



**MINUTES
AUGUSTA TOWNSHIP
REGULAR MEETING
JANUARY 12, 2009**

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

Present: Reeve Campbell
Deputy Reeve Barton
Councillor Banning
Councillor Pakeman
Councillor Stephenson

Staff Present: Linda Robinson

Press: Brockville Recorder & Times and Prescott Journal

Gallery: 5

a) **CALL TO ORDER**

Reeve Campbell called the meeting to order at 7:00 p.m.

i) Declaration of vacancy

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council hereby accepts with regret the written resignation of Councillor Lisa Swan dated December 8, 2008 and hereby declare the office to be vacant as per Section 262.1 of the Ontario Municipal Act S.O. 2001. Carried

ii) By-law to fill a vacancy on Council

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT a by-law to fill a vacancy in the office of a member of the Council of 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 Douglas Barton and Seconded by Bill Pakeman

BE IT RESOLVED THAT a by-law to fill a vacancy in the office of a member of the Council of the Township of Augusta be read a third time, passed and numbered 2744 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

iii) Swearing in of Carol Stephenson
Carol Stephenson was sworn in by Township Solicitor John Simpson.

b) **REEVE'S OPENING REMARKS** are attached to these minutes.

i) Heart & Stroke Month Proclamation

WHEREAS: The Heart and Stroke Foundation of Ontario is a volunteer community – based organization whose mission is to reduce the rate of premature death and disability from heart disease and stroke by raising funds for research and health promotion.

WHEREAS: The Foundation continues with its health promotional programs which enable the general public to make informed decisions about their lifestyles.

WHEREAS: The Foundation funds two – thirds of all heart and stroke research in Ontario. This initiative is one of the largest heart and stroke research programs in the country.

WHEREAS: We applaud and commend the volunteer, staff and researchers of the Heart and Stroke Foundation of Ontario for their dedication and commitment and wish them continued success.

WHEREAS: I, Mel Campbell, on behalf of the Township of Augusta am pleased to proclaim February 2009 “Heart and Stroke Month” in the Township of Augusta and urge all citizens to show their support for this most worthwhile cause.

c) **DISCLOSURE OF INTEREST** - None

d) **APPROVAL OF MINUTES**

Moved by Darlene Banning and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council approve the minutes of the Regular Meeting held on the 8th day of December 2008, the minutes of the Committee of the Whole Meeting held on the 22nd day of December 2008 and the minutes of the Special Meeting held on the 31st day of December 2008, as printed and distributed to all Members. Carried

e) **BUSINESS ARISING FROM THE MINUTES**

Deputy Reeve Barton advised that there was correspondence regarding Celebrate Ontario Funding. Councillor Pakeman advised that he has contacted North Augusta Recreation and they are looking at this for funding for the Labour Day Festival.

f) **DELEGATIONS** - None

g) **CORRESPONDENCE**

1. United Counties of Leeds and Grenville re: Home Ownership Program Down Payment Assistance – Second Wave Canada-Ontario Affordable Housing Program.
2. Rideau Valley Conservation Authority re: Revised Fee Schedules.
3. United Counties of Leeds and Grenville December 10th meeting highlights.
4. Ministry of Finance has advised of the 2009 OMPF allocations.

5. MPAC re: Current Value Interpretation.
6. United Counties of Leeds and Grenville report re: Consent Review Committee.
7. Correspondence from the Township of Athens to MNR re: Coyotes.
8. Roebuck Seniors Club re: Insurance.
9. Municipality of Clarington is seeking support of a resolution re: Lottery Licensing.
10. United Counties of Stormont, Dundas and Glengarry is seeking support of a resolution re: Indigent funerals.
11. Ministry of Natural Resources advised of information sessions re: Endangered Species Act.

h) **COMMITTEE REPORTS**

Agriculture & Planning – Deputy Reeve Barton advised that the Planning Meeting scheduled for January 7th was cancelled due to inclement weather. There were 2 applications on the agenda that will be carried forward to the February meeting.

Admin and Finance – No report.

Waste Management – Councillor Banning advised that there is a resolution prepared to support AMO regarding waste management.

Roads – Deputy Reeve Barton advised that Genivar has provided a Public Works report. He was glad to see pedestrian crossing signs for Merwin Lane and South Campbell Road have been completed and that CNR has waived the \$2,000 permit fees. He advised that they will be erected as soon as weather permits.

Councillor Banning wondered who would be doing the reporting for the grant applications. Reeve Campbell advised that Genivar will work with the CAO to get these completed.

