



**MINUTES  
AUGUSTA TOWNSHIP  
REGULAR MEETING**

**FEBRUARY 8, 2010**

**7:00 P.M. at the Municipal Office 3560 County Road 26**

Present: Reeve Campbell  
Councillor Banning  
Councillor Pakeman

Regrets: Deputy Reeve Barton  
Councillor Stephenson

Staff Present: Linda Robinson

Press: Prescott Journal

Gallery: 2

a) **CALL TO ORDER**

Reeve Campbell called the meeting to order at 7:00 p.m.

b) **REEVE'S OPENING REMARKS**

c) **DISCLOSURE OF INTEREST – None**

d) **APPROVAL OF MINUTES**

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council approve the minutes of the Regular Meeting held on the 11<sup>th</sup> day of January 2010, the Regular/Committee of the Whole Meeting held on the 25<sup>th</sup> day of January 2010 and the Special Meeting held on the 3<sup>rd</sup> day of February 2010, as printed and distributed to all Members. Carried

e) **BUSINESS ARISING FROM THE MINUTES - None**

f) **DELEGATIONS – None**

g) **CORRESPONDENCE**

1. Minister of Public Safety re: closure of six correctional service farm operations.
2. Township of Front of Yonge resolution re: Coyote problem.  
Council requested that a resolution supporting the Township of Front of Yonge be brought forward to the next Committee of Meeting.

3. Tay Valley Township resolution re: MPAC and assistance to retired persons living on fixed incomes.
4. Hydro One re: Working together to connect new generation projects.
5. AECOM re: Class environmental assessment for upgrade of County Road 43.
6. Leeds, Grenville & Lanark District Health Unit re: Land Control Program fee schedule for 2010.

h) **COMMITTEE REPORTS**

**Agriculture & Planning** – No Report

**Admin and Finance** – Councillor Pakeman advised that a staff meeting will take place tomorrow morning at 8:30 p.m. A budget meeting took place Thursday January 28<sup>th</sup>. The staff and CAO are currently busy finishing off the year end. The OGRA/ROMA Conference will take place at the Royal York February 22<sup>nd</sup> to 25<sup>th</sup> and three members of our Council will attend. MPP Robert Runciman has been appointed to the Senate and Steve Clark has been elected by the PC Party to replace Mr. Runciman. Steve Clark will face off against Liberal Steve Mazurik in the upcoming election for Leeds and Grenville. Tenders for the construction of the 2<sup>nd</sup> Concession are about to be sent out. The meeting held on January 26<sup>th</sup> at the Maitland Fire Hall regarding the proposed construction was a great success and well attended.

Positive feedback continues to come in regarding our new electronic sign. He thanked the EODP and Grenville Community Futures for their tremendous generous financial support.

**Waste Management** – Councillor Banning advised recycling is paying off and we can thank our citizens for recycling. She felt it would pay off during budget discussions.

**Economic Development** – Councillor Pakeman advised that work continues on the information for the memory sticks being sent to China. Additional queries continue to come to the Economic Development Committee regarding land for sale in Augusta. The Committee continues to work on Opportunity Knocks and the 2<sup>nd</sup> Annual Trade Fair. The next meeting regarding the proposed Artisan Village for the Algonquin Public School property will take place at the Augusta Public Library in Algonquin on February 16<sup>th</sup> at 6:30 p.m. The Reeve is hoping to get the keys to the school to have a walkabout for that evening. February 17<sup>th</sup> is the next date for the Prescott and District Chamber of Commerce Meeting. On February 5<sup>th</sup> the Reeve attended the Leeds-Grenville Economic Summit in Johnstown on Bio-products/Green Technology.

Reeve Campbell advised the Councillor Banning attended as well. Councillor Banning advised that it was very informative and worthwhile.

**Roads** – Councillor Banning advised that on January 22<sup>nd</sup> they met with Lawrence Levere and Dennis O'Grady of SNC to discuss plans to begin the drainage work on the South Nation and other drainage issues within the Township. She hoped the work would begin soon. The meeting for the 2<sup>nd</sup> Concession reconstruction was a great success and very positive. She felt the written invitation was very well received and appreciated. The Roads Committee meeting of February 3<sup>rd</sup> was very productive and she thanked everyone for attending.

**Library** – Councillor Banning advised the Board met February 2<sup>nd</sup> to work on the budget. The consensus of the Board was to get serious about fundraising.

**Police Service Board** – Reeve Campbell advised that the Board met today at 1:30 p.m. The officers that were here made a point that we are all responsible for our own property. "Lock it or lose it" was the message. It is our responsibility to lock up our homes and vehicles.

**Recreation** – Councillor Pakeman advised that North Augusta Recreation met February 2<sup>nd</sup>. Some concerns were when the water and hydro would be brought to the canteen. Councillor Pakeman thanked Steve Leroux who provided the information to the committee the next day. Councillor Pakeman, Kevin Hart and Reeve Campbell met with Greg Williams of the Domville Recreation this past Saturday. The purpose was to look at a drainage issue resulting from water from the rink. It

was recommended that a tile be installed. He noted that it was nice to hear the kids skating at the Maynard Rink as he arrived tonight.

**Fire Department** – Reeve Campbell advised that training continues for 13 new members of our department. January 23<sup>rd</sup> a large workshop took place at Maitland Fire Hall and an email from the fire marshals office appreciating the use of the facility.

i) **NEW AND/OR UNFINISHED BUSINESS** - None

j) **RESOLUTIONS**

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council received the correspondence as copied and distributed to all Members. Carried

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council approve the payment of Cheque Numbers 14211 to 14314 and online payments to February 5, 2010 in the total amount of \$344,524.98. Carried

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council authorize the purchase of a fuel card system from Falcon Security for a total price of \$ 7,278.18 plus applicable taxes. Carried

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council authorize the attendance of Kevin Hart at the OGRA TJ Mahony Construction Training Course at a total cost of \$1095.00 + GST. Carried

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council authorize Pro-Tech Transportation to provide a "Road/Daily Inspection and Equipment Operator Assessment" for our public works employees at a cost of \$200.00 per person. Carried

k) **BY-LAWS**

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT a by-law to authorize an interim levy in advance of the adoption of the estimates for 2010 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 authorize an interim levy in advance of the adoption of the estimates for 2010 be read a third time, passed and numbered 2810 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

Moved by Bill Pakeman and Seconded by Darlene Banning

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

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT a by-law to adopt a tangible capital asset policy be read a third time, passed and numbered 2811 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

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT a by-law to enter into an agreement with Tyroute Communications Inc. be read a first and second time short and be referred to a Committee of the Whole Council. Carried

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT a by-law to enter into an agreement with Tyroute Communications Inc. be read a third time, passed and numbered 2812 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

m) **CLOSED SESSION** – Not required

n) **CONFIRMING BY-LAW**

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT a By-law Numbered 2813 to confirm the proceedings of Council at their meeting held February 8, 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

o) **ADJOURNMENT**

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council do now adjourn at 8:15 p.m., until March 1, 2010 at 6:30 p.m., or until the call of the Reeve subject to need. Carried

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REEVE

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CLERK