



Joint Council Meeting Minutes

9:00 AM - Monday, September 9, 2024
Council Chambers

North Frontenac Council:

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

**Addington Highlands Council:
Also Present:**

Reeve Henry Hogg (Electronic Participation); Councillor Kirby Thompson; Councillor Helen Yanch; and Councillor Ken Hook
Corey Klatt, Chief Administrative Officer, Dipl. M.A.; Kelly Watkins, CAO Back up/Treasurer, Dipl. M.A., M.M.; Tara Mieske, Clerk/Planning Manager, Dipl.M.A. Dipl.M.M.; Darwyn Sproule, Public Works Manager, P. Eng.; Brooke Ross, Manager of Community Development, Dipl.M.A.; Casey Cuddy, Kaladar Barrie Fire Chief;
Addington Highlands Staff: Christine Reed, Chief Administrative Officer/Clerk-Treasurer; Natalie Tryon, Deputy Treasurer; Patricia Gray, Deputy Clerk/Planning Secretary; David Twiddy, Chief Building Official/Facilities Manager; Brett Reavie, Manager of Roads and Waste.

1. Call to Order

The Mayor called the meeting to order at 9:00 a.m. and welcomed Addington Highlands Council and staff.

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) **September 9, 2024**

302-24 Moved by Councillor Roy Huetl, Seconded by Deputy Mayor John Inglis

Be It Resolved That Council approves the Agenda for the Joint Meeting of Council with the Township of Addington Highlands dated September 9, 2024, as circulated.

Carried

4. New Business

- a) **Waste Management**
- **Cloyne Waste Site - Shared Service**
 - **Blue Box Program**
 - **Hazardous Waste**
 - **Do Not Litter Signs**

303-24 Moved by Councillor Wayne Good, Seconded by Deputy Mayor John Inglis

Be It Resolved That Council instructs the Public Works Manager to work with Addington Highlands Manager of Roads and Waste to have signs installed along the roadways to discourage littering; and report back with a proposal.

Carried

- b) **Mandatory Septic Inspections**
- c) **Roads - Maintenance Agreements**
- d) **Kaladar/Barrie Fire Department**
- **Budget**
 - **Role within Townships**
- e) **By-law Enforcement - Shared Service**
- f) **Doctor Recruitment**
- **Incentive Program**
 - **North Frontenac Resolution #129-24 - Request to Province for Reimbursement of Doctor Incentives provided by Municipalities**
- g) **Eastern Ontario Regional Network - Cell Gap Update**
- h) **Affordable Housing**
- i) **Economic Development Initiatives**
- j) **Short Term Accommodations**
- k) **Renewable Energy**
- l) **Mazinaw Property Owners' Association - Request to Both Councils re: Issue Official Tax Receipts Eurasian Milfoil Invasive Species and Health Canada Approved ProcellaCOR FX**

5. Adjournment

- a) **Adjournment of Meeting**

304-24 Moved by Councillor Stephanie Regent, Seconded by Councillor Roy Huetl

Be It Resolved That Council adjourns the Meeting at 11:54 a.m. until September 12, 2024 or at the call of the Chair.

Carried

Mayor

Clerk