

**MINUTES** of a Meeting of Council for the Township of North Frontenac, held Thursday, July 15, 2010, at 7:00 p.m. at the Barrie Township Hall, 14225 Highway 41, Cloyne, Ontario.

**PRESENT:** Mayor Ron Maguire; Councillor Fred Perry and Councillor Wayne Good – Ward 1; Councillor Elaine Gunsinger – Ward 2; and Deputy Mayor Jim Beam– Ward 3.

**ABSENT WITH REGRETS:** Councillor Lonnie Watkins and Councillor Bob Olmstead.

**ALSO PRESENT:** Brenda Defosse, Clerk/Planning Coordinator; Angela Millar, Administrative/Financial Coordinator and Corey Klatt, Community Liaison/Property Building Coordinator.

**1. CALL TO ORDER** at 7:00 p.m.

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

**3. DELEGATIONS**  
None

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

**Moved by Councillor Good, Seconded by Deputy Mayor Beam #362-10**

**BE IT RESOLVED THAT** the Minutes of a Regular Meeting of Council dated June 24, 2010 be adopted as circulated;

**AND THAT** the Minutes of the Joint Meeting of Councils of the Township of North Frontenac and the Township of Addington Highlands dated June 15, 2010 be adopted as circulated;

**AND THAT** the Minutes of Meetings of the Emergency Management Program Committee dated April 16, 2010 and July 8, 2010 be adopted as circulated.

**Carried**

**5. BUSINESS ARISING OUT OF MINUTES**

a) Addington Highlands Joint Council Meeting Minutes of June 15, 2010 re: Household Hazardous Waste (HHW) Depot Sites

The Clerk is to look into the possibility of sharing the HHW Site at 506 with Addington Highlands' residents.

Electrical Waste shall stay in the individual Townships.

**6. OLD BUSINESS**

a) Letter from Susan Hemmerich re: Mackie Lake Access dated May 11, 2010 and Letter from MOE to Ms. Susan Hemmerich dated May 14, 2010

Council made a decision on this issue by Resolution #544/09 on November 29, 2009 (copy attached) and this resolution stands. As previously recommended, the users of this access point need to work with MNR to obtain a work permit or letter of

authorization. Council ask the Hemmerichs to keep the Township informed of the progress made in this regard.

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

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

**#363-10**

**BE IT RESOLVED THAT** Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated July 8, 2010, as set out below, be received for information.

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

AMO Economic Development Task Force Update – June 23, 2010

AMO Watch File – July 8, 2010

- AMO Policy Update – July 8 – Ontario Municipalities Concerned About Recent Federal Census Decision;
- AMO Solar Photovoltaic Program;
- Dr. Enid Slack – paper on some alternatives to current value assessment; (copy available for borrowing from the Clerk's Department)

MDW-OGRA – Municipal DataWorks - Defining the Standard for Asset Management;

FCM – Top Stories of the week of July 5, 2010;

Stewardship Ontario e-Lert – July 8, 2010 – Setting the record straight on eco fees;

1. Snow and Ice Colloquium, October 19-20, 2010;
2. OGRA letter dated June 16, 2010 – Minimum Maintenance Standards Litigation Fund;
3. Hands On Harvest – Your Guide to Local Produce in the County of Frontenac;
4. 1000 Islands Region Workforce Development Board TOP (2010 Trends, Opportunities, and Priorities Report) Report dated May 2010; (Bound copy available for borrowing from the Clerk's Department.)
5. Letter from Lauder Smith and Patricia Nobbs dated June 22, 2010 – Adopt-A-Highway Program;
6. Municipal Employer Pension Centre of Ontario – Commentary on Phase 11 of Ontario Pension Reform dated June 30, 2010;
7. OMERS Update: July 6, 2010 Changes to Contribution Rates and Benefits;
8. Jardine Lloyd Thompson Insurance and Aviva Insurance – Changes to Ontario Auto Insurance effective September 1, 2010;
9. Simcoe.com - July 2, 2010 – Fire Leads to Charges Against the Municipality of Meaford;
10. Toronto Star Article – Earthquake of June 24, 2010;
11. QP Briefing, June 30, 2010 – Fall Agenda – What to Expect;
12. QP Briefing, June 30, 2010 – Going Nuclear Over the Sale of Atomic Energy of Canada Ltd.;
13. QP Briefing, June 30, 2010 – Municipal Watch;
14. Thank You Card from former Councillor Wayne Cole's family;
15. KFL&A Public Health, July 2, 2010 – Issuing first Level 1 – Heat Alert of the summer;
16. Canadian Union of Postal Workers letter dated June 28, 2010 – The Canadian Postal Service Charter and the Future;

