

MINUTES of a Special Council Meeting for the Township of North Frontenac, held Monday, July 26, 2010, at 6:30 p.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.

1. CALL TO ORDER

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

3. CLOSED SESSION

Moved by Councillor Olmstead, Seconded by Councillor Perry #399-10

BE IT RESOLVED THAT Council retires to closed session at 6:31 p.m. to discuss:

- the security of the property of the municipality or local board
- personal matters about an identifiable individual, including municipal or local board employees;

Carried

Moved by Councillor Olmstead, Seconded by Councillor Perry #400-10

BE IT RESOLVED THAT Council returns to open session at 9:05 p.m.

Carried

4. BY-LAWS

a) By-law #65-10 - To authorize the Mayor and the Clerk to sign a Service Contract Agreement with Bel-Con Design-Builders Ltd. for the Addition to the Barrie Fire Hall

Moved by Councillor Olmstead, Seconded by Councillor Perry #401-10

BE IT RESOLVED THAT By-law #65-10, being a by-law to authorize the Mayor and Clerk to enter into a Service Contract Agreement on behalf of the Corporation of the Township of North Frontenac with Bel-Con Design-Builders Ltd. for the Addition to the Barrie Fire Hall, be read a first and second time.

Carried

Moved by Councillor Perry, Seconded by Councillor Olmstead #402-10

BE IT RESOLVED THAT By-law #65-10 be read a third time and finally passed.

Carried

5. NEW BUSINESS

b) **Waste Site and Cemetery Fencing Tender**

Moved by Councillor Perry, Seconded by Councillor Olmstead #403-10

BE IT RESOLVED THAT the Council of the Corporation of the Township of North Frontenac hereby grants an extension of the 'completion date' of the Waste Site and Cemetery Fencing Tender" as awarded to 506 Yard and Waste, to August 16, 2010.

Carried

a) County Green Energy Task Force Questionnaire

Moved by Councillor Perry, Seconded by Councillor Olmstead

#404-10

BE IT RESOLVED THAT the Council of the Township of North Frontenac approves of the County's Green Energy Task Force request to include a questionnaire in the next tax bill mail out.

DEFEATED

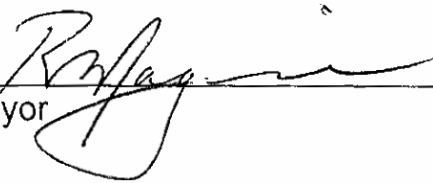
6. ADJOURNMENT

Moved by Councillor Perry, Seconded by Councillor Olmstead

#405-10

BE IT RESOLVED THAT the meeting adjourns at 9:15 p.m. until August 12, 2010 or at the call of the Chair.

Carried



Mayor



Clerk