



**MINUTES
AUGUSTA TOWNSHIP
REGULAR MEETING
October 12, 2010
6:30 P.M. at the Municipal Office 3560 County Road 26**

Present: Reeve Campbell
Deputy Reeve Barton
Councillor Banning

Regrets: Councillor Pakeman
Councillor Stephenson

Staff Present: Richard Bennett and Linda Robinson

Press: Prescott Journal

Gallery: 3

CALL TO ORDER

Reeve Campbell called the meeting to order at 6:40 p.m.

REEVE'S OPENING REMARKS (Attached to these minutes)

APPROVAL OF AGENDA

Moved by Douglas Barton and Seconded by Darlene Banning
BE IT RESOLVED THAT the agenda for Tuesday October 12, 2010 be adopted. Carried

APPROVAL OF MINUTES

Moved by Darlene Banning and Seconded by Douglas Barton
BE IT RESOLVED THAT this Council approve the minutes of the Regular Meeting held on the 13th day of September 2010, the Regular/Committee of the Whole Meeting held on the 27th day of September 2010, and the Special Meeting held on the 7th day of October 2010 as printed and distributed to all Members. Carried

DISCLOSURE OF INTEREST AND NATURE THEREOF - None

BUSINESS ARISING FROM THE MINUTES

Councillor Banning advised that Mr. Allan talked about a sustainability plan. She wondered since the Official Plan talks about sustainability do we still need to create a plan. Mr. Mercier advised that we have until 2012 and Stantec can include it in the official plan through an amendment.

DELEGATIONS – None

CORRESPONDENCE

Recycling Council of Ontario re: Waste Reduction Week

OMAFRA re: Premier's Award for Agri-Food Innovation Excellence

OPP re: 2010 Semi-Annual Contract Policing Costs

MMAH re: Municipal Performance Measurement Program (MPMP)

COMMITTEE REPORTS

Admin and Finance – Report received.

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

Waste Management – Deputy Reeve Barton advised that the next meeting is November 16th. Mr. Bennett advised that another charge has been laid for depositing garbage in a place other than the landfill site. We also have another successful conviction for the same charge which resulted in a \$100.00 fine.

Economic Development – Report received.

Roads – Report received. Councillor Banning advised that the MTO is now draining the 2nd Concession.

Recreation – Report received.

NEW AND/OR UNFINISHED BUSINESS

Pierre Mercier and Jane Almond of Stantec made a presentation to Council on the Official Plan (a copy of the presentation is attached to these minutes).

Council thanked Pierre and Jane for all their hard work and help in getting us to this point.

RESOLUTIONS

Moved by Darlene Banning and Seconded by Douglas Barton

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

Moved by Douglas Barton and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council approve the payment of Cheque Numbers 14947 to 15023 and online payments to October 8, 2010 in the total amount of \$2,353,758.55. Carried

Moved by Douglas Barton and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council accept the tender for Contract 2010-08, Pubic Works Garage, Item #1, from Bernier General Construction for a total tender price of \$359,800. Plus applicable taxes. Defeated

Moved by Douglas Barton and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council accept the tender for Contract 2010-08, Pubic Works Garage, Item #2, from Four-O-One Electric for a total tender price of \$65,900. Plus applicable taxes. Defeated

BY-LAWS

Moved by Darlene Banning and Seconded by Douglas Barton

BE IT RESOLVED THAT a By-law to adopt the Official Plan for the Corporation of 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 Douglas Barton and Seconded by Darlene Banning
BE IT RESOLVED THAT a By-law to adopt the Official Plan for the Corporation of the Township of Augusta policy be read a third time, passed and numbered 2851 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 Douglas Barton and Seconded by Darlene Banning
BE IT RESOLVED THAT a By-law to authorize the acceptance of certain deeds of land and to assume and dedicate the said lands for road purposes 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 Darlene Banning
BE IT RESOLVED THAT a By-law to authorize the acceptance of certain deeds of land and to assume and dedicate the said lands for road purposes be read a third time, passed and numbered 2852 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

Mr. Bennett reminded everyone that the Economic Development Committee meeting has been moved from October 25th to October 18th at 1:30 p.m.

CLOSED SESSION

Moved by Darlene Banning and Seconded by Douglas Barton
BE IT RESOLVED THAT this Council move to closed meeting at 7:30 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 Darlene Banning and seconded by Douglas Barton
BE IT RESOLVED THAT this Council rise and report at 8:00 p.m.
Carried

CONFIRMING BY-LAW

Moved by Douglas Barton and Seconded by Darlene Banning
BE IT RESOLVED THAT a By-law Numbered 2853 to confirm the proceedings of Council at their meeting held October 12, 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 Douglas Barton and Seconded by Darlene Banning
BE IT RESOLVED THAT this Council do now adjourn at 8:02 p.m., until November 8, 2010 at 6:30 p.m., or until the call of the Reeve subject to need. Carried

REEVE

CLERK