



**MINUTES
AUGUSTA TOWNSHIP
REGULAR MEETING
OCTOBER 13, 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

Press: Prescott Journal

Gallery: 1

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.

WHEREAS: Lupus is an autoimmune disease that can cause severe damage to the tissue and organs in the body and, in some cases, death; and

WHEREAS: More than five million people worldwide suffer the devastating effects of this disease and each year over one hundred thousand young women, men and children are newly diagnosed with lupus, the great majority of whom are women of childbearing age; and

WHEREAS: Medical research efforts into lupus and the discovery of safer, more effective treatments for lupus patients are under-funded in comparison with diseases of comparable magnitude and severity; and

WHEREAS: Many physicians are unaware of symptoms and health effects of lupus, causing people with lupus to suffer for many years before they obtain a correct diagnosis and medical treatment; and

WHEREAS: There is a deep, unmet need to educate and support individuals and families affected by lupus; and

WHEREAS: There is an urgent need to increase awareness in communities of the debilitating impact of lupus;

NOW THEREFORE I Mel Campbell hereby proclaim the month of October 2009 as Lupus Awareness Month.

c) **DISCLOSURE OF INTEREST** - None

d) **APPROVAL OF MINUTES**

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council approve the minutes of the Special Meetings held on the 10th and 30th days of September and the 5th day of October 2009, the minutes of the Regular Meeting held on the 14th day of September 2009, and the Regular/Committee of the Whole Meeting held on the 28th day of September 2009, as printed and distributed to all Members. Carried

e) **DELEGATIONS** - None

f) **CORRESPONDENCE**

1. Historica-Dominion Institute re: Veteran Appreciation Days
2. Community Schools Alliance Re: MPP letter in support of a "Smart Moratorium" on school closures.
3. Ontario Aggregate Resources Corporation re: 2008 Annual Report.
4. City of Brockville re: Brockville Mental Health Centre-Closure of transition beds.
5. Ministry of the Environment re: Waste Reduction Week.
6. Lupus Foundation of Ontario re: Lupus Awareness Month.
7. Union Gas Application with the Ontario Energy Board re: 2010 Rates.

h) **COMMITTEE REPORTS**

Agriculture & Planning –Deputy Reeve Barton reported on the last committee meeting and the severance applications that were reviewed.

Admin and Finance – Councillor Pakeman gave a special thank you to Linda Robinson, Richard Bennett and his wife Betsy for all the help with the Volunteer Appreciation BBQ held on October 2nd at Roebuck Hall.

Union negotiations are about to start for a new contract.

We are all looking forward to the installation of the new electronic sign.

Zoning and Official Plan draft bylaws are moving forward.

Reeve Campbell's term as Warden for the United Counties will be coming to a close soon and Councillor Pakeman, on behalf of all Council members thanked him for the work that he has done. The Warden's banquet will be held in Roebuck on October 24th. He noted the re-alignment of chairpersons for the township committees which took effect October 1st.

Waste Management – Deputy Reeve Barton mentioned that our next meeting will be October 27th. We are waiting for approval for the new entrance and roadway and for the MOE's concurrence for the infrastructure project.

We have a lot of used tires arriving at our site and we are requesting any resident who has numerous tires to contact the landfill staff prior to bringing them to the site. A new contract

for the management of the sites will be coming to Council in the near future. Deputy Reeve Barton has had discussions with Mr. Como about our equipment that is leased to him, and he is in the process of having the compactor checked over and painted and he is looking into upgrades to the packer at the North Augusta site.

Economic Development – Councillor Pakeman reported that the committee is organizing another seminar “Starting a New Business” to be held at the Augusta Township Public Library on October 29th. Councillor Banning mentioned that the Federal Government have announced some opportunities for grants for economic development.

Roads – Councillor Banning reported that the public works department is busy getting ready for winter control.

Reeve Campbell requested that the department look at securing the dry hydrant on the Kiltbo Road for the fire department.

Councillor Pakeman reported that the CN crossing at Maitland has been repaired and they did a very good job. Reeve Campbell advised that a thank you letter has gone to CN.

Library – Councillor Banning advised that plans are underway for their Dreamers & Doers event on October 20th. Deputy Reeve Barton questioned if there was any difference in Library use since the public school has closed. Councillor Banning advised that the number of members have increased as all children at the school were given memberships and they are finding that the some parents are taking out memberships when they bring their children.

Police Service Board – Reeve Campbell reported that our two representatives and himself attended the Ottawa Zone meeting on Sept 25th and the guest speaker talk was on police releasing information and specifically “police record checks”. Our next Police Service Board meeting will be held on November 2nd and information should be coming forward at that meeting on the renewal of our OPP contract.

