

**MINUTES** of a Regular Meeting of Council for the Township of North Frontenac, held Thursday, November 18, 2010, 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 and Councillor Bob Olmstead – Ward 3.

**ALSO PRESENT:** Cheryl Robson, CAO; Jenny Duhamel, Deputy Clerk; Corey Klatt, Community Liaison/Property Building Coordinator; Steve Riddell, Director of Emergency Services/Fire Chief; Angela Millar, Administrative/Financial Coordinator; Evan Sepa, IT Technician/Mapping Coordinator and John Ibey, Public Works Manager.

**ABSENT WITH REGRETS:** Deputy Mayor Jim Beam

**1. CALL TO ORDER** at 9:30 a.m.

**2. APPROVAL OF AGENDA**

**Moved by Councillor Gunsinger, Seconded by Councillor Good #588-10**

**BE IT RESOLVED THAT** the Council of The Corporation of the Township of North Frontenac approves the Agenda for a Regular Meeting of Council dated November 18, 2010.

**Carried**

**3. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

None declared.

**4. DELEGATIONS**

a) 2010 Employee/Volunteer Long Service Awards

Maguire thanked the Employees and Volunteers for their efforts and contribution to the Township of North Frontenac and proceeded to present these awards.

Stan Seitz was in attendance and Maguire presented him with his award and certificate, noting that this certificate for 30 years as a Volunteer Fire Fighter shows you are one of the builders of North Frontenac.

As the others to receive awards were not in attendance, Steve Riddell, Director of Emergency Services/Fire Chief was asked to accept the award for Robin Riddell for 10 years of Emergency First Response service; Maguire noted he must be very proud of his wife.

Riddell was asked to take the awards for Leo Ladouceur, 30 years and Peter Bunnet, 20 years as Volunteer Firefighters and to convey the Municipality's appreciation to them.

John Ibey, PWM was asked to accept the award for Steve Hermer for 15 years of service as a Municipal Employee and to convey the Municipality's gratitude for his service.

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

**Moved by Councillor Gunsinger, Seconded by Councillor Good #589-10**

**BE IT RESOLVED THAT** the Minutes of a Special Meeting of Council dated October 27, 2010 be adopted as circulated;

**AND THAT** the Minutes of a Regular Meeting of Council dated October 28, 2010 be adopted as circulated.

**Carried**

## **6. BUSINESS ARISING OUT OF THE MINUTES**

**Moved by Councillor Gunsinger, Seconded by Councillor Good #590-10**

**BE IT RESOLVED THAT** the Council of The Corporation of the Township of North Frontenac authorizes the Treasurer to transfer the monies for the Ompah Fire Hall proposal in the 2010 budget which were not spent on this project, to the “Fire – Vehicles/Building (Ompah Station) Reserve Fund”.

**Carried**

b) Request from Marily Seitz

**Moved by Councillor Gunsinger, Seconded by Councillor Good #591-10**

**BE IT RESOLVED THAT** the Council of The Corporation of the Township of North Frontenac acknowledges receipt of the request from Marily Seitz for a copy of Resolution #580-10, dated October 28, 2010, regarding the Ompah Fire Hall and Emergency Services/Ambulance Base to be circulated to the Members of the former Ompah Community Complex and Lavant Ambulance Base Task Force and for Council to meet with the Members of the Task Force to keep them apprised of the issue;

**AND THAT** the above Resolution was circulated by mail to the Members of the Task Force on November 8, 2010;

**AND THAT** Council recommends the new Council invite the past Members of the Task Force to a budget deliberations meeting to discuss the needs of the Ompah Community Complex.

**Carried**

## **7. COMMUNICATIONS – Clerk’s Administrative Report (Pink Package)**

**Moved by Councillor Gunsinger, Seconded by Councillor Good #592-10**

**BE IT RESOLVED THAT** Section A Items of the Clerk’s Administrative Report entitled Communications of Interest to Council dated November 4, 2010, as set out below, be received for information.

