

And That Council will consider a By-law later in the meeting to Stop-up, Close and Sell a Portion of the Shore Road Allowance.

Carried

b. Manager of Community Development: Mobile Dental Clinic - Use of Ompah Community Hall

Resolution #: 458-23 Moved By: Councillor Hermer

Seconded By: Councillor Huetl

Be It Resolved That Council receives for information the Manager of Community Development's Administrative Report entitled "Mobile Dental Clinic - Use of Ompah Community Hall";

And That Council approves free use of the Community Hall for KFL&A Public Health's Mobile Dental Clinic.

Carried

c. Manager of Community Development: Economic Development Task Force (EDTF) – Member Appointment - Lancaster

Resolution #: 459-23 Moved By: Councillor Huetl

Seconded By: Councillor Hermer

Be It Resolved That Council receives for information the Manager of Community Development's (MCD) Administrative Report entitled "Economic Development Task Force (EDTF) – Member Appointment - Lancaster";

And That Council approves Derrick Lancaster to be appointed as a member of the EDTF;

And That the MCD will prepare a letter to Derrick Lancaster to be signed by Deputy Mayor John Inglis, Chair of the EDTF advising him of his appointment.

Carried

d. Manager of Community Development: Request for Contractor to Extract Aggregate from Township Licensed Pit

Resolution #: 460-23 Moved By: Councillor Hermer

Seconded By: Councillor Huetl

Be It Resolved That Council receives for information the Manager of Community Development's (MCD) Administrative Report entitled "Request for Contractor to Extract Aggregate from Township Licensed Pit";

And That Council approves the MCD working with the contractor for extraction of aggregate from the Township Licensed Pit at a price of \$2/yard for enhancements to the Crown Road leading from Arcol Road to Norcan Lake Lane;

And That Council approves the MCD entering into an Agreement with the contractor to ensure all requirements of the Aggregate Resources Act are met, including rehabilitation of the Pit, upon project completion;

And That Council approves paying The Ontario Aggregate Resources Corporation (TOARC) fees from the MNR Parks Reserve Fund and instructs the Treasurer to allocate any potential revenues from the sale of aggregate into the MNR Parks Reserve Fund.

Carried

e. Manager of Community Development and Economic Development Officer: Attendance at the 2023 OEMC Conference (Sept. 6-8, 2023)

Resolution #: 461-23 Moved By: Councillor Huetl
 Seconded By: Councillor Hermer

Be it Resolved That Council receives for information the Manager of Community Development's Administrative Report entitled "Attendance at the 2023 OEMC Conference (Sept. 6-8, 2023)".

Carried

f. Public Works Manager: Mosque Lake Road - Proposed Improvement

Resolution #: 462-23 Moved By: Councillor Hermer
 Seconded By: Councillor Fowler

Be It Resolved That Council receives for information the Public Works Manager's Administrative Report entitled "Mosque Lake Road - Proposed Improvement";

And That the Public Works Manager estimates the cost to level off the top of the hill on the Mosque Lake Road per the recent request at \$70,000;

And That if the hill is levelled off, an adjacent curve should also be addressed at an additional estimated cost of \$10,000;

And That Council does not approve the proposed improvements of Mosque Lake Road; and instructs the PWM to install signage advising of limited visibility.

Carried

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

a. Economic Development Task Force

Resolution #: 463-23 Moved By: Councillor Hermer
 Seconded By: Councillor Fowler

Be It Resolved That Council receives for information the October 16, 2023 Notes of the Economic Development Task Force (EDTF);

And That Council approves removing "Research feasibility of a small-scale commercial office space with a focus on attracting health care and other professionals" from the EDTF Strategic Plan;

And That Council approves \$6,000 for the 2024 Summer Fest, coming from the Economic Development Reserve Fund and will consider replacing the \$6,000 in the Reserve Fund during the 2024 Budget deliberations from taxation, and any revenues generated from the event be placed back into the Economic Development Reserve Fund.

Member of Council	Yes	No
Councillor Fowler	X	
Councillor Good		X
Councillor Hermer	X	
Councillor Huetl	X	
Deputy Mayor Inglis	A	A

