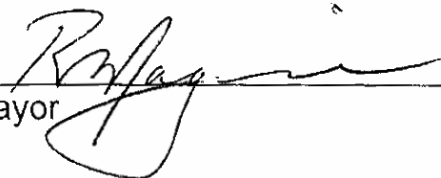
Moved by Councillor Olmstead, Seconded by Councillor Watkins #301-10
BE IT RESOLVED THAT Council shall go into closed session at 11:03 a.m. to discuss:
 - personal matters about an identifiable individual, including municipal or local board employees;

Carried

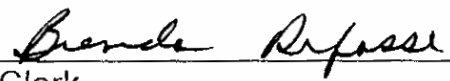
Moved by Councillor Olmstead, Seconded by Councillor Watkins #302-10
BE IT RESOLVED THAT Council returns to open session at 11:32 a.m.
Carried

15. ADJOURNMENT

Moved by Councillor Olmstead, Seconded by Councillor Watkins #303-10
BE IT RESOLVED THAT the meeting adjourns at 11:33 a.m. until June 10, 2010, or at the call of the Chair.
Carried



Mayor



Clerk