



**MINUTES
AUGUSTA TOWNSHIP
REGULAR MEETING/COMMITTEE OF THE WHOLE
March 22, 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: Richard Bennett, Linda Robinson and Kevin Hart (left at 7:05 p.m.)

Gallery: 1

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** – None

MOVE TO COMMITTEE OF THE WHOLE

Moved by Douglas Barton and Seconded by Bill Pakeman
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**

2. **2nd Concession**

Reeve Campbell advised the Genivar has contacted MTO regarding the ditching for the 2nd Concession and has had no response. He noted that he contacted them about 45 minutes ago and we should get a response soon. He has invited the director of MTO in Kingston to come down for a tour and he hoped that would take place next month.

Councillor Banning advised that looking at the bids for the 2nd Concession it was good news. She was happy that they would like to add contingency to the contract. She thought it would be a good idea to have a meeting with Tackaberry to see when they are going to start etc.

Reeve Campbell suggested that signs be erected at each end of the road advising of the construction schedule.

Deputy Reeve Barton wondered if the contract would stay the same or will items be added that have been discussed. Mr. Hart advised that Mr. Cuthbert has suggested we start the project as planned and deal with issues as they arise.

The Committee felt that if monies are available a second lift should be considered.

Reeve Campbell recalled that some parts of the road were removed from the original contract and maybe some of these could be put back in.

Council agreed to name this contract as phase 1 to recognize that there is more than one component to the contract.

3. **Road Tour**

Councillor Banning requested that Council do a road tour and have a Road Committee meeting. Council agreed to April 10th at 8:00 a.m. with a road meeting to follow.

4. **Ditching**

Reeve Campbell advised that Mr. Hart spoke to Genivar today about some of the ditching issues and municipal drains. He noted that we are still waiting on a response from South Nation. He noted that we will have to include in the budget funds for the ditching on the 4th Concession to Skakum Road to the South Nation.

We will also have to get permission from the landowners to do the ditching and an agreement to provide maintenance in the future.

e) **ACTION ITEMS**

1. **Brushing**

Mr. Hart advised that we missed out for April with the contractor but he is available the 1st of May if we are interested.

2. **Mechanic**

Mr. Hart advised that he did not receive any response from the ad put in the paper. He contacted 4 people from the area advising what we are looking for. He has heard back from 2. He has received 1 quote and he expects another one tomorrow.

He also advised that we need to re-license the garage through MTO to use the garage for safeties and inspections.

f) **OTHER BUSINESS** - None

ADMINISTRATION & FINANCE

Reeve Campbell Chaired the Administration and Finance Meeting.

g) **CORRESPONDENCE** – None

h) **ACTION ITEMS**

1. Wisner Hall Rezoning

Reeve Campbell advised that he will attend the meeting. Deputy Reeve Barton and Councillor Pakeman advised they will also be attending. Council requested that Mrs. Robinson contact the Town of Prescott to get clarification on the Low Density Residential zoning.

2. Disciplinary Policy

Council reviewed the proposed policy. The Committee agreed that section (c) (v) should be changed to 7 consecutive days.

i) **OTHER BUSINESS**

1. Reeve Campbell requested that the recreation consider solar water heating. Councillor Pakeman advised he has it down for economic development.
2. Reeve Campbell felt that Council should give some thought to budgeting to keep Serious Fun Enterprises available for grant applications.
3. Councillor Banning requested that Council look at the non-union by-law at the same time we are looking at the union contract. She has some concerns with OMERS deficit and time in lieu. Councillor Pakeman felt that it be looked at after the union contract has been finalized. Reeve Campbell advised that he will talk to the Counties Treasurer to see what MFOA is doing about OMERS.
4. Mr. Bennett advised that the tenders for the farmland and grass cutting have been advertised.

MOVE TO REGULAR MEETING

Moved by Bill Pakeman Seconded by Darlene Banning

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

j) **RESOLUTIONS**

Moved by Bill Pakeman Seconded by Douglas Barton

BE IT RESOLVED THAT this Council agrees to enter into a Friendship and Cooperation Agreement with the City of Brockville, the Township of Leeds & Thousand Islands, and the Township of Edwardsburgh/Cardinal for Tourism, Economic Development and Immigration. Carried

Moved by Bill Pakeman Seconded by Darlene Banning
BE IT RESOLVED THAT this Council approve a budget of \$550.00 for the 2010 Pitch-In Canada program. Carried

Moved by Douglas Barton and Seconded by Darlene Banning
BE IT RESOLVED THAT this Council authorize the brush cutting contract with Conran Inc. at a rate of \$114.00 to a maximum price of \$15,000.00. Carried

Moved by Darlene Banning and Seconded by Bill Pakeman
BE IT RESOLVED THAT this Council accept the tender from G. Tackaberry & Sons Construction for contract 2010-01, Phase 1 (Reconstruction of Second Concession Road) at a total cost of \$1,449,999.75 plus applicable taxes. Carried

Moved by Darlene Banning and Seconded by Douglas Barton
BE IT RESOLVED THAT this Council authorize Maynard Recreation to replace the roof on the recreation building to a maximum cost of \$2,500. Carried

k) **BY-LAWS**

Moved by Darlene Banning and Seconded by Bill Pakeman
BE IT RESOLVED THAT a by-law to law to authorize the execution of an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services 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 Bill Pakeman
BE IT RESOLVED THAT a by-law to authorize the execution of an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services be read a third time, passed and numbered 2820 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 Bill Pakeman 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 Darlene Banning 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 2821 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 Bill Pakeman Seconded by Darlene Banning
BE IT RESOLVED THAT this Council move to a closed meeting at 8:35 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 9:30 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 2822 to confirm the proceedings of Council at their meeting held March 22, 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 Douglas Barton and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council do now adjourn at 9:40 p.m. until April 12, 2010 at 6:30 p.m., or until the call of the Reeve subject to need. Carried

REEVE

CLERK