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

AMO Watch File – October 28, 2010;

AMO Watch File – November 4, 2010 – AMO Response to Bill 72 “*The Water Opportunities and Water Conservation Act*”;

AMO Watch File – November 10, 2010;

FCM News – October 25, 2010 – Minister Oda Announces New Core Program for FCM International;

FCM News – November 1, 2010 – Prime Minister Harper Announces Municipal Local Economic Development Project in Ukraine

LAS Announcement – Risk Management Partnership with Frank Cowan Company;

LAS Connections Symposium December 3, 2010, Toronto Don Valley Hotel – Registration Form;

OFSC – November 1, 2010 – Ontario Snowmobiling Benefits from New High Tech Features; Including Interactive Trail Guide, Visual Trail Status Reports and iSnowmobile App;

OGRA letter dated October 26, 2010 – Nominating Committee to report to the Annual Conference its nominations for 12 Directors;

1. Invitation from the Land O' Lakes Tourist Association to attend an Information Session presented by Ontario's Highlands Tourism Organization, to be held November 23, 2010 in Flinton
2. Toronto Star QP Briefing, October 29, 2010, Volume 1, No. 25
  - Seen, heard, happening
  - Clean energy opponents take cue from Oakville
  - McGuinty vows to stop wind-farm NIMBYs
3. Government Buyer News/Headlines November 2, 2010 – FCM pleased with recent budget announcements;
4. Government Buyer News/Headlines November 2, 2010 – Investment aimed at reducing animal-vehicle crashes;
5. Canadian Urban Institute Media Release November 3, 2010 – CUI Brownie Awards recognize excellence in Brownfield Project Developments across Canada;
6. Ontario Electronic Stewardship Bits and Bytes Issue 90, October 26, 2010;
7. Ontario Tire Stewardship News, Issue 5;
8. Jardine Lloyd Thompson Canada (JLT) October 2010 Issue of "The Risk Reporter";
9. Quinte Region Source Water Protection Committee Minutes dated October 28, 2010;
10. Ministry of Citizenship and Immigration letter dated October 2010 re: "Call for nominations for the June Callwood Outstanding Achievement Award for Voluntarism in Ontario";
11. Accessibility Directorate of Ontario letter dated October 6, 2010 re: Compliance by January 1, 2012;
12. Axia NetMedia Corporation letter dated October 20, 2010 to the CRTC re: Proposal by Telus to dispose of funds remaining in Deferral Accounts;
13. Thank you letter from Tyler Branston and update on his trip to Peru;
14. MPAC Letter dated November 1, 2010 – 2010 Property Assessment Notice Information;
15. MPAC Media Centre, November 3, 2010 – Approximately one million Ontario property taxpayers to receive Property Assessment Notices this fall;
16. MPAC Letter dated November 4, 2010 – Court of Appeal Decision – Toronto Bank Towers;
17. Fire Marshall's Communique, November 8, 2010 – Increase of MTO Rate for Fire Department Response Services on King's Highways;
18. OPP News Release, November 9, 2010 – Crime Prevention Week;
19. OPP News Release, November 9, 2010 – Watch for Wildlife;
20. Ministry of Citizenship & Immigration - Cultural Strategic Investment Fund;
21. Report from K/B Fire Chief – 2005 Service Grant;
22. Mississippi Valley Conservation Source Water Protection Plan Working Group Meeting December 9, 2010, Perth Civitan Club;
23. MPAC Enumeration Report for the Township of North Frontenac, Published November 2010.

**Carried**

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

1. Mississippi-Rideau Septic Re-Inspection Report for 2010

**Moved by Councillor Gunsinger, Seconded by Councillor Good #593-10**

**BE IT RESOLVED THAT** the Council of The Corporation of the Township of North Frontenac receives for information the Mississippi-Rideau Septic Re-Inspection Report for the Township of North Frontenac for 2010.

