



**MINUTES
AUGUSTA TOWNSHIP
REGULAR MEETING/COMMITTEE OF THE WHOLE
January 25, 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

Gallery: 5

Press: Brockville Recorder & Times and Prescott Journal

a) **CALL TO ORDER**

Reeve Campbell called the meeting to order at 6:32 p.m.

b) **DISCLOSURE OF INTEREST** – None

c) **DELEGATIONS**

Heather Smith from the University Hospitals Kingston Foundation made a presentation requesting financial support for the Kingston area Hospitals. Their request is for a commitment of \$103,045 over a 10 year period. It was suggested that this request be considered during budget talks.

MOVE TO COMMITTEE OF THE WHOLE

Moved by Carol Stephenson and Seconded by Doug Barton

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.

d) **CORRESPONDENCE**

1. Road Report

Councillor Banning asked if anyone had any questions on the Public Works Managers road report. Proposal from Pro-Tech Services will be considered during budget discussions. The used trucks that were advertised for tender did not sell as the reserve bids were not met. Kevin has been requested to advertise these units in the auto trader. The topic of a fuel additive was discussed and it was recommended that this policy be adopted as soon as possible. A quote was received regarding drainage at the Domville recreation facility to handle the spring run off. The matter will be followed up with that Recreation Committee. Councillor Banning reminded Council of the public meeting tomorrow afternoon and evening regarding the proposed construction project for the Second Concession Road. Council discussed the idea of the GPS system for the public works department and the benefits that could be received.

e) **ACTION ITEMS – None**

f) **OTHER BUSINESS**

1. Reeve Campbell asked if we should consider applying for funding for a summer student, possibly in the CET program, to work on the GPS system to identify our road widths throughout the Township.
2. Reeve Campbell reported on a meeting with Falcon Security regarding a card system for fuelling at the Public Works Garage.
3. Councilor Pakeman mentioned he had a request for a stop sign at the corner of the North Campbell Road and the MacIntosh Road. Deputy Reeve Barton reported that there was a stop sign at that intersection at one time and it was removed on recommendation of the OPP.
4. Deputy Reeve Barton suggested we consider using the surplus material that will be removed from the Second Concession Road project for road widening projects in the Township.

ADMINISTRATION & FINANCE

Councillor Pakeman Chaired the Administration and Finance Meeting.

g) **CORRESPONDENCE**

1. MMAH comments on the draft Official Plan. These comments have been forwarded to Stantec for their review and comments. Staff were requested to forward a copy to the members of our ad hoc committee so they are aware of all the items that came back from the ministry, but after Stantec has had a chance to clear all items that can be easily resolved. Staff were requested to ask Stantec for a proposed date for our next meeting to review the remaining items.

h) **ACTION ITEMS**

1. 160th Anniversary – It was the feeling of Council that in these economic times, it would not be appropriate to spend funds on such a celebration.

2. Action List – A new column has been identified to put a priority on each item. The list of items on the list were reviewed and updated.
3. Insurance Renewal – It was suggested that we invite a representative from Frank Cowan to attend our next Committee of the Whole meeting to discuss the insurance increases and the suggestions for controlling these increasing.

i) **OTHER BUSINESS**

1. Draft Procedural By-law. This topic was tabled until the next Committee of the Whole so that each member of Council can come with the draft by-law and their comments.
2. Procurement B-law. It was suggested by Reeve Campbell that notice be served to each supplier in the Township that we want prompt payment terms for payments guaranteed within 10 days.
3. Listing of lots for sale in Domville. It was suggested that this by-law be tabled until other options for listing these lots are investigated.

MOVE TO REGULAR MEETING

Moved by Darlene Banning and Seconded by Bill Pakeman

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

j) **RESOLUTIONS**

Moved by Carol Stephenson and Seconded by Doug Barton

BE IT RESOLVED THAT this Council, supports the appointment of Lawrence Levere to the South Nation Conservation Authority. Carried

k) **BY-LAWS**

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT a by-law to authorize the execution of an agreement between The Ministry of Community Safety And Correctional Services of Ontario (“Ontario”) and The Corporation of the Township of Augusta (“The Municipality”) for the provision of Police Services Under Section 10 Of The Police Services Act, R.S.O. 1990, C.P. 15 be read a first and second time short and be referred to a Committee of the Whole Council. Carried

Moved by Doug Barton and Seconded Carol Stephenson

BE IT RESOLVED THAT a by-law to authorize the execution of an agreement between The Ministry of Community Safety And Correctional Services of Ontario (“Ontario”) and The Corporation of the Township of Augusta (“The Municipality”) for the provision of Police Services Under Section 10 Of The Police Services Act, R.S.O. 1990, C.P. 15 be read a third time, passed and numbered 2807 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 an auditor for the Township of Augusta be read a first and second time short and be referred to a Committee of the Whole Council.
Carried

Moved by Doug Barton and Seconded by Carol Stephenson
BE IT RESOLVED THAT a by-law to appoint an auditor for the Township of Augusta be read a third time, passed and numbered 2808 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

l) **QUESTION PERIOD FOR THE PRESS**

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 Carol Stephenson and Seconded by Doug Barton
BE IT RESOLVED THAT this Council rise and report at 10:22 p.m. Carried

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

Moved by Darlene Banning and Seconded by Bill Pakeman
BE IT RESOLVED THAT a By-law Numbered 2809 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 Carol Stephenson and Seconded by Doug Barton
BE IT RESOLVED THAT this Council do now adjourn at 10:23 p.m. until February 8, 2010 at 6:30 p.m., or until the call of the Reeve subject to need. Carried

REEVE

CLERK