



**MINUTES
AUGUSTA TOWNSHIP
REGULAR MEETING
OCTOBER 14, 2008**

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

Present: Reeve Campbell
Deputy Reeve Barton
Councillor Banning
Councillor Swan (arrived at 7:45 p.m.)

Regrets: Councillor Pakeman

Staff Present: Richard Bennett
Linda Robinson

Press: Prescott Journal

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.

Proclamation for Child Abuse & Neglect Prevention Month

WHEREAS children are our most precious resource and it is our responsibility to reach, guide and protect them and ensure they have a safe, nurturing environment in which to grow and develop to their full potential, free from violence, abuse and neglect.

Child abuse and neglect are tragedies inflicted on innocent children, and a problem that crosses all socio-economic boundaries.

With community involvement, increased public awareness, education and support programs we can stop the abuse of our children and ease their pain and suffering.

During Child Abuse & Neglect Prevention Month, groups and organizations within our community will be holding a variety of events and activities, and will offer information on vitally important child abuse support and prevention programs that are available in Prescott.

NOW THEREFORE I, Reeve Campbell, on behalf of the Township of Augusta Council, do hereby proclaim October 2008 as “**Child Abuse & Neglect Prevention Month**” to recognize the tireless efforts and ongoing commitment of individuals and organizations to help prevent and stop the abuse of children.

c) **DISCLOSURE OF INTEREST**

d) **APPROVAL OF MINUTES**

Moved by Darlene Banning and Seconded by Douglas Barton

BE IT RESOLVED this Council approve the minutes of the Regular Meeting held on the 8th day of September 2008, the minutes of the Special Meeting held on the 15th day of September 2008 and the minutes of the Committee of the Whole Meeting held on the 22nd day of September 2008, as printed and distributed to all Members. Carried

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

f) **DELEGATIONS**

Neville Johnston attended on behalf of Paul Kerr regarding the proposed licensing by-law. He requested that the by-law not be passed, however if it is, he requested some changes. He found many deficiencies in the by-law, most of which involved enforcement. He felt that the Township does not have the resources to enforce the by-law. He advised that he was formally objecting to the proposed by-law and asked Council to reconsider.

Councillor Banning advised that she sat through the whole hearing and that they were dealing with this by-law at Mr. Johnston’s request.

g) **CORRESPONDENCE**

1. The Municipality of Tweed is seeking support of a resolution regarding taxes on petroleum products.
2. Enbridge Pipelines Inc. has advised of the Trailbreaker Project.
3. The 2007 Ontario Aggregate Resources Corporation Annual Report has been received.
4. Minutes of the August 20th meeting the Prescott and District Chamber of Commerce Board of Directors have been received.
5. Ministry of Health Promotion is seeking expressions of interest in hosting sports events for 2009-2010.
6. The Health Unit has forwarded the land control program fee schedule effective January 1, 2009.
7. Drinking Water Source Protection has forwarded an update on the spill response project.
8. Elizabethtown-Kitley is seeking support of a resolution petitioning the Province to exempt municipally owned property that is located in neighbouring municipalities from all municipal and educational taxes.

9. City of Orillia is seeking support of a resolution regarding the continued use of coal generation in Ontario.
10. Township of Montague is seeking support of a resolution to amend the Clean Water Act to allow for landowner compensation.

h) **COMMITTEE REPORTS**

Agriculture & Planning – Deputy Reeve Barton advised that the Committee dealt with 4 applications on October 1st. There was a concern with one of the applications however it has been addressed in the condition requirements.

Admin and Finance - Councillor Banning wondered if there had been any follow up on the SPCA contract as far as costs comparisons for previous years. She noted that the Stewardship Ontario Agreement will be coming up under by-laws.

Waste Management – Councillor Banning thanked Mr. Bennett for his help to have the paint removed from the site.

Economic Development – Reeve Campbell advised that there are a couple of open houses scheduled for MERC and Roebuck regarding the MPAC update.

Roads – Deputy Reeve Barton advised that the lines have been painted on Charleville and MacIntosh Roads. Work has begun on the Riverview Heights-Maitland Contract. He commented that they have been doing a very good job brushing on the 2nd Concession Road. Reeve Campbell noted that 40 km speed limit signs have been erected in Charleville.

Library – Councillor Banning reported that the Board met on October 7th. The building assessment came in at 394,000, an increase of 17,000. The flags have been erected. A new program called “Who’s an Awesome Reader” for kids 12 and under. There are 61 children registered for this program. October 23rd is volunteer appreciation night for library volunteers. Staff is keeping a log of everything they do everyday. In the event that something happens and someone else has to step in and take over, they can just follow the log.

Police Service Board – Reeve Campbell advised that the last meeting was held a month ago at the Prescott Detachment. The next day the Board traveled to Ottawa for a Zone Meeting.

Recreation – Councillor Swan advised that the next meeting will be held at the Municipal Office on November 2nd at 1:00 p.m.

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

Councillor Swan requested that “No Trespassing After 9:00 P.M.” signs be erected in all municipal cemeteries. This would give the police more leverage to lay charges. Reeve Campbell did not agree with putting time limits on when people can visit the cemetery. Councillor Banning suggested that Reeve Campbell take this to the Police Services Board for comments.

Councillor Banning wondered if staff could order “The Healthy Home Guidebook” to make available to residents.

j) **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 Darlene Banning and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council add Bradley Crescent to the Riverview Heights road contract at a total estimated cost of \$48,314.00 plus taxes. Carried

Moved by Darlene Banning and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council appoint Jacquie Kelly, Greg Morrison, Daphne Smith, Lynda McKittrick, Gary Thornhill, Fran Wright and Darlene Banning as Trustees of the Augusta Township Public Library Board until December 1, 2010. Carried

Moved by Darlene Banning and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council authorize the purchase of a Vermeer Wood Chipper at a total cost of \$10,000.00. Carried

Moved by Darlene Banning and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council, on recommendation of the Planning Committee, has no objection to severance application B-140-08, providing the conditions outlined in the planning report prepared by Stantec are met. Carried

Moved by Darlene Banning and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council, on recommendation of the Planning Committee, has no objection to severance applications B-141-08, B-142-08 and B-143-08, providing the conditions outlined in the planning report prepared by Stantec are met. Carried

Moved by Darlene Banning and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council authorize the application to Grenville Community Futures Development Corporation for funding under the Community Capacity Building Program. Carried

m) **CLOSED SESSION**

Moved by Lisa Swan and Seconded by Douglas Barton

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

- e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

Moved by Lisa Swan and Seconded by Douglas Barton

BE IT RESOLVED that this Council rise and report at 8:55 p.m. Carried

k) **BY-LAWS**

Moved by Darlene Banning and Seconded by Douglas Barton

BE IT RESOLVED THAT a by-law to appoint a Chief Building Official 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 Douglas Barton
BE IT RESOLVED THAT a by-law to appoint a Chief Building Official be read a third time, passed and numbered 2729 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 for licensing, regulating and governing the operation of seasonal special events be read a first and second time short and be referred to a Committee of the Whole Council. Carried

Note: Council requested that it be documented that this by-law was being passed on the advice of the Township's solicitor.

Moved by Darlene Banning and Seconded by Douglas Barton
BE IT RESOLVED THAT a by-law for licensing, regulating and governing the operation of seasonal special events be read a third time, passed and numbered 2730 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 enter into an agreement with Brian Clements in Trust be read a first and second time short and be referred to a Committee of the Whole Council. Subject to the advice of legal counsel. Carried

Note: Council requested that it be documented that this by-law was being passed on the advice of the Township's solicitor.

Moved by Darlene Banning and Seconded by Douglas Barton
BE IT RESOLVED THAT by-law to enter into an agreement with Brian Clements in Trust be read a third time, passed and numbered 2731 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 provide for erection of a Stop Sign at an intersection 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 Douglas Barton
BE IT RESOLVED THAT a by-law to provide for erection of a Stop Sign at an intersection be read a third time, passed and numbered 2732 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 appoint an Auditor 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 Douglas Barton
BE IT RESOLVED THAT a by-law to appoint an Auditor be read a third time, passed and numbered 2733 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

Note: Deputy Reeve Barton declared a conflict of interest and left the room.

Moved by Darlene Banning and Seconded by Lisa Swan

BE IT RESOLVED THAT a by-law to appoint an Engineering Firm 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 Lisa Swan

BE IT RESOLVED THAT a by-law to appoint an Engineering Firm be read a third time, passed and numbered 2734 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

Note: Deputy Reeve Barton declared a conflict of interest and left the room.

Moved by Darlene Banning and Seconded by Lisa Swan

BE IT RESOLVED THAT a by-law to appoint a Drainage Superintendent 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 Lisa Swan

BE IT RESOLVED THAT a by-law to appoint a Drainage Superintendent be read a third time, passed and numbered 2735 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 appoint an agreement with Stewardship Ontario 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 Douglas Barton

BE IT RESOLVED THAT a by-law to appoint an agreement with Stewardship Ontario be read a third time, passed and numbered 2736 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

n) **CONFIRMING BY-LAW**

Moved by Darlene Banning and Seconded by Douglas Barton

BE IT RESOLVED THAT a By-law Numbered 2737 to confirm the proceedings of Council at their meeting held October 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 and Seconded by Douglas Barton

BE IT RESOLVED that this Council do now adjourn at 9:30 p.m., until November 10, 2008 at 7:00 p.m., or until the call of the Reeve subject to need. Carried

REEVE

CLERK