17. Ministry of Revenue, June 14, 2010 – Retail Sales Tax on Insurance Premiums;
18. Ministry of the Environment letter dated June 22, 2010 – Source Water Protection Plans;
19. Ontario Provincial Police letter dated June 21, 2010 – Semi-annual Policing Costs Reconciliation Process;
20. Township of Stone Mills Notice of Passing of Zoning By-law dated June 22, 2010;
21. Township of Essa Request for Support dated June 21, 2010 requesting the Provincial Government consider shortening the nomination period and to Amend the Municipal Elections Act accordingly;
22. Township of Springwater Request for Support regarding Bill 13 Sustainable Water and Waste Water Systems Improvement and Maintenance Act, 2010;
23. Town of Atikokan Request for Support dated June 30, 2010 requesting the Ministry of Transportation to give a directive for a thorough review of the Off-Roads Vehicle Act to include UTV's in the Off-Roads Vehicle Act;
24. ~~County of Frontenac Request for Support dated June 30, 2010 – County Green Energy Task Force Request to Support microFIT Projects;~~
25. Township of King Request for Support dated June 28, 2010 – Proposed Provincial Reg. to Exempt from the Provisions of the Planning Act a Gas-fired Peaking Electricity Generating Power Plan in the Township of King;
26. MVC – Third Annual Tri-Valley Conservation Gala and Nomination Form

**Carried**

A3 – Good advised disappointment with the pamphlet “Hands On Harvest – Your Guide to Local Produce in the County of Frontenac” only highlighting Road 506 to the Airport and not the western part to Highway 41, or the areas of Highway 41 within North Frontenac Township.

Jeff Green of Frontenac News added all businesses were given opportunity to include their business in the pamphlet and the map reflected those that chose to be included.

It was the consensus of Council to have the Clerk sends a letter to the County with Council's concerns.

**Moved by Councillor Good, Seconded by Deputy Mayor Beam #364-10**

**BE IT RESOLVED THAT** Item(s) A 24 of the Clerk's Administrative Report entitled Communications of Interest to Council dated July 8, 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 – (A24)** County of Frontenac Request for Support dated June 30, 2010 – County Green Energy Task Force Request to Support microFIT Projects

**Moved by Councillor Good, Seconded by Deputy Mayor Beam #365-10**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac supports the Resolution of the Green Energy Task Force of the County of Frontenac requesting that each of the four Townships in the County, as well as the

County of Frontenac, participate in a County-led initiative to install at least one roof-top microFIT project in each participating Township and one in the County;

**AND THAT** a copy of this Resolution be forwarded to the Green Energy Task Force of the County of Frontenac; Joe Gallivan, Manager of Sustainability Planning for the County of Frontenac; Susan Beckell, Deputy Clerk, County of Frontenac; Scott Reid, MP and Randy Hillier, MPP.

**Carried**

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

a) Deputy Treasurer/Administrative-Financial Coordinator – Change Notice Received for the Addition to Barrie Fire Hall

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #366-10**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac receives for information the Deputy Treasurer's Administrative Report dated July 8, 2010, entitled "Change Notice Received for Addition to Barrie Fire Hall";

**AND THAT** Council instructs the CAO/Treasurer to transfer an additional \$2,339.00 from the Ward One Wildfires Reserve Fund, to pay Bel-Con Design-Builders Ltd. for the additional costs to acquire the requested 100% Performance Bond and 100% Labour and Materials Bond;

**AND THAT** Council instructs the CAO/Treasurer to return the Security Deposit to Bel-Con Design-Builders Ltd. once the agreement is completed.

