











**And That** Council amends Resolution #520-21, and approves accepting the transfer of a portion of the Arcol Road more specifically described as Part 3 on 13R-22538 prior to the Road Allowance through Lot 22, Concession 3, being Part 1 on Registered Plan 13R-22589 being transferred;

**And That** once the transfer is completed, Council instructs the Clerk to prepare a By-law to assume this portion of Arcol Road for Council's consideration.

**Carried**

**h. Economic Development Officer: EDO Attendance at the 2022 OEMC Conference (Sept. 14-16, 2022)**

Resolution #: 408-22 Moved By: Deputy Mayor Martin

Seconded By: Councillor Hermer

**Be it Resolved That** Council receives for information the Economic Development Officer's Administrative Report entitled "EDO Attendance at the 2022 OEMC Conference (Sept. 14-16, 2022)".

**Carried**

**i. Director of Emergency Services: Carbon Monoxide Awareness Week November 1-7 2022**

Resolution #: 409-22 Moved By: Councillor Hermer

Seconded By: Deputy Mayor Martin

**Be It Resolved That** Council receives the Director of Emergency Services/Fire Chief's Administrative Report entitled "Carbon Monoxide Awareness Week, November 1 – 7, 2022" for information purposes;

**And That** the North Frontenac Fire Department wishes to remind and educate local residents about the importance of having working carbon monoxide detectors in their home, if the home has a fuel burning appliance, a fireplace or an attached garage;

**And That** Council instructs the Director of Emergency Services/Fire Chief to place a copy of the Mayoral Declaration in the Frontenac News.

**Carried**

**j. Public Works Manager: Proposal to Advance Engineering Services for the 2023 Capital (Bridge) Plan**

Resolution #: 410-22 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 "Proposal to Advance Engineering Services for the 2023 Capital (Bridge) Plan";

**And That** Council approves advancing the engineering services for the 2023 bridge projects identified in the approved 2022 10 year Capital Plan;

**And That** Council instructs the Treasurer to transfer the costs for the detailed design work from the Roads Sustainability TCA Reserve Fund.

**Carried**

**k. Public Works Manager: Application to Name a Lane – off Buckshot Lake Road**

Resolution #: 411-22 Moved By: Councillor Hermer  
Seconded By: Deputy Mayor Martin

**Be It Resolved That** Council receives for information the Public Works Manager’s Administrative Report entitled “Application to Name a Lane – off Buckshot Lake Road”;

**And That** Council approves in principle, subject to the Public Notice, the name “Beech Corners Lane”;

**And That** Council instructs the Clerk to prepare a draft By-law amending the Corporation’s Naming of Roads By-law #07-03 with the private lane name, and provide the required Public Notice of the Township’s intention to pass this By-law.

**Carried**

Note: The PWM left the meeting at this time.

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

**a. Kaladar Barrie Joint Fire Committee - Resolution #25-22 Wages for Kaladar Barrie Fire Department**

Resolution #: 412-22 Moved By: Deputy Mayor Martin  
Seconded By: Councillor Inglis

**Be It Resolved That** Council receives for information Resolution #25-22 passed by the Kaladar Barrie Joint Fire Committee at their meeting on August 5, 2022;

**And That** Council approves the new policy.

**Carried**

**b. Minutes of a Meeting of the Committee of Adjustment/Planning Advisory Committee dated August 22, 2022**

Resolution #: 413-22 Moved By: Councillor Inglis  
Seconded By: Deputy Mayor Martin

**Be It Resolved That** Council receives for information the Minutes of the Committee of Adjustment/Planning Advisory Committee dated August 22, 2022.

**Carried**

**c. Notes of an Economic Development Task Force Meeting dated September 19, 2022**

Resolution #: 414-22 Moved By: Deputy Mayor Martin  
Seconded By: Councillor Good

**Be It Resolved That** Council receives for information the Notes of the Economic Development Task Force dated September 19, 2022;

**And That** once the remaining Community Improvement Plan (CIP) funds are used in 2022 further Applications will not be accepted and Council will consider approving \$30,000 for the CIP in the 2023 budget deliberations and if approved the CIP program would be re-opened and advertised;

**And That** Council approve the use of a logo for the Dark Sky Preserve Branded Materials and that the North Frontenac Amateur Astronomy Club (NFAAC) are permitted to sell these on commission as part of the Township Branded Materials





