



# Regular Council Minutes

9:00 AM - Thursday, May 15, 2025  
Council Chambers

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

**Absent with Regret:** Deputy Mayor John Inglis

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

## 1. Call to Order

The Mayor called the meeting to order at 5:04 p.m.

## 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 15, 2025*

**156-25 Moved by Councillor Wayne Good, Seconded by Councillor Roy Huetl**

**Be It Resolved That** Council approves the Agenda dated May 15, 2025, as circulated.  
**Carried**

## 4. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

## 5. Business Profile

None.

## 6. Presentations

- a) **Steve Pegrum, Chair of Frontenac OPP Detachment Board: Annual Report 2025**  
157-25 Moved by Councillor Wayne Good, Seconded by Councillor Roy Huetl

**Be It Resolved That** Council receives for information the presentation from Steve Pegrum, Chair of the Frontenac OPP Detachment Board; and thanks him for his time spent today.

**Carried**

## 7. Delegations

- a) **Laura Logan, President, Shabomeka Lake Association: Security Improvements for the Shabomeka Lake Landing and Parking Area**

158-25 Moved by Councillor Wayne Good, Seconded by Councillor Roy Huetl

**Be It Resolved That** Council receives for information the presentation from Laura Logan and Brad Pound, Shabomeka Lake Association, regarding Security Improvements for the Shabomeka lake Landing and Parking Area; and that Council thanks them for their time today;

**And That** per the Procedural Policy requests from delegations shall be deferred until the next Regular Meeting, and Council instructs the Manager of Community Development to look into the requests and provide recommendations to Council.

**Carried**

## 8. Adoption of Minutes

- a) **Minutes of the Meeting(s) to be adopted by Council**

159-25 Moved by Councillor Wayne Good, Seconded by Councillor Roy Huetl

**Be It Resolved That** Council adopts the Minutes of a Regular Council meeting held April 25, 2025, as circulated.

**Carried**

## 9. Business Arising Out of Minutes

- a) **Resolution #150-25: Monthly Usage Reports of Electric Vehicle Chargers**

160-25 Moved by Councillor Wayne Good, Seconded by Councillor Roy Huetl

**Whereas** at the meeting held April 25, 2025, Council passed Resolution #150-25 instructing the Manager of Community Development to provide monthly usage reports of the EV Chargers to Council;

**Now Therefore Be It Resolved** Council receives for information the April 2025 Usage Report.

**Carried**

## 10. Communications

### a) *Clerk's Administrative Report - Communications 'A' Section*

161-25 Moved by Councillor Roy Huetl, Seconded by Councillor Vernon Hermer

**Be It Resolved That** Council receives for information Section 'A' Items of the Clerk's Administrative Report entitled "Communications of Interest."

**Carried**

### b) *Communications 'B' Section - Action Items*

*None.*

## 11. Council, CAO, and Managers' Administrative Reports

### a) *Director of Emergency Services/Fire Chief: Fire Protection Grant 2024-2025 Update and Additional Available Funding*

162-25 Moved by Councillor Vernon Hermer, Seconded by Councillor Roy Huetl

**Be It Resolved That** Council receives for information the Director of Emergency Services/Fire Chief's (DESFC) Administrative Report entitled "Fire Protection Grant 2024-2025 Update and Additional Available Funding";

**And That** Council instructs the DESFC to sign the Transfer Payment Agreement (TPA) for the additional funding being offered of \$361.73 available for year one to help cover the cost of installing the new PPE extractor at the Clarendon-Miller Fire Station.

**Carried**

### b) *Manager of Community Development: 2025 Community Grants Applications*

163-25 Moved by Councillor Roy Huetl, Seconded by Councillor Vernon Hermer

**Be It Resolved That** Council receives for information the Manager of Community Development's (MCD) Administrative Report entitled "2025 Community Grants Applications";

**And That** Council approves \$1,000 for the Ompah/Plevna Parade and Kids Christmas Party Group for the purchase of presents for the children;

**And That** Council approves \$950 for the Clarendon Central Public School's (CCPS) Parent Council for the purchase of one hood fan for ventilation, one microwave, two foldable serving carts and one large stainless steel pot;

**And That** Council approves \$1,000 for the Cloyne and District Historical Society for the enhancement of gardens at the Pioneer Museum;

**And That** Council approves \$367.28 for the Cloyne Recreational Volleyball Club for the rental and insurance coverage of the gym;

**And That** Council approves \$1,000 for the Clar-Mill Community Volunteers for the purchase of six stainless steel stock pots and four plastic folding card tables;

**And That** Council approves \$1,000 for the Lions Club of Land O'Lakes for the defrayment of the costs of the Santa Claus Parade, the Holly Shoppe and Santa's

Workshop;

**And That** Council approves \$1,000 for North Addington Education Centre (NAEC) Parent Council for the purchase of iPads;

**And That** Council approves \$1,000 for the Ompah Community Centre Association for the replacement of the community refrigerator in the accessible foyer;

**And That** Council approves \$1,000 for the North Frontenac Backroads Studio for the purchase of wayfinding and studio signage;

**And That** Council approves \$1000 for the North Frontenac Amateur Astronomy Club to cover the cost of on-site security and advertising costs (Application for Funding received after the deadline).