**Carried**

2. Ompah Deputy Fire Chief Dunham's Resignation and Internal Posting of Vacancy.

**Moved by Councillor Gunsinger, Seconded by Councillor Good #594-10**

**BE IT RESOLVED THAT** the Council of The Corporation of the Township of North Frontenac acknowledges receipt of the letter of resignation dated November 8, 2010 from Steve Dunham, Deputy Fire Chief of the Ompah Fire Station;

**AND THAT** Council hereby instructs the Clerk to send a response letter to Mr. Dunham, on behalf of the Township, conveying the Township's gratitude for his dedicated and faithful service to the Municipality and expressing best wishes in his future endeavors;

**AND THAT** Council authorizes the CAO to advertise the vacancy in-house.

**Carried**

## **8. CAO AND DEPARTMENT HEADS' ADMINISTRATIVE REPORTS**

*(Includes all Municipal Officers and employees New Business).*

a) Community Liaison/Property Building Coordinator – Tappings Landing Report, 2010

**Moved by Councillor Gunsinger, Seconded by Councillor Good #595-10**

**BE IT RESOLVED THAT** Council for The Corporation of the Township of North Frontenac receives for information the Community Liaison/Property Building Coordinator's Administrative Report dated November 2, 2010 entitled "Tappings Landing Report 2010;

**AND THAT** the CLPBC be instructed by Council to complete another annual inspection and report in 2011 with regards to required minor dock repairs for the 2011 season.

**AND THAT** the Community Liaison/Property Building Coordinator be instructed by Council to complete another annual inspection and report in 2011 with regards to required minor dock repairs for the 2011 season

**Carried**

b) IT/Mapping Coordinator – Additional Website Links

**Moved by Councillor Gunsinger, Seconded by Councillor Good #596-10**

**BE IT RESOLVED THAT** the Council of The Corporation of the Township of North Frontenac accepts the IT Technician / Mapping Coordinator's report "Additional Website Links" dated November 10, 2010;

**AND THAT** Council instructs the IT Technician / Mapping Coordinator to include the following links to the Township of North Frontenac website on the 'Links' page [[www.frontenacfdc.com](http://www.frontenacfdc.com); [www.frontenacnews.ca](http://www.frontenacnews.ca)].

**Carried**

c) Public Works Manager – Removal of Snow At Community Mailboxes - Snow Road Community Hall

**Moved by Councillor Gunsinger, Seconded by Councillor Good #597-10**

**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 November 1, 2010, entitled “Removal of snow at community mailboxes – Snow Road Community Hall”;

**AND THAT** Council instructs the Public Works Manager to maintain the status quo with regard to no consideration being given to snow removal around community mailboxes.

**Carried**

d) Public Works Manager – Surplus Equipment

Perry noted the truck has a plow on it and asked if this could be used to clear the ice rink. The CAO noted the tender has already been awarded for this year but this could be added to the 2011 budget deliberations.

**Moved by Councillor Gunsinger, Seconded by Councillor Good #598-10**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac receives for information the Public Works Manager’s Administrative Report dated November 8, 2010, entitled “Surplus Equipment”;

**AND THAT** Council instructs the Public Works Manager to include the 1990 REC90-1, the 24’ roll-off (flatbed) truck deck, the 1977 Massey Ferguson tractor, the 1978 John Deere tractor with 5’ sweepster broom in the 2010 annual Surplus Equipment advertisement;

**AND THAT** Council further instructs the Public Works Manager to retain and keep the P02-1 (former Foreman truck) in service for the Township to use (i.e. as a backup for all departments) with the associated expenses allocated to the Roads Department with mileage charged back to the applicable department, based on actual use.

**Carried**

e) Public Works Manager – 2010 Paving – Budget vs. Actual

**Moved by Councillor Gunsinger, Seconded by Councillor Good #599-10**

**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 November 8, 2010, entitled “2010 Paving – Budget vs. Actual”.

**Carried**

f) Chief Building Official – Building Permit 2009-2010 Cumulative Comparison and October 2009/2010 Comparison

**Moved by Councillor Gunsinger, Seconded by Councillor Good #600-10**

**BE IT RESOLVED THAT** the Council of The Corporation of the Township of North Frontenac receives for information the Chief Building Official’s Building Permit Report entitled “October 2009/October 2010 Comparison”.

**Carried**

g) Public Works Manager – Construction Projects Clean-up

**Moved by Councillor Gunsinger, Seconded by Councillor Good #601-10**

**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 November 10, 2010, entitled "Clean-Up of Previous Construction Projects".

