



**MINUTES
AUGUSTA TOWNSHIP
REGULAR MEETING/COMMITTEE OF THE WHOLE
August 23, 2010
6:30 P.M. at the Municipal Office 3560 County Road 26**

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

Staff Present: Richard Bennett, Linda Robinson and Kevin Hart

Gallery: 5

Press: Prescott Journal

a) **CALL TO ORDER**

Reeve Campbell called the meeting to order at 6:35 p.m.

b) **APPROVAL OF AGENDA**

Moved by Bill Pakeman and Seconded by Darlene Banning
BE IT RESOLVED THAT the Agenda for Monday August 23, 2010 be adopted.
Carried.

c) **DISCLOSURE OF INTEREST** – None

d) **DELEGATIONS**

1. Robert Brown of the Johnstown ATV Club gave a brief outline of the Club. He advised that 4 years ago they had approximately 300 members. Today they have less than 100 members. The Club is Incorporated and insured under the OFATV. He provided a map advising of the area that he was addressing which is the unopened road allowance between Edwardsburgh/Cardinal and Augusta. He suggested that the Township look at facilitating a means of establishing a limited multi-use trail system with conditions. (A copy of Mr. Brown's report is attached to these minutes).

Larry Murray of the Bytown Motorcycle Association hoped that they don't prejudice by some 14 year old tearing up farm fields and cutting fences. The clubs that are in place all carry liability insurance, have a code of conduct and rules and all work hard with the community. For the most part support each other and work together. He advised that Limerick Forest works as a user group to promote all kinds of recreation. There are approximately 200-300 visitors per week. 1/3 of them come from Quebec, 10% from upper New York State, also visitors from Toronto, Ottawa, etc. He stated that all the user groups work together. Council deferred this presentation to the Public Works Manager and the Ag and Planning Committee.

MOVE TO COMMITTEE OF THE WHOLE

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council move to a Committee of the Whole to deal with Roads and Administration. Carried

ROADS

Councillor Banning chaired the Road Committee Meeting.

e) CORRESPONDENCE

1. I. H Bradley re: request to close unopened road allowance.
Reeve Campbell advised that it pertains to the South Campbell to the 401. He owns both sides of the road allowance he is requesting it be deeded to him. He is willing to provide the necessary land for a proper turnaround at the same time.
2. Road Report
Councillor Pakeman noted that the Miller Group has advised they will not be able to apply the surface treatment until September. He thought this is past the recommended time it should be applied. Councillor Banning felt that the date is November. Mr. Bennett stated that in the tender it will be done by September 1st and they are behind a couple of weeks.
Mr. Hart advised that he will contact him in the morning and ask what is going on.

Reeve Campbell suggested that Council review the entrance policy to address solar farms and the damage it could do to municipal roads.

Councillor Banning advised that Kevin is looking at a fleet policy. She wondered if we have heard from the South Nation regarding the grant for well decommissioning. Mr. Hart advised that we may not hear until next year. Mr. Bennett felt that we can find the funds in the road budget.

Mr. Hart advised that Mr. Foley has signed an agreement allowing us to proceed with the drainage work on the North Campbell Road. Work will proceed once Tackaberry brings their equipment back.

3. WESA report re: Maynard Trench and Wetland Project
Reeve Campbell wondered if there is any update from Kingston on this issue. Mr. Bennett advised that he has received a call from MMAH just checking on the application and what we are applying for. They are checking to see why there is such a sizeable application fee.

f) **ACTION ITEMS** – None

g) **OTHER BUSINESS**

1. Reeve Campbell advised that he toured the 2nd Concession today and Darryl Cuthbert was reviewing all the culverts. There were problems with the ones at the 401 and MTO needs to be contacted to do some maintenance on these culverts.

Deputy Reeve advised that reflectors have been put on the hydro poles to help make the road safer and he thanked Darryl and Kevin for that.

