Minutes of a Public Meeting of Council for
The Corporation of the Township of North Frontenac
Held September 22, 2023 in the Council Chambers, 6648 Road 506, Plevna, Ontario

Present:	Mayor Gerry Lichty; Councillor Stephanie Regent - 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 Wayne Good - Ward 1
Also Present:	Corey Klatt, Chief Administrative Officer (CAO); Tara Mieske, Clerk/ Planning Manager (CPM); Brooke Ross, Manager of Community Development (MCD); Darwyn Sproule, Public Works Manager (PWM); Eric Korhonen, Director of Emergency Services/Fire Chief (DESFC); Don Reed, Chief Building Official; Sandara Lessard, Deputy Treasurer; and Sonia McLuckie, Administrative Assistant to the Clerk/Planning Manager (I/T)

1. Call to Order; Purpose of Meeting; and Chair's Opening Remarks

The Mayor called the meeting to order at 9:00 a.m. and advised the purpose of the meeting is to consider amendments to the Fees and Charges By-law.

2. Approval of Agenda

a) September 22, 2023

Resolution #: 392-23 Moved By: Councillor Huetl
Seconded By: Councillor Hermer

Be It Resolved That Council approves the Agenda for the Public Meeting regarding the Fees and Charges By-law dated September 22, 2023, as circulated.
Carried

3. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

4. Proposed Amendments to the Fees and Charges By-law

a) Amendments to Fees and Charges By-law (Resolution #349-23 - Schedule 'A' Administration and Finance; and Resolution #350-23- Schedule 'C' Building Department)

Resolution #: 393-23 Moved By: Councillor Hermer

Seconded By: Councillor Huetl

Whereas, at the meeting on August 17, 2023, Council passed Resolutions #349-23 and #350-23 receiving for information the Treasurer's Administrative Reports entitled "Proposed Fees and Charges By-law Schedule "A' and "Building Department Update Schedule 'C'" and approving in principle amendments to the Fees and Charges By-law;
Therefore Be It Resolved That Council will receive comments from the public regarding the proposed amendments;
And That Council will consider a By-law to amend the Fees and Charges By-law at the following Regular meeting.
Carried

5. Public Comments

No public comments were received.

6. Adjournment

a) Adjournment of Meeting

Resolution #: 394-23 Moved By: Councillor Huetl
Seconded By: Councillor Hermer

Be It Resolved That Council adjourns the Public Meeting at 9:05 a.m.
Carried

Mayor

Clerk