



**MINUTES
AUGUSTA TOWNSHIP
REGULAR MEETING**

JULY 14, 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 7:05 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 16th day of June 2008, the minutes of the Committee of the Whole Meeting held on the 30th day of June 2008, and the minutes of the Special Meeting held on the 10th day of July 2008, as printed and distributed to all Members. Carried
- e) **BUSINESS ARISING FROM THE MINUTES** - None
- f) **DELEGATIONS** - None

g) **CORRESPONDENCE**

1. Prescott Loyalist Days Committee is seeking financial support for the upcoming festival.
2. SNC is seeking a letter requesting them to implement the wetlands section of Ontario Regulation 170/06.
3. The Municipality of Kincardine is seeking support of a resolution regarding the physician shortage in Ontario.
4. Town of Caledon is seeking support of a resolution regarding tax-exempt allowances.
5. Information regarding Local Government Week has been received.
6. SGDHS is looking for financial support to reestablish a senior football team.
7. Township of North Stormont supporting a resolution from South Stormont regarding financial compensation to landowners due to Source Water Protection.
8. The Ministry of the Attorney General has forwarded information on the 2008 Victim Services Awards.
9. Correspondence from Raisin-South Nation Source Protection Committee to the Minister of the Environment requesting the Clean Water Act be amended, has been received.

h) **COMMITTEE REPORTS**

Roads – Richard Bennett advised that last week they started applying gravel to the roads in the south end and the calcium will follow.

Waste Management – Councillor Banning reported that the Committee made a recommendation that the Township participate in “Pitch in Canada”. The cost is approximately \$325.00 to the municipality. She stated that Glen Kirkland volunteered to head up the committee. A resolution has been prepared for this meeting. She advised that the Reeve is going to speak to the Counties regarding the entrance and exit to the Maynard Site.

Economic Development – Councillor Pakeman reported that the Committee is proceeding with a grant from the Eastern Ontario Development Program to update the municipal website. The Committee also agreed to continue “Opportunity Knocks”.

Police Services Board – Reeve Campbell advised that he met with Richard and an OPP officer regarding the missing road signs. He suggested the township offer a \$25 reward for each stolen road sign returned to the office.

Boundary 2020 – Councillor Swan reported that she filed an appeal to the closing of Algonquin Public School. The Board has responded and it is posted on their website. She stated that they did not respond to any of the issues regarding the 7 and 8's going to high school. She requested that Council to stay positive as she feels that there is still a good chance of winning the appeal.

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

Councillor Swan requested that the issue of rewards for the return of road signs be put on the next Committee of the Whole.

Councillor Pakeman requested that the issue of the front entrance be brought to the table. Deputy Reeve Barton advised that he has someone with a local construction company who will give some suggestions regarding the entranceway and possible cost.

j) **RESOLUTIONS**

Moved by Douglas Barton and Seconded by Lisa Swan

WHEREAS rural land owners have been inundated by the Province of Ontario legislation imposing controls on the use of rural properties;

AND WHEREAS the Nutrient Management Act, Endangered Species Act, and the more recent Clean Water Act have or may collectively and individually placed limitations on the use of rural property;

AND WHEREAS these restrictions are and will result in the reduction of potential incomes and ensuring decay of property values;

AND WHEREAS there is at present no provision by the province to address the issue of compensation due to the absence of land owners rights;

AND WHEREAS such legislation has caused undue hardship and has created further challenges under the Clean Water Act;

AND WHEREAS it is considered the responsibility and duty of the Province of Ontario, to acknowledge these improprieties;

NOW THEREFORE BE IT RESOLVED THAT:

- 1) The Township of Augusta is hereby requesting that the Province of Ontario do hereby enact legislation to protect rural residents from unfair land use restrictions and if restrictions are imposed that the appropriate compensation be offered by the Province on behalf of all Ontario citizens.
- 2) Copies of this resolution be forwarded to the Premier of Ontario, the House Leader of the Opposition, the House Leader of the NDP, the Minister of the Environment, the Association of Municipalities of Ontario (AMO), and the Rural Ontario Municipal Association (ROMA).
- 3) That AMO be asked to circulate this resolution to all municipalities on the province of Ontario.

Carried

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 approve the payment of Cheque Numbers 10173 to 10264 in the total amount of \$ 879,619.79. Carried

Councillor Pakeman declared a pecuniary interest and did not vote on the issue.

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED that this Council accept the following bids for used equipment:

John Deere backhoe sold to Bryan Pittman for \$7,500.

Fiat Loader with bucket sold to John Pakeman for 7,500.

3 Point Hitch Hay Mower sold to Don Graham for 100.

1980 GMC Van (FD) sold to John Anstead for 1,525.

Carried

Moved by Darlene Banning and Seconded by Bill Pakeman

That this Council approve a recommendation from the Waste Management/Environment Committee to become a patron member of Pitch in Canada for a fee of \$325.00. Carried

k) **BY-LAWS**

Moved by Douglas Barton and Seconded by Lisa Swan

BE IT RESOLVED that a by-law to adopt a subdivision agreement 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 by-law to adopt a subdivision agreement be read a third time, passed and numbered 2720 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 Darlene Banning and Seconded by Douglas Barton

BE IT RESOLVED that a by-law to continue the establishment and maintenance of and to regulate a system for the disposal of municipal waste and to provide for the establishment of policies, regulations and fees for the disposal of municipal waste, garbage and recyclables be read a first and second time short and be referred to a Committee of the Whole Council.

Carried

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED that a by-law to continue the establishment and maintenance of and to regulate a system for the disposal of municipal waste and to provide for the establishment of policies, regulations and fees for the disposal of municipal waste, garbage and recyclables be read a third time, passed and numbered 2721 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.

m) **CLOSED SESSION** - Not required

n) **CONFIRMING BY-LAW**

Moved by Douglas Barton Seconded by Lisa Swan

BE IT RESOLVED that By-law Number 2722 to confirm the proceedings of Council at their meeting held July 14, 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 Darlene Banning Seconded by Bill Pakeman

That this Council does now adjourn at 8:35 p.m., until August 11, 2008 at 7:00 p.m., or upon the call of the Reeve, subject to need. Carried

REEVE

CLERK