ADMINISTRATION & FINANCE

Councillor Pakeman chaired the Administration and Finance Meeting.

h) **CORRESPONDENCE** - None

i) **ACTION ITEMS**

1. Action List

Councillor Pakeman advised that under item 3 - all Council is covered to the maximum and there is no need to look any further.

j) **OTHER BUSINESS**

1. Reeve Campbell requested support to send a letter of congratulations to Mayor Ron Holman to his acclaimed position on the Rural Caucus of AMO.

MOVE TO REGULAR MEETING

Moved by Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council move to a Regular Meeting of Council. Carried

k) **RESOLUTIONS**

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council authorize staff to continue with the unopened road allowance on the South Campbell Road, as requested by Mr. Bradley. Staff will notify Mr. Bradley that he is responsible for all costs of the road closing. Carried

Moved by Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council authorize staff to negotiate a lease with the United Counties of Leeds and Grenville for the Dive Site property at Merwin Lane and the property across from the apartment building in Maitland. Carried

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council authorize the decommissioning of the well on the road allowance on the Algonquin Road, at a cost of no more than \$1,700.00 plus applicable taxes. Carried

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council lease a Solid Waste Compactor for the North Augusta landfill site from Fast Eddie's Auto Recycling/Container Service at a monthly cost of \$200.00 starting September 1, 2010 and ending December 31, 2011. Carried

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council agrees to reimburse Fast Eddie's Auto Recycling/Container Service for the disposal cost of any amounts over \$300.00 for a container of bulky waste from our Maynard and North Augusta sites, disposed of outside our municipality. Each charge will be supported by a copy of the waste disposal invoice. Carried

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council accepts the offer from Fast Eddie's Auto Recycling/Container Service to "lease to own" our Cat Packer that is used at the North Augusta landfill site, at a total price of \$17,000 on an "as is where is" bases. The price to be paid at the rate of \$1,000 per month over the next 17 months. Carried

I) **BY-LAWS**

Reeve Campbell declared a pecuniary interest and left the room prior to the reading of the following resolutions:

Moved by Bill Pakeman and Seconded by Carol Stephenson

BE IT RESOLVED THAT a By-law to adopt a donation policy be read a first and second time short and be referred to a Committee of the Whole Council. Carried

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT a By-law to adopt a donation policy be read a third time, passed and numbered 2846 and that the said By-law be signed by the Reeve and Clerk, sealed with the seal of the Corporation and entered into the By-law Book. Carried

Reeve Campbell returned to the table.

Moved by Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED THAT a By-law to appoint a Clerk/Planning Administrator be read a first and second time short and be referred to a Committee of the Whole Council. Council requested that the motion be deferred.

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT a by-law to appoint a Clerk/Planning Administrator be referred to the next Council, following the October 25th Election of 2010. Carried

Moved by Carol Stephenson and Seconded by Douglas Barton
BE IT RESOLVED THAT a By-law to appoint a CAO/Treasurer/ Economic Development Officer be read a first and second time short and be referred to a Committee of the Whole Council.
Council requested that the motion be deferred.

Moved by Bill Pakeman and Seconded by Darlene Banning
BE IT RESOLVED THAT a by-law to appoint a CAO/Treasurer/Economic Development Officer be referred to the next Council, following the October 25th Election of 2010.
Carried

m) **ANNOUNCEMENTS**

Reeve Campbell advised the Polo Club in North Augusta takes place this weekend.

Councillor Pakeman reminded everyone of North Augusta's Labour Day Festival.

Deputy Reeve Barton advised the Maynard Cemetery Board Annual Memorial Service was held this past Sunday. Due to the weather the turnout was not great but the service went very well.

n) **CLOSED SESSION** – Not required

o) **BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

Moved By Darlene Banning and Seconded Bill Pakeman
BE IT RESOLVED THAT a By-law Numbered 2847 to confirm the proceedings of Council at their meeting held August 23, 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

p) **ADJOURNMENT**

Moved By Darlene Banning and Seconded Bill Pakeman
BE IT RESOLVED THAT this Council do now adjourn at 9:12 p.m. until September 13, 2010 at 6:30 p.m., or until the call of the Reeve subject to need. Carried

REEVE

CLERK