



**MINUTES
AUGUSTA TOWNSHIP
REGULAR MEETING
SEPTEMBER 8, 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 and Brockville Recorder & Times

Gallery: 5

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 Douglas Barton and Seconded by Lisa Swan

BE IT RESOLVED that this Council approve the minutes of the Regular Meeting held on the 11th day of August 2008, the minutes of the Committee of the Whole Meeting held on the 25th day of August 2008 and the minutes of the Special Meetings held on the 20th day of August 2008 and the 2nd and 3rd days of September, as printed and distributed to all Members.

Carried

e) **BUSINESS ARISING FROM THE MINUTES** - None

f) **DELEGATIONS** - None

g) **CORRESPONDENCE**

1. The Township of North Stormont supporting a Muskoka Lakes resolution regarding MPAC.
2. Trans Canada advising they will be constructing a new meter station on County Road 18.
3. Town of Milton is seeking support of a resolution regarding a deposit/return system for aluminum and plastic drink containers.
4. MNR has advised they have removed the sand dune ANSI designation from Lot 32 and 33 in North Augusta.
5. The Ministry of Agriculture, Food and Rural Affairs has forwarded information on the revised *Endangered Species Act* and the possible impact on municipal drains.
6. Township of Galway-Cavendish & Harvey is seeking support of a resolution to protect Canada's lakes and rivers.

h) **COMMITTEE REPORTS**

Waste Management – Councillor Banning advised that the Committee met this morning. They discussed phases 1, 2 and 3 of the special waste program. She noted that the municipality needs to enter into an agreement with Stewardship Ontario before December 15th. Mr. Bennett advised he would look into this. The Committee would like to bring forward the idea of clear plastic bags at the next Committee of the Whole meeting. This was suggested after several near misses at the landfill site. It could cause injury to staff at the site as well as damage to the compactor.

Economic Development – Councillor Pakeman advised that the Committee is looking forward to the next Opportunity Knocks in October. The topics will be internet security and identity theft. The Committee is hoping to hold this at Maynard Public School. Reeve Campbell advised that the Economic Development Officers from the United Counties will be attending the Committee of the Whole meeting on the 22nd. They will return on Thursday the 25th to address the Economic Development Committee.

Library – Councillor Banning advised that the next meeting is tomorrow night at 7:15 p.m.

Police Service Board – Reeve Campbell stated that the next meeting will be held at the Prescott OPP Office on September 24th at 10:00 a.m.

Boundary 2020 – Councillor Swan advised that a facilitator has been appointed. She will be meeting with this facilitator on September 25th from 1 to 3 at Algonquin Public School. She was advised that the facilitator will be meeting with the ARC Committee the same day. Reeve Campbell noted that there is a meeting tonight with members of the school board and MERC to discuss the disposition of equipment at the school. He thought they were going to address the closure and recognition of the school before it is demolished.

Recreation – Councillor Swan advised she is working on setting up the next meeting for the end of September or beginning of October.

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

Councillor Banning advised that she learned a lot at the Essentials of Municipal Fire Protection seminar in North Grenville last Wednesday. She stated that as Members of Council, we have a lot of responsibility. They emphasized exactly what the fire department does and provided a list of services they provide that you wouldn't even think of, that they get involved in. She gave staff the handouts and welcomed other members of council to review them as there was lots of good information provided. She commended the Chief and Deputy Chief for all the work done to date and stressed how important it is that Council back the department at all times.

Mr. Bennett advised that the OMB hearing is scheduled for two weeks from today. He noted that the municipal solicitor has suggested that this hearing may go well over a week as there are lots of witnesses to be heard.

Mr. Bennett stated that he has received 4 proposals for auditing services. He requested volunteers for a committee. Councillors Pakeman and Banning along with the Reeve agreed to sit on the Committee.

Deputy Barton wondered how we were doing with PSAB. Mr. Bennett advised that it is being worked on. Councillor Banning advised that the Library has completed their share and was all done by volunteers.

j) **RESOLUTIONS**

Moved by Lisa Swan and Seconded by Douglas Barton

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 10351 to 10431 and online payments to September 8, 2008 in the total amount of \$148,356.35. Carried

Moved by Douglas Barton and Seconded by Lisa Swan

BE IT RESOLVED that this Council will follow the same policy as the LCBO for the sale of liquor on holidays. Carried

Moved by Lisa Swan and Seconded by Douglas Barton

BE IT RESOLVED that this Council accept the tender from Cruickshank Construction Ltd. for project 08-05, at a total cost of \$673,744.13 plus GST. Carried

Moved by Lisa Swan and Seconded by Douglas Barton

BE IT RESOLVED that this Council, on recommendation of the Planning Committee, has no objection to the request for an official plan amendment and zoning by-law amendment for property located in Part of Lot 3, Concession 3 and 4, to allow for industrial storage units. Carried

m) **CLOSED SESSION**

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED that this Council move to a closed meeting at 8:55 p.m., as per the Municipal Act c 25, S.O. 2001 section 239 (2) to discuss:

- b) personal matters about an identifiable individual, including municipal or local board employees;
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED that this Council rise and report at 9:50 p.m. Carried

n) **CONFIRMING BY-LAW**

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED that By-law Number 2727 to confirm the proceedings of Council at their meeting held September 8, 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 Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED that this Council do now adjourn at 9:55 p.m., until Tuesday, October 14, 2008 at 7:00 p.m., or until the call of the Reeve subject to need. Carried

REEVE

CLERK