



**MINUTES  
AUGUSTA TOWNSHIP  
REGULAR MEETING/COMMITTEE OF THE WHOLE  
June 28, 2010  
6:30 P.M. at the Municipal Office 3560 County Road 26**

Council Present: Reeve Campbell  
Deputy Reeve Barton  
Councillor Banning  
Councillor Pakeman

Regrets: Councillor Stephenson

Staff Present: Linda Robinson and Kevin Hart

Gallery: 2

Press: Prescott Journal

- a) **CALL TO ORDER**  
Reeve Campbell called the meeting to order at 6:30 p.m.
- b) **APPROVAL OF AGENDA**  
Moved by Douglas Barton and Seconded by Bill Pakeman  
BE IT RESOLVED THAT the Agenda for Monday June 28, 2010 be adopted.  
Carried.
- c) **DISCLOSURE OF INTEREST** – None
- d) **DELEGATIONS** - None

**MOVE TO COMMITTEE OF THE WHOLE**

Moved by Bill Pakeman and Seconded by Darlene Banning  
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.

### e) **CORRESPONDENCE**

1. Ontario Good Roads Association re: Minimum Maintenance Standards  
Council agreed to support the request of the OGRA and requested a resolution be prepared for the next meeting.  
Council requested an updated copy of the MMS from the Public Works Manager.

### f) **ACTION ITEMS** – None

### g) **OTHER BUSINESS**

1. Councillor Banning advised that she, the Reeve, Councillor Pakeman, Darryl and Kevin did a tour of the 2<sup>nd</sup> Concession last Tuesday.
2. Councillor Pakeman wondered if the County could be approached to put a sign indicating a blind turn on County Road 26 at the transfer station. Reeve Campbell advised that he will talk to the County Engineer.
3. Deputy Reeve Barton suggested that signs be erected on MacIntosh Road indicating Merwin Lane continues in (number of feet or metres), in both directions.

## **ADMINISTRATION & FINANCE**

Councillor Pakeman chaired the Administration and Finance Meeting.

### h) **CORRESPONDENCE**

1. North Augusta Recreation Committee re: 2010 Labour Day Festival
2. Roebuck Education & Recreation Association re: Loan
3. Land Use Council re: Committee on Status of Species at Risk in Ontario  
Council felt a letter should be sent to AMO requesting their position on this matter and what they are doing for rural Ontario.
4. Township of Rideau Lakes resolution re: Environmental Incident in Kawartha Lakes.  
Council requested a resolution of support be prepared for the next meeting.

### i) **ACTION ITEMS**

1. Building Department Fee Schedule Comparisons  
Council discussed the proposed changes and requested that the report be re-circulated to Council.
2. Procedural By-law amendment re: Swearing In  
Council supported the recommendation of staff and requested that the amended by-law be added to the July 12<sup>th</sup> meeting.

3. Action List

Council reviewed the list.

Reeve Campbell advised that he is seeking information on brownfields from MMAH.

j) **OTHER BUSINESS**

1. Reeve Campbell advised that the county has passed the new closed session policy. He requested that staff provide Council with a copy and consider a similar document for Augusta.

2. Reeve Campbell advised that the fire department has collected close to \$4,000 in fines from people who have not acquired burning permits. Councillor Pakeman wondered if the Township should be doing some public education on this issue. Reeve Campbell advised that we have a new, very active Fire Prevention Officer.

**MOVE TO REGULAR MEETING**

Moved by Bill Pakeman and Seconded by Darlene Banning

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

k) **RESOLUTIONS**

Moved Douglas Barton and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council supports the North Augusta Education and Recreation Committee Four Day Community Festival and has no objection to the Committee having a Bavarian Garden during the festival as follows:

Saturday, September 4, 2010 noon to 1 a.m.

Sunday, September 5, 2010 noon to 11 p.m.

Monday, September 6, 2010 noon to 9:00 p.m.

Carried

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council authorize the Public Works Manager to post temporary speed reduction signs for all construction zones within the Township, including areas that have freshly applied surface treatment. Carried

l) **BY-LAWS**

Moved By Darlene Banning and Seconded Bill Pakeman

BE IT RESOLVED THAT a By-law to enter into a purchase agreement with the Upper Canada District School Board be read a first and second time short and be referred to a Committee of the Whole Council. Carried

Moved by Douglas Barton and Seconded by Darlene Banning

BE IT RESOLVED THAT a By-law to enter into a purchase agreement with the Upper Canada District School Board be read a third time, passed and numbered 2836 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 Douglas Barton

BE IT RESOLVED THAT a By-law to authorize an agreement between the Corporation of the Township of Augusta and Roebuck Education and Recreation Association 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 authorize an agreement between the Corporation of the Township of Augusta and Roebuck Education and Recreation Association be read a third time, passed and numbered 2837 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) **ANNOUNCEMENTS**

Reeve Campbell advised that his trip to China was a trip of a lifetime. They were treated royally. They visited 11 cities and where ever they went Canada was ranked at the top. They were met at the airport by translators and were presented with a bouquet of roses. They had a police escort where ever they went. The Leeds and Grenville group won first prize for the best produced promotional material. Councillor Pakeman, on behalf of council and the township thanked Reeve Campbell for his attendance in China.

Reeve Campbell advised that commencement will take place tomorrow at South Grenville District High School and he will attend.

Reeve Campbell advised that he filed his nomination papers today for Reeve.

Councillor Pakeman advised that he filed his nomination papers today for Councillor.

n) **CLOSED SESSION**

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council move to a closed meeting at 8:20 p.m., as per the Municipal Act c 25, S.O. 2001 section 239 (2) to discuss:

1. personal matters about an identifiable individual, including municipal or local board employees;
2. A proposed or pending acquisition or disposition of land by the municipality or local board;
3. Labour relations or employee negotiations.

Carried

Moved by Darlene Banning and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council rise and report at 9:00 p.m. Carried

Moved by Douglas Barton and Seconded by Darlene Banning

BE IT RESOLVED THAT the confidential report prepared by the CAO, Richard Bennett regarding the position of Public Works Manager be received and further that the recommendations in the report be adopted by Council. Carried

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

Moved By Darlene Banning and Seconded Bill Pakeman

BE IT RESOLVED THAT a By-law Numbered 2838 to confirm the proceedings of Council at their meeting held June 28, 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

p) **ADJOURNMENT**

Moved By Darlene Banning and Seconded Bill Pakeman

BE IT RESOLVED THAT this Council do now adjourn at 9:03 p.m. until July 12, 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