**Carried**

c) ***Public Works Manager: New Grant Opportunity - Health and Safety Water Stream (HSWS)***

**164-25 Moved by Councillor Vernon Hermer, Seconded by Councillor Roy Huetl**

**Be It Resolved That** Council receives for information the Public Works Manager's Administrative Report entitled "Grant Opportunity - Health and Safety Water Stream (HSWS)";

**And That** Council approves submitting an Application for Funding to the Health and Safety Water Stream (HSWS) to deliver stormwater infrastructure repairs, replacements and upgrades in the Village of Plevna;

**And That** the Chief Administrative Officer (CAO) is authorized to sign the HSWS Application for Funding and Agreement if successful;

**And That** Council approves a sole source Consultant Services Agreement with the Greer Galloway Group to inspect the stormwater infrastructure, identify needs / costing, and provide a planning report to support the grant application, not to exceed \$20,000 to be taken from the Infrastructure Sustainability Reserve Fund;

**And That** Staff will update Council at a future meeting regarding the status of the HSWS Application.

**Carried**

**12. External Committees/Local Boards/Task Force Notes and Reports**

a) ***Committee of Adjustment/Planning Advisory Committee***

**165-25 Moved by Councillor Vernon Hermer, Seconded by Councillor Roy Huetl**

**Be It Resolved That** Council receives for information the Minutes of a Meeting of Committee of Adjustment/Planning Advisory Committee held March 24, 2025.

**Carried**

b) ***Economic Development Task Force***

**166-25 Moved by Councillor Roy Huetl, Seconded by Councillor Vernon Hermer**

**Be It Resolved That** Council receives for information the Minutes of the Economic

Development Task Force dated April 22, 2025;  
**And That** Council approves the updated 2025 EDTF Workplan.  
**Carried**

c) ***Joint Health and Safety Committee***

**167-25 Moved by Councillor Vernon Hermer, Seconded by Councillor Roy Huetl**

**Be It Resolved That** Council receives for information the Minutes of a Meeting of the Joint Health and Safety Committee held April 30, 2025.  
**Carried**

d) ***Environmental Task Force***

**168-25 Moved by Councillor Roy Huetl, Seconded by Councillor Vernon Hermer**

**Be It Resolved That** Council receives for information the Minutes of a Meeting of the Environmental Task Force dated April 29, 2025;  
**And That** Council requests the Task Force wait until after the next Council meeting before providing information to the public on battery storage projects.  
**Carried**

**13. Giving Notice of Motion (By a Member of Council to the Clerk for Council's consideration for inclusion on the next Meeting Agenda)**

Councillor Fowler - Pledge of Allegiance

a) ***Councillor Fowler - Pledge of Allegiance***

**169-25 Moved by Councillor Fred Fowler, Seconded by Councillor Vernon Hermer**

**Be It Resolved That** Council receives a Notice of Motion from Councillor Fowler requesting Council discuss having a Pledge of Allegiance at the beginning of each meeting.  
**Defeated**

**14. Motions, Written Notice of which has been Given (By a Member of Council and approved by Council at a prior Meeting)**

None.

**15. Council Portfolio Verbal Reports**

a) ***Each Council member has a portfolio for which they are responsible and provided a verbal report for information purposes.***

**16. Introduction and Reading of By-laws**

a) ***By-law(s) to be Considered:***

**170-25 Moved by Councillor Vernon Hermer, Seconded by Councillor Roy Huetl**

**Be It Resolved That** leave be given the Mover to introduce the following By-law that has been circulated to all members of Council:

- #2025-24 To Adopt a Fees and Charges By-law;

**And That** this By-law be read a first, second and third time and finally passed.

**Carried**

**17. Public Forum**

None.

**18. Closed Session**

None.

**19. Rise and Report (Overview of the Closed Session by the Presiding Officer)**

None.

**20. Confirmatory By-law**

a) ***Confirming By-law #2025-25***

**171-25 Moved by Councillor Roy Huetl, Seconded by Councillor Vernon Hermer**

**Be It Resolved That** By-law #2025-25 being a By-law to confirm all actions and proceedings of Council for its Regular Meeting held May 15, 2025, be read a first, second, and third time and finally passed.

**Carried**

**21. Adjournment**

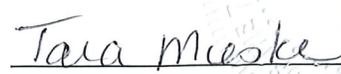
a) ***Adjournment of the Council Meeting***

**172-25 Moved by Councillor Vernon Hermer, Seconded by Councillor Roy Huetl**

**Be It Resolved That** Council adjourns the Meeting at 6:39 p.m. until June 12, 2025, or at the call of the Chair.

**Carried**

  
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Mayor

  
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Clerk

