



**MINUTES
AUGUSTA TOWNSHIP
REGULAR MEETING
SEPTEMBER 14, 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

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.

Reeve Campbell read the following proclamation:

WHEREAS: children are our most precious asset and it is our responsibility to teach, guide and