



MINUTES
AUGUSTA TOWNSHIP
REGULAR MEETING
September 13, 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

Press: Prescott Journal

Gallery: 4

CALL TO ORDER

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

REEVE'S OPENING REMARKS (Attached to these minutes)

APPROVAL OF AGENDA

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT the agenda for Monday September 13, 2010 be adopted. Carried

APPROVAL OF MINUTES

Moved by Doug Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council approve the minutes of the Public Meeting and Regular Meeting held on the 9th day of August 2010, and the Special Meeting held on the 16th day of August 2010, and the Regular/Committee of the Whole Meeting held on the 23rd day of August, as printed and distributed to all Members. Carried

DISCLOSURE OF INTEREST AND NATURE THEREOF – Councillor Banning disclosed an interest on the topic of the contract for the Tanney Drain as she is a property owner in that area.

BUSINESS ARISING FROM THE MINUTES

Councillor Banning wondered if there had been any response from Mr. Bradley regarding the proposed road closing. Mr. Bennett reported that he had not received any report from Mr. Hart on this topic.

Councillor Banning asked about the \$6200 fee for the Maynard Landfill Site application for the wetlands. Mr. Bennett reported that MMAH had followed up on this fee and it is appropriate under MOE guidelines and this fee does qualify for shared funding under the Stimulus Project.

DELEGATIONS – None

CORRESPONDENCE

SNC re: Invasive Species in Eastern Ontario

COMMITTEE REPORTS

Admin and Finance – Report received.

Waste Management – Next meeting September 21, 2010.

Economic Development – Report received. Ad hoc committee for 2011 Trade Fair is working well.

Roads – Mr. Hart's report was submitted at last meeting. Works garage tenders should be ready to go within the next few days. 4th Concession drainage issue is being looked at again with the engineer for second options.

Library – Verbal report – solar panel idea has been tabled. Oct 17-23, 2010 will be public library week, October 19th will be appreciation night, have passed the 2000 mark with library patrons, October 23rd critters zoo will be at the library to help finish the summer reading program, audit report received and reviewed, silent auction during library week as a fundraiser, seniors computer training is available.

Recreation – Report received. North Augusta Recreation has a cook book for sale with proceeds going to playground structure. Maynard Recreation annual meeting will be Wednesday September 22, at 7:00 p.m.

Deputy Reeve Barton advised he attended the Rideau Valley Conservation Authority meeting August 26th. He provided a short report on the Authority structure and proposed changes.

NEW AND/OR UNFINISHED BUSINESS

Councillor Banning advised she attended the OFA meeting last week and a local area farmer reported having Elk on his property.

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 Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council approve the payment of Cheque Numbers 14866 to 14946 and online payments to September 9, 2010 in the total amount of \$854,527.81. Carried

Councillor Banning declared an interest and excused herself from the room at this time.
Moved by Bill Pakeman and Seconded by Carol Stephenson
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 \$42,000.00 plus H.S.T.
Tabled until next meeting September 27th.

Councillor Banning returned to the meeting.

BY-LAWS - None

ANNOUNCEMENTS

Heart & Stroke Foundation Big Bike Ride will take place in North Augusta on September 25th.

Food for All fundraiser to be held on September 18th.

Grenville Land Stewardship Meeting at the Roebuck Community Hall September 20th.

CLOSED SESSION - none

CONFIRMING BY-LAW

Moved by Bill Pakeman and Seconded by Darlene Banning
BE IT RESOLVED THAT a By-law Numbered 2848 to confirm the proceedings of Council at their meeting held September 13th, 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 Carl Stephenson and Seconded by Douglas Barton
BE IT RESOLVED THAT this Council do now adjourn at 7:43 p.m., until September 27, 2010 at 6:30 p.m., or until the call of the Reeve subject to need. Carried

REEVE

CLERK