



**MINUTES  
AUGUSTA TOWNSHIP  
REGULAR MEETING  
JUNE 14, 2010**

**6:30 P.M. at the Municipal Office 3560 County Road 26**

Present: Councillor Banning  
Councillor Pakeman  
Councillor Stephenson

Regrets: Reeve Campbell  
Deputy Reeve Barton

Staff Present: Richard Bennett and Linda Robinson

Press: Prescott Journal and Brockville Recorder & Times

Gallery: 2

**CALL TO ORDER**

Councillor Pakeman called the meeting to order at 6:30 p.m.

**REEVE'S OPENING REMARKS**

Councillor Pakeman advised that the Reeve is in China promoting economic development. The Job Fair was an overwhelming success. He advised of the passing of Deputy Reeve Barton's mother in-law and Mr. Bennett's sister and brother in-law and sent condolences to them and their families.

**APPROVAL OF AGENDA**

Moved by Darlene Banning and Seconded by Carol Stephenson

BE IT RESOLVED THAT the agenda for Monday June 14, 2010 be adopted. Carried

**APPROVAL OF MINUTES**

Moved by Darlene Banning and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council approve the minutes of the Regular Meeting held on the 10<sup>th</sup> day of May 2010, the Regular/Committee of the Whole Meeting held on the 25<sup>th</sup> day of May 2010 and the Special Meeting held on the 3<sup>rd</sup> day of June 2010, as printed and distributed to all Members. Carried

**DISCLOSURE OF INTEREST AND NATURE THEREOF** – None

**BUSINESS ARISING FROM THE MINUTES** – None

**DELEGATIONS** - None

**CORRESPONDENCE**

Town of Tecumseth resolution re: Harmonized Goods and Services.

RVCA re: 2009 Middle Rideau Subwatershed report.

United Counties of Leeds & Grenville resolution re: Champlain LHIN Funding.

United Counties of Leeds & Grenville re: The Dr. Albert Rose Bursary Program.

Ministry of Citizenship and Immigration re: Ontario Medal for Good Citizenship.

**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** – None

**RESOLUTIONS**

Moved by Carol Stephenson and Seconded by Darlene Banning

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

Moved by Carol Stephenson and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council approve the payment of Cheque Numbers 14601 to 14719 and online payments to June 11, 2010 in the total amount of \$283,142.31. Carried

Moved by Carol Stephenson and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council supports Option 3 of the Organizational Structure Options proposed by RVCA. Carried

Moved by Darlene Banning and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council, on recommendation of the Planning Committee, has no objection to severance applications B-35-10 and B-36-10, providing the conditions outlined in the planning report prepared by Stantec are met. Carried

Moved by Darlene Banning and Seconded by Carol Stephenson  
BE IT RESOLVED THAT this Council, on recommendation of the Planning Committee, has no objection to severance application B-70-10, providing the conditions outlined in the planning report prepared by Stantec are met. Carried

Moved by Carol Stephenson and Seconded by Darlene Banning  
BE IT RESOLVED THAT this Council directs the Clerk to continue to work with neighbouring Municipal Clerks to establish a Joint Compliance Audit Committee as per the attached Terms of Reference, followed by recommendation for appointments. Carried

Moved by Darlene Banning and Seconded by Carol Stephenson  
BE IT RESOLVED THAT this Council supports the resolution of the Town of New Tecumseth requesting the Province to consider exempting children's recreation programs for the HST in order that families can afford to participate in athletic and recreation programs in their communities. Carried

#### **BY-LAWS**

Moved by Carol Stephenson and Seconded by Darlene Banning  
BE IT RESOLVED THAT a by-law to authorize an agreement between the Corporation of the Township of Augusta and Chantal Baribeau 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 Carol Stephenson  
BE IT RESOLVED THAT a by-law to authorize an agreement between the Corporation of the Township of Augusta and Chantal Baribeau be read a third time, passed and numbered 2833 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 Carol Stephenson  
BE IT RESOLVED THAT a by-law to permit the second phase of development, lift reserves, dedicate blocks as public highway and approve certain transfers of land for the Donnelly Subdivision 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 Darlene Banning  
BE IT RESOLVED THAT a by-law to permit the second phase of development, lift reserves, dedicate blocks as public highway and approve certain transfers of land for the Donnelly Subdivision be read a third time, passed and numbered 2834 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** – None

**CLOSED SESSION** – Not required

#### **CONFIRMING BY-LAW**

Moved by Darlene Banning and Seconded by Carol Stephenson  
BE IT RESOLVED THAT a By-law Numbered 2835 to confirm the proceedings of Council at their meeting held June 14, 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 Darlene Banning and Seconded by Carol Stephenson  
BE IT RESOLVED THAT this Council do now adjourn at 6:50 p.m., until June 28, 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