



**MINUTES**  
**AUGUSTA TOWNSHIP**  
**REGULAR MEETING**  
**November 8, 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 (left the meeting at 7:35 p.m.)

Staff Present: Linda Robinson

Press: Prescott Journal

Gallery: 3

**CALL TO ORDER**

Reeve Campbell called the meeting to order at 6:30 p.m.

**REEVE'S OPENING REMARKS** (Attached to these minutes)

**APPROVAL OF AGENDA**

Moved by Carol Stephenson and Seconded by Douglas Barton  
BE IT RESOLVED THAT the agenda for Monday November 8, 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 12<sup>th</sup> day of October 2010, and the Special Meeting held on the 21<sup>st</sup> day of October 2010, as printed and distributed to all Members. Carried

**DISCLOSURE OF INTEREST AND NATURE THEREOF**

Councillor Banning advised that she is a property owner within the area of the Tanney Drain and therefore will be declaring an interest.

**BUSINESS ARISING FROM THE MINUTES** - None

**DELEGATIONS** – None

## **CORRESPONDENCE**

Ministry of the Environment re: Invitation to join the Transfer of Review Program

Prescott Fire & Rescue re: 57<sup>th</sup> Annual Light Up the Night Christmas Parade

SNC re: Site visit reports

Ministry of Citizenship and Immigration re: June Callwood Outstanding Achievement Award for Voluntarism in Ontario

SNC re: TD Green Streets Program –Community Forest Grants

Ontario Aggregate Resources Corp 2009 Annual Report

## **COMMITTEE REPORTS**

**Ag & Planning** – Deputy Reeve Barton advised that there were no items for the November agenda.

**Admin and Finance** – Report received.

**Waste Management** – Deputy Reeve Barton advised that the next meeting is next Tuesday, November 16<sup>th</sup>. He noted that the United Counties have put out an expression of interest regarding ED19.

**Economic Development** – Report received.

**Roads** – Report received. Councillor Banning advised that she was discouraged that the 2<sup>nd</sup> Concession project came in over budget. She felt that Council needs to take a good hard look at this whole process and the extra charges, especially from hydro.

**Library** – Councillor Banning advised Library Week was very successful. The Dreamers and Doers event was excellent. Greg Morrison and Gary were recognized for their dedication and volunteerism. The silent auction raised \$1,419.00 dollars. She thanked everyone for participating and donating. Ray's Little Critters was a hit with 46 people in attendance. Carleton University recognized Greg Morrison for his work with the library and Gary Thornhill was recognized at Procter and Gamble for his dedication.

**Police Services** – Reeve Campbell advised that the next meeting will be held this Wednesday at 11:30 a.m.

**Recreation** – Report received.

## **NEW AND/OR UNFINISHED BUSINESS**

Reeve Campbell requested a resolution be prepared requesting the signage on the 401 for Maitland be corrected.

Councillor Pakeman thanked Deputy Reeve Barton and Councillor Stephenson for their service to the township. He noted that he received an email from a resident who had difficulty voting on both the computer and the telephone. Councillor Banning noted that after the last election we had a report from Intelivote and she felt that one would be coming this year as well.

## **RESOLUTIONS**

Moved by Douglas Barton and Seconded by Carol Stephenson

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 approve the payment of Cheque Numbers 15024 to 15132 and online payments to November 4, 2010 in the total amount of \$1,455,192.55. Carried

Moved by Carol Stephenson and Seconded by Douglas Barton  
BE IT RESOLVED THAT this Council give a donation of \$100.00 to the Prescott Fire Department for the 57<sup>th</sup> Annual Light up the Night Christmas Parade. Carried

Councillor Banning declared an interest and excused herself from the room at this time.  
Moved by Douglas Barton and Seconded by Bill Pakeman  
BE IT RESOLVED THAT this Council accept the tender for Contract 2010-06 – Maintenance of the Tanney Drain from Shawn Carmichael for a total tender price of \$42,000 + H.S.T. Defeated  
Councillor Banning returned to the meeting.

Moved by Bill Pakeman and Seconded by Darlene Banning  
BE IT RESOLVED THAT this Council request that the Ministry of Transportation change the exit sign on the 401 at Maitland to County Road 15, Maitland, from Maitland Road. Carried

Moved by Darlene Banning and Seconded by Douglas Barton  
BE IT RESOLVED THAT this Council approve the following hours of operation for the Holiday Season:

**TOWNSHIP OFFICE:**

Closed: Friday December 24<sup>th</sup> at noon  
through to and including Friday December 31<sup>st</sup>

**LANDFILL SITES:**

Closed: December 24<sup>th</sup> at noon  
December 25<sup>th</sup>  
January 1<sup>st</sup>

Carried

Moved by Bill Pakeman and Seconded by Darlene Banning  
BE IT RESOLVED THAT this Council write off taxes on the difference between the commercial and residential rate on assessment of 11,055 for 2010 for Roll No. 70-01700. No longer business at this property. Carried

**BY-LAWS**

Moved by Douglas Barton and Seconded by Darlene Banning  
BE IT RESOLVED THAT a By-law to authorize an agreement between the Corporation of the Township of Augusta and Maynard Education and Recreation Centre Inc. 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 authorize an agreement between the Corporation of the Township of Augusta and Maynard Education and Recreation Centre Inc. be read a third time, passed and numbered 2854 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 the AMO Councillor Training Sessions will take place in January in Kingston. He suggested that all Members attend.

**CLOSED SESSION**

Moved by Douglas Barton and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council move to closed meeting at 8:32 p.m., as per the Municipal Act c 25, S.O. 2001 section 239 (2) to discuss:

- 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 9:25 p.m.

Carried

Council discussed union negotiations, upcoming arbitration hearing and the fire chief's retirement.

**CONFIRMING BY-LAW**

Moved by Bill Pakeman and Seconded by Douglas Barton

BE IT RESOLVED THAT a By-law Numbered 2855 to confirm the proceedings of Council at their meeting held November 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

**ADJOURNMENT**

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council do now adjourn at 9:30 p.m., until November 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