



**MINUTES
AUGUSTA TOWNSHIP
REGULAR MEETING**

JULY 13, 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

Press: 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.

c) **DISCLOSURE OF INTEREST** - None

d) **APPROVAL OF MINUTES**

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council approve the minutes of the Regular Meeting held on the 8th day of June 2009 the Public and Regular/Committee of the Whole Meetings held on the 22nd day of June 2009, and the Special Meetings held on the 16th, 30th days of June and the 6th day of July 2009, as printed and distributed to all Members. Carried

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

f) **DELEGATIONS** - None

g) **CORRESPONDENCE**

1. Correspondence from Raisin Region Source Protection Authority to Minister John Gerretsen re: Proposed Terms of Reference.

2. Township of South Stormont resolution re: Save our local television.
3. Town of Innisfil resolution re: Harmonized sales tax.
4. Ministry of Natural Resources re: Endangered Species Act, 2007.
5. Ministry of Culture re: draft Archaeology Standards and Guidelines.
6. Ministry of Municipal Affairs and Housing re: Municipal – Aboriginal Relationships.
7. Prescott and District Chamber of Commerce re: Minutes of the June 17th meeting.

h) **COMMITTEE REPORTS**

Agriculture & Planning – Councillor Banning advised that a review of the draft Official Plan and the first draft of the new Zoning Bylaw took place on July 8th. Following that meeting the committee held their regular meeting and discussed an application for severance and the draft tariff and fees by-law. Councillor Banning suggested that all fees charged by the township be listed in one spot on our web site.

Admin and Finance – Councillor Pakeman reported that Council have received the report from Steve Fournier on his review of the township office administration. He advised that our Infrastructure projects are being started. Councillor Banning asked if we need to respond to the two governments regarding our acceptance of the Infrastructure funding. Mr. Bennett will follow up on this with MMAH.

Waste Management – Deputy Reeve Barton advised that the next committee meeting will be Tuesday July 21st. We will be following up on the new WDO Tire Program, MOE's permission to change our entrance way, and the North Augusta site remaining life. Councillor Banning suggested that information that was in the local newspaper regarding E-waste be put on our township web site.

Economic Development – Councillor Stephenson reported that at our last meeting the committee reviewed the follow up report on the recent Opportunity Knocks Business Fair. At the next meeting, plans will be started for our next event and next Business Fair. Councillor Pakeman suggested we invite Bob Cheetham and Ann Weir to a future meeting to discuss with the committee what we can jointly do to assist those affected by the recent plant layoffs.

Roads – Councillor Banning circulated a written report on the roads department activities and recent meetings dealing with our capital projects. She highlighted the fact that Council has decided to extend the paving contract on the 6th Concession to include that portion from Charleville Road to County Rd 18 in lieu of the RAP product that was planned for that road section. This came from a recommendation from our consultant after considering the heavy truck traffic from the 4 pits in that area. It was also agreed that the speed limit in the area of those pits would be reduced and "Trucks Turning" signs would be installed.

Library – Councillor Banning reported that the Board does not meet during July and August. She suggest that everyone should have a look at the Board's web site and keep in mind all the services that are available from our Library including these summer months.

Police Service Board – The Reeve reported that the Board had a brief meeting last week with all Council invited, regarding the OPP contract negotiations. We are now waiting for the final report and proposal from the OPP.

Recreation – Councillor Pakeman advised that the fencing was completed at the North Augusta ball field in plans with the move of the small ball diamond. We were successful in our application for a grant under the RINC program to assist with funding upgrades to our Maynard Tennis Courts. Councillor Stephenson reported that the North Augusta Labour Day Event will receive a grant of \$500 from the Prescott and Area Chamber of Commerce. Mr. Bennett reported that Council and staff are about to receive a challenge from the Maynard Recreation to a ball game to take place on Tuesday July 28th with a BBQ and a few innings of baseball.

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

Councillor Banning advised that the topic of the collection of unpaid fees is well covered in the “Legal Matters” publication that was recently distributed.

Councillor Pakeman inquired about the discussion on the frequency of Council meetings. This topic will be brought to the next Committee of the Whole.

CAO Bennett reported that the Special Council meeting scheduled for July 20th to deal with the tenders for the North Augusta Fire Hall addition, needs to be rescheduled as the closing date for those tenders have been extended to July 21st. It is suggested that Council will deal with this topic at the Committee of the Whole meeting on July 27th in lieu of a Special Council meeting.

Councillor Pakeman suggested that the United Counties should consider paving the road shoulders when they do future roads projects, specifically County Rd 2. This paved shoulder could be used by bicycles and pedestrians. Councillor Banning suggested that we consider the same idea in future projects as paved shoulders would also save the township in placing gravel shoulders on newly paved roads and maintaining this gravel in years to come.

j) **RESOLUTIONS**

Moved by Douglas Barton and Seconded by Carol Stephenson

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 13502 to 13611 and online payments to July 9, 2009 in the total amount of \$878,049.68. Carried

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council, on recommendation of the Planning Committee, has no objection and recommends that application B-46-09 be approved, 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 authorize the purchase of a cab and chaise to replace the Fire Department Rescue Van to a maximum price of \$86,000 plus applicable taxes, and further authorize that funds be transferred from the Fire Department Vehicle Reserve to cover the unfunded portion (after a donation from the Fire Department Association). Carried

k) **BY-LAWS**

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT a By-law to establish an Accessible Customer Service Policy 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 establish an Accessible Customer Service Policy be read a third time, passed and numbered 2773 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 respecting construction, demolition and change of use permits and inspections 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 respecting construction, demolition and change of use permits and inspections be read a third time, passed and numbered 2774 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 amend by-law 1818 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 amend by-law 1818 be read a third time, passed and numbered 2775 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 enter into a lease agreement with Xerox 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 enter into a lease agreement with Xerox be read a third time, passed and numbered 2776 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 restrict the rate of speed for motor vehicles on a highway portion within the municipality 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 restrict the rate of speed for motor vehicles on a highway portion within the municipality be read a third time, passed and numbered 2777 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 establish a site plan control area be read a first and second time short and be referred to a Committee of the Whole Council. Tabled

m) **CLOSED SESSION**

Moved by Carol Stephenson and Seconded by Douglas Barton
BE IT RESOLVED THAT this Council move to a closed meeting at 9:00 p.m., as per the Municipal Act c 25, S.O. 2001 section 239 (2) to discuss:

1. A proposed or pending acquisition or disposition of land by the municipality or local board;
2. Labour relations or employee negotiations;
3. 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 9:30 p.m. Carried

Moved by Carol Stephenson and Seconded by Douglas Barton
BE IT RESOLVED THAT this Council accepts and approves the recommendation of the CAO in the Confidential Report to Council dated July 13, 2009. Carried

n) **CONFIRMING BY-LAW**

Moved by Bill Pakeman and Seconded by Darlene Banning
BE IT RESOLVED THAT a By-law Numbered 2779 to confirm the proceedings of Council at their meeting held July 13, 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 Carol Stephenson and Seconded by Douglas Barton
BE IT RESOLVED THAT this Council do now adjourn at 9:30 p.m., until July 27, 2009 at 6:30 p.m., or until the call of the Reeve subject to need. Carried

REEVE

CLERK