**Carried**

b) Community Liaison/Property Building Coordinator – 2010 Agreement with Mazinaw-Lanark Inc. re: Rental of Office Space at the Barrie Community Hall

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #367-10**

**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 "2010 Agreement with Mazinaw-Lanark Forest Inc. re: Rental of Office Space at the Barrie Community Hall", dated July 5<sup>th</sup>, 2010.

**AND THAT** the Council for the Township of North Frontenac shall continue to charge Mazinaw-Lanark Forest Inc. the same monthly rental fee of \$783.21 plus applicable HST until July 31<sup>st</sup>, 2011 at which time the monthly rent will be reviewed.

**Carried**

c) n/a

d) Public Works Manager - Brush Cutting Along Township Roads

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #368-10**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac receives for information the Public Works Manager's Administrative Report dated June 29, 2010, entitled "Brush Cutting Along Township Roads";

**AND THAT** the Public Works Department shall continue to cut brush along Township Roads;

**AND THAT** the Public Works Department shall ensure to return to the work area for clean-up when necessary (i.e. fire hazard);

**AND THAT** the Clerk is instructed to respond to Mr. and Mrs. Bruce explaining the Township's Policy for Brush Cutting along Township Roads.

**Carried**

e) IT Technician/Mapping Coordinator – Official Lane Name to be Changed on the Road Naming By-law

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #369-10**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac receives for information the IT Technician/Mapping Coordinator's Administrative Report dated July 6, 2010, entitled "Official Lane Name to be Changed on the Road Naming By-law";

**AND THAT** Council approves of the amendments and additions later in the Agenda under By-laws.

**Carried**

f) IT Technician/Mapping Coordinator – Website Statistics – 2010, Quarters 1 and 2

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #370-10**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac receives the IT Technician/Mapping Coordinator's Administrative Report dated July 6, 2010, entitled "Website Statistics – 2010 – Q1, Q2" for informational purposes.

**Carried**

g) Clerk/Planning Coordinator – CIF Funding for Blue Box Promotion & Education Plan

**Moved by Deputy Mayor Beam, Seconded by Councillor Good #371-10**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac receives for information the Clerk/Planning Coordinator's Administrative Report dated July 6, 2010 entitled "CIF Funding for Blue Box Promotion & Education Plan";

**AND THAT** Council will consider the request to increase the Recycling Budgets for 2011 and 2012 to \$850.00 per year for promotion and education.

**Carried**

h) Clerk/Planning Coordinator – Two Recycling Bins Required for Glass Recycling

**Moved by Deputy Mayor Beam, Seconded by Councillor Good #372-10**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac receives for information the Clerk/Planning Coordinator's Administrative Report dated June 30, 2010 entitled "Two Recycling Bins Required for Glass Recycling";

**AND THAT** Council accepts the bid of \$7,655.75 including HST from Shanahan of Phelpsston;

**AND THAT** Council authorizes the CAO/Treasurer to transfer \$2,835.75 (being the balance not covered under the Continuous Improvement Fund of Waste Diversion Ontario) from the Recycling Equipment Replacement Reserve Fund.

**Carried**

- i) Clerk/Planning Coordinator – Municipal Hazardous Waste (MHSW) Stewardship Ontario's "Standing Offer" for Rebate Program

**Moved by Deputy Mayor Beam, Seconded by Councillor Good #373-10**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac receives for information the Clerk/Planning Coordinator's Administrative Report dated July 6, 2010 entitled "Municipal Hazardous and Special Waste (MHSW) Stewardship Ontario's "Standing Offer" for Rebate Program".

**Carried**

- j) Clerk/Planning Coordinator – Committee of Adjustment – June Meeting Decisions and July 20, 2010 Meeting Agenda

**Moved by Deputy Mayor Beam, Seconded by Councillor Good #374-10**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac receives for information the Clerk/Planning Coordinator's Administrative Report dated July 7, 2010 entitled "Committee of Adjustment June Meeting Decisions and July 20, 2010 Meeting Agenda".

