



**MINUTES
AUGUSTA TOWNSHIP
REGULAR MEETING
MARCH 9, 2009**

7:00 P.M. at the Municipal Office 3560 County Road 26

Present: Reeve Campbell
Deputy Reeve Barton
Councillor Banning
Councillor Stephenson

Regrets: Councillor Pakeman

Staff Present: Richard Bennett and Linda Robinson

Press: Prescott Journal & Brock News

Gallery: 12

a) **CALL TO ORDER**

Reeve Campbell called the meeting to order at 7:00 p.m.

Reeve Campbell announced that the Township is launching the new logo slogan and website this evening and he turned the meeting over to CAO Richard Bennett.

Mr. Bennett thanked the Economic Committee for all their hard work, Grenville Community Futures Program for the funding, and Tom Graham and staff for their direction and guidance.

He Thanked Joe and Joanne Moulton and the staff at Joe Computer for their many hours of work and training. He thanked Kelly Shipclark for all her hard work and hours spent working with Joe Computer and Tom Graham. He thanked Lyle Henderson for the mapping and he thanked Council for allowing the work to be done.

b) **REEVE'S OPENING REMARKS** are attached to these minutes.

c) **DISCLOSURE OF INTEREST** - None

d) **APPROVAL OF MINUTES**

Moved by Douglas Barton and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council approve the minutes of the Public and Regular Meetings held on the 9th day of February 2009 and the minutes of the Special Meeting held on the 12th day of February 2009, as printed and distributed to all Members. Carried

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

f) **DELEGATIONS**

Lisa Swan did not attend.

g) **CORRESPONDENCE**

1. Grenville County Historical Society is seeking a donation for 2009.
2. Correspondence from Edwardsburgh/Cardinal to UCLG re: County Road 2.
3. City of Greater Sudbury resolution re: Regulation and provision of resources to monitor retirement homes.
4. City of Brockville resolution re: Proposed accessibility standards for information and communications.
5. A letter of congratulations from the Ministry of Community Safety and Correctional Services re: completing mandatory emergency management activities.
6. United Counties of Leeds and Grenville resolution re: New communication standards under the AODA.
7. Leeds and Grenville SPCA seeking support for their upcoming telethon.
8. Upper Canada District School Board re: Maitland school property.
9. Correspondence from Rideau Lakes to Jim Watson, Minister of Municipal Affairs and Housing re: Government Expenditure Restraints.
10. Correspondence from Elizabethtown-Kitley to Premier Dalton McGuinty re: Lowering the funding threshold for economic development initiatives.
11. Grenville Land Stewardship 2008 Annual Report.
12. Trees for Peace 2008 Annual Report.
13. County of Prince Edward resolution re: wind turbines.

h) **COMMITTEE REPORTS**

Agriculture & Planning – Councillor Banning advised that the meeting was cancelled to allow members to attend the Raisin-South Nation Source Water Protection Committee meeting in Iroquois. She thanked Glenn Mackey for his hard work. She asked Members of Council to complete survey that was provided ASAP as the deadline for submissions is March 12th.

Admin and Finance – Reeve Campbell provided the report on the behalf of Councillor Pakeman. Council had very successful meeting with the Library Board to discuss topics of mutual interest. It was decided that they should meet on an annual basis.

Council is currently working on the budget and is hoping to keep expenses at a 0% increase.

All staff have now met with Steve Fournier, as well as Councillor Pakeman and the Reeve to identify areas of strength and weakness in an attempt to improve our operational effectiveness.

Council and staff are working hard to identify and put together a project for the next round of funding.

Union negotiations are still underway. The next meeting is scheduled for March 24th.

Waste Management – Deputy Reeve Barton advised that the next meeting is scheduled for March 17th at 6:30 p.m. A resolution has been prepared for tonight to support the use of transparent bags at the waste disposal sites. The main reason for this change is the safety and well being of the workers operating the compactor.

