



**MINUTES  
AUGUSTA TOWNSHIP  
REGULAR MEETING/COMMITTEE OF THE WHOLE  
JUNE 22, 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 (arrived at 6:50 p.m.)

Gallery: 3

Press: Prescott Journal

a) **CALL TO ORDER**

Reeve Campbell called the meeting to order at 6:32 p.m.

b) **DISCLOSURE OF INTEREST** – None

c) **DELEGATIONS**

**Dennis and Cheryl VanLuit** attended to request the speed limit be reduced on Merwin Lane to 60 km/hr.

Reeve Campbell advised that he will be attending a Police Services Board meeting on Friday and he will bring the issue up. He felt that maybe more enforcement is required by the OPP.

**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. Public Works Report - Councillor Banning advised that she was going to ask Kevin to come up with his own report as opposed to copying the report done by Genivar. She advised that she wasn't happy with their report.  
Councillor Pakeman wondered how many beaver they have removed. Councillor Banning advised that she doesn't know but will find out from Kevin. Mr. Bennett advised in talking with the road crew there is a lot more beaver activity this year in culverts and ditches therefore more trapping has been required.  
Mr. Bennett advised the locates in North Augusta were completed at the end of last week.

### **e) ACTION ITEMS**

1. Councillor Pakeman suggested that the Township send a letter to Proctor & Gamble thanking them for all the work done during the Day of Caring.  
Mr. Bennett advised that the library has already sent a thank-you letter.

### **f) OTHER BUSINESS**

1. Reeve Campbell wondered if the tender for the RAP material has been awarded. Mr. Bennett advised that the contract was awarded to Tackaberry.
2. Mr. Bennett reviewed with the Committee a report prepared by Mr. Cuthbert.
3. Mr. Bennett advised that we have completed the gravel tender however it has been discussed with Mr. Hart and Mr. Cuthbert and it was suggested that we do not award the tender this year. Reeve Campbell advised that if we do not award the gravel tender we can use the monies to take out the hill on the 6<sup>th</sup> Concession.
4. Mr. Hart advised that he talked to Darryl this evening and so far we are under budget for asphalt on the 6<sup>th</sup> Concession.
5. Councillor Banning suggested that a meeting be set up with all of Council and Mr. Hart and Mr. Cuthbert to discuss the upcoming projects. Mr. Bennett advised that he has contacted the CAO of Elizabethtown-Kitley to set up a meeting to discuss the 2<sup>nd</sup> Concession and the moving of the Bell and Hydro poles.

## **ADMINISTRATION & FINANCE**

Councillor Pakeman Chaired the Administration and Finance Meeting.

### **g) CORRESPONDENCE**

1. Prescott Loyalist Days re: Sponsorship  
Council agreed to give a donation of \$200.00. Council requested a letter be sent advising the Town of our donation policy for any further requests.

h) **ACTION ITEMS – ADMIN**

1. Items to be added to website

Mr. Bennett advised that staff need some direction on what kind of items will be put on the website. He felt that it would be difficult for staff to keep up with every activity in the Township. Council discussed applying for a grant for an IT Person to assist with the upgrade and upkeep of the website. Deputy Reeve Barton stated that it will be difficult when the temporary position ceases and staff don't have extra time, and the public expect the same service. Councillor Stephenson suggested that maybe we could find a volunteer that would be interested. Councillor Pakeman requested that Councillor Stephenson take this to the Economic Development Committee for study and recommendations.

2. Accessible Customer Service Policy

Mrs. Robinson explained that this policy is universal throughout the United Counties of Leeds and Grenville. The by-law will be prepared for the next meeting and hopefully training will be completed this fall.

3. Groundwater Collection and Treatment System – Maynard Waste Disposal Site

Mr. Bennett advised that this is one of the infrastructure projects that we applied for. It came as a result of a recommendation of the Ministry of the Environment. A resolution has been prepared for this evening.

Council had a lengthy discussion on the issue and recommended that the resolution be dealt with this evening.

i) **OTHER BUSINESS**

1. Reeve Campbell advised that Council has previously talked about increasing the number of meetings and/or changing the time of meeting. He suggested Council meet every week in order to keep up with all the township business.

Council discussed the possibilities including having meetings every Monday night. Reeve asked members to give it some thought and bring recommendations to the next meeting.

**MOVE TO REGULAR MEETING**

Moved by Carol Stephenson and Seconded by Douglas Barton

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

j) **RESOLUTIONS**

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council supports a Trillium Grant Application for funding of playground structures throughout the township. Carried

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council authorize WESA to complete the Groundwater Collection and Treatment System for the Maynard Transfer Station at the cost of \$82,721.00 plus applicable taxes. Carried

Moved by Carol Stephenson and Seconded by Douglas Barton  
BE IT RESOLVED THAT this Council give a donation of \$200.00 to the Prescott Loyalist Days. Carried

k) **BY-LAWS**

Moved by Darlene Banning and Seconded by Bill Pakeman  
BE IT RESOLVED THAT a by-law to appoint an Acting Building Inspector 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 by Douglas Barton  
BE IT RESOLVED THAT a by-law to appoint an Acting Building Inspector be read a third time, passed and numbered 2771 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 Bill Pakeman and Seconded by Darlene Banning  
BE IT RESOLVED THAT this Council move to a closed meeting at 9:20 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 Douglas Barton and Seconded by Carol Stephenson  
BE IT RESOLVED THAT this Council rise and report at 10:00 p.m.  
Carried

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 2772 to confirm the proceedings of Council at their meeting held June 22, 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 Carol Stephenson  
BE IT RESOLVED THAT this Council do now adjourn at 10:02 p.m. Carried

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REEVE

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CLERK