**Carried**

- k) Clerk/Planning Coordinator – Joint Election Compliance Audit Committee

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #375-10**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac receives for information the Clerk/Planning Coordinator's Administrative Report entitled Compliance Audit Committee – Draft Terms of Reference, dated July 7, 2010;

**AND THAT** Council approves the Terms of Reference as prepared by staff for appointment to the Compliance Audit Committee, and further that a per diem per meeting of \$95.00 be paid to the members of the Election Compliance Audit Committee.

**Carried**

- l) Clerk Planning Coordinator – Ompah Cemetery Gates and Fencing;

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #376-10**

**BE IT RESOLVED THAT** the Council receives for information the Clerk/Planning Coordinator's Administrative Report dated July 8, 2010 entitled "Ompah Cemetery Gates and Fencing";

**AND THAT** Council approves of the use of the balance of the PW Charge Back budget item #500-50108 to purchase and install gates and fencing at the Ompah Cemetery, by 506 Yard and Garden.

**Carried**

m) Clerk/Planning Coordinator and PWM - HYDRO ONE & BELL Drawings for Canalodge Subdivision

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #377-10**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac receives for information the Clerk/Planning Coordinator's Administrative Report entitled Hydro One and Bell Drawings for Canalodge Subdivision dated July 9, 2010;

**AND THAT** Council approves of the Hydro One Networks and Bell Canada designs as submitted for installation of those services, as the underground build shall be at the same time as the road(s) are being built;

**AND THAT** the PWM is authorized to respond the approval to Hydro One and Bell Canada electronically.

**Carried**

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

Beam advised of the Inaugural Meeting of the Ompah Library/Community Hall Task Force and the timelines being considered and meeting dates to see the timelines are met.

Good requested the new Task Force for the Ompah Library/Community Hall consider an area 8'x8' for storage of emergency equipment. This would be the equivalent space of two skids of supplies.

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #378-10**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac hereby appoints the following persons to be non-Council representatives on the Ompah Library/Community Hall Task Force:

- Marily Seitz
- Edith Beaulieu
- Betty Kelford
- Bruce Moore
- John Inglis
- Steve/Jen Dunham
- Corey Klatt, Community Liaison/Property Building Coordinator, as a member and secretary

**Carried**

## **10. BILLS AND ACCOUNTS**

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #379-10**

**BE IT RESOLVED THAT** the following Vouchers in the amount of \$ 202,502.18 be approved for payment:

- |                 |   |    |           |
|-----------------|---|----|-----------|
| • June 23, 2010 | @ | \$ | 11,434.47 |
| • June 25, 2010 | @ | \$ | 47,297.96 |
| • June 28, 2010 | @ | \$ | 7,308.32  |
| • June 29, 2010 | @ | \$ | 1,500.00  |
| • July 8, 2010  | @ | \$ | 89,235.64 |

- July 8, 2010 @ \$ 45,725.79  
**Carried**

## 11. NEW BUSINESS

- a) Geographic Naming Request from MNR to name six islands on Palmerston Lake and one island and one bay on Canonto Lake

The Geographic Naming Request from MNR for Russell Island and Russell Bay on Canonto Lake was deferred as Beam advised this request was from area residents, who will provide further information for Council to consider with respect to these names.

**Moved by Councillor Perry, Seconded by Councillor Good #380-10**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac acknowledges receipt of the letter from the Ministry of Natural Resources regarding the Geographic Names Board's request to name six islands on Palmerston Lake as part of emergency service 911 addressing;

**AND THAT** Council supports the names put forth and instructs the IT/Mapping Coordinator to complete the questionnaires and return them to the Ministry of Natural Resources.

**Carried**

- b) Site Plan for 6638 Buckshot Lake Road

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #381-10**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac receives for information the Quotation and Site Plan from G.D. Jewell Engineering Inc. for the Future Municipal Development at the former MNR Site at 6638 Buckshot Lake Road, Plevna, ON.

**Carried**

- c) *Draft* Letter from the Mayor (July 2010)

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #382-10**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac approves the Mayor's July 2010 Newsletter as amended.