Library – Councillor Banning advised that the Board meets tomorrow night. She will bring the MPAC information to the meeting as well as the appointment of Tom Bennett.

Deputy Reeve Barton wondered when the meeting will be with the Board. Reeve Campbell suggested that this be discussed at the Committee of the Whole meeting.

Police Service Board – Reeve Campbell acknowledged the loss of Sgt. Bryan Somerville. He advised that the Board will be reviewing the new contract at the next meeting.

Recreation – No report.

Economic Development – Councillor Pakeman advised that the Committee met on December 17th. Promotional items with our new logo were discussed including pins and fridge magnets as well as golf shirts. Anyone interested in purchasing a golf shirt can contact Kelly Shipclark here at the office. A work assignment was given to the Committee to complete the work on the website. The Committee is working on updating the website.

A discussion was held regarding partnering with Leeds and Grenville Small Business Enterprise Centre and a recommendation has been made to Council.

The Committee has a goal to have an extra Opportunity Knocks and hopefully it will be titled Internet Fraud and Identity Theft.

It is with regret that we accept the resignation of Alton Whitehorne. We appreciate his outstanding service and he will be sadly missed. The next meeting will be January 28th @ 6:30 p.m.

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

Councillor Banning advised of the AMO Alert concerning Green Building and suggested that our CBO may be interested in attending.

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 Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council has reviewed the United Counties of Leeds and Grenville staff report dated November 25, 2008 and agree with the proposal to appoint a Consent Granting Authority of local planners to hear land severance applications with significant planning issues and to delegate consent granting authority to the position of the Counties Planner for all other applications. Carried

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council approve the payment of Cheque Numbers 10739 to 10932 and online payments to January 9, 2009 in the total amount of \$1,871,344.84. Carried

Moved by Douglas Barton and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council has no objection to the Kinsmen Club of Brockville selling Nevada tickets at the Maynard Store. Carried

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council include the Roebuck Seniors Club #791 liability insurance in the Township policy. Carried

Moved by Douglas Barton and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council supports the recommendations of WESA for the abandonment of 5 groundwater monitoring wells at an estimated cost of \$8,880.00 plus applicable taxes. Carried

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council appoint Tom Bennett to the Library Board effective immediately. Carried

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council authorizes the partnership with the Leeds and Grenville

Small Business Enterprise Centre for 2009 at a cost of \$2,000.00. Carried

Moved by Douglas Barton and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council accept the tender from John Ashby to rent the farmland located in Lot 12, Concession 3, at the tender price of \$25/acre, for a total of \$225.00. Carried

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council accept the tender from Tom Hamilton to rent the farmland located in Lots 15 & 16, Concession 1, at the tender price of \$10/acre, for a total of \$500.00. Carried

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council supports the AMO position on the Waste Diversion Act and the Blue Box Program Review; and further that a copy of this resolution be forwarded to the Hon. John Gerretsen, Minister of the Environment and Andy Pollock, Vice Chair of WDO. Carried

k) **BY-LAWS**

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT a by-law to rescind by-law 2056 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 Douglas Barton

BE IT RESOLVED THAT a by-law to rescind by-law 2056 be read a third time, passed and numbered 2745 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 Bill Pakeman

BE IT RESOLVED THAT a by-law to confirm that portion of the Hart Road which is an unopened and unmaintained road allowance 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 Bill Pakeman

BE IT RESOLVED THAT a by-law to confirm that portion of the Hart Road which is an unopened and unmaintained road allowance be read a third time, passed and numbered 2746 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

Council requested signs be erected to identify the unopened and un-maintained road allowance.

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT a by-law to enter into an agreement with Gold Key Realty Inc. Brokerage to sell residential property 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 Bill Pakeman

BE IT RESOLVED THAT a by-law to enter into an agreement with Gold Key Realty Inc. Brokerage to sell residential property be read a third time, passed and numbered 2747 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 Bill Pakeman

BE IT RESOLVED THAT a by-law to appoint Township Officers for the year 2009 and set their remuneration 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 appoint Township Officers for the year 2009 and set their remuneration be read a third time, passed and numbered 2748 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** - Not required

n) **CONFIRMING BY-LAW**

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT a By-law Numbered 2749 to confirm the proceedings of Council at their meeting held January 12, 2009 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 Bill Pakeman

BE IT RESOLVED THAT this Council do now adjourn at 8:30 p.m., until February 9, 2009 at 7:00 p.m., or until the call of the Reeve subject to need. Carried

REEVE

CLERK