



**MINUTES  
AUGUSTA TOWNSHIP  
REGULAR MEETING**

**APRIL 14, 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: Richard Bennett and 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.

1. ***Proclamation for Children's Mental Health Week***

WHEREAS one in five children and youth in Ontario struggles with their mental health;  
WHEREAS ensuring the mental health of our children is essential to their growth and development;

WHEREAS children and youth can suffer various mental health problems, including depression, anxiety, eating disorders, conduct disorder, attention deficit hyperactivity disorder, schizophrenia and bi-polar disorder;

WHEREAS many young people who would benefit from mental health services are not receiving the help they need; and

WHEREAS learning to recognize the early warning signs of mental health problems and where to obtain necessary assistance and treatment gives children and youth better opportunities to lead full and productive lives.

Be it resolved that I, Mel Campbell, Reeve do hereby proclaim May 2-9, 2009 as Children's Mental Health Week. And encourage all members of the community to work together to raise awareness of the mental health needs of the children in our community.

2. **Proclamation for Pitch-In Canada Week**

WHEREAS hundreds of thousands of Canadians show their concern for the environment and their communities each year by participating in PITCH-IN CANADA projects to: refuse, reuse, recycle and properly dispose of waste; clean up and rejuvenate local neighbourhoods, green spaces, ravines, waterways and illegal dump sites; restore habitats; and to establish composting and recycling projects;

AND WHEREAS PITCH-IN CANADA, a national, community-based, organization comprised of eco-action and community volunteers, believes that maintaining a quality environment and encouraging civic pride is everyone's responsibility;

AND WHEREAS PITCH-IN CANADA encourages voluntary action to: keep communities clean and beautiful and restore and maintain a healthy environment;

NOW THEREFORE I, Mel Campbell, declare the week of April 20-26, 2009 as "PITCH-IN CANADA Week" in the Township of Augusta and invite all citizens in our community to actively participate in PITCH-IN CANADA's OPERATION: Clean Sweep!

c) **DISCLOSURE OF INTEREST** - None

d) **APPROVAL OF MINUTES**

Moved by Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council approve the minutes of the Regular Meeting held on the 9<sup>th</sup> day of March 2009, the minutes of the Special Meeting held on the 12<sup>th</sup> day of March 2009, and the Minutes of the Committee of the Whole Meeting held on the 23<sup>rd</sup> day of March 2009, as printed and distributed to all Members. Carried

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

f) **DELEGATIONS**

Dan Gough re: Small business – Did not attend.

g) **CORRESPONDENCE**

1. North Grenville re: Notice of Official Plan Update open house and public meeting.
2. Ministry of Citizenship and Immigration re: Lincoln M Alexander Award 2009.
3. City of Cambridge resolution re: Internet filtering software on computers.
4. United Counties of Leeds and Grenville resolution re: Health Unit budget.
5. Minister Responsible for Seniors re: Seniors Month.
6. OPP re: 2009 Cost estimate revision.
7. Municipality of Thames Centre re: Collapse of recycled materials commodities market.
8. Municipality of Middlesex Centre re: Department of fisheries and oceans requirements pertaining to drainage and bridge reconstruction.
9. Ministry of Transportation re: Rehabilitation of the Maitland overpass.

10. Leeds & Grenville Volunteer Bureau re: Mayor's Walk, Saturday April 25, 2009.

h) **COMMITTEE REPORTS**

**Agriculture & Planning** – Councillor Banning advised that the last meeting was cancelled due to a lack of agenda items. She advised that a revised Topsoil By-law on the agenda tonight as a result of a recommendation of the Committee.

**Admin and Finance** – Councillor Pakeman advised that we are deep in budget deliberations and are trying to deliver a 0% increase. Unfortunately we do not control the health unit, policing, conservation authorities and education. We are currently advertising for a Road Superintendent/Public Works Manager. Genivar is currently reviewing the cost to refurbish the public works garage.

**Waste Management** – Deputy Reeve Barton advised that Pitch-In Canada is set for Saturday, May 2<sup>nd</sup>. The next meeting is scheduled for April 28<sup>th</sup>. The signs to inform the public about transparent bags are here at the office ready to be put up. He has contacted Canada Tire and Your Independent in Prescott and they are more than willing to stock the clear bags for residents.

**Economic Development** – Councillor Stephenson advised that the Committee is working hard on the Business Trade Fair. She has had a great deal of calls of interest generated by the flyers over the holiday weekend. She feels that there will be a great turnout.

**Roads** – Councillor Banning advised that she has provided a roads report to Council and staff. She advised that there has been a meeting with a representative from Tormont regarding the troubles with our recently purchased loader. She advised that we re-advertised the Brush hog and have received a successful bid. Council recently took a road tour. She is waiting for an inventory of tools and clothing and projected needs and costs.

