



**MINUTES
AUGUSTA TOWNSHIP
REGULAR MEETING
MAY 11, 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 and Linda Robinson

Press: Prescott Journal and Brockville Recorder & Times

Gallery: 2

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 Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council approve the minutes of the Regular Meeting held on the 14th day of April 2009, the Minutes of the Special Meeting and the Regular/Committee of the Whole Meeting held on the 27th day of April 2009 and the minutes of the Special Meeting held on the 4th day of May 2009, as printed and distributed to all Members.

Carried

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

f) **DELEGATIONS**

Glen Kirkland advised that Pitch – In was held on Saturday May 9th and was a great success. He thanked the media for their support. He gave praise to the Fish and Game Club for their support. He reported that they used 175 garbage bags and approximately 75 people took part. The largest portion of waste was cardboard coffee cups and water bottles. They also picked up tires and vehicle parts. The worst item found was a needle.

Representatives from the fire department drove around and checked on people and took pictures. He felt that we should start a lot earlier next year to be more organized and move the date up a couple of weeks.

g) **CORRESPONDENCE**

1. Ontario Power Authority re: Energy Conservation Week.
2. Township of Elizabethtown Kitley re: Support for AMO Position on Bill 150.
3. Connect Youth Inc. re: Support for a Walk'in-a-thon fundraiser.
4. Eastern Ontario Wardens' Caucus re: Broadband Project.
5. Township of Otonabee-South Monaghan re: Volunteer Firefighters inclusion in presumptive legislation regulation.
6. Tax Recovery Group re: Harmonized GST and PST.
7. Nestle Water Canada re: Bottled water.
8. Minister Responsible for Seniors re: Seniors Month in Ontario.
9. MPAC re: 2008 Annual Report.

h) **COMMITTEE REPORTS**

Agriculture & Planning – Deputy Reeve Barton advised that one severance application was reviewed at the last meeting. The Committee recommended that the application be supported providing the property is rezoned.

Admin and Finance – Councillor Pakeman reported that as per a report from our CBO, the total cost for building projects for April was \$ 848, 488, and for May \$1,048,000. He advised that a meeting to review of the draft Official Plan was held May 4th with Stantec. He thanked the Committee for their participation. He advised that the final budget May 7th and was extremely pleased with everyone's hard work.

Waste Management – Deputy Reeve Barton thanked Glen Kirkland for his participation and leadership in Pitch-In Canada. He advised that at the last meeting the Committee discussed updating the flyer that is being handed out at the landfill sites on a regular basis to educate the public on different issues.

Economic Development – Councillor Stephenson advised that the last meeting was dedicated to the Trade Fair. She advised that they need volunteers if anyone was available to donate even a couple of hours it would be appreciated. The Committee also discussed visions and goals.

Roads – Councillor Banning advised that she traveled to Kemptville on April 28th to see a demonstration of patching material only to have the equipment fail and they were unable to provide the demonstration. She advised that Tormont has agreed to warranty the work on the engine block of the loader for 5 years or 5,000 km.

She provided information on Crown Rust Proofing and felt that we should look at a preventative maintenance program for our fleet.

Library – Councillor Banning advised that she was unable to attend the meeting. She advised that they are working on PSAB.

Police Service Board – Reeve Campbell advised that he attended the OAPSB Conference in Cornwall. He advised that the reduction in population is going to make it difficult to maintain the status quo in policing in the future. He also sat in on a session regarding gangs in Canada and it is not a pretty scene. These gangs are women as well as men.

Recreation – Councillor Pakeman advised that a meeting was held on April 30th to set up a recreation committee for Maynard. He advised that the meeting was an overwhelming success. A committee was created and they have cleaned up the tennis court and ball park. They are looking a ways to cut costs.

A similar meeting has been scheduled for the Algonquin Recreation this Thursday at the United Church Hall at 7:00 p.m.

During the “Day of Caring” on June 10th, Proctor and Gamble will be removing the old rink in Algonquin. If they have volunteers to look after it, they will build a new one at the same time. P & G will also be in North Augusta on the same day installing a new fence at the ball diamond due to the expansion of the fire hall.

Deputy Reeve Barton advised that P & G will also be planting a cedar hedge at the Maynard Cemetery on the “Day of Caring”.

NEW AND/OR UNFINISHED BUSINESS

Councillor Stephenson advised that she received an email regarding Upper Canada Village and some of the changes taking place. She advised that she provided Linda with the information for the next Committee of the Whole meeting.

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 supports the proposed joint fundraising Walk'in -a-thon scheduled for June 1st by Connect Youth and the Prescott Food Bank. Carried

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council support the resolution of the Township of Otonabee-South Monaghan petitioning the Provincial Government to take immediate action to implement Presumptive Legislative Regulations to include Volunteer and Part-Time Firefighters. Carried

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council, on recommendation of the Planning Committee, has no objection and recommends that application B-5-09 be approved with the conditions as outlined by Stantec, including rezoning the property to allow the residential use. Carried

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council approve the payment of Cheque Numbers 13272 to 13414 and online payments to May 6, 2009 in the total amount of \$108,697.78. Carried

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council support the resolution of the Township of Otonabee-South Monaghan petitioning the Provincial Government to take immediate action to implement Presumptive Legislative Regulations to include Volunteer and Part-Time Firefighters. Carried

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council, on recommendation of the Planning Committee, has no objection to severance application B-9-09 and recommends that it be approved with the conditions as outlined by Stantec, provided that the easterly lot is removed from the application. Carried

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED that this Council supports the application for funding under the EODP Regional/Sectoral Stream Program to develop a Highway 416 corridor Bio-Products Feasibility Study. Council further authorizes Augusta's share as \$4,700., of which 50% will be paid in 2009 and the remainder in 2010. Carried

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council authorize WESA to complete the 2009 Spring and Fall environmental monitoring program for the Maynard Transfer Station at the cost of \$23,865.00 plus applicable taxes. Carried

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council authorize WESA to complete the 2009 Spring and Fall environmental monitoring program for the North Augusta Disposal Site at the cost of \$38,891.00 plus applicable taxes. Carried

k) **BY-LAWS**

Moved by Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED THAT a By-law to confirm that portion of the Skakum Road which is an unopened and unmaintained road allowance 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 confirm that portion of the Skakum Road which is an unopened and unmaintained road allowance be read a third time, passed and numbered 2762 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 establish a public notice policy 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 establish a public notice policy be read a third time, passed and numbered 2763 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 Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT a By-law to adopt the yearly estimates and tax rates and to further provide for penalty and interest in default of payment 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 adopt the yearly estimates and tax rates and to further provide for penalty and interest in default of payment be read a third time, passed and numbered 2764 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 Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED THAT a by-law to continue the establishment and maintenance of and to regulate a system for the disposal of municipal waste and to provide for the establishment of policies, regulations and fees for the disposal of municipal waste, garbage and recyclables be read a first and second time short and be referred to a Committee of the Whole Council. Carried

CLOSED SESSION

Moved by Darlene Banning and Seconded by Bill Pakeman

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:

- 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 Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council rise and report at 9:45 p.m. Carried

n) **CONFIRMING BY-LAW**

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT a By-law Numbered 2766 to confirm the proceedings of Council at their meeting held May 11, 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 9:47p.m., until May 25, 2009 at

7:00 p.m., or until the call of the Reeve subject to need. Carried

REEVE

CLERK