

Type of Decision									
Meeting Date	Friday, September 9, 2011				Report Date	Tuesday September 6, 2011			
Decision Required		Yes	X	No	Priority	X	High		Low
Direction Only		Information Only		x	Type of Meeting	X	Open		Closed

REPORT TITLE
Clerk's Report - For Information Only 09/09/11/801

1. Mr. Johnstone of Mackey Creek Road has advised that he is marking the trail known as Plantation Way where it intersects with Mackey Creek Road as "private property" and "no trespassing" signs. After reviewing the survey, I explained to Mr. Johnstone, as I did with the Lentz's, that we have no way of knowing whether or not that road is indeed a private road or if at some time was actually a "statute" road and is therefore municipal property. It is my understanding that Council does not wish to assume any more roads than it is legally required to so I explained to Mr. Johnstone that it is the municipality's position that the road is private property however; should that be contested by any individual and taken to court it could be proved otherwise. I explained that it was not our intent to begin that process but any individual could and could be successful.
2. Bill has been having problems with the electric fence at Kenny Road and has now successfully corrected the problem. I have approved extra hours for clean-up and the time spent troubleshooting the problem, some of which Bill has completed on his own time.
3. Bill has been working outside of "normal" disposal site hours to attempt to monitor trespass at our sites. He has "caught" a number of people in the act and has spoken to them. One instance has resulted in increased education and a solution whereby camp users will now put their waste in a receptacle to be located on a neighbour's property on their way home from camp, instead of trespassing in our landfill. There are other instances that involve using keys (there are limited numbers of keys remaining in circulation) to access the site and throw the material on top of the cargo container. As a result, we will replace the locks, once again and Bill will continue to monitor the sites at odd hours to enforce trespass laws. Ruth has contacted a representative of the MNR and they will post an article in their periodic "Hunter's News" to remind leaseholders/hunters of the rules.
4. Councillor Gibson has volunteered to construct two bulletin boards to locate beside the new mail boxes. They have been installed and look good, thank you.
5. I have requested that Terry move the office/hall/library sign to a new location beside the library door as a large number of people do not see it in its current location.
6. Students have obviously completed all work, paperwork and final invoices have been forwarded to the federal and provincial governments for payment.
7. I have worked with Kevin Mooder to address the concerns of Lance Larkin of MOE in our latest disposal site inspection reports. I have included them in your package with correspondence as information as no further action is required at this time. Lance's reports include comments of non-compliance but the issues are outside of our control as they involve the transfer of land from the MNR to us for buffer zones. Each time we have received a request to further this process; it is completed immediately yet keeps getting stalled at the MOE and the MNR. I'm not sure what more Mr. Larkin expects us to do.

8. I have received correspondence from Mr. Instance regarding the issue of assumed but now abandoned roads. There is a process that is required to be completed prior to passing a by-law indicating that the municipality is no longer responsible for the maintenance of the road. I will further research the steps and begin the process to declare certain roads no longer maintained by the municipality. In the case of Whiskey Jack Trail, Mr. Instance states that it appears to be a privately owned road and "I can't see any possibility that the Municipality would be liable for the road in any way." Further, "This process might take some time which may not please the individual wanting to sever lands, but without passing such a By-Law it would seem that the road is still a Public Highway which would have to be maintained."
9. I have completed a search of archives for various reasons and have located the purchase documents for Chapman Park. Although there was word of mouth concern that the park could not be sold as it was purchased for recreation purposes there are no conditions in the conveyance. The only further evidence located was for an application for Wintario funds from the province to be used to better the park. As Council has a Sale of Land By-law which must be followed, and seeing no reason not to proceed with the sale of this property, I will create a report with the required information for the next meeting.
10. A full report concerning options of addressing the "geese" problem at the park at Mackey will be completed for next meeting.
11. Bob has advised that he has had a number of calls from MNR leaseholders about relocating their hunt camps surrounding the new mine site. It appears that this process is moving forward, otherwise, I have not heard anything new in that respect other than the following article copies from <http://www.otcmarkets.com/news/otc-press-release?id=434>.

## **"Northern Graphite Corp. Joins OTCQX**

**Aug 24, 2011**

OTC Markets News Service

### **Northern Graphite Corp. Joins OTCQX**

**NEW YORK – August 24, 2011** – OTC Markets Group Inc. (OTCQX: OTCM), the financial information and technology services company that provides the world's largest electronic marketplace for broker-dealers to trade unlisted stocks, announced that Northern Graphite Corp. (OTCQX: NGPHF; TSX.V: NGC), a Canadian mining company, is now trading on the highest tier of the OTC market, OTCQX®.

Northern Graphite began trading today on the OTC market's prestigious tier, OTCQX International. Investors can find current financial disclosure and Real-Time Level 2 quotes for the Company on [www.otcqx.com](http://www.otcqx.com) and [www.otcmarkets.com](http://www.otcmarkets.com).

"The superior information and visibility of the OTCQX marketplace allows companies to efficiently build investor confidence and expand their shareholder base," said R. Cromwell Coulson,

President and Chief Executive Officer of OTC Markets Group. “We are pleased to welcome Northern Graphite to OTCQX.”

Hodgson Russ LLP will serve as Northern Graphite’s Principal American Liaison (“PAL”) on OTCQX, responsible for providing guidance on OTCQX requirements.

### **About Northern Graphite Corp.**

Northern Graphite Corp. (OTCQX: NGPHF; TSX.V: NGC) trades in the United States on OTCQX under the symbol “NGPHF.” Northern's principal asset is the Bissett Creek graphite project located 100km east of North Bay, Ontario and close to major infrastructure. The Company expects to complete a bankable feasibility study and all required permitting and be in a position to commence construction of the mine early in 2012..Graphite prices have tripled due to rapidly growing steel and automotive demand in emerging markets. New uses such as Li ion batteries, fuel cells and nuclear power have the potential to create substantial additional demand. Both the EU and the USA have named graphite a supply critical mineral due to the fact that 70% is produced by China and export duties and licenses have been imposed.

### **About OTC Markets Group Inc.**

OTC Markets Group Inc. (OTCQX: OTCM) operates the world's largest electronic marketplace for broker-dealers to trade unlisted stocks. Our OTC Link™ platform supports an open network of competing broker-dealers that provide investors with the best prices in over 10,000 OTC securities. We categorize the wide spectrum of OTC-traded companies into three tiers - OTCQX (the quality-controlled marketplace for investor friendly companies), OTCQB® (the U.S. reporting company marketplace for development stage companies), and OTC Pink™ (the speculative trading marketplace) - so investors can identify the level and quality of information companies provide. To learn more about how OTC Markets Group makes the unlisted markets more transparent, informed, and efficient, visit [www.otcmarkets.com](http://www.otcmarkets.com).