



**MINUTES
AUGUSTA TOWNSHIP
REGULAR MEETING/COMMITTEE OF THE WHOLE
JULY 27, 2009 AT 6:30 P.M
IN THE MUNICIPAL BUILDING AT 3560 COUNTY ROAD 26, MAYNARD**

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

Staff Present: Richard Bennett, Linda Robinson and Kevin Hart

Gallery: 1

Press: Prescott Journal & Brockville Recorder and Times

- 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**

Public Works Report

Councillor Banning thanked Kevin for his reports.

Councillor Stephenson wondered if taking the beaver removal away from staff would cause a problem with the union. Mr. Bennett and Mr. Hart advised they would look into the matter and report back to Council. Councillor Pakeman wondered if they had considered a baffle. Kevin advised that they had not but will look into it. Reeve Campbell advised that the county has used them in the past and the beaver learn quickly to block them as well.

Reeve Campbell recommended that a letter of thanks be sent to Mr. Woolham for donating the boat.

Deputy Reeve Barton wondered if any information has been received from South Nation regarding our drains. Mr. Bennett advised that Ed Horbick from Genivar has been in correspondence with South Nation and is preparing a report.

Councillor Pakeman felt that if it is not a problem with the Union he felt it would be good to allow a local trapper to trap in the winter when pelts are worth something.

Deputy Reeve Barton suggested that the Barton Road and the east side of Maple Ave. be considered for RAP. He also suggested Hillbrook Road.

Kevin recommended that a trial road be done this year to see how it holds up over the winter.

Council supported the recommendation of the Road Superintendent for the card lock system for the gas pumps. Council supported having the system installed providing the funds are in the budget. Mr. Bennett will confirm funds before ordering.

Councillor Banning reported that she received a phone call Friday night advising her that torrential rain had fallen in the North Augusta area and there was flash flooding. Basements were flooded along with the roads and the baseball diamonds. Members of the fire department were on hand and had things well under control. The Klitbo Road was washed out leaving only the culvert. A resident stood guard at the culvert until repairs were made.

e) **ACTION ITEMS**

1. Complaints from residents

Mr. Bennett advised that we have now put the complaint form on the website in various places. He asked that if Council Members receive a complaint from residents that they direct them to the website or municipal office.

f) **OTHER BUSINESS**

1. Reeve Campbell felt that when we look at the renovations at the garage that we look at a keyed thermostat that will be controlled by the Road Superintendent.

2. Councillor Banning advised that she has some concerns with the engineering expenses and wondered if it was necessary to have duplicated services. She was referring to the costs of the fire hall work. Reeve Campbell felt that some of the services on the fire hall were required. He felt that these costs should be monitored. Councillor Pakeman advised that since Kevin has arrived the costs have been reduced.
3. Deputy Reeve Barton advised that at the last meeting it was discussed the name change for County Road 15 and Church Street. His recommendation was to have Church Street start at County Road 2 and end just past the fire hall and County Road 15 continues from the 401 to County Road 2.

ADMINISTRATION & FINANCE

Councillor Pakeman Chaired the Administration and Finance Meeting.

g) CORRESPONDENCE

1. Reeve Campbell provided the CAO with information on a CAO Programme for Excellence in Municipal Leadership.

h) ACTION ITEMS – ADMIN

1. Council Meetings

Reeve Campbell wondered if we are getting the work of the municipality completed in the two meetings a month. He suggested a regular meeting every Monday. He suggested that at least one meeting be during the day as it was unfair to staff to commit them to more evening meetings.

Councillor Banning agreed with the Reeve, especially with the infrastructure funding coming our way.

Councillor Stephenson wondered what wasn't being accomplished.

Deputy Reeve Barton advised that he had no objection to having meetings every week. He advised Council should consider the time that we would be taking away from staff's time if we have daytime meetings. Reeve Campbell clarified that he suggested that we have mixed afternoon and evening meetings.

Mr. Bennett advised that he feels that we are getting the work done. He felt that if everyone can keep Mondays at 4:30 p.m. open so we can call a meeting if required.

i) OTHER BUSINESS

1. Councillor Pakeman reminded Council and staff of the baseball game tomorrow night.
2. Reeve Campbell advised that he will be making a presentation regarding the proposed harmonized sales tax at AMO in August.

MOVE TO REGULAR MEETING

Moved by Darlene Banning and Seconded by Bill Pakeman

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 purchase 2 ipods and 2 used computers to use for vehicle identification at the Maynard Transfer Station and North Augusta Landfill Site. Carried

k) **BY-LAWS**

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. Carried

Moved by Bill Pakeman and Seconded by Douglas Barton

BE IT RESOLVED THAT a By-law to establish a site plan control area be read a third time, passed and numbered 2778 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

l) **CLOSED SESSION**

Moved by Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council move to a closed meeting at 8.30 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. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council rise and report at 9:20 p.m. Carried

Reeve Campbell advised that Edwardsburgh/Cardinal were meeting with Industry Canada today. They are pursuing renewal energy with the owner of Neutopia. They would reap the benefits for 7 years and then it is turned over to the municipality. He made it clear to the Mayor of Edwardsburgh/Cardinal that we would not compete with them. He suggested that maybe we could have a joint meeting with him and Edwardsburgh/Cardinal.

Councillor Pakeman advised that we have no tourism in Augusta and suggested that the property across from Invista would be a great tourist attraction. Councillor Stephenson advised that the Economic Development Committee is already looking at this.

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

Moved by Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED THAT By-law Numbered 2790 to confirm the proceedings of Council at their meeting held July 27, 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 August 10, 2009 at 7:00 p.m., or until the call of the Reeve subject to need.

Carried

REEVE

CLERK