











Seconded By: Councillor Hermer

**Be It Resolved That** Council receives for information the Manager of Community Development's Administrative Report entitled "Potential Donation of Telescopes to North Frontenac Township Dark Sky Pad";

**And That** Council accepts the 1970's Park Newtonian - manual 16" complete with a mount on wheels (valued at ~\$6,000) and uses this at the Dark Sky Pad and stored in the 7'x7' shed;

**And That** Council directs the MCD to send a thank you letter to the Ottawa Astronomer for the donation.

**Carried**

#### **h. Public Works Manager - Thompson Road Parking Lease Agreement**

Resolution #: 322-22 Moved By: Councillor Hermer

Seconded By: Councillor Fowler

**Be It Resolved That** Council receives for information the Public Works Manager's Administrative Report entitled "Thompson Road Parking Lease Agreement";

**And That** Council approve the 2022 Lease Agreement with the adjacent property owner for a parking area at a cost of \$2,000;

**And That** Council approve renewing the Lease Agreement annually until alternate arrangements are made to accommodate parking;

**And That** the Agreement be funded from the MNR Parks Reserve Fund as this is the only public access location at the west end of Gull Lake in the Township and it will enhance recreational opportunities for our residents and visitors;

**And That** the Clerk/Planning Manager will prepare the required Agreement, to be signed on behalf of Council by the Chief Administrative Officer.

**Carried**

#### **i. Chief Administrative Officer - Accelerated High-Speed Internet Program - Enrolment in the Broadband One Window Platform**

Resolution #: 323-22 Moved By: Councillor Fowler

Seconded By: Councillor Hermer

**Be It Resolved That** Council receives for information the Chief Administrative Officer's Administrative Report, entitled "Accelerated High-Speed Internet Program – Enrolment in the Broadband One Window Platform";

**And That** Council instructs the CAO and Clerk to complete the Accelerated High-Speed Internet Program Readiness Questionnaire, enroll in the Broadband One Window Platform, and attend one of the August Training Webinars on behalf of the Township.

**Carried**

### **11. External Committees/Local Boards/Task Force Notes and Reports**

#### **a. Committee of Adjustment/Planning Advisory Committee**

Resolution #: 324-22 Moved By: Councillor Hermer

Seconded By: Councillor Fowler

**Be It Resolved That** Council receives for information the Minutes of the Committee of Adjustment dated June 27, 2022.

**Carried**

**b. Economic Development Task Force Meeting Notes**

Resolution #: 325-22 Moved By: Councillor Fowler  
Seconded By: Councillor Hermer

**Be It Resolved That** Council receives for information the July 18, 2022 Notes of the Economic Development Task Force (EDTF);

**And That** Council approves up to \$1,500 being taken from the Economic Development Reserve Fund for the Star Gazing Festival in 2022;

**And That** Council approves an exemption to By-law #33-22 To Licence a Refreshment Vehicle Section 5a) iii) states *“No Person shall permit: A Refreshment Vehicle to operate between the hours of 10:00 pm and 6:00 am”* to allow the Star Gazing Festival to have Refreshment Vehicles 24 hours a day September 23, 24 and 25.

**Carried**

**12. Giving Notice of Motion (By a Member of Council to the Clerk for Council’s consideration for inclusion on the next Meeting Agenda)**

None.

**13. Motions, Written Notice of which has been Given (By a Member of Council and approved by Council at a prior Meeting)**

None.

**14. Council Portfolios**

- a. **Each Council member has a portfolio for which they are responsible and provides a verbal report for information purposes.**

**15. Introduction and Reading of By-laws**

- a. **By-law(s) to be Considered:**

- i) **First and Second Reading**

Resolution #: 326-22 Moved By: Councillor Hermer  
Seconded By: Councillor Fowler

**Be It Resolved That** leave be given the Mover to introduce the following By-law(s) that have been circulated to all members of Council and that these By-law(s) be read a first and second time:

- #59-22 - Road Closing - Campbell and Maltby

**Carried**

- ii) **Third Reading**

Resolution #: 327-22 Moved By: Deputy Mayor Martin  
Seconded By: Councillor Inglis

**Be It Resolved That** these By-laws be read a third time, signed, sealed and finally passed.



