



**MINUTES
AUGUSTA TOWNSHIP
REGULAR MEETING
AUGUST 11, 2008**

7:00 P.M. at the Municipal Office 3560 County Road 26

Present: Reeve Campbell
Deputy Reeve Barton
Councillor Banning
Councillor Pakeman
Councillor Swan

Staff Present: Richard Bennett
Linda Robinson

Press: Prescott Journal

Gallery: 1

- a) **CALL TO ORDER**
Reeve Campbell called the meeting to order at 7:00 p.m.
- b) **REEVE'S OPENING REMARKS** are attached to these minutes.
- c) **DISCLOSURE OF INTEREST** – None
- d) **APPROVAL OF MINUTES**
Moved by Bill Pakeman and Seconded by Darlene Banning
BE IT RESOLVED that this Council approve the minutes of the Regular Meeting held on the 14th day of July 2008, the minutes of the Committee of the Whole Meeting held on the 28th day of July 2008 and the minutes of the Special Meeting held on the 6th day of August 2008, as printed and distributed to all Members. Carried
- e) **BUSINESS ARISING FROM THE MINUTES** - None
- f) **DELEGATIONS** - None

g) **CORRESPONDENCE**

1. The Canadian Society for Training and Development has requested Council proclaim September 22-26, 2008 as *Learn @ Work Week*.
2. Riopelle's Video & Convenience Store seeking permission to sell liquor and beer on Thanksgiving Day.
3. Spencerville Agricultural Society is seeking financial support for the 153rd Spencerville Fair.
4. Traffic volume counts for the Blue Church Road have been received from the Ministry of Transportation.
5. Township of Muskoka is seeking support of a resolution regarding MPAC.
6. Mississippi-Rideau Source Protection Committee is seeking comments on the Proposed Terms of Reference.
7. Township of Hilliard is seeking support of a resolution regarding the Zenn car.

h) **COMMITTEE REPORTS**

Waste Management – Councillor Banning advised that she has sent out a bi-annual report and minutes from the last meeting. She noted that the Committee will get started with Pitch in Canada now that the cheque has been sent.

Roads – Deputy Reeve Barton advised that he has met with the person who was parking on County Road 2 and he has not seen the vehicle parked there since. Reeve Campbell advised that the road work tenders have been sent out with a closing date of August 22nd.

Library – Councillor Banning advised that the next meeting is September 9th. She noted that the Assistant Librarian has completed 20 years of service.

Boundary 2020 – Councillor Swan advised that a facilitator has been appointed for the Algonquin appeal. She is concerned that she has not been able to find answers as to the next steps in the process. The Ministry of Education has advised the Prescott Journal that they are not sure if there will be one or two facilitators appointed for the Algonquin and North Edwardsburgh appeals. She wondered if they have written procedures on the process or if they are making up rules as they go along. She has requested help from the MPP's office to get information and so far this has been unsuccessful as well. Another concern that she has is that she heard on the radio that the Ministry of Education will not overturn the board's decision in relation to school closures. If this is the case, she wondered what the point of having the appeal process was. She felt that the Ombudsman should be overseeing the process.

Recreation – Councillor Swan noted that Cheryl McNamara has resigned from the Algonquin Recreation. She hoped that the residents of Algonquin step forward to keep the recreation going.

Economic Development – Councillor Pakeman advised that there is currently some interest in the Grenville Christian College property.

i) **NEW AND/OR UNFINISHED BUSINESS**

j) **RESOLUTIONS**

Moved by Darlene Banning and Seconded by Bill Pakeman
BE IT RESOLVED that this Council receive the correspondence as copied and distributed to all Members. Carried

Moved by Lisa Swan and Seconded by Douglas Barton
BE IT RESOLVED that this Council has no objection to Frank Wehmeyer extending the liquor licensed area at Franks Pizza, 8575 County Road 15 in North Augusta, in order to hold an outdoor event on Saturday, August 23, 2008. Safe parking in the area must be provided by Mr. Wehmeyer. Carried

Moved by Bill Pakeman and Seconded by Darlene Banning
WHEREAS the Council of the Township of Augusta recognizes that:
Lifelong learning of Canadians impacts our economy, thereby ensuring the quality and security of jobs and raising our standards of living;
Creating a culture of learning in the workplace positively impacts key measures such as job performance and productivity;
'Learning organizations' which exemplify best practices in workplace learning must be celebrated.
NOW THEREFORE BE IT RESOLVED The Council of the Township of Augusta hereby proclaim September 22-26, 2008 as *Learn @ Work Week* in the Township of Augusta and urge Canadian organizations to join the Canadian Society for Training and Development and *Learn @ Work Week* Champions in our community to celebrate that investing in developing people benefits the Canadian workforce and impacts our economic well-being.
Carried

Councillor Pakeman requested a recorded Vote:
Moved by Darlene Banning and Seconded by Bill Pakeman
BE IT RESOLVED that this Council has no objection to Riopelle's Video & Convenience Store selling liquor and beer on Thanksgiving Day.

Councillor Banning	Nay	Deputy Reeve Barton	Yea
Councillor Pakeman	Nay	Reeve Campbell	Yea
		Councillor Swan	Yea

Carried

Moved by Bill Pakeman and Seconded by Darlene Banning
BE IT RESOLVED that this Council approve the payment of Cheque Numbers 10265 to 10350 and online payments to August 8, 2008 in the total amount of \$ 443,484.88. Carried

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED that this Council authorize a \$150.00 reward to anyone that gives a tip that leads to the conviction of someone stealing an Augusta Township road sign. This resolution will be on a one year trial basis. Carried

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED that this Council donate a Township Book and pin to North Augusta Recreation for their Labour Day Festival. Carried

Moved by Lisa Swan and Seconded by Douglas Barton

BE IT RESOLVED that this Council authorize the CAO to prepare a contract and contract out to a third party to prepare up to 2 grant/funding applications (payable up to a maximum of \$200 per application) to see if grant funding can be obtained for the employment of a person to search out and complete grant applications for all areas of the Township. Carried

k) **BY-LAWS**

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED that a by-law to enter into an agreement with Cobblestone Realty Inc. 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 Lisa Swan

BE IT RESOLVED that a by-law to enter into an agreement with Cobblestone Realty Inc. be read a third time, passed and numbered 2723 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 Lisa Swan and Seconded by Douglas Barton

BE IT RESOLVED that a by-law to establish a video surveillance policy be read a first and second time short and be referred to a Committee of the Whole Council. Carried

Moved by Lisa Swan and Seconded by Douglas Barton

BE IT RESOLVED that a by-law to establish a video surveillance policy be read a third time, passed and numbered 2724 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

m) **CLOSED SESSION**

Moved by Douglas Barton and Seconded by Lisa Swan

BE IT RESOLVED that this Council move to a closed meeting at 9:25 p.m., as per the Municipal Act c 25, S.O. 2001 section 239 (2) to discuss:

c) A proposed or pending acquisition or disposition of land by the municipality or board. Carried

Moved by Lisa Swan and Seconded by Douglas Barton

BE IT RESOLVED that this Council rise and report at 9:30 p.m. Carried

n) **CONFIRMING BY-LAW**

Moved by Lisa Swan and Seconded by Douglas Barton

BE IT RESOLVED that By-law Number 2725 to confirm the proceedings of Council at their meeting held August 11, 2008 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

o) **ADJOURNMENT**

Moved by Lisa Swan and Seconded by Douglas Barton

BE IT RESOLVED that this Council does now adjourn at 9:30 p.m., until September 8, 2008 at 7:00 p.m., or upon the call of the Reeve, subject to need. Carried

REEVE

CLERK