



**MINUTES  
AUGUSTA TOWNSHIP  
REGULAR MEETING  
MARCH 8, 2010**

**7:00 P.M. at the Municipal Office 3560 County Road 26**

Present: Reeve Campbell  
Councillor Banning  
Councillor Pakeman  
Councillor Stephenson

Regrets: Deputy Reeve Barton

Staff Present: Linda Robinson

Press: Prescott Journal and Brockville Recorder & Times

Gallery: 2

a) **CALL TO ORDER**

Reeve Campbell called the meeting to order at 7:00 p.m.

b) **REEVE'S OPENING REMARKS**

c) **DISCLOSURE OF INTEREST** – None

d) **APPROVAL OF MINUTES**

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council approve the minutes of the Regular Meeting held on the 8<sup>th</sup> day of February 2010, the minutes of the Special Meeting held on the 11<sup>th</sup> day of February 2010 and the Regular/Committee of the Whole Meeting held on the 1<sup>st</sup> day of March 2010, as printed and distributed to all Members. Carried

e) **BUSINESS ARISING FROM THE MINUTES** - None

f) **DELEGATIONS**

Brockville Fire Chief Jones, Leeds and the Thousand Islands Fire Chief Bennett, United Counties of Leeds and Grenville Manager of Communications Steve Seale and Augusta Deputy Chief Rob Bowman attended to give an update on the fire communications system.

Chief Bennett advised that he has been Chair of the Committee for 2 years now. The Counties hired consultant Bill Anderson and a document has been put together that outlines the situation with fire services throughout the counties.

Chief Jones advised the study has been going on since November of 2008. It outlines the deficiencies and concerns of the communications system. He noted that the system is unique as they dispatch for not only Brockville, but all the fire departments in Leeds and Grenville with the exception of Gananoque.

Steve Seale presented to Council the Land Mobile Radio System Strategic Analysis for Leeds and Grenville Fire Department prepared by Mr. Anderson. A copy of the presentation is attached to these minutes.

Mr. Seale advised that the total cost for the project is approximately \$5,897,623. The cost to Augusta is \$171,912 with Phase 2 cost of \$ 88,659 and Phase 3 \$ 83,053. This represents 6.9 % of the total cost.

g) **CORRESPONDENCE**

1. Town of Prescott re: Wisser Hall Rezoning  
Council requested that this be put on the agenda for March 22<sup>nd</sup>.

h) **COMMITTEE REPORTS**

**Agriculture & Planning** – Mrs. Robinson advised that one severance application for an addition to lot was approved by the committee.

**Admin and Finance** – Councillor Pakeman advised that dates are being looked at for union negotiations. The budget is being worked on by the CAO and Council. The Zoning By-law and Official Plans are still being tweaked and should be ready later this year.

**Waste Management** – Reeve Campbell advised that a resolution has been prepared for consulting services.

**Economic Development** – Councillor Pakeman advised that a joint meeting will be held here in the Council Chambers, on April 15<sup>th</sup> at 6:30 p.m. with Edwardsburgh-Cardinal and Elizabethtown/Kitley and Augusta. Work on the memory sticks for China continues. The 2<sup>nd</sup> Annual Trade Fair is being scheduled for the end of May. On Tuesday March 30<sup>th</sup> from 6:30- 8:30 p.m. Opportunity Knocks will host a Small Business Tax Tips at the Augusta Public Library. The guest speaker will be Robert Walker from Walker and Associates. The next in the series of economic development summits being put on by the UCLG will take place on March 22<sup>nd</sup> Merrickville Community Centre. The Hon. Bob Moore Minister of State will be discussing small business and tourism.

The Economic Development Committee is looking to change its name to be called the Economic Development and Tourism Committee.

Reeve Campbell advised that he supports the change to include tourism.

**Roads** – Councillor Banning advised that all the proactive things that we are doing will not realize an immediate savings on insurance but will help defend in a court.

**Library** – Councillor Banning advised that the Board met on March 2<sup>nd</sup> and the final draft of the budget was presented. The Board asked Councillor Banning to thanked Reeve Campbell for the volunteer appreciation dinner. It was thoroughly enjoyed and appreciated by the Board. The next meeting will be April 6<sup>th</sup>.

