



**MINUTES
AUGUSTA TOWNSHIP
REGULAR MEETING/COMMITTEE OF THE WHOLE
May 25, 2010
6:30 P.M. at the Municipal Office 3560 County Road 26**

Council Present: Reeve Campbell
Councillor Banning
Councillor Pakeman
Councillor Stephenson

Regrets: Deputy Reeve Barton

Staff Present: Linda Robinson and Kevin Hart

Gallery: 3

Press: Prescott Journal

- a) **CALL TO ORDER**
Reeve Campbell called the meeting to order at 6:35 p.m.
- b) **APPROVAL OF AGENDA**
Moved by Carol Stephenson and Seconded by Bill Pakeman
BE IT RESOLVED THAT the Agenda for Monday May 25, 2010 be adopted.
Carried.
- c) **DISCLOSURE OF INTEREST** – None
- d) **DELEGATIONS** - None

MOVE TO COMMITTEE OF THE WHOLE

Moved by Carol Stephenson 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.

e) **CORRESPONDENCE**

1. Road Report
Councillor Banning advised that there are 2 resolutions being brought forward tonight.
2. Report from Les Shepherd re: Wild Parsnip
Councillor Banning stated that she found the report very informative. She noted that this is only one of the weeds that is growing wild since the spraying has been limited.

f) **ACTION ITEMS**

1. SNC request to expand jurisdiction
Council discussed the proposal and agreed that it is in the best interest of the township to expand the SNC jurisdiction.
Councillor Pakeman advised that he was in Front of Yonge on the weekend and travelled on a road that has received surface treatment. After 6 years the road is in amazingly good and the residents are happy with the results.

Councillor Banning advised that the Reeve, Councillor Pakeman and herself toured roads in Edwardsburgh/Cardinal to look at roads that have had the same treatment. She felt that if it is applied properly it does extend the life of roads. She stated that it saves a lot of money on gravel, grading and calcium. Councillor Pakeman advised that the key to the success of surface treatment is making sure you have proper ditching.

2. Condition of the North Campbell Rd.
Reeve Campbell advised that last year Council considered using rap material on the North Campbell Road but it was too late in the season. One of the residents from that road was going to be here tonight as a delegation however he fell ill and could not make it.
Mr. Hart advised that he is going to meet with someone from The Miller Group to discuss what would be the best material for that road.

g) **OTHER BUSINESS**

1. Councillor Banning advised that Electronic Stewardship of Ontario is now going to do the roll offs. This should garner more revenue through Waste Diversion. She has asked Kevin to investigate it further and find out if it has the potential to come to the township.
2. Councillor Stephenson wondered if anything further with the McLeansville Road regarding the possible reduction of the speed limit on that road. Mr. Hart advised that he is working on the issue.

ADMINISTRATION & FINANCE

Councillor Pakeman chaired the Administration and Finance Meeting.

h) CORRESPONDENCE

1. Ontario Family Fishing Weekend re: Ontario Family Fishing Week
2. Minister Responsible for Seniors re: 2010 Senior Achievement Award
Reeve Campbell requested that if Council has any suggestions he would be happy to make a list. Council agreed that it be sent to Roebuck Seniors and MERC for the newsletter.

i) ACTION ITEMS

1. Council remuneration by-law review
Reeve Campbell advised that Steve Silver has agreed to review the by-law at no charge.
2. Maitland School Property
Reeve Campbell advised that the UCDSB Board has approved the township's proposal to purchase the Maitland School property.

j) OTHER BUSINESS

1. Councillor Banning requested that a report be prepared regarding the GCC Exercise incident. Reeve Campbell explained that the CAO has dealt with the issues. He advised he will bring it up at Police Services Board meeting.
2. Councillor Banning requested a report on the North Augusta canteen. Councillor Pakeman did not know if the puck board issue has been completed. A load of 5/8-gravel has been delivered and spread by the committee. He was not aware if the puck board work has been completed. He will receive a full update at their meeting next Tuesday.
3. Councillor Banning wondered if a resolution needs to be passed to change the delegation of authority for the election. Reeve Campbell advised he would check with the CAO.
4. Councillor Banning wondered when the auditor will be coming. Reeve Campbell advised we will check with Mr. Bennett when he returns.
5. Reeve Campbell advised that we have a property that was not sold for tax sale that may be suitable for Habitat for Humanity. Council agreed that Habitat for Humanity should be approached to see if it is a suitable location.
6. Councillor Pakeman advised that Prince Edward Island is going to eradicate the beaver as they are having problems with flooding of roads.
7. Councillor Pakeman reported that Barrett Xplore Inc. and New Brunswick have achieved 100% broadband availability.

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 by Bill Pakeman and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council accept the RFP from Chris Smalley to provide on-call mechanical, welding and fabrication work for the Public Works Department. Carried

Moved by Bill Pakeman and Seconded by Darlene Banning

WHEREAS the Corporation of the Township of Augusta has already legally expanded the South Nation Conservation jurisdiction to include the southern portion of their Township;

AND WHEREAS THE Corporation of the Township of Augusta has passed a resolution requesting that programs be approved by Council on a case-by-case basis;

AND WHEREAS South Nation Conservation has requested that the Township support by means of a council resolution the implementation of Ontario Regulation 170/06 in the same fashion as it is being implemented in the remainder of the Township in the southern portion of the expanded South Nation jurisdiction;

NOW THEREFORE BE IT RESOLVED THAT this Council does support by means of this resolution the implementation of Ontario Regulation 170/06 in the southern portion of the expanded South Nation Conservation jurisdiction, in the same fashion as it is being implemented in the remainder of the Township. Carried

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council authorize the purchase of a 2011 7600 SFA 6 X 4 International with a Viking box and plow equipment from Brockville Truck Centre together with the trade in of the 1995 Ford at an upset limit of \$175,000 plus applicable taxes. Carried

BY-LAWS - None

l) **ANNOUNCEMENTS**

Councillor Pakeman advised of the Business Fair taking place this weekend at the Maynard School.

Reeve Campbell advised that the Touch of Rainbow riding stable is holding an open house this Sunday, May 30th, from 10-2. The ribbon cutting ceremony for their renovated premises will take place at noon.

Councillor Banning advised that our library is taking part in Open Doors Ontario this Saturday from 10-4.

m) **CLOSED SESSION**

Moved by Carol Stephenson and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council move to a closed meeting at 7:50 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;
 2. Labour relations or employee negotiations.
- Carried

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council rise and report at 8:45 p.m. Carried

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

Moved by Carol Stephenson and Seconded by Darlene Banning

BE IT RESOLVED THAT a By-law Numbered 2832 to confirm the proceedings of Council at their meeting held May 25, 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 Carol Stephenson and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council do now adjourn at 8:47 p.m. until June 14, 2010 at 6:30 p.m., or until the call of the Reeve subject to need. Carried

REEVE

CLERK