



**MINUTES
AUGUSTA TOWNSHIP
REGULAR MEETING
JANUARY 11, 2010
7:00 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

Gallery: 4

a) **CALL TO ORDER**

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

b) **REEVE'S OPENING REMARKS**

The Reeve read the following proclamation:

WHEREAS one in three Canadian deaths are due to heart disease and stroke
Every year, making it the leading cause of death in the country;

AND WHEREAS The Heart and Stroke Foundation protects the lives of all Canadians by funding world class scientific research which results in medical advancements, social change and education to prevent and reduce death and disability from heart disease and stroke;

AND WHEREAS February is Heart Month in Canada, during which the Heart and Stroke Foundation of Ontario Person-to-Person Campaign takes place to support on-going heart and stroke research and programs;

AND WHEREAS we applaud and commend the thousands of volunteers, staff and researchers of the Heart and Stroke Foundation of Ontario for their dedication and commitment and wish them continued success;

I, THEREFORE proclaim that the month of February be observed as “Heart Month” in the Township of Augusta. I further urge all citizens to co-operate in the Heart and Stroke Foundation of Ontario Person-to-Person Campaign, and all civic, social and fraternal organizations and business establishments to give this campaign the greatest possible support. Put your heart into it and make a difference!

c) **DISCLOSURE OF INTEREST** – None

d) **APPROVAL OF MINUTES**

Moved by Darlene Banning and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council approve the minutes of the Regular Meeting held on the 14th day of December 2009, the Regular/Committee of the Whole Meeting held on the 21st day of December 2009, the Special Meeting held on the 23rd day of December 2009, as printed and distributed to all Members. Carried

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

f) **DELEGATIONS** – None

g) **CORRESPONDENCE**

1. RVCA re: Amendments local administration policies for the “*Development, Interference with Wetlands and Alterations to Shorelines and Watercourse*” regulation.
2. Township of Mapleton resolution re: Wind Energy Project.
3. MMAH re: Revised Planning Act regulations to comply with recommendations of the Propane Safety Review Panel.
4. United Counties of Leeds and Grenville re: changes to the by-law for payments of the county levy by municipalities.
5. Draft by-law and agreement re: Irace Subdivision Agreement.

h) **COMMITTEE REPORTS**

Agriculture & Planning – Deputy Reeve Barton advised that the January meeting was cancelled due to a lack of agenda items.

Admin and Finance – Councillor Pakeman advised that the CAO is working hard on the 2010 budget. He noted that a meeting will be held on January 18th to seek out support for an artisan village at the Algonquin public school property.

Brent Laton is the new chair of the Prescott and District Chamber of Commerce.

Guido Morrow was awarded the contract to construct a new canteen for North Augusta. The building will match the new fire hall and will be completed this spring.

Mary Campbell has brought in approximately 5 million dollars in grant funds to the township during this past year.

Waste Management – Deputy Reeve Barton advised that a new contract with Fast Eddie for the management of the waste disposal sites has been signed effective January 1st. We have received 7 RFP's for waste management services. The next waste management meeting is scheduled for Tuesday January 19th at 6:30 p.m.

Economic Development – Councillor Pakeman advised that they are working on a new project led by Mayor Frank Kinsella of Leeds and the Thousand Islands and includes Edwardsburgh/Cardinal, Brockville and Augusta. The project is to promote tourism and our industrial sites by providing information on memory sticks. A delegation of mayors from various municipalities have been invited to go to China later this year to promote the 1000 Islands area of this part of the world in the 1000 Islands area in China.

The sale of our first lot in our industrial park closes in March. It is hoped this will be the catalyst that will attract more businesses to the park.

The Committee will continue to support small business through Opportunity Knocks sessions. The first Trade Fair held last year was a tremendous success. It is hoped that this year it will be bigger and better than ever to showcase Augusta businesses. They are in the process of putting together a think tank bringing in area business men and women to brainstorm on ideas for this area.

Roads – Councillor Banning advised that Mr. Hart has been working with Mr. Cuthbert and Genivar regarding the 2nd Concession project. They are looking at having a meeting with MTO to discuss the construction. She felt that a public meeting with the residents along the road to discuss the project would be a good idea. She recommended that letters be sent to all residents along the road notifying them of the construction and the meeting.

Library – Councillor Banning advised that the Library meets tomorrow evening. The main topic will be the budget.

Police Service Board – No report.

Recreation – Councillor Stephenson advised that she and the CBO met with North Augusta recreation last Tuesday to discuss the canteen. They had questions that they would like to discuss with the contractor such as which way the door swings, electrical plug locations etc.

Maynard and Domville are still working on their rinks.

She requested permission of Council to contact the person at Rideau Lakes who does playground inspections to inquire about fees and what steps need to be taken to get our playgrounds inspected this spring. Reeve Campbell advised he spoke to the Mayor from Rideau Lakes and that person is available.

Fire Department – Reeve Campbell advised that in the month of December the fire department attended 8 motor vehicle accidents, 4 medical assists, 2 chimney fires, 1 activated alarm, 1 gas leak in a house and a high pressure gas leak at the 2nd concession and Rocky Road. They have taken on 13 new firefighters which has created a lot of training sessions. Staff was requested to contact Edwardsburgh/Cardinal to set up a joint meeting regarding the new emergency communications.

Councillor Banning thanked Glen Kirkland and Harvey Lippiatt for taking the fire truck to all the parades last year.

i) **NEW AND/OR UNFINISHED BUSINESS**

1. Reeve Campbell asked Council to consider items to discuss with the Ministers at Good Roads.
2. Reeve Campbell advised he has received a request for a meeting from Neutopia.
3. Mr. Bennett requested that Council submit their reviews for Waste Management RFP's completed by the end of the week. He will have the summary completed. Interviews will take place on Thursday January 28th starting at 1:00 p.m.
4. Budget meeting set for 4:30 p.m., Thursday January 21st.
5. The meeting for the 2nd Concession January 26th 4 p.m. - 7 p.m. at the Maitland Fire Hall. The Reeve will follow up with the Mayor from Elizabethtown/Kitley to arrange a meeting regarding the hydro and bell poles.

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 Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council approve the payment of Cheque Numbers 14110 to 14210 and online payments to December 31, 2009 in the total amount of \$ 297,251.39. Carried

Moved by Darlene Banning and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council supports United Counties of Leeds and Grenville By-law No. 09-11 – A by-law to provide for payments of the county levy by local municipalities. Carried

Moved by Douglas Barton and Seconded by Bill Pakeman

BE IT RESOLVED THAT the 2010 Municipal Election be conducted using electronic voting which will include internet and telephone as well as paper ballots. Carried

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council authorize a contract with Serious Fun Enterprises to prepare and file an application under the Community Adjustment Fund. Carried

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council increase the engineering design contract with Genivar for the Second Concession Project to a maximum of \$40,000. Carried

k) **BY-LAWS**

Moved by Douglas Barton and Seconded by Bill Pakeman

BE IT RESOLVED THAT a by-law to enter into an agreement with Irace Construction Ltd. and the residents of Irace Subdivision 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 enter into an agreement with Irace Construction Ltd. and the residents of Irace Subdivision be read a third time, passed and numbered 2804 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 Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT a by-law to appoint Township Officers for the year 2010 and set their remuneration 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 Douglas Barton

BE IT RESOLVED THAT a by-law to appoint Township Officers for the year 2010 and set their remuneration be read a third time, passed and numbered 2805 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**

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council move to a closed meeting at 9:00 p.m., as per the Municipal Act c 25, S.O. 2001 section 239 (2) to discuss:

1. a proposed or pending acquisition or disposition of land by the municipality or local board;
2. labour relations or employee negotiations.

Carried

Moved by Douglas Barton and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council rise and report at 10:25 p.m. Carried

Councillor Banning requested a recorded vote prior to the reading of the following resolution.

Moved by Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council authorize the creation of a full time Receptionist position which is to commence January 20, 2010 at an hourly rate of \$15.21.

RECORDED VOTE:	Councillor Banning	Against
	Deputy Reeve Barton	For
	Reeve Campbell	Against
	Councillor Pakeman	For
	Councillor Stephenson	For

Carried

n) **CONFIRMING BY-LAW**

Moved by Darlene Banning and Seconded by Douglas Barton

BE IT RESOLVED THAT a By-law Numbered 2806 to confirm the proceedings of Council at their meeting held January 25, 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 Douglas Barton and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council do now adjourn at 10:30 p.m., until January 25, 2010 at 6:30 p.m., or until the call of the Reeve subject to need. Carried

REEVE

CLERK