



Public Council Minutes

5:00 PM - Thursday, May 16, 2024
Council Chambers

Present: Mayor Gerry Lichty, Councillor Wayne Good, Councillor Stephanie Regent, Councillor Roy Huetl, Councillor Vernon Hermer, Deputy Mayor John Inglis, and Councillor Fred Fowler

Also Present: Corey Klatt, Chief Administrative Officer, Dipl. M.A., Kelly Watkins, Treasurer, Dipl. M.A., M.M., Tara Mieske, Clerk/Planning Manager, Dipl.M.A. Dipl.M.M., Darwyn Sproule, Public Works Manager, P. Eng., Adam Robinson, Director of Emergency Management / Fire Chief, and Brooke Ross, Manager of Community Development, Dipl.M.A.; Laura Manion, Public Works Administrative Assistant

1. Call to Order and Purpose of Meeting

The Mayor called the meeting to order at 5:00 p.m. The purpose of the meeting is to discuss the culvert at Hill's Lake.

2. Traditional Land Acknowledgement

We begin this gathering by acknowledging and celebrating these traditional lands as a gathering place of the first peoples and their ancestors who are entrusted to care for Mother Earth since time immemorial. We do so respecting both the land and the Indigenous People who continue to walk with us through this world. Today, the Township of North Frontenac is committed to working with Indigenous Peoples and all residents to pursue a united path of reconciliation.

3. Approval of Agenda

a) **May 16, 2024**

182-24 Moved by Councillor Roy Huetl, Seconded by Councillor Vernon Hermer

Be It Resolved That Council approves the Agenda for the Public Meeting dated May 16, 2024 regarding the Hill's Lake culvert, as circulated.

Carried

4. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

5. Public Comments

Council received comments from members of the public.

6. Presentation

a) ***Jewell Engineering re: Hill's Lake Culvert***

183-24 Moved by Councillor Vernon Hermer, Seconded by Councillor Roy Huetl

Be It Resolved That Council receives for information a presentation from Bryon Keene, Jewell Engineering regarding the Hill's Lake Culvert and thanks him for his time spent today;

And That Council instructs the Public Works Manager to provide a report at a future meeting with recommendations for Council's consideration.

Carried

7. Adjournment

a) ***Adjournment of the Meeting***

184-24 Moved by Councillor Roy Huetl, Seconded by Councillor Vernon Hermer

Be It Resolved That Council adjourns the Public Meeting at 5:22 p.m.

Carried

Mayor

Clerk