



**MINUTES
AUGUSTA TOWNSHIP
REGULAR MEETING/COMMITTEE OF THE WHOLE
November 23, 2009
6:30 P.M. at the Municipal Office 3560 County Road 26**

Council Present: Deputy Reeve Barton
Councillor Banning
Councillor Pakeman
Councillor Stephenson
Reeve Campbell arrived at 8:15 p.m.

Staff Present: Richard Bennett, and Kevin Hart

Guest: Garret Hoogwerf from Genivar

Gallery: 19

Press: Prescott Journal and Brockville Recorder & Times

- a) **CALL TO ORDER**
Deputy Reeve Barton called the meeting to order at 6:35 p.m.
- b) **DISCLOSURE OF INTEREST** – None
- c) **DELEGATIONS** - None

MOVE TO COMMITTEE OF THE WHOLE

Moved by Carol Stephenson 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

ADMINISTRATION & FINANCE

Councillor Pakeman Chaired the Administration and Finance Meeting.

d) **CORRESPONDENCE**

1. Kinsmen Club of Prescott re: Donation request for 2009 Spirit of Giving Campaign. Councillor Pakeman suggested a \$100.00 donation be made as a good will offer. Staff were requested to prepare a resolution for our next regular Council meeting.
2. Ministry of Citizenship & Immigration re: Participation in 2009 Senior Achievement Awards. No comments were made on this topic.

e) **ACTION ITEMS – ADMIN** -none

f) **OTHER BUSINESS**

1. Councillor Stephenson requested permission of the Council to decorate the Township signs that are at the boundaries of our Township, with some wintergreen and ribbons to mark the holiday season. Councillor Stephenson was congratulated on her idea and her initiative.
2. Councillor Banning spoke on the topic of the Remembrance Day Services and requested that a resolution be brought forward to have the Township offices closed on November 11 so that all employees could take part in the services.
3. Councillor Pakeman mentioned Reeve Campbell's letter to the Upper Canada District School Board regarding the proposed boundary changes and that Reeve Campbell will be appearing before that board in December to speak on the matter.
4. Councillor Banning asked if staff could look into any grants available to assist with the road construction into the Township Business Park.
5. Councillor Pakeman asked about the timing for complete of the electronic sign. Mr. Bennett advised that it should be completed within the next few days.

ROADS

Councillor Banning Chaired the Road Committee Meeting.

g) **CORRESPONDENCE**

1. Public Works Report
Councillor Banning summarized the report submitted for the period October 25 to November 20. Pulverizing on the Skakum Road and 4th Concession has been completed and new gravel is being spread. The new septic and weeping bed has been completed at the garage. New lighting and sensor switches have been installed as well as the new garage doors. Grading, pot hole patching, beaver control continues. The two lots for sale by the Township in Domville where brushed back 100 feet as well as some brushing at bad intersections. New 911 signs have been installed on County Rd 15 in Maitland, as well as a fence at the dry hydrant on the Klitbo Road for the Fire Dept. Staff continue to prepare equipment for winter control.

Mr. Hart was questioned about the delivery of the new snow plow truck and he reported he reported that the truck has been delivered and he is following up with the supplier of the plow and sanding equipment as to the completion date for that work.

h) **ACTION ITEMS**

1. Second Concession Contract. Mr. Bennett and Mr. Hoogwerf reported on the progress of that contract and the results of the core samples taken on that road. The suggestion is that 8 inches of pit run material should be removed and new crushed stone put in its place. This cost could affect the amount of work that can be completed under this infrastructure program. It was suggested that Genivar prepare some construction cost estimates for sections of that road and then meet with staff and the Chair of roads to review for recommendations to Council.
2. Drainage. Mr. Bennett and Mr. Hoogwerf reported on the various drains which we have received requests for review and cleaning maintenance. The Salmon Coville drain has been inspected and is not in need of work at this time. There is a lot of long grass in that drain, but the water is flowing fine. The Tanney Drain has some blockages being beaver dams, old fencing and one are where the bed appears high. This drain requires more investigation to determine the grades and extent of the blockages before a tender is prepared for cleaning. Mr. Hoogwerf has done a preliminary review of the South Nation River Municipal Drain and the Bond and Brayton Branch's. Further inspection is required on each of these items. Mr. Bennett also reported that South Nation Conservation Authority is in the process of contacting residents on the sections of the South Nation River that they want to inspect and recommend some clean out.

i) **OTHER BUSINESS**

1. Councillor Stephenson mentioned a problem on the McLeansville Road. The complaint received is of speeding in the area of the east end of that road and the intersection with County Rd 21. A suggestion was made of either reducing the speed limit on that road or changing the entrance to McLeansville Road at that intersection. It was also suggested that there is confusion with the road name and that a portion of that road should be renamed to "Kawalek Road". Mr. Hart will look into these items.

MOVE TO REGULAR MEETING

Moved by Bill Pakeman and Seconded by Carol Stephenson

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

j) **RESOLUTIONS** - none

k) **BY-LAWS** – none

l) **QUESTION PERIOD FOR THE PRESS**

m) **CLOSED SESSION**

Moved by Carol Stephenson and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council move to a closed meeting at 8:44 p.m., as per the Municipal Act c 25, S.O. 2001 section 239 (2) to discuss:

1. personal matters about an identifiable individual, including municipal or local board employees;
2. labour relations or employee negotiations.

Carried

Moved by Bill Pakeman and Seconded by Darlene Banning
BE IT RESOLVED THAT this Council rise and report at 9:10 p.m. Carried

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

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

Moved and Darlene Banning Seconded by Bill Pakeman
BE IT RESOLVED THAT By-law Numbered 2799 to confirm the proceedings of Council at their meeting held November 23, 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 Bill Pakeman and Seconded by Darlene Banning
BE IT RESOLVED THAT this Council do now adjourn at 9:45 p.m. until December 14, 2009 at 7:00 p.m., or until the call of the Reeve subject to need. Carried

REEVE

CLERK