**Carried**

- d) E-mail request from a business card collector for Council Member Contact Cards  
Maguire advised of a request received by E-mail for Council Members' Cards and Council had no issues with the request as the information is already noted on the Municipality's website. However as a precaution, the IT Technician shall investigate the legitimacy of the request via incoming email prior to any cards being mailed.

- e) Buck Lake Beach – rock wall barricade

**Moved by Councillor Good, Seconded by Councillor Perry #383-10**

**BE IT RESOLVED THAT** Council approves of the placing of a large rock barricade across the front of the Buck/Shabomeka Lake Beach to deter persons from driving on the beach, to be paid from the Ward 1 Parks Reserve Fund.

**Carried**



f) July Fireworks Display

Perry advised he had received two telephone complaints from seasonal residents requesting that future fireworks displays be held on a Saturday evening when all residents could enjoy same. The fireworks display is always part of the Canada Day celebration and thus takes place on the date in which Canada Day falls and/or with grant requirements.

g) Crown Land Stewardship Program repayment of Park Levy Reserves drawn on in prior years

Perry asked that the monies taken from the Special Park Reserve to sustain the Crown Land Stewardship Program be paid back to the Special Park Reserve now that the Crown Land Stewardship Program has built up a Reserve Fund. Council instructed the Treasurer to clarify what amount is owing to the Reserve Funds. It also calls into question what the Special Park Reserve funds are to be used for and if it was ever noted that the funds were to be paid back.

h) By-law Number add to all signage

Perry recommended that the corresponding By-law Number be added to the bottom of all posted signs as many other municipalities have. Council instructed the PWM to provide an Administrative Report to determine the scope of such an undertaking.

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

- |   |   |
|---|---|
| <b>a) County Business</b>                         | Mayor Maguire                             |
| <b>b) Algonquin Land Claims Negotiations</b>      | Mayor Maguire                             |
| No report   |   |
| <b>c) Emergency Preparedness</b>                  | Councillor Good                           |
| <b>d) Communications and Economic Development</b> | Deputy Mayor Beam and<br>Councillor Perry |
|   | Councillor Olmstead                       |
| <b>e) Environmental</b>                           |   |
| No report as Olmstead was absent.                 |   |
| <b>f) Mississippi Valley Conservation</b>         | Deputy Mayor Beam                         |
| <b>g) Health</b>                                  | Councillor Perry                          |
| No report   |   |
| <b>h) Social Services Envelope</b>                | Councillor Gunsinger                      |
| <b>i) Youth &amp; Recreation</b>                  | Councillor Watkins                        |
| No report as Watkins was absent.                  |   |
| <b>j) Green Energy Task Force (County)</b>        | Councillor Perry                          |

**13. BY-LAWS**

a) **#59-10** – To sign a Development Agreement with Wesley and Jacqueline Holmes  
**Moved by Councillor Gunsinger, Seconded by Councillor Perry #384-10**

**BE IT RESOLVED THAT** By-law #59-10, being a by-law to authorize the Mayor and Clerk to enter into a Development Agreement on behalf of the Corporation of the Township of North Frontenac with Wesley and Jacqueline Holmes, be read a first and second time.

**Carried**

**Moved by Councillor Gunsinger, Seconded by Councillor Perry #385-10**  
**BE IT RESOLVED THAT** By-law #59-10 be read a third time and finally passed.  
**Carried**

b) **#60-10** – To sign an Amending Agreement with the Minister of Agriculture, Food and Rural Affairs (OMAFRA) for the Ardoch Road Rehabilitation Contract

**Moved by Councillor Gunsinger, Seconded by Councillor Perry #386-10**  
**BE IT RESOLVED THAT** By-law #60-10, being a by-law to authorize the Mayor and Clerk to enter into an Amending Agreement on behalf of the Corporation of the Township of North Frontenac with the Minister of Agriculture, Food and Rural Affairs (OMAFRA) for the Ardoch Road Rehabilitation Contract, be read a first and second time.

**Carried**

**Moved by Councillor Gunsinger, Seconded by Councillor Perry #387-10**  
**BE IT RESOLVED THAT** By-law #60-10 be read a third time and finally passed.

**Carried**

c) **#61-10** – To sign a Rental Agreement with Mazinaw-Lanark Forest Inc.

