



**MINUTES
AUGUSTA TOWNSHIP
REGULAR MEETING
JULY 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: Linda Robinson

Press: Prescott Journal

Gallery: 3

CALL TO ORDER

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

REEVE'S OPENING REMARKS (Attached to these minutes)

APPROVAL OF AGENDA

Moved by Carol Stephenson and Seconded by Douglas Barton

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

APPROVAL OF MINUTES

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council approve the minutes of the Regular Meeting held on the 14th day of June 2010, and the Regular/Committee of the Whole Meeting held on the 28th day of June 2010, as printed and distributed to all Members. Carried

DISCLOSURE OF INTEREST AND NATURE THEREOF – None

BUSINESS ARISING FROM THE MINUTES

Councillor Banning supported the idea of using the United Counties closed meeting policy as a template for our policy.

DELEGATIONS – None

CORRESPONDENCE

CUPW re: The Canadian Postal Service Charter of the Future.

Ontario Heritage Trust re: Heritage Community Recognition Program.

Town of Otikokan resolution re: Utility Vehicles

Correspondence from the Township of Leeds and the Thousand Islands Mayor to M.P. Gord Brown re: China visit.

COMMITTEE REPORTS

Agriculture & Planning – No report.

Admin and Finance – Report received.

Waste Management – No report.

Economic Development – Report received.

Roads – No report.

Library – No report.

Police Services Board – No report.

Recreation – Report received.

NEW AND/OR UNFINISHED BUSINESS

1. AMO Delegation Request. Reeve Campbell invited Council to bring forwarded any issues that they would like himself and Councillor Pakeman to address with any ministry at AMO.
2. Council agreed to contact Serious Fun Enterprises to look into funding to restore the war memorial in North Augusta.

RESOLUTIONS

Moved by Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council receive 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 14720 to 14797 and online payments to July 9, 2010 in the total amount of \$1,553,307.39. Carried

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council donate \$538.00 to the Grenville Fish and Game Club. Carried

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council supports the application for funding under the EODP Local Initiatives Program for the following projects:

1. Promotional Material to Market Augusta Township.
2. 2010 Business of the Year Awards Luncheon

Carried

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council authorize staff to amend the building permit fees by-law for the August meeting as attached. Staff is further directed to advertise the proposed

amendments on the website for public comment. Carried

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council supports the closing and sell/transfer of part of the road allowance located between Lots 12 and 13, Concession 1 and directs staff to advertise and prepare the necessary by-law. Carried

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council award contract 2010-05 for the Augusta Channel Drainage Improvement to ECO Technologies at a price of \$230,400 plus applicable taxes for option no. 1. Defeated

BY-LAWS

Moved by Bill Pakeman and Seconded by Darlene Banning

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

Moved by Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED THAT a By-law to govern the proceedings of Council and Committees of Council be read a third time, passed and numbered 2839 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

ANNOUNCEMENTS

Councillor Pakeman advised that Roebuck Education and Recreation Association is hosting a chicken BBQ this Wednesday at the hall. He encouraged everyone to come out and support the recreation.

Councillor Stephenson stated that in recognition of the Glorious Twelfth she wished to thank the Royal Orange Lodge for their support of Queen and Country and for their work within our communities. She advised that the local chapter of the Scarlet Degree has donated \$10,000 to palliative care in Brockville for the past 3 or 4 years.

CLOSED SESSION – Not required

CONFIRMING BY-LAW

Moved by Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED THAT a By-law Numbered 2840 to confirm the proceedings of Council at their meeting held July 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 7:55 p.m., until August 9, 2010 at 6:30 p.m., or until the call of the Reeve subject to need. Carried

REEVE

CLERK