



**MINUTES
AUGUSTA TOWNSHIP
REGULAR MEETING/COMMITTEE OF THE WHOLE
December 21, 2009
6:30 P.M. at the Municipal Office 3560 County Road 26**

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

Staff Present: Richard Bennett and Kevin Hart

Gallery: 1

Press: None

- a) **CALL TO ORDER**
Reeve Campbell called the meeting to order at 6:30 p.m.
- b) **DISCLOSURE OF INTEREST** – None
- c) **DELEGATIONS** - None

MOVE TO COMMITTEE OF THE WHOLE

Moved by Darlene Banning and Seconded by Bill Pakeman
BE IT RESOLVED THAT this Council move to a Committee of the Whole to deal with Roads and Administration. Carried

ROADS

Councillor Banning Chaired the Road Committee Meeting.

d) **CORRESPONDENCE**

1. Road Report. Councillor Banning asked if anyone had any questions on the Public Works Managers road report. Reeve Campbell asked if the thermostats are set and locked for the control of the temperature in the garage. Mr. Hart advised that this has been done. Councillor Pakeman asked if the new garage doors were installed. Mr. Hart advised that there is some door molding that needs some attention, and other than that, the job was complete.
2. Genivar re: 2nd Concession Design and Contract Administration. Cost estimates of the various sections of this job were distributed to members of Council. Mr. Hart has asked Darryl Cuthbert if he would be the contract administrator for this project. Mr. Cuthbert would do this for us with the help of Mr. Hart and as long as he can have regular testing done for compaction by St. Lawrence Testing. Genivar's cost estimate of \$40,000.00 for Engineering Design and tendering is \$5,000.00 higher than they previously submitted and which was accepted by Council on August 10, 2009. It was Council's direction to have Darryl Cuthbert review the design and draft a tender. A meeting will be setup with Council to discuss the project and get Mr. Cuthbert's suggestions before we proceed to tender. The tentative date and time of January 4, 2010 at 1:30 pm was set for that information meeting. It was also suggested that the question of the additional costs from Genivar should also wait until after the discussions with Mr. Cuthbert on January 4th.

e) **ACTION ITEMS – None**

f) **OTHER BUSINESS**

1. Fourth Concession drainage issue was discussed. We are waiting for South Nation to give us some direction on what work we can do and the timing restrictions of any work on that watercourse. This is not a Municipal Drain, so costs will be born by the Township. Reeve Campbell commented that we need to follow-up on this. The other Municipal Drain maintenance requests, we are waiting on reports from Genivar, so that we can go to tender for required work as soon as possible. The CAO was requested to follow up with South Nation on the progress of the work that we agreed to share costs on in the South Nation main channel.
2. Beaver Control: It was suggested that we should consider tendering or doing an RFP for beaver control in the new year.
3. Surplus Equipment: Mr. Hart has prepared a listing of the surplus equipment and the staff were requested to prepare an ad for the local newspapers for the sale of that equipment.
4. Fuel Additives: Mr. Hart reported that the diesel that we are using today does not have a lubricator in it and we should be adding a diesel additive to our fuel. Mr. Hart will investigate this further and get a system in place.

ADMINISTRATION & FINANCE

Councillor Pakeman Chaired the Administration and Finance Meeting.

g) **CORRESPONDENCE**

1. MMAH re: First Nation consultation for Draft Official Plan
2. Leeds & Grenville Volunteer Bureau re: 2010 membership

h) **ACTION ITEMS**

1. Election: The Intelivote Systems Inc. Deferred until the next regular meeting.

i) **OTHER BUSINESS**

1. Algonquin School Meeting is set for January 18, 2010 at 6:30 at our office. It was suggested that we advertise in the EMC to cover as much of Leeds & Grenville as possible and to sent notice's to area Libraries and St. Lawrence College.
2. Reeve Campbell mentioned that we should be receiving a report from our Fire Chief regarding a new radio system for departments in Leeds & Grenville.
3. Reeve Campbell mentioned that we should look into the possibilities of playground structure inspections in the new year.
4. Community Adjustment Fund 2, applications due January 18, 2010. Council agreed that our first priority for this application should be for a new Fire Hall in Maitland and it should include the installation of solar panels.

MOVE TO REGULAR MEETING

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council move to a Regular Meeting of Council. Carried

j) **RESOLUTIONS**

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council, on recommendation of the Waste Management Committee, petition the United Counties of Leeds and Grenville to continue to hold at least one Household Hazardous Waste Day per year. Carried

Moved by Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council transfer \$ 10,297.00 from the Parkland Reserve account to cover the municipal share of funding for the Maynard Recreation Project under the RINC Funding. Carried

k) **BY-LAWS**

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED a By-law to authorize the Corporation of the Township of Augusta to enter into an agreement with the Solicitor General of Ontario be read a first and second time short and be referred to a Committee of the Whole Council. Carried

Moved by Carol Stephenson and Seconded Douglas Barton

BE IT RESOLVED THAT a By- law to authorize the Corporation of the Township of Augusta to enter into an agreement with the Solicitor General of Ontario be read a third

time, passed and numbered 2802 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 Bill Pakeman

BE IT RESOLVED THAT this Council move to a closed meeting at 8:55 p.m., as per the Municipal Act c 25, S.O. 2001 section 239 (2) to discuss:

1. personal matters about an identifiable individual, including municipal or local board employees;
2. labour relations or employee negotiations.

Carried

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council rise and report at 10:35 p.m. Carried

n) **BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT By-law Numbered 2803 to confirm the proceedings of Council at their meeting held December 21, 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 Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council do now adjourn at 10:37 p.m. until January 11, 2010 at 7:00 p.m., or until the call of the Reeve subject to need. Carried

REEVE

CLERK