**Library** – Councillor Banning advised that the board met on April 7<sup>th</sup>. They are going to do the "Open Door" in May and they were wondering if there are copies of Goldie's book available to sell. The Board wondered if the rink was going to be taken down before the Day of Caring. Reeve Campbell advised that he has been recently advised that the septic system is under the rink and maybe it needs to be moved to another location.

Councillor Banning advised that they are setting up 2 computers for children under 10 with no internet access. If these children need to use the internet they must have a parent present. Children 14 and under must sign a paper in the presence of their parent before they will have access to the internet.

Council agreed that the library Board's report on their budget is sufficient as opposed to presenting it at a meeting.

**Police Service Board** – Reeve Campbell advised that the next meeting is scheduled for April 22<sup>nd</sup> at 2:00 p.m. Transports parking on the road without lights at dark, ATV's and police response to dog calls are some of the issues that will be discussed.

**Recreation** – Councillor Pakeman thanked the CAO and Reeve for attending the meeting held on April 7<sup>th</sup>. Glen Kirkland attended to provide information on Pitch-In Canada. The new budget policy on recreation budgets was discussed and supported on a trial basis.

The Committee agreed that all insurance be paid by the Township for all recreations. Mary Campbell attended and was introduced to the Committee. The Committee felt that meeting should be quarterly and set the next meeting for September 9<sup>th</sup> @ 7:00 p.m.

## **NEW AND/OR UNFINISHED BUSINESS**

Councillor Banning wondered if the insurance issue with the Roebuck Seniors has been addressed. Mr. Bennett advised that they have been included in the township's insurance.

Councillor Banning wondered if the revised building permit fees could be reviewed at the next Committee of the Whole. Mrs. Robinson advised that she is working on the new by-law with Mr. Leroux who is away this week.

Reeve Campbell brought up the issue of development fees and felt that this should be brought to the table for discussion.

## **RESOLUTIONS**

Moved by Carol Stephenson and Seconded by Douglas Barton

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 approve the payment of Cheque Numbers 13112 to 13271 and online payments to April 8, 2009 in the total amount of \$2,335,632.59. Carried

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council has no objection to North Augusta Education and Recreation Committee constructing a 12' X 16' canteen at the soccer field providing the proper permits are obtained. Carried

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council authorize WESA to calculate the remaining volume at the North Augusta Waste Disposal Site at a cost of no more than \$3,025.00 plus applicable taxes. 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-9-09 and recommends that it be approved with the conditions as outlined by Stantec, provided that the easterly lot is removed from the application. Carried

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council authorize the sale of the Motrin Brush Hog Mower and 100 hp Perkins Turbo Charged diesel Motor to Josh Foster for a total tendered price of \$14,200.00. Carried

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council award the grass cutting contracts to the following based on price per cut, taxes included and proof of \$1,000,000.00 (one million dollars) liability insurance:

Ray's Lawn Maintenance	
Municipal Office	\$30.00
Library	\$35.00
K & C Snowplowing & Landscaping	
McGuinn Cemetery	\$30.00
Carpenter Cemetery	\$40.00
Dive Site on County Rd 2	\$30.00
Shawn Ferguson	
Presbyterian Cemetery	\$30.00
Cooper Road Cemetery	\$30.00
Riverview Heights	\$35.00
Kemp Park	\$30.00

Carried

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Committee has no objection to Riopelle's Video & Convenience Store selling liquor and beer on the following statutory holidays: Family Day, Victoria Day, Canada Day, Labour Day and Boxing Day.

FURTHERMORE BE IT RESOLVED that this Council does object to Riopelle's Video & Convenience Store selling liquor and beer on Thanksgiving Day. Carried

k) **BY-LAWS**

Moved by Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED THAT a by-law to authorize the acceptance of certain deeds of land and to assume and dedicate the said lands for road purposes 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 Carol Stephenson

BE IT RESOLVED THAT a by-law to authorize the acceptance of certain deeds of land and to assume and dedicate the said lands for road purposes be read a third time, passed and numbered 2756 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 Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT a by-law to enter into an agreement with L/G Realty Inc. Brokerage 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 enter into an agreement with L/G Realty Inc. Brokerage be read a third time, passed and numbered 2757 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 Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT a by-law to continue the establishment and maintenance of and to regulate a system for the disposal of municipal waste and to provide for the establishment of policies, regulations and fees for the disposal of municipal waste, garbage and recyclables 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 continue the establishment and maintenance of and to regulate a system for the disposal of municipal waste and to provide for the establishment of policies, regulations and fees for the disposal of municipal waste, garbage and recyclables be read a third time, passed and numbered 2758 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 Carol Stephenson and Seconded by Douglas Barton

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 2759 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 Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED THAT a By-law Numbered 2760 to confirm the proceedings of Council at their meeting held April 14, 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 Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council do now adjourn at 8:30 p.m., until May 11, 2009 at 7:00 p.m., or until the call of the Reeve subject to need. Carried

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REEVE

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CLERK