



**MINUTES
AUGUSTA TOWNSHIP
REGULAR MEETING
APRIL 12, 2010
6:30 P.M. at the Municipal Office 3560 County Road 26**

Present: Reeve Campbell
Deputy Reeve Barton
Councillor Banning
Councillor Pakeman
Councillor Stephenson

Staff Present: Richard Bennett and Linda Robinson

Press: Prescott Journal and Brockville Recorder & Times

Gallery: 2

CALL TO ORDER

Reeve Campbell called the meeting to order at 6:30 p.m.

REEVE'S OPENING REMARKS

APPROVAL OF AGENDA

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT the agenda for Monday April 12, 2010 be adopted. Carried

APPROVAL OF MINUTES

Moved by Bill Pakeman and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council approve the minutes of the Regular Meeting held on the 8th day of March 2010, the Regular/Committee of the Whole Meeting held on the 22nd day of March 2010, and the minutes of the Special Meeting held on the 29th day of March 2010 and as printed and distributed to all Members. Carried

DISCLOSURE OF INTEREST – None

BUSINESS ARISING FROM THE MINUTES – None

DELEGATIONS

Russell Chown from WESA reviewed the annual report with Council. He advised on their recommendations to MOE on the annual monitoring programs. Some of the recommendations for the North Augusta Site were as follows:

1. That one surface water review locations be removed.
2. Cobalt be added as a parameter as they have found that is a good indicator.
3. That colour be removed as a parameter.
4. That the summer sampling be removed due to the lack of surface water.
5. Field filter for aluminum.
6. Agreed to do surface flow measurements.
7. Suggested further delineation.

Many of the recommendations for Maynard Site were the same as North Augusta. There is also a well that needs repair. They are also recommending a toxicity tests in for both sites.

Lynn Holmes presented Council with drawings of the new building proposed for the Grenville Fish and Game Club. He requested that Council consider waiving the building permit fee to get the project underway. Council thanked Mr. Holmes for his presentation and advised that they would consider his request during the budget review.

CORRESPONDENCE

Ministry of Agriculture, Food and Rural Affairs re: 2010/2011 Tile Loan Program.

Food for All Food Bank re: Annual Roast Beef Dinner & Live Auction.

Rideau Valley Conservation Authority re: Annual Report.

Canada Post re: 2010 Canada Post Community Literacy Award.

Ministry of Citizenship and Immigration re: 2010 Lincoln M. Alexander Award.

County of Huron resolution re: Agri-Stability program.

COMMITTEE REPORTS

Agriculture & Planning – Deputy Reeve Barton advised that the Committee will meet again on April 21st @ 6:30 p.m.

Admin and Finance – Report received.

Economic Development – Report Received. Deputy Reeve Barton advised that the Day of Caring this year is a business day. Proctor and Gamble only goes out into the community every second year.

Roads – Councillor Banning thanked Council for attending the road tour this past Saturday.

Library – Councillor Banning requested that Solar Panels be added to the COW agenda.

Recreation – Report received.

NEW AND/OR UNFINISHED BUSINESS – None

RESOLUTIONS

Moved by Bill Pakeman and Seconded by Darlene Banning
BE IT RESOLVED THAT this Council receive the correspondence as copied and distributed to all Members. Carried

Moved by Carol Stephenson and Seconded by Douglas Barton
BE IT RESOLVED THAT this Council approve the payment of Cheque Numbers 14404 to 14517 and online payments to April 8, 2010 in the total amount of \$1,846,768.07. Carried

Moved by Douglas Barton and Seconded by Carol Stephenson
BE IT RESOLVED THAT this Council contract Darryl Cuthbert to oversee the 2nd Concession construction project. Carried

Moved by Darlene Banning and Seconded by Bill Pakeman
BE IT RESOLVED THAT this Council award the grass cutting contracts to the following based on price per cut, taxes included and proof of \$1,000,000.00 (one million dollars) liability insurance:

K & C Snowplowing & Landscaping

Municipal Office	\$25.00
Library	\$40.00
McGuinn Cemetery	\$45.00
Carpenter Cemetery	\$50.00
Presbyterian Cemetery	\$50.00
Cooper Road Cemetery	\$40.00
Riverview Heights	\$35.00
Dive Site on County Rd 2	\$30.00
Kemp Park	\$30.00

Carried

Moved by Darlene Banning and Seconded by Bill Pakeman
BE IT RESOLVED THAT this Council accept the tender from John Ashby to rent the farmland located in Lot 12, Concession 3, at the tender price of \$25/acre, for a total of \$225.00. Carried

Moved by Carol Stephenson and Seconded by Douglas Barton
BE IT RESOLVED THAT this Council accept the tender from Kelly Marshall to rent the farmland located in Lots 15 & 16, Concession 1, at the tender price of \$15/acre, for a total of \$750.00. Carried

Moved by Darlene Banning and Seconded by Bill Pakeman
BE IT RESOLVED THAT this Council reduce their 2010 remuneration by 10%. Not Carried

Moved by Bill Pakeman and Seconded by Darlene Banning
BE IT RESOLVED THAT this Council freeze their remuneration for 2010. Carried

BY-LAWS - None

CLOSED SESSION

Moved by Bill Pakeman and Seconded by Darlene Banning
BE IT RESOLVED THAT this Council move to a closed meeting at 7:55 p.m., as per the Municipal Act c 25, S.O. 2001 section 239 (2) to discuss:

1. Personal matters about an identifiable individual, including municipal or local board employees;
2. A proposed or pending acquisition or disposition of land by the municipality or local board;
3. Labour relations or employee negotiations.

Carried

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council rise and report at 9:25 p.m. Carried

CONFIRMING BY-LAW

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT a By-law Numbered 2825 to confirm the proceedings of Council at their meeting held April 12, 2010 be read a first, second and third time, passed and sealed with the seal of the Corporation, signed by the Reeve and Clerk and entered into the By-law Book.
Carried

ADJOURNMENT

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council do now adjourn at 9:27 p.m., until April 26, 2010 at 6:30 p.m., or until the call of the Reeve subject to need. Carried

REEVE

CLERK