

Minutes of a Joint Meeting of Council for The Corporation of the Township of North Frontenac and the Council of the Township of Addington Highlands, held January 30, 2020 in the Council Chambers, 6648 Road 506, Plevna, Ontario.

Present: North Frontenac Council - Mayor Ron Higgins; Councillor Fred Perry Ward 1; Councillor Vernon Hermer and Deputy Mayor Gerry Martin – Ward 2; and Councillor John Inglis and Councillor Fred Fowler – Ward 3.

Also Present:

Addington Highlands Council: Reeve Henry Hogg; Deputy Mayor Tony Fritsch; Councillor Helen Yanch; and Councillor David Miles.

Kaladar/Barrie Fire Department Staff: Casey Cuddy, Fire Chief. North Frontenac Staff: Cheryl Robson, Chief Administrative Officer (CAO); Tara Mieske, Clerk/ Planning Manager (CPM); Eric Korhonen, Director of Emergency Services/Fire Chief (DESFC); and Kelly Watkins, Treasurer. Addington Highlands Staff: Christine Reed, CAO/Clerk-Treasurer; and Natalie Tryon, Deputy Treasurer.

1. Call To Order

The Clerk called the meeting to order at 2:00 p.m.

2. Appointment of the Chair

It was the consensus of both Councils Mayor Higgins would assume the role of Chair, as the Township of North Frontenac was hosting the meeting.

Note: Per Section 4.4 of the North Frontenac Procedural Policy, “Each Council shall consider an independent Motion at or following the Joint Meeting regarding any recommendation made during the Joint Councils Meeting which may be accepted by a Majority of Council.”

3. Approval of Agenda

Moved by Councillor Perry, Seconded by Councillor Fowler #33-20

Be It Resolved That Council approves the Agenda for the Joint Council Meeting with the Township of Addington Highlands dated January 30, 2020, as circulated.

Carried

4. Disclosures of Pecuniary Interest and General Nature Thereof

None declared.

Note: Councillor Good arrived at this time.

5. Presentations

a) Trent Gervais, President and CAO; and Terry Gervais, Consultant – The Loomex Group re: Final Report – Independent Study on Level of Fire Service in Wards 1, as compared to Wards 2 and 3

Moved by Councillor Perry, Seconded by Councillor Fowler #34-20

Be It Resolved That Council receives for information the presentation regarding the Independent Study on Level of Fire Service in Ward 1, as compared to Wards 2 and 3

from Trent Gervais, President and CAO; and Terry Gervais, Director of Training, Consulting and Fleet, The Loomex Group; and thanks them for their time spent today; **And That** the budget process for the Kaladar Barrie Fire Department (KBFD) remain the same but that an extra step be added to have Chief Cuddy present the budget to both Councils; whether this is a joint meeting would be left to the Clerks and Treasurers; **And That** steps be taken to improve on communications as it pertains to the KBFD; **And That** further discussions on the report and its proposed options continue at the next Joint Fire Committee meeting including the completion of a Financial Audit.
Carried

6. Public Forum

7. Confirming By-law

a) Confirming By-law #07-20 for the January 17, 2020 Meeting of Council.

Moved by Deputy Mayor Martin, Seconded by Councillor Perry #35-20

Be It Resolved That By-law #07-20, being a By-law to confirm all actions and proceedings of Council for its Regular Meeting held January 30, 2020 be read a first and second time.

Carried

Moved by Deputy Mayor Martin, Seconded by Councillor Perry #36-20

Be It Resolved That By-law #07-20 be read a third time and finally passed.

Carried

8. Adjournment

Moved by Councillor Perry, Seconded by Deputy Mayor Martin #37-20

Be It Resolved That Council adjourns the Meeting at 3:48 p.m. until February 7, 2020 or at the call of the Chair.

Carried

Mayor

Clerk