**Carried**

h) Director of Emergency Services/Fire Chief – Main Repeater

**Moved by Councillor Gunsinger, Seconded by Councillor Good #602-10**

**BE IT RESOLVED THAT**, the Council of the Corporation of the Township of North Frontenac receives the Director of Emergency Services/Fire Chief's Administrative Report dated November 8, 2010 entitled "Main Repeater" for information purposes;

**AND THAT**, Council instructs Glentel to reinstall our original repeater until such time that our own tower and repeater are installed, as approved by the JEPP Grant, and fully functional.

**Carried**

i) Director of Emergency Services/Fire Chief – Norcan Lake Fire Agreement By-law  
21-01

**Moved by Councillor Gunsinger, Seconded by Councillor Good #603-10**

**BE IT RESOLVED THAT**, the Council of the Corporation of the Township of North Frontenac receives the Director of Emergency Services/Fire Chief's Administrative Report dated November 8, 2010 entitled "Norcan Lake Fire Agreement By-Law 21-01" for information purposes;

**AND THAT**, Council instructs the Clerk to invite the Ontario Fire Marshall's Office to attend a Special Kaladar/Barrie Joint Fire Board Meeting to explain "Core Services" and Council's responsibilities; then update the Establishing/Regulating By-Law(s) for each service area (ie. North Frontenac and Kaladar/Barrie);

**AND THAT** the Clerk shall invite Addington Highlands and Greater Madawaska Townships to attend such meeting.

**Carried**

j) Director of Emergency Services/Fire Chief – Protective Clothing and Firefighter  
Dress Uniforms

**Moved by Councillor Perry, Seconded by Councillor Good #604-10**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac receives the Director of Emergency Services/Fire Chief's Administrative Report dated November 8, 2010 entitled "Protective Clothing and Firefighter Dress Uniforms" for information purposes;

**AND THAT** Council instructs the Director of Emergency Services/Fire Chief to purchase the formal uniforms, extra coveralls and additional bunker gear as required using the unspent funds of the Wild Fire Suppression dollars budgeted;

**AND THAT** Council further instructs the CAO/Treasurer to transfer any excess, surplus funds not expended from the 2010 Wild Fire Suppression budget amount to the North Frontenac Fire Vehicle / Building Reserve Fund for future years.

**Carried**

k) Fire Chiefs – Cuddy and Riddell – Fire Bans and Parks

**Moved by Councillor Perry, Seconded by Councillor Good**

**#605-10**

**BE IT RESOLVED THAT** the Council of The Corporation of the Township of North Frontenac receives for information the KBFD Fire Chief and the Director of Emergency Services/Fire Chief's Administrative Report dated July 31, 2010, entitled "Fire Bans and Parks";

**AND THAT** Council instructs the KBFD Fire Chief and the Director of Emergency Services/Fire Chief to continue with open positive discussion between the Fire Chiefs and the Bon Echo Park Superintendent before a fire ban is put in place;

**AND THAT** Council instructs the KBFD Fire Chief and the Director of Emergency Services/Fire Chief to leave the fire bylaws as they are and not to give private campgrounds the right to have fires during a fire ban.

**Carried**

l) Clerk/Planning Coordinator – Concession Road Allowance Application for Approval in Principle

**Moved by Councillor Perry, Seconded by Councillor Good**

**#606-10**

**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 November 4, 2010 entitled "Concession Road Allowance Application for Approval in Principle";

**AND THAT** Council approves in principle the Application to close, stop up and sell the Concession Road Allowance lying between Concessions 9 and 10, Lots 8 and 9, geographic Township of Palmerston, Township of North Frontenac (Johnson).

**Carried**

m) Clerk/Planning Coordinator – Committee of Adjustment – October 19, 2010 Meeting Decision

**Moved by Councillor Perry, Seconded by Councillor Good**

**#607-10**

**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 November 3, 2010 entitled "Committee of Adjustment October 19, 2010 Meeting Decision".

**Carried**

n) Clerk/Planning Coordinator – Committee of Adjustment Member Appointment and Alternate Replacement

**Moved by Councillor Perry, Seconded by Councillor Good**

**#608-10**

**BE IT RESOLVED THAT** Council receives for information the Clerk/Planning Coordinator's Administrative Report dated October 28, 2010 entitled "Committee of Adjustment Member Appointment and Alternate Replacement".