**Police Service Board** – Reeve Campbell noted that he was very sad to report that another OPP officer from north of London was killed today.

**Recreation** – Councillor Stephenson advised that the next meeting will be held tomorrow evening at 7:00 p.m. She has spoken to Susan Dunfeld from Rideau Lakes regarding the inspection play structures and she will get back to us as to whether or not she is interested.

Councillor Pakeman advised that Augusta Ball Committee met on March 3<sup>rd</sup> at Roebuck Hall where an election of officers took place.

North Augusta Recreation Committee met on March 2<sup>nd</sup> at the community hall. The restriction with the LCBO license for Labour Day has been lifted. They requested that soccer and ball registration dates be put on our website and sign. A Euchre will take place on March 26 @ 7:30 p.m. The Committee is going to be producing a cookbook and recipes need to be submitted by May 1<sup>st</sup>. The books will sell for \$10.

Reeve Campbell advised that Roebuck has received notice that they have been approved for a Trillium Grant to help cover the cost of replacing the roof on the hall.

**Fire Department** – No report

i) **NEW AND/OR UNFINISHED BUSINESS**

1. **Brushing**

Reeve Campbell advised that the contractor that did brushing last year is available after March 15<sup>th</sup> and requested that Council consider this for the next Committee of the Whole.

2. **Procedural By-law**

Councillor Pakeman advised that he has no problem with question period for the gallery providing that they relate to the agenda.

Council discussed the idea of having 4 meetings a month. They agreed that the 1<sup>st</sup> and 3<sup>rd</sup> meetings would be at 1:30 p.m. and the 2<sup>nd</sup> and 4<sup>th</sup> will be at 6:30 p.m. The 2<sup>nd</sup> meeting of the month will be a Regular Meeting and the other 3 will be Committee of the Whole/Regular Meetings.

j) **RESOLUTIONS**

Moved by Carol Stephenson and Seconded by Bill Pakeman

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

Moved by Bill Pakeman and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council approve the payment of Cheque Numbers 14315 to 14403 and online payments to March 4, 2010 in the total amount of \$270,709.99. Carried

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council, on recommendation of the Planning Committee, has no objection to severance application B-14-10, providing the conditions outlined in the planning report prepared by Stantec are met. Carried

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council appoint WESA the Township's Environmental Consultant for annual monitoring and reporting for our landfill site and waste transfer station. Carried

Moved by Carol Stephenson and Seconded by Darlene Banning  
BE IT RESOLVED THAT this Council accept the RFP submitted by KNT Services for Beaver Control at an hourly rate of \$25.00. Carried

k) **BY-LAWS**

Moved by Bill Pakeman and Seconded by Darlene Banning  
BE IT RESOLVED THAT a by-law to enter into an agreement with the Association of Municipalities of Ontario 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 Bill Pakeman  
BE IT RESOLVED THAT a by-law to enter into an agreement with the Association of Municipalities of Ontario be read a third time, passed and numbered 2815 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 Bill Pakeman  
BE IT RESOLVED THAT a by-law to enter into a purchase agreement with Brief Associates Limited 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 Bill Pakeman  
BE IT RESOLVED THAT a by-law to enter into a purchase agreement with Brief Associates Limited be read a third time, passed and numbered 2816 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 Carol Stephenson and Seconded by Darlene Banning  
BE IT RESOLVED THAT a by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2010 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 borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2010 be read a third time, passed and numbered 2817 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 enter into an agreement with Telus 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 enter into an agreement with Telus be read a third time, passed and numbered 2818 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

**CLOSED SESSION**

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council move to a closed meeting at 9:25 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.

Carried

Moved by Carol Stephenson and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council rise and report at 9:50 p.m. Carried

n) **CONFIRMING BY-LAW**

Moved by Carol Stephenson and Seconded by Darlene Banning

BE IT RESOLVED THAT a By-law Numbered 2819 to confirm the proceedings of Council at their meeting held March 8, 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 Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council do now adjourn at 9:55 p.m., until March 22, 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