



**MINUTES  
AUGUSTA TOWNSHIP  
REGULAR MEETING/COMMITTEE OF THE WHOLE  
November 22, 2010  
6:30 P.M. at the Municipal Office 3560 County Road 26**

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

Staff Present: Richard Bennett, Linda Robinson 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) **APPROVAL OF AGENDA**

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT the Agenda for Monday November 22, 2010 be adopted.  
Carried

c) **DISCLOSURE OF INTEREST**

Councillor Banning advised she may have an interest regarding the Tanney Drain.

d) **DELEGATIONS** – None

**MOVE TO COMMITTEE OF THE WHOLE**

Moved by Bill Pakeman and Seconded by Darlene Banning

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
2. 4<sup>th</sup> Concession Drainage Report

### f) **ACTION ITEMS**

1. 4<sup>th</sup> Concession Drainage

Reeve Campbell wondered if the interference by the Ministry of Culture and Tourism with the South Nation Drain will have an affect on all municipal drains. Mr. Bennett advised that it could affect other drains in the future. Reeve Campbell stated that he wants to bring this issue to the Eastern Ontario Warden's Caucus.

Councillor Banning hopes that the Warden's Caucus will bring this to the legislator. She noted that farmers are having a great deal of difficulty getting crops off with all the rain we've had.

Mr. Bennett advised that if a Phase 1 Archeological Study is required for the 4<sup>th</sup> Concession drain, the cost would be approximately \$5,000. If there are any findings, a phase 2 or 3 may also be required.

Mr. Bennett reported that he and Mr. Hart met with Genivar and reviewed the options. Their recommendation was Option 5 which starts at the Charleville Road, goes over and down the south side of the 4<sup>th</sup> Concession and goes north to the South Nation River. The cost estimate is \$32,000. The construction estimate was \$100,000.

Reeve Campbell wondered if the cost of replacing the road every 10 years would be cheaper than creating a municipal drain.

Council agreed that if the issue has not been resolved before Good Roads in February, a meeting should be arranged with the Minister of Culture and Tourism to discuss the issue further.

2. Tanney Drain

Councillor Banning declared an interest, turned the Chair over to the Reeve and left the room.

Council agreed to contact the affected property owners and have a meeting to see if there is an interest to create a Mutual Drain.

### g) **OTHER BUSINESS** – None

## **ADMINISTRATION & FINANCE**

Councillor Pakeman chaired the Administration and Finance Meeting.

### h) **CORRESPONDENCE**

1. OPP re: Grenville County Detachment 2010 Business Planning Process
2. MPAC re: Property Assessment Notices
3. Drinking Water Source Protection re: Proposed Assessment Reports
4. Fred Dean re: Legal Services available
5. Kinsmen Club of Prescott re: 2010 Spirit of Giving Campaign

i) **ACTION ITEMS**

1. Action List

j) **OTHER BUSINESS** - None

**MOVE TO REGULAR MEETING**

Moved by Darlene Banning and Seconded by Bill Pakeman

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

k) **RESOLUTIONS**

Moved By Carol Stephenson and Seconded Douglas Barton

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

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council defer the 4<sup>th</sup> Concession Drainage until a future date. Carried

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council approve the payment of Cheque Numbers 15133 to 15182 and online payments to November 18, 2010 in the total amount of \$147,896.35. Carried

l) **BY-LAWS** - None

m) **ANNOUNCEMENTS**- None

n) **CLOSED SESSION**

Moved By Carol Stephenson and Seconded Douglas Barton

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

- personal matters about an identifiable individual, including municipal or local board employees;
- labour relations or employee negotiations.

Carried

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council rise and report at 9:55 p.m. Carried

o) **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 2856 to confirm the proceedings of Council at their meeting held November 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

p) **ADJOURNMENT**

Moved By Douglas Barton and Seconded Carol Stephenson

BE IT RESOLVED THAT this Council do now adjourn at 9:57 p.m. Carried

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REEVE

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CLERK