**AND THAT** Council approves of Frank McEvoy being appointed, by by-law later in the meeting, from an Alternate Member to a Member of the Committee of Adjustment, effective

immediately and authorizes the Clerk to advertise for a replacement Alternate Member to the Committee of Adjustment.

**Carried**

- o) Clerk/Planning Coordinator – Zoning By-law Review and Official Plan Wrap-up – 2010 Surplus Carryover

**Moved by Councillor Perry, Seconded by Councillor Good #609-10**

**BE IT RESOLVED THAT** the Council of The Corporation of the Township of North Frontenac receives for information the Clerk's Administrative Report dated November 2, 2010 entitled Zoning By-law Review and Official Plan Wrap-up – 2010 Surplus Carryover;

**AND THAT** Council instructs the Treasurer to set-up a new Official Plan and Zoning By-law Review Reserve and transfer the 2010 Official Plan and Zoning By-law Review surplus and the legal review surplus to said Reserve to be used in 2011 to complete the Reviews.

**Carried**

- p) Clerk/Planning Coordinator – Survey of Ardoch/506 Corner Cemetery and Marking, Plotting, Purchase and Installation of Niche Wall for Cloyne Pioneer Cemetery – 2010 Surplus Carryover

**Moved by Councillor Perry, Seconded by Councillor Good #610-10**

**BE IT RESOLVED THAT** the Council of The Corporation of the Township of North Frontenac receives for information the Clerk's Administrative Report dated November 3, 2010 entitled – Survey of Ardoch/506 Corner Cemetery and Marking, Plotting, Purchase and Installation of Niche Wall for Cloyne Pioneer Cemetery – 2010 Surplus Carryover;

**AND THAT** Council instructs the Treasurer to set-up a new Cemetery Reserve and transfers the survey and niche wall surpluses to be used in 2011 to complete the said work.

**Carried**

- q) Clerk/Planning Coordinator – Waste Management Update – November 2010

**Moved by Councillor Perry, Seconded by Councillor Gunsinger #611-10**

**BE IT RESOLVED THAT** Council receives for information the Clerk/Planning Coordinator's Administrative Report dated November 4, 2010 entitled Waste Management Update – November 2010.

**Carried**

- r) Clerk/Planning Coordinator – Use of Waste Sites in Greater Madawaska by North Frontenac Ratepayers

**Moved by Councillor Perry, Seconded by Councillor Gunsinger #612-10**

**BE IT RESOLVED THAT** the Council of The Corporation of the Township of North Frontenac receives the Clerk/Planning Coordinator's Administrative Report dated November 11, 2010, entitled "Use of Waste Sites in Greater Madawaska by North Frontenac Ratepayers" for information;

**AND THAT** the Council of The Corporation of the Township of North Frontenac approves the Clerk/Planning Coordinator's recommendation to discuss this urgent issue with the



MOE representatives and the Township's waste consultant and report back to Council.  
**Carried**

s) Clerk/Planning Coordinator – 911 Central Emergency Report Bureau (CERB)  
Services Agreement with the OPP

**Moved by Councillor Perry, Seconded by Councillor Gunsinger #613-10**

**BE IT RESOLVED THAT** the Council of The Corporation of the Township of North Frontenac receives the Clerk/Planning Coordinator's Administrative Report dated November 11, 2010, entitled "911 Central Emergency Report Bureau (CERB) Services Agreement with the OPP" for information;

**AND THAT** Council deems it appropriate to enter into an Agreement, jointly with the Township of Central Frontenac, with the OPP for the provision of 911 public emergency reporting services later in the meeting under "By-laws".

**Carried**

t) Deputy Treasurer/Administrative-Financial Coordinator – 2010 Tax Sale -  
Advertising of Lands for Public Sale

**Moved by Councillor Perry, Seconded by Councillor Gunsinger #614-10**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac receives the Deputy Treasurer / Administrative – Financial Coordinator's Administrative Report dated November 8, 2010 entitled "2010 Tax Sale – Advertising of Lands for Public Sale" for information purposes;

**AND THAT** based on Solicitor advice and By-law No. 37-03 being a by-law to set a policy for Municipal Tax Sale advertising requirements and extension agreements, Council further instructs the Deputy Treasurer / Administrative – Financial Coordinator to advise the Township Solicitor to advertise these properties for sale by public tender and proceed with the public tender of these properties.

**Carried**

u) Deputy Treasurer/Administrative-Financial Coordinator – 2010 Adjustments to  
Property Taxes

**Moved by Councillor Perry, Seconded by Councillor Gunsinger #615-10**

**BE IT RESOLVED THAT** the Council of the Corporation of Township of North Frontenac receives the Deputy Treasurer/ Administrative-Financial Coordinator's Administrative Report dated November 8, 2010, entitled "2010 Adjustments to Property Taxes" for information purposes;

**AND THAT** Council instructs the Deputy Treasurer/ Administrative-Financial Coordinator to process the adjustments to Property 090-020-03100 as per the recommendation received from the Municipal Property Assessment Corporation (MPAC).

**Carried**

## **9. EXTERNAL COMMITTEES/LOCAL BOARDS/TASK FORCE NOTES AND REPORTS**

*(Received for information only).*

None

**10. BILLS AND ACCOUNTS**

**Moved by Councillor Perry, Seconded by Councillor Gunsinger #616-10**

**BE IT RESOLVED THAT** the following Vouchers in the amount of **\$ 1,030,266.11** be approved for payment:

- October 25, 2010 @ \$ 9,263.31
- November 4, 2010 @ \$ 852,691.34
- November 10, 2010 @ \$ 168,311.46

**Carried**

**Moved by Councillor Perry, Seconded by Councillor Gunsinger #617-10**

**BE IT RESOLVED THAT** the Council for The Corporation of the Township of North Frontenac hereby authorizes the Treasurer to pay all accounts up to November 30, 2010 to avoid late payment charges, due to the Municipal Election.

**Carried**

The CAO noted the Unaudited Year to Date Report usually is presented to the Personnel and Audit Committee; however, as this Committee will not be meeting again this term, she has brought these forward to Council.

**Moved by Councillor Olmstead, Seconded by Councillor Watkins #618-10**

**BE IT RESOLVED THAT** Council receives for information the Unaudited Year to Date Statement dated November 10, 2010.

**Carried**

**11. MOTIONS, WRITTEN NOTICE OF WHICH HAS BEEN GIVEN**

*(Notice given by a Member of Council and Approved by Council at a Prior Meeting; includes all Council New Business approved by majority of Council at a prior Meeting).*  
None received.

**12. GIVING NOTICE OF A MOTION**

*(Notice given by a Member of Council to the Clerk for Council's consideration; and for inclusion on the next Meeting Agenda.)*

**None** received.

**13. COUNCIL PORTFOLIO VERBAL REPORTS**

a) County Business Mayor Maguire

b) Algonquin First Nations Mayor Maguire

Note: The CAO/Treasurer left the meeting at this time.

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

No report.

- |                                   |                      |
|-----------------------------------|----------------------|
| g) Health                         | Councillor Perry     |
| h) Social Services Envelope -     | Councillor Gunsinger |
| i) Youth & Recreation             | Councillor Watkins   |
| j) County Green Energy Task Force | Councillor Perry     |

**14. INTRODUCTION AND READING OF BY-LAWS**

**Moved by Councillor Olmstead, Seconded by Councillor Watkins #619-10**

**BE IT RESOLVED THAT** leave be given the Mover to introduce the following by-laws that have been circulated to all members of the Council of the Corporation of the Township of North Frontenac and that these by-laws be read a first and second time:

- By-law #100-10 – To authorize the Mayor and Clerk to sign an Extension of the CERB Services Agreement;
- By-law #102-10 – To Authorize the Mayor & Clerk to sign a Contract re Custodial Services for the Barrie Township Hall;
- By-law #103-10 – To Authorize the Mayor & Clerk to sign a Contract re Sand/Plowing;
- By-law #104-10 – To Authorize the Mayor & Clerk to sign a Contract re Rink Maintenance;
- By-law #106-10 – To authorize the Mayor & Clerk to sign a Development Agreement with Norman and Sinikka Yates;
- By-law #107-10 – To authorize the Mayor and Clerk to sign a Development Agreement with Camp’s Bay Cottages and Marina Inc.;
- By-law #108-10 – To authorize the Establishment and Operations of Municipal Campgrounds and the Charging of Fees for their use;
- By-law #109-10 – To authorize the Mayor and Clerk to sign an amended Contract with Templeman Consulting Group Inc.;
- By-law #110-10 – To authorize the Mayor and Clerk to sign the Reporting Form for the Trillium Foundation Funding for the Plevna Ice Rink;
- By-law #111-10 – To Appoint a Member to the Committee of Adjustment/Planning Advisory Committee;
- By-law #114-10 – To authorize the Mayor and Clerk to sign an Application for Membership and Agreement with MNR for Geospatial Data Exchange;
- By-law #117-10 – To authorize the Mayor and Clerk to sign an amended Contract with Drain-All Limited.

**Carried**

**Moved by Councillor Olmstead, Seconded by Councillor Watkins #620-10**

**BE IT RESOLVED THAT** the following by-laws be read a third time, signed, sealed and finally passed:

- By-law #100-10 – To authorize the Mayor and Clerk to sign an Extension of the CERB Services Agreement;
- By-law #102-10 – To Authorize the Mayor & Clerk to sign a Contract re Custodial Services for the Barrie Township Hall;

- By-law #103-10 – To Authorize the Mayor & Clerk to sign a Contract re Sand/Plowing;
- By-law #104-10 – To Authorize the Mayor & Clerk to sign a Contract re Rink Maintenance;
- By-law #106-10 – To authorize the Mayor & Clerk to sign a Development Agreement with Norman and Sinikka Yates;
- By-law #107-10 – To authorize the Mayor and Clerk to sign a Development Agreement with Camp's Bay Cottages and Marina Inc.;
- By-law #108-10 – To authorize the Establishment and Operations of Municipal Campgrounds and the Charging of Fees for their use;
- By-law #109-10 – To authorize the Mayor and Clerk to sign an amended Contract with Templeman Consulting Group Inc.;
- By-law #110-10 – To authorize the Mayor and Clerk to sign the Reporting Form for the Trillium Foundation Funding for the Plevna Ice Rink;
- By-law #111-10 – To Appoint a Member to the Committee of Adjustment/Planning Advisory Committee;
- By-law #114-10 – To authorize the Mayor and Clerk to sign an Application for Membership and Agreement with MNR for Geospatial Data Exchange;
- By-law #117-10 – To authorize the Mayor and Clerk to sign an amended Contract with Drain-All Limited.

**Carried**

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

**Moved by Councillor Olmstead, Seconded by Councillor Watkins #621-10**

**BE IT RESOLVED THAT** Council shall go into closed session at 12:04 p.m. to discuss:

- Adoption of the Minutes of Closed Sessions of Council dated October 27, 2010 and October 28, 2010.

**Carried**

**Moved by Councillor Olmstead, Seconded by Councillor Watkins #622-10**

**BE IT RESOLVED THAT** Council returns to open session at 12:10 p.m.

**Carried**

#### **16. CONFIRMATORY BY-LAW - #112-10**

**Moved by Councillor Olmstead, Seconded by Councillor Watkins #623-10**

**BE IT RESOLVED THAT** By-law #112-10, being a by-law to confirm all actions and proceedings of the Council of The Corporation of the Township of North Frontenac for its meeting held November 18, 2010; be read a first and second time.

**Carried**

**Moved by Councillor Olmstead, Seconded by Councillor Watkins #624-10**

**BE IT RESOLVED THAT** By-law #112-10 be read a third time and finally passed.

**Carried**

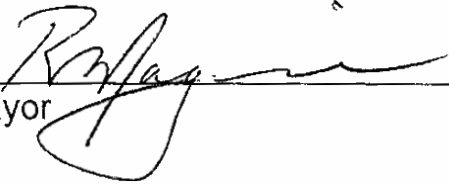
**18. ADJOURNMENT**

**Moved by Councillor Olmstead, Seconded by Councillor Watkins**

**#625-10**

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

**Carried**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk