



**MINUTES
AUGUSTA TOWNSHIP
REGULAR MEETING
NOVEMBER 10, 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: Brockville Recorder & Times and Prescott Journal

Gallery: 4

- 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 World Diabetes Day

WHEREAS Diabetes is a serious condition affecting more than 250 million people worldwide including 2.4 million Canadians of whom 53,815 are living with diabetes in the South East Ontario Region; and

WHEREAS there is a great need to raise public awareness of diabetes and its related complications; and

WHEREAS the United Nations General Assembly has designated the current World Diabetes Day, November 14th as an official United Nations World Health Day to recognize the diabetes epidemic; and

THEREFORE I, Mel Campbell, Reeve of the Township of Augusta, do hereby proclaim November 14th as World Diabetes Day in the Township of Augusta. I call upon all citizens to combat this disease and its life-threatening complications by familiarizing themselves with the diabetes warning signs, making healthy lifestyle choices and by accessing the best quality of care that the Township of Augusta provides to its citizens with diabetes.

- 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 14th day of October 2008, the minutes of the Committee of the Whole Meeting held on the 27th day of October 2008, and the minutes of the Special Meeting held on the 5th day of November 2008, as printed and distributed to all Members. Carried
- e) **BUSINESS ARISING FROM THE MINUTES** – None
- f) **DELEGATIONS**
William Mallett advised that his interlocking stone and retaining walls were removed from his driveway during the recent paving in Riverview Heights. He requested the Township reimburse him the costs he incurred to have them replaced after the construction.
Reeve Campbell advised Mr. Mallett that his request will be brought forward to the Committee of the Whole meeting November 24th.
- g) **CORRESPONDENCE**
1. An invitation to participate in Ontario's volunteer recognition programs has been received from Ministry of Citizenship and Immigration.
 2. Town of East Gwillimbury is seeking support of a resolution re: government funding for roads and bridges.
 3. Township of South Stormont is seeking support of a resolution re: development interference with wetlands and alterations to shorelines and watercourses.
 4. Genivar has forwarded information on the 401 bridge replacement over the abandoned Prescott CP Rail Line.
 5. Information on the second train warning safety sign has been received from CN.
 6. Township of Montague is seeking support of a resolution re: entry onto private property without a warrant as per the Clean Water Act, 2006.
 7. The Municipality of Tweed is seeking support of a resolution requesting the governments to reduce taxes on petroleum products.
 8. Prescott Fire Department is seeking a donation for their 55th Annual Light Up the Night Christmas Parade.
 9. Information on the Premier's Award for Agri-Food Innovation Excellence has been received from the Ministry of Agriculture, Food and Rural Affairs.
 10. The Minister of Education has provided information on the Premier's Awards for Teaching Excellence.

h) **COMMITTEE REPORTS**

Agriculture & Planning – Deputy Reeve Barton advised that the Committee welcomed Lance Stephenson as the newest member of the Committee. Mr. Stephenson replaces Ryan Brophy who had commitments that forced him to resign.

The Committee reviewed and approved one application with conditions. The Committee also approved its Missions and Goals which will be posted on the website.

Admin and Finance – Nothing to Report.

Waste Management – Councillor Banning advised that she is working on a meeting date and once she has a confirmed date she will notify Council. She advised clear plastic bags will be on the agenda.

Economic Development – Councillor Pakeman advised that the last meeting was held on October 29th. The awards were given for the photo contest winners and these photos will be on display on the new website. He advised that on November 19th at 7:00 p.m. the Committee will be hosting an information session on Internet Fraud and Identity Theft at Maynard Public School.

Roads – Deputy Reeve Barton advised that the paving in Riverview Heights is complete and they will start tying in driveways and doing shouldering. In Maitland they have about 3 more loads of asphalt left to do on Jane Street. They will then start tying in the driveways and doing shouldering once the asphalt is complete.

Reeve Campbell advised that County Road 26 is now complete to County Road 15. He advised that a large mirror is going to be erected at County Road 15 and Algonquin Road to help with the problem at that intersection.

Library – Councillor Banning advised that they are meeting tomorrow night. She advised that the appreciation night went very well. The Board showed appreciation to the 2 staff members, one for 20 years of services and one for 5 years. Appreciation was also shown to the garden club who keep the grounds looking nice and to the 41 volunteers who work in the library.

Police Service Board – Reeve Campbell advised the next meeting will be held December 4th. Board Members will be traveling to Smiths Falls on November 18th to attend the OPP Eastern Region Police Services Boards Conference. The Board will deal with the cemetery and trespassing issue at the December meeting.

Recreation – Councillor Swan advised that they had a meeting last Sunday. They are looking for a 5% increase in their 2009 budget. They would like Council to hire a part time Recreation Director. The Committee would like Council to pass a resolution to request the playground equipment at the Algonquin School now that it is going to close.

Council requested a report from Councillor Swan on the Committee's recommendations.

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

Reeve Campbell advised of the Limerick Forest Fire Update. On going discussions are now taking place with United Counties area fire departments. He advised that the majority of the forest is in Augusta Township.

Councillor Pakeman thanked Deputy Reeve Barton and his wife Mary for organizing the Remembrance Day Service in Maynard.

Councillor Banning reminded Council that the Service will be held tomorrow in North Augusta.

Deputy Reeve Barton pointed out that the front entrance is still on the action list. He noted that the issue was reported on in the engineers report.

Councillor Banning noted that Genivar also reported on the situation at the garage. She pointed out that this has already been looked at and the last report should be made available to Genivar.

j) **RESOLUTIONS**

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED that this Council receive the correspondence as copied and distributed to all Members. Carried

Moved by Douglas Barton and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council, on recommendation of the Planning Committee, has no objection to severance application B-152-08, providing the conditions outlined in the planning report prepared by Stantec are met. Carried

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council approve the payment of Cheque Numbers 10432 to 10642 and online payments to November 7, 2008 in the total amount of \$2,317,129.83. Carried

Moved by Lisa Swan and Seconded by Douglas Barton

WHEREAS every year, thousands of Canadians raise concerns about receiving unwanted telemarketing calls; and

WHEREAS in 2006, the federal government passed a law to allow for the creation of a National Do Not Call List (DNCL) that all telemarketers must respect; and

WHEREAS the National DNCL was created (effective September 30, 2008) to enable Canadian consumers to reduce the number of unsolicited telemarketing calls they receive; and

WHEREAS there are certain kinds of telemarketing calls that are exempted from the National DNCL Rules. The exemptions include telemarketing calls made by, or on behalf of Political parties, riding associations and candidates; and

WHEREAS in Ontario, with no municipal political parties, this means a candidate in a municipal election can not solicit votes, volunteer or financial support from residents who are registered on the DNCL and each municipal candidate or official would be required to register with the CRTC prior to making any telemarketing calls and be required to pay a subscription fee to access the List.

THEREFORE BE IT RESOLVED THAT this Council supports the Federation of Canadian Municipalities (FCM) application with the CRTC to add municipal candidates to the list of parties exempted from the DNCL provisions.

AND IT ALSO RESOLVED THAT this resolution be forwarded to the Association of Municipalities of Ontario, the Federation of Canadian Municipalities, Jim Prentice, Minister of Industry, and to Josee Verner, Minister of Canadian.
Carried

Moved by Bill Pakeman and Seconded by Darlene Banning
BE IT RESOLVED THAT this Council accept the winter sand screening tender from Ken Miller at a total tender price of \$2.34 per cubic yard. This price includes the use of stacker and loader. Carried

Moved by Lisa Swan and Seconded by Douglas Barton
BE IT RESOLVED THAT this Council authorize an additional \$6,000 of brush cutting contract with Conran Inc. Carried

Moved by Darlene Banning and Seconded by Bill Pakeman
BE IT RESOLVED THAT this Council, on recommendation of the Recreation Committee, requests the UCDSB donate the play structures at Algonquin Public School to the Township of Augusta once the school is closed. Carried

Moved by Douglas Barton and Seconded by Lisa Swan
BE IT RESOLVED THAT this Council give a donation of \$100.00 to the Prescott Fire Department for the 55th Annual Light up the Night Christmas Parade. Carried

Moved by Douglas Barton and Seconded by Lisa Swan
BE IT RESOLVED THAT This Council approves the form of draft by-law and franchise agreement attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of The Municipal Franchises Act.

This Council requests that the Ontario Energy Board make an Order declaring and directing that the assent of the municipal electors to the attached draft by-law and franchise agreement pertaining to the Corporation of the Township of Augusta is not necessary pursuant to the provisions of Section 9(4) of the Municipal Franchises Act. Carried

k) **BY-LAWS**

Moved by Bill Pakeman and Seconded by Darlene Banning
BE IT RESOLVED THAT a by-law to authorize the sale of lands 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 authorize the sale of lands be read a third time, passed and numbered 2738 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.

Moved by Darlene Banning and Seconded by Bill Pakeman
BE IT RESOLVED THAT a by-law to authorize a franchise agreement between the Corporation of the Township of Augusta and Union Gas be read a first and second time short and be referred to a Committee of the Whole Council. 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 9:30 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 Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED that this Council rise and report at 9:45 p.m. Carried

n) **CONFIRMING BY-LAW**

Moved by Douglas Barton and Seconded by Lisa Swan

BE IT RESOLVED THAT a By-law Numbered 2739 to confirm the proceedings of Council at their meeting held November 10, 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 Bill Pakeman

BE IT RESOLVED that this Council do now adjourn at 9:46 p.m., until November 10, 2008 at 7:00 p.m., or until the call of the Reeve subject to need. Carried

REEVE

CLERK