Recreation – Councillor Stephenson reported that herself, along with Mary Campbell and Richard Bennett attended the recreation meeting at Roebuck on October 6th and discussed needed improvements to the roof and other building renovations along with the possible grant opportunities to assist with those repairs. The canteen for the North Augusta ball fields will be retendered within the near future.

i) NEW AND/OR UNFINISHED BUSINESS

1. 911 Numbering for Church Street/County Rd 15

Richard Bennett reported that since we do not have to rename the road we can move forward and notify the Brockville Post Office, EMS and the affected residents. They will be advised of the correct road name and we will be changing their 911 numbers to a 4 digit number by adding a “10” in front of their current number. The Township will order and install the number 911 blades. We should also have the counties contact MTO regarding the signage on 401.

2. Algonquin Public School Property

Reeve Campbell presented the idea of this property being used as an area for "Artisans". He had suggested this to Trustee Joan Hodge and she was going to take the idea to the Board. Richard will follow up with Trustee Hodge.

3. Awarding of Tenders

Councillor Pakeman requested that Council consider supporting local business's when awarding tenders. It has been suggested that we could have a policy that if tenders were only 5% or less apart, they could be considered equal and that other conditions could be considered i.e.: reputation of the bidder, years of experience, local taxpayer, etc.

Councillor Banning advised that 5% could be a large dollar amount if the tender was for a large project. This practice could turn away some bidders if they were from outside the Township and many bidders may hire Township residents even though their business is not located within our Township. Reeve Campbell suggested that this topic could be reviewed and discussed at our Admin & Finance committee meeting.

j) **RESOLUTIONS**

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council receive the correspondence as copied and distributed to all Members. Carried

Moved by Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council approve the payment of Cheque Numbers 13794 to 13889 and online payments to October 9, 2009 in the total amount of \$2,070,961.78. Carried

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council, on recommendation of the Planning Committee, authorize staff to amend the Tariff of Fees by-law to include a fee in lieu of parkland in the amount of \$500.00 for all severance applications that create a new lot. This is an increase of \$250.00/ application. Carried

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council authorize the removal of condition 3 (The applicant submit a zoning amendment application) from the Stantec report for severance application B-65-09. Carried

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council, on recommendation of the Planning Committee, has no objection to severance application B-82-09, providing the conditions outlined in the planning report prepared by Stantec are met. Carried

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council, on recommendation of the Planning Committee, has no objection to severance applications B-85-09, B-86-09 and B-87-09, providing the conditions outlined in the planning report prepared by Stantec are met. Carried

Moved by Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council authorizes WESA to do additional fall sampling at

the Maynard Waste Disposal Site at a cost of \$1,732.00 plus GST. Carried

Moved by Darlene Banning and Seconded by Bill Pakeman

Deputy Reeve Barton declared an interest and left the council chamber until after the vote was taken. His interest was that Mr. Dixie is a relative.

BE IT RESOLVED THAT this Council accept the tender from Dixie Electric to provide the electrical hook up for the Electrical Sign at a total cost of \$1,232.70. Carried

Deputy Reeve Barton returned to the council chamber.

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council accept the following tenders for the Public Works Garage:

1. Overhead Doors - Toll's Overhead for a total cost of \$23,443 plus applicable taxes
2. Electrical Work - S Coates Electric for a total cost of \$19,336 plus applicable taxes.

Carried

k) **BY-LAWS**

Moved by Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED THAT a By-law to authorize the Reeve and CAO to execute an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Energy and Infrastructure and the Minister of Health Promotion Recreational Infrastructure Canada Program in Ontario and Ontario Recreational Program 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 authorize the Reeve and CAO to execute an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Energy and Infrastructure and the Minister of Health Promotion Recreational Infrastructure Canada Program in Ontario and Ontario Recreational Program be read a third time, passed and numbered 2792 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 Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT a By-law to authorize the Reeve and CAO to execute an agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of Industry Community Adjustment Fund 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 authorize the Reeve and CAO to execute an agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of Industry Community Adjustment Fund be read a third time, passed and numbered 2793 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 Carol Stephenson and Seconded by Douglas Barton

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. 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 9:35 p.m. Carried

n) **CONFIRMING BY-LAW**

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT a By-law Numbered 2794 to confirm the proceedings of Council at their meeting held October 13, 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 Bill Pakeman

BE IT RESOLVED THAT this Council do now adjourn at 9:38 p.m., until October 26, 2009 at 4:30 p.m., or until the call of the Reeve subject to need. Carried

REEVE

CLERK