Economic Development – Councillor Stephenson advised that the Committee met last Monday to do touch ups on the website for the launch this evening. She thanked the Committee for all their hard work. The Business Fair has been set for May 30th at Maynard Public School. She hopes people will come out and support our local businesses.

The next meeting is scheduled for March 23rd @ 1:30 p.m.

Roads – Councillor Banning advised that she has requested a review of supply and cost for clothing and repairs on equipment so that it will be easier for council to identify the total cost of keeping any one of our vehicles on the road and the repairs involved. She advised that Bryon Dawn is keeping her up to date on things as he moves forward. He is currently preparing policy and procedure manual. He has also prepared an application for infilling of ditches as per the by-law.

Drainage continues to be a concern and she hoped there would be funds put in the budget this year to help do work that is long overdue.

Library – Councillor Banning advised that the last Library Board meeting was cancelled.

Police Service Board – Reeve Campbell advised that the Board is working towards a new contract this summer. He noted that on Wednesday evening at 6:30 p.m. there will be information sessions at Maynard School on Internet Fraud and Identity Theft.

Recreation – Reeve Campbell provided the report on behalf of Councillor Pakeman. He advised that at the last Augusta Ball Meeting the Committee agreed to forgo their annual honorarium. In return the Council's representative agreed to waive the \$60.00 registration fee for teams outside the Township.

North Augusta Recreation Committee is looking into building a canteen at the soccer field. Mr. Pakeman conducted an inspection of the skating rink in Algonquin. He agreed that the boards and structure needs to be taken down. He advised that the Library Board is looking at ways to construct a new rink through Proctor and Gamble.

NEW AND/OR UNFINISHED BUSINESS

Councillor Banning advised that in Toronto she learned at the waste diversion presentation that there are lots of changes coming. They are working towards 100% funding. Soon electronics, computers, batteries etc will be picked up from our sites at the expense of the manufacturers. This will be good for us.

She wondered if our Data Call had been filed and suggested that we should be filing quarterly.

Deputy Reeve Barton advised that the property on the 2nd Concession that burnt awhile back should be looked after. Mr. Bennett advised that it is being looked into.

i) **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 Darlene Banning and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council approve the payment of Cheque Numbers 11006 to 11089, cheques 13100 to 13111 and online payments to March 5, 2009 in the total amount of \$293,393.89. Carried

Moved by Douglas Barton and Seconded by Darlene Banning

BE IT RESOLVED that this Council accept the tender from Chevron Construction for contract 09-01 (Entranceway) at a total cost of \$21,288.00 plus GST. Carried

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council, on recommendation of the Waste Management Committee, that effective May 1, 2009 only transparent bags be accepted at the landfill sites. A handout pamphlet be created to advise residents and 1 sign be erected at each site. Carried

k) **BY-LAWS**

Moved by Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED THAT a by-law to authorize an interim levy in advance of the adoption of the estimates for 2009 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 Carol Stephenson

BE IT RESOLVED THAT a by-law to authorize an interim levy in advance of the adoption of the estimates for 2009 be read a third time, passed and numbered 2754 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 Douglas Barton

BE IT RESOLVED THAT this Council move to a closed meeting at 8:20 p.m., as per the Municipal Act c 25, S.O. 2001 section 239 (2) to discuss:

- c) A proposed or pending acquisition or disposition of land by the municipality or local board;
- d) Labour relations or employee negotiations;
- e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

Moved by Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED that this Council rise and report at 9:10 p.m. Carried

n) **CONFIRMING BY-LAW**

Moved by Darlene Banning and Seconded by Carol Stephenson

BE IT RESOLVED THAT a By-law Numbered 2755 to confirm the proceedings of Council at their meeting held March 9, 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 9:12 p.m., until Tuesday, April 14, 2009 at 7:00 p.m., or until the call of the Reeve subject to need. Carried

REEVE

CLERK