Minutes of a Special Meeting of Council for
The Corporation of the Township of North Frontenac
Held February 2, 2023 in the Council Chambers, 6648 Road 506, Plevna, Ontario

Present:	Mayor Gerry Lichty; Councillor Wayne Good - Ward 1; Councillor Roy Huetl and Councillor Vernon Hermer - Ward 2; Deputy Mayor John Inglis and Councillor Fred Fowler - Ward 3
Absent with Regret:	Councillor Stephanie Regent - Ward 1
Also Present:	Corey Klatt, Chief Administrative Officer (CAO); Kelly Watkins, CAO Back-up / Treasurer; Tara Mieske, Clerk/ Planning Manager (CPM); Darwyn Sproule, Public Works Manager (PWM) and Eric Korhonen, Director of Emergency Services/Fire Chief (DESFC)

1. Call to Order and Purpose of Meeting

The Mayor called the meeting to order at 9:01 a.m. The purpose of the meeting is to consider the 10 year Capital Plan for the Township.

2. Chair's Opening Remarks

3. Approval of Agenda

a) February 2, 2023

Resolution #: 36-23 Moved By: Councillor Huetl
Seconded By: Councillor Hermer

Be It Resolved That Council approves the Agenda for the Special Meeting regarding the 10 Year Capital Plan dated February 2, 2023, as circulated.
Carried

4. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

5. Council, CAO, and Managers' Administrative Reports

a) Public Works Manager: Request for Maintenance of Quakenbush and Struthadam Roads

Resolution #: 37-23 Moved By: Councillor Huetl
Seconded By: Councillor Hermer

Be It Resolved That Council receives for information the Public Works Manager's (PWM) Administrative Report entitled "Request for Maintenance of Quakenbush and Struthadam Roads";
And That Council approves an allocation to the 10 Year Capital Plan of $15,000 for the Struthadam Road and $25,000 for the Quackenbush Road for the 2023 season.
Carried

Review of Level of Service By-law

Resolution #: 38-23 Moved By: Deputy Mayor Inglis
Seconded By: Councillor Good

Be It Resolved That Council instructs the Public Works Manager to review the Level of Service By-law and provide recommendations on reducing the level of service on Struthadam Road, Quackenbush Road and Russ Brown Road.
Carried

b) Director of Emergency Services/Fire Chief: Emergency Services Communication Tower

Resolution #: 39-23 Moved By: Councillor Hermer
Seconded By: Councillor Huetl

Be It Resolved That Council receives for information the Director of Emergency Services, Fire Chief's Administrative Report entitled "Emergency Services Communication Tower";
And That Council instructs the Director of Emergency Services, Fire Chief to have the Consultant proceed with the purchase of the design specific radio and antenna equipment for the Fire, Public Works and Parks and Recreation Departments radio and antenna communication equipment for the Big Lake and Ompah Towers;
And That Council instructs the Treasurer to take the additional expenses for the Communication Tower from the Municipal Modernization residual balance and the final amount from the Infrastructure Sustainability Reserve Fund.
Carried

c) Treasurer: 2022 Summary of the Ten (10) Year Capital Plan 2022-2031; Tangible Capital Asset (TCA) Replacement Schedules (planned spending) as amended

Resolution #: 40-23 Moved By: Councillor Huetl
Seconded By: Councillor Hermer

Be It Resolved That Council receives the Treasurer's Administrative Report entitled "North Frontenac 2023 Summary of the Ten (10) Year Capital Plan 2023-2032, TCA Replacement Schedules (planned spending)" for information purposes;
And That Council approves the 2023 Summary of the 10 Year Capital Plan (2022 – 2032) Tangible Capital Asset (TCA) Replacement Schedules (planned spending);
And That Council authorizes the CAO and Managers to proceed with the applicable 2023 TCA Capital Purchases/Tenders (in accordance with these Schedules and the Procurement By-law) as amended for Quackenbush Road and Struthadam Road;

And That Council authorizes the CAO and Director of Emergency Services to Tender in 2023 for the 2026 replacement of the 2011 Ford F550 mini pumper, due to delays in manufacturing (3 years from order date to delivery date);
And That Council authorizes the CAO and Public Works Manager to Tender in 2023 for the replacement of the 2015 Freightliner Tandem Truck in 2025, due to delays in manufacturing (2 years from order date to delivery date).
Carried

6. Public Forum

7. Confirmatory By-law

a) Confirming By-law #12-23

Resolution #: 41-23 Moved By: Councillor Good
Seconded By: Deputy Mayor Inglis

Be It Resolved That By-law #12-23, being a By-law to confirm all actions and proceedings of Council for its Special Meeting held February 2, 2023 be read a first, second time and third time and passed.
Carried

8. Adjournment

a) Adjournment of Council Meeting

Resolution #: 42-23 Moved By: Councillor Good
Seconded By: Deputy Mayor Inglis

Be It Resolved That Council adjourns the Meeting at 11:38 a.m. until February 3, 2023 or at the call of the Chair.
Carried

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Mayor

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Clerk