**Moved by Councillor Gunsinger, Seconded by Councillor Perry #388-10**  
**BE IT RESOLVED THAT** By-law #61-10, being a by-law to authorize the Mayor and Clerk to sign a Rental Agreement between the Corporation of the Township of North Frontenac and Mazinaw-Lanark Forest Incorporated, be read a first and second time.

**Carried**

**Moved by Councillor Gunsinger, Seconded by Councillor Perry #389-10**  
**BE IT RESOLVED THAT** By-law #61-10 be read a third time and finally passed.

**Carried**

d) **#62-10** – To sign an Agreement Activation Form with Canada Post for Vote by Mail Services

**Moved by Councillor Gunsinger, Seconded by Councillor Perry #390-10**  
**BE IT RESOLVED THAT** By-law #62-10, being a by-law to authorize the Mayor and Clerk to sign an Agreement Activation Form between the Corporation of the Township of North Frontenac and Canada Post for Vote by Mail Services; be read a first and second time.

**Carried**

**Moved by Councillor Gunsinger, Seconded by Councillor Perry #391-10**  
**BE IT RESOLVED THAT** By-law #62-10 be read a third time and finally passed.

**Carried**

e) **#63-10** – To sign a Maintenance Agreement with ChoiceCom re the Toshiba Copier

**Moved by Councillor Gunsinger, Seconded by Councillor Perry #392-10**  
**BE IT RESOLVED THAT** By-law #63-10, being a by-law to authorize the Mayor and Clerk to enter into a Maintenance Agreement on behalf of the Corporation of the

Township of North Frontenac with ChoiceCom re the Toshiba Copier, be read a first and second time.

**Carried**

**Moved by Councillor Gunsinger, Seconded by Councillor Perry #393-10**

**BE IT RESOLVED THAT** By-law #63-10 be read a third time and finally passed.

**Carried**

f) **#64-10** – To amend By-law #07-03, the Naming and/or Renaming of Public Highways and Private Lanes, to change the spelling of Koch Cove Lane to Koch Kove Lane

**Moved by Councillor Gunsinger, Seconded by Councillor Perry #394-10**

**BE IT RESOLVED THAT** By-law #64-10, being a by-law to amend Schedule “B” of By-Law #07-03 by amending the spelling of an existing Lane name, that being Koch Cove to Koch Kove, be read a first and second time.

**Carried**

**Moved by Councillor Gunsinger, Seconded by Councillor Perry #395-10**

**BE IT RESOLVED THAT** By-law #64-10 be read a third time and finally passed.

**Carried**

#### **14. PUBLIC FORUM (Re: Items on today’s Agenda only)**

The Mayor asked for any questions or comments from the gallery on any topics of today’s Council meeting.

No one had any comments or questions.

#### **15. CLOSED SESSION**

**Moved by Councillor Gunsinger, Seconded by Councillor Perry #396-10**

**BE IT RESOLVED THAT** By-law #63-10 be read a third time and finally passed.

**Carried**

**BE IT RESOLVED THAT** Council shall go into Closed Session at 9:36 p. m.

to discuss:

- adoption of the Minutes of a previous Closed Session of Council dated June 24, 2010;
- litigation or potential litigation, including matter before administrative tribunals, affecting the municipality or local board – Canonto Dock and Bell Canada

**Carried**

#### **RETURN TO OPEN SESSION**

**Moved by Councillor Gunsinger, Seconded by Councillor Perry #397-10**

**BE IT RESOLVED THAT** Council returns to open session at 10:05 p.m.

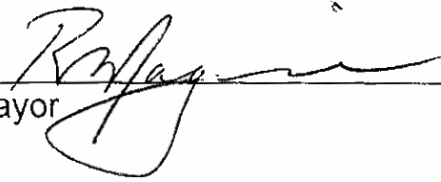
**Carried**

#### **16. ADJOURNMENT**

**Moved by Councillor Gunsinger, Seconded by Councillor Perry #398-10**

**BE IT RESOLVED THAT** the meeting adjourns at 10:06 p.m. until August 12, 2010 or at the call of the Chair.

**Carried**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk