



**MINUTES
AUGUSTA TOWNSHIP
REGULAR MEETING
MAY 10, 2010**

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

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

Staff Present: Richard Bennett and Linda Robinson

Press: Prescott Journal and Brockville Recorder & Times

Gallery: 2

CALL TO ORDER

Reeve Campbell called the meeting to order at 6:35 p.m.

REEVE'S OPENING REMARKS

APPROVAL OF AGENDA

Moved by Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED THAT the agenda for Monday May 10, 2010 be adopted. Carried

APPROVAL OF MINUTES

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council approve the minutes of the Regular Meeting held on the 12th day of April 2010 and the Regular/Committee of the Whole Meeting held on the 26th day of April 2010, as printed and distributed to all Members. Carried

DISCLOSURE OF INTEREST AND NATURE THEREOF – None

BUSINESS ARISING FROM THE MINUTES – None

DELEGATIONS

Glen Kirkland advised that Pitch-In was another great success this year. There was approximately 75 volunteers from Sunday school children to an 84 year old. They worked on all the roads from County Road 2, County Road 26 and County Roads 15 and 18. 249 bags were collected. Some of the items picked up were computers, mattresses, box springs, TV's and tires. He thanked fast Eddie for putting a container at Algonquin. He thanked the fire department who took around water to the volunteers.

Sandra Mancini and Jason Symington of SNC gave an update on the channelization project. A copy of the presentation is attached to these minutes. Ms. Mancini advised that they are looking at helping the Township with filling the Drainage Superintendent position. They have requested that the drainage course be brought to Eastern Ontario.

Michelle Shaver the Species at Risk Technician at SNC gave an update on some of the projects going on in the Township. The Indian Creek Fishway is a project that they are partnering with Carleton University. The turtle watch program is the other project. Along Skakum Road they created an artificial nesting platform and put up fencing to help keep the turtles off the road. They have also erected turtle crossing signs in partnership with Grenville Land Stewardship Council. She noted that the snapping turtle is now on the endangered species list.

Geoff Owens of SNC provided a presentation on their Protecting People and Property from Natural Hazard Program. In the 40's municipalities got together to create conservation authorities in charge of managing the water, drainage issues and the watershed to make sure everyone's rights are protected with respect to water and drainage. In 2006 wetlands were included in the program.

CORRESPONDENCE

Ministry of Municipal Affairs & Housing re: Citizens' Guides to Land-use Planning.

AMO re: Bill 16 proposed transfer of OHIP and related costs to municipalities.

COMMITTEE REPORTS

Agriculture & Planning – Deputy Reeve Barton advised that the building permit fee report has been circulated for review at the committee of the whole.

Admin and Finance – Report received.

Waste Management – Deputy Reeve Barton advised at the next meeting they will be looking at more ways to recycle and how to encourage recycling.

Economic Development – Councillor Pakeman reminded everyone of the upcoming Trade Fair May 29th at Maynard Public School.

Roads – Quarterly report received.

Library – Quarterly report received. Councillor Banning advised that the library will be hosting "Open Doors" on May 26th. A Committee has been set to investigate the solar project for the library.

Police Services Board – Reeve Campbell advised that the next meeting is June 7th.

Recreation – Report received. Councillor Pakeman advised that there is a problem at the canteen in North Augusta with puck board and it will have to be removed and plywood placed under it. He noted that they are also having problems with getting water to the washrooms.

NEW AND/OR UNFINISHED BUSINESS – None

RESOLUTIONS

Moved by Bill Pakeman 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 Douglas Barton

BE IT RESOLVED THAT this Council approve the payment of Cheque Numbers 14518 to 14600 and online payments to May 6, 2010 in the total amount of \$ 251,418.05. Carried

Moved by Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council write off taxes under sec. 354 (4) of the Municipal Act for roll:
0706-000-040-14250
0706-000-015-06700
0706-000-050-10902

Carried

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council, on recommendation of the Planning Committee, has no objection and recommends that application B-28-10 as amended, be approved with the conditions as outlined by Stantec. Carried

BY-LAWS

Moved by Douglas Barton 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 Intelivote Systems Inc. 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 an agreement between the Corporation of the Township of Augusta and Intelivote Systems Inc. be read a third time, passed and numbered 2829 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 Douglas Barton

BE IT RESOLVED THAT a by-law to appoint a canine control officer for the Township of Augusta 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 appoint a canine control officer for the Township of Augusta be read a third time, passed and numbered 2830 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

Reeve Campbell advised that forms for the decommissioning of wells are available here at the office.

CLOSED SESSION

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council move to a closed meeting at 8:50 p.m., as per the Municipal Act c 25, S.O. 2001 section 239 (2) to discuss:

1. A proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

Moved by Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council rise and report at 9:25 p.m. Carried

CONFIRMING BY-LAW

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT a By-law Numbered 2831 to confirm the proceedings of Council at their meeting held May10, 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 Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council do now adjourn at 9:28 p.m., until Tuesday May 25, 2010 at 6:30 p.m., or until the call of the Reeve subject to need. Carried

REEVE

CLERK