



**MINUTES  
AUGUSTA TOWNSHIP  
REGULAR MEETING/COMMITTEE OF THE WHOLE  
March 1, 2010  
6:30 P.M. at the Municipal Office 3560 County Road 26**

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

Regrets: Councillor Pakeman

Staff Present: Richard Bennett and Kevin Hart

Gallery: 3

Press: Prescott Journal

a) **CALL TO ORDER**

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

b) **DISCLOSURE OF INTEREST** – None

c) **DELEGATIONS**

Viano Ciaglia, Regional Manager of Frank Cowan Insurance & Greg Kenney of Irving H Miller regarding the township insurance renewal. Mr. Ciaglia advised the increasing premiums are directly related to claims and court settlements. A general discussion followed regarding the risk management initiatives that the Township has recently undertaken in regards to the GPS system for our roads equipment and the driver testing. Mr. Ciaglia indicated that immediate credits are not available for these undertakings as they still need to be proven, but the benefits would be seen in future year's insurance costs. A further risk management review was also discussed with the commitment of a no cost risk review that can be done by staff from Frank Cowan.

**MOVE TO COMMITTEE OF THE WHOLE**

Moved by Darlene Banning 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**

Reeve Campbell questioned the status of the RFP's for Beaver Control and for a Mechanic. Mr. Hart reported that he is still in the process of reviewing the Beaver Control RFP's and will have a recommendation ready for our next meeting March 8<sup>th</sup>. We did not receive any proposals for a mechanic and Mr. Hart will try to sort out some alternatives.

Reeve Campbell questions the sale of used equipment. Mr. Hart reported receiving a few calls to the ad he has placed, but no firm offers have yet been received.

Deputy Reeve Barton asked about the tenders for the 2<sup>nd</sup> Concession Road project. The addendums were added and the tenders have been sent out.

Driver training is being arranged and will be completed as soon as the weather is right for the required testing.

Intersection signs. Reeve Campbell has some information which was obtained at the Good Roads Convention. He will pass this information to our Public Works Manager.

Mr. Hart reported that 20 new stop signs have been acquired and are being installed.

### **e) ACTION ITEMS**

#### **1. Update on South Nation Drain**

The representative from South Nation has been away on vacation, and we should be receiving an update in the next day or so.

### **f) OTHER BUSINESS**

#### **1. Mr. Hart reported that the GPS systems were installed on our trucks today.**

2. Deputy Reeve Barton inquired about the drainage for the 4<sup>th</sup> Concession and was advised that we are looking into applications to MNR regarding species at risk. It appears that it will be late spring before we can proceed.

3. Mr. Hart reported that half load signs will be going up this week.

## **ADMINISTRATION & FINANCE**

Reeve Campbell Chaired the Administration and Finance Meeting.

### **g) CORRESPONDENCE**

#### **1. Township of Montague letters to RVCA re: 2010 Preliminary Budget**

#### **2. RVCA response to Township of Montague letters re: 2010 Preliminary Budget**

A discussion took place on the preliminary budget for RVCA and it was decided to wait to see if any of the larger municipalities put forward a resolution regarding this

budget.

3. UCLG By-law 90-91: Payments of the County Levy by Municipalities

h) **ACTION ITEMS**

1. Procedural By-law review

Council and the CAO reviewed the draft by-law in detail and a second draft will be prepared for our next meeting.

2. Election

Richard reported that we have a draft contract from Intelivote and it will be distributed to Council this week. We have requested a quote from another company and have not yet had a response from them. We hope to put this on the agenda from March 8, 2010.

3. Selection of Waste Management Consultant

A discussion took place regarding the three firms that were interviewed as a result of the RFP's for waste management consultants. It was decided that the final decision would be left until next Monday's meeting when Councillor Pakeman can also express his option.

i) **OTHER BUSINESS** - none

**MOVE TO REGULAR MEETING**

Moved by Douglas Barton and Seconded by Carol Stephenson

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

j) **RESOLUTIONS**

Moved by Darlene Banning and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council correct the fee in lieu of parkland for application B-110-09 to \$250.00. Carried

k) **BY-LAWS** - None

l) **QUESTION PERIOD FOR THE PRESS**

m) **CLOSED SESSION**

Moved by Darlene Banning and Seconded by Douglas Barton

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. 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 Carol Stephenson and Seconded by Douglas Barton  
BE IT RESOLVED THAT this Council rise and report at 9:55 p.m. Carried

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

Moved by Darlene Banning and Seconded by Carol Stephenson  
BE IT RESOLVED THAT a By-law Numbered 2814 to confirm the proceedings of Council at their meeting held March 1, 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 Douglas Barton  
BE IT RESOLVED THAT this Council do now adjourn at 10:00 p.m. until March 8, 2010 at 7:00 p.m., or until the call of the Reeve subject to need. Carried

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REEVE

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CLERK