



**Minutes of a Regular Meeting of Council for
The Corporation of the Township of North Frontenac
Held March 25, 2022 in the Council Chambers, 6648 Road 506, Plevna, Ontario**

Present: Mayor Ron Higgins and Councillor Wayne Good – Ward 1;
Deputy Mayor Gerry Martin and Councillor Vernon Hermer –
Ward 2; Councillor John Inglis and Councillor Fred Fowler –
Ward 3

Absent with Regret: Councillor Fred Perry – Ward 1

Also Present: Cheryl Robson, Chief Administrative Officer (CAO); Tara Mieske, Clerk/ Planning Manager (CPM); Corey Klatt, CAO Backup; Brooke Hawley, Manager of Community; Development (MCD); Darwyn Sproule, Public Works Manager (PWM); Eric Korhonen, Director of Emergency Services/Fire Chief (DESFC); Kelly Watkins, Treasurer; Sonya Bolton, Manager of Community Planning, County of Frontenac (Electronic Participation); and Dmitry Kurylovich, Community Planner, County of Frontenac (Electronic Participation)

1. Call to Order

The Mayor called the meeting to order at 9:13 a.m.

2. Approval of Agenda

a. March 25, 2022

Resolution #: 107-22 Moved By: Councillor Inglis
Seconded By: Councillor Fowler

Be It Resolved That Council approves the Amended Agenda for the Regular Meeting of Council dated March 25, 2022, as circulated.

Carried

3. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

4. Business Introductions

None.

5. Presentations

And That Hydro One is a customer and community focused company who are deeply committed to listen to concerns. Over the next few weeks, they will contact the Township with additional details around options available to improve reliability to the area;

And That Council instructs the Clerk to respond to the residents.

Carried

b. Resolution #26-22: Shrink Wrap Recycling

Resolution #: 110-22 Moved By: Councillor Fowler

Seconded By: Councillor Inglis

Whereas Council passed Resolution #26-22 at their Meeting on February 4, 2022 regarding the recycling of boat shrink wrap and agricultural bale wrap and twine and the need to make recycling programs more accessible and instructing the Public Works Manager to follow-up with the recycling location near Ottawa and consult with the other Frontenac Public Works Managers and check with other municipalities on options for recycling;

Therefore Be It Resolved That Council receives the email from the Public Works Manager dated March 10, 2022 advising they contacted municipalities and businesses (local and otherwise) and included a summary of the responses received and this issue is a Provincial and potentially a National issue and Council's Resolution #11-22 requesting the Province work with others and move the issue forward is appropriate;

And That Council receives the email from the Town of Georgina dated February 11, 2022 providing an update and thanking the Council for their support to improve recycling and address the serious problem of plastic pollution and litter across the Province.

Carried

c. Resolution #264-21: Council Portfolio - Lakelands Family Health Team

Resolution #: 111-22 Moved By: Councillor Inglis

Seconded By: Councillor Fowler

Whereas Council passed Resolution #559-18 appointing Councillor Perry as the Lakelands Family Health Team Representative;

And Whereas Council passed Resolution #264-21 at their Meeting on May 28, 2021 approving Councillor Perry being absent from Council activities and Meetings until his health return or the term of Council ends;

Therefore Be It Resolved That Council receives an email from Deputy Mayor Martin dated March 7, 2022 advising he has been contacted by Lakelands Family Health Team and asked to represent North Frontenac on their Board in the absence of Councillor Perry;

And That Council approves Deputy Mayor Martin representing the Township of North Frontenac on the Lakelands Family Health Team until Councillor Perry returns or the end of the Council term.

Carried

d. Resolution #99-22: Seniors Housing Update

Resolution #: 112-22 Moved By: Councillor Inglis

And That the process for property owners to submit Spray Waiver requests for lands adjacent to Township Property be posted on the Township’s website.

Carried

o. Public Works Manager: Entrance By-law #32-18 Proposed Amendments

Resolution #: 130-22 Moved By: Councillor Hermer
Seconded By: Deputy Mayor Martin

Be It Resolved That Council receives for information the Public Works Manager’s (PWM) Administrative Report entitled, “Entrance By-law #32-18 Proposed Amendments”;

And That Council approves in principal the proposed amendments to the Entrance By-law #32-18, including:

- revised sight line requirements (increased minimums),
- updated general entrance construction standards, platform beyond the shoulder and square to the roadway,
- owner responsible for coordination and cost of utility work,
- maneuvering area beyond entrance,
- permit required to upgrade or change the use of an entrance,
- owner responsible for brushing, and
- other minor edits and clarifications.

And That Council instructs the Clerk to bring back the amended Entrance By-law to the next Council Meeting for Council’s consideration.

Carried

p. Public Works Manager: Update Regarding RFP 2022-02 Tandem Plow Truck

Resolution #: 131-22 Moved By: Deputy Mayor Martin
Seconded By: Councillor Hermer

Be It Resolved That Council receives for information the Public Works Manager’s Administrative Report entitled “Update Regarding RFP 2022-02 Tandem Plow Truck ”;

And That Council approves awarding the tender at a maximum price of \$351,413.48 including non-recoverable HST;

And That Council instructs the Treasurer to take the additional cost up to a maximum of \$31,500 for the overbudget from the Roads Sustainability TCA Reserve Fund.

Carried

q. Treasurer: 2021 Planning Act Financial Reporting for Parkland

Resolution #: 132-22 Moved By: Councillor Hermer
Seconded By: Deputy Mayor Martin

Be It Resolved That Council receives for information the Treasurer’s Administrative Report entitled “2021 Planning Act Financial Reporting for Parkland”.

Carried

r. Treasurer: 2021 Council/Committee Renumeration and Expenses

Carried

Mayor

Clerk