



**MINUTES  
AUGUSTA TOWNSHIP  
REGULAR MEETING  
DECEMBER 8, 2008**

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

Present: Reeve Campbell  
Deputy Reeve Barton  
Councillor Banning  
Councillor Pakeman

Regrets: Councillor Swan

Staff Present: Richard Bennett  
Linda Robinson

Press: Brockville Recorder & Times and Prescott Journal

Gallery: 3

- 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 Bill Pakeman  
BE IT RESOLVED THAT this Council approve the minutes of the Regular Meeting and the Special Meeting held on the 10<sup>th</sup> day of November 2008, the minutes of the Special Meeting held on the 19<sup>th</sup> day of November 2008, and the minutes of the Committee of the Whole Meeting held on the 24<sup>th</sup> day of November 2008, as printed and distributed to all Members.  
Carried
- e) **BUSINESS ARISING FROM THE MINUTES** – None

f) **DELEGATIONS**

**Larry Molson** advised that he lives in Lot 24 Concession 4. He requested Council do maintenance on the Coville-Salmon and the Coville-Tanney Municipal Drains as he is getting flooded out and it is getting hard to farm. The last maintenance was done in 1974. Council agreed that this request be forwarded to the Drainage Superintendent to report back at the Committee of the Whole.

g) **CORRESPONDENCE**

1. MPAC re: 2008 activities.
2. The SNCA re: our share of new building costs.
3. Township of South Stormont re: Kilowatt Countdown Challenge
4. Township of Tyendinaga resolution re: Richmond landfill
5. Ministry of Municipal Affairs and Housing re: Meeting with Hon. Jim Watson at AMO.
6. Ministry of Finance and Ministry of Revenue re: Grant allocation from the Investing in Ontario Act.
7. Ministry of Finance re: Provincial-Municipal Fiscal and Service Delivery Review.

h) **COMMITTEE REPORTS**

**Agriculture & Planning** – Deputy Reeve Barton advised that we had a meeting December 3<sup>rd</sup>. Two severances were recommended for approval.

**Admin and Finance** – No Report

**Waste Management** – Councillor Banning advised that the next meeting is scheduled for next Monday. They have made a decision on the clear bags. On a trial basis they will be giving clear bags for every green bag brought in, up to 4 bags. They also talked about biodegradable bags.

**Economic Development** – Councillor Pakeman advised that Tom Graham attended to give the Committee an update on the new website. They are also looking at promotional items to promote the new logo.

Everyone on the Committee has agreed to sit on the committee next year with the exception of Alton Whitehorse.

**Roads** – No Report

**Library** – Councillor Banning advised that the Board will be meeting tomorrow night.

**Police Service Board** – Reeve Campbell advised that Prescott Detachment will be much more vigilant in patrolling our cemeteries. Outstanding fines was another issue discussed. It is hoped that a resolution will be put forth to the OAPSB at the conference in Cornwall starting April 30<sup>th</sup>.

**Recreation – No Report**

**8. NEW AND/OR UNFINISHED BUSINESS - None**

**9. 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 Douglas Barton and Seconded by Bill Pakeman

BE IT RESOLVED that this Council agrees to pay \$11,253.65 to the SNC for our share of the new office in 2008. Carried

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council approve the payment of Cheque Numbers 10643 to 10738 and online payments to December 4, 2008 in the total amount of \$659,523.89.

Carried

Moved by Douglas Barton and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council approve the following hours of operation for the Holiday Season:

**TOWNSHIP OFFICE:**

Closed: Wednesday December 24<sup>th</sup> at noon  
through to and including Friday January 2<sup>nd</sup>

**LANDFILL SITES:**

Closed: December 24<sup>th</sup> at noon  
December 25<sup>th</sup>  
December 26<sup>th</sup>  
January 1<sup>st</sup>

Carried

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council, on Recommendation of the Committee of the Whole; accept the fuel tender from Ultramar. This tender includes the supply of tanks and pumps at no charge. Carried

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council authorize the transfer of \$210,905.00 of the Investing in Ontario Funding Grant to the Fire Department reserve and the balance of the grant to the Roads Department reserve. Carried

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council agrees not to accept the cost of living increase due effective January 1, 2009 do to the current economic crisis. Carried

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council, on recommendation of the Planning Committee, has no objection to severance application B-175-08, providing the conditions outlined in the planning report prepared by Stantec are met. Carried

Moved by Bill Pakeman and Seconded by Darlene Banning  
BE IT RESOLVED THAT this Council, on recommendation of the Planning Committee, has no objection to severance application B-178-08, providing the conditions outlined in the planning report prepared by Stantec are met. Carried

Moved by Bill Pakeman and Seconded by Douglas Barton  
BE IT RESOLVED THAT this Council supports the resolution of the Municipality of Tweed requesting that the Provincial and Federal governments become involved and reduce taxes on petroleum products, including the Provincial road taxes and the Federal Excise Tax. Defeated

Moved by Bill Pakeman and Seconded by Darlene Banning  
BE IT RESOLVED THAT this Council supports the resolution of the Township of Montague petitioning the Province of Ontario to amend the Clean Water Act, 2006 to require the issuance of a warrant to enter onto private property for any of the purposes set out in the Clean Water Act if permission has not been granted by the property owner or occupier to enter the property. Carried

Moved by Darlene Banning and Seconded by Bill Pakeman  
BE IT RESOLVED THAT this Council supports the resolution of the Township of South Stormont opposing to the implementation of the wetlands section of O.reg. No. 170/06, "Development Interference with Wetlands and alterations to Shorelines and Watercourses: and further that a copy of this resolution be forwarded to the Township of South Stormont, SNCA, the Ministry of Natural Resources, the Ministry of Municipal Affairs and Housing and MPP Bob Runciman. Carried

k) **BY-LAWS**

Moved by Douglas Barton and Seconded by Darlene Banning  
BE IT RESOLVED THAT a by-law to regulate the carrying on and operation of topsoil in the Township of Augusta 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 a by-law to regulate the carrying on and operation of topsoil in the Township of Augusta be read a third time, passed and numbered 2740 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 Bill Pakeman and Seconded by Darlene Banning  
BE IT RESOLVED THAT a by-law to set rates for remuneration for Members of Council when on municipal business 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 Darlene Banning  
BE IT RESOLVED THAT a by-law to set rates for remuneration for Members of Council when on municipal business be read a third time, passed and numbered 2741 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 Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT a by-law respecting the regulation and control, protection and identification of dogs in the Township of Augusta 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 a by-law respecting the regulation and control, protection and identification of dogs in the Township of Augusta be read a third time, passed and numbered 2742 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 Darlene Banning and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council move to a closed meeting at 8:45 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 9:40 p.m. Carried

n) **CONFIRMING BY-LAW**

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT a By-law Numbered 2743 to confirm the proceedings of Council at their meeting held December 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 Douglas Barton and Seconded by Darlene Banning

BE IT RESOLVED that this Council do now adjourn at 9:42 p.m., until January 8, 2009 at 7:00 p.m., or until the call of the Reeve subject to need. Carried

---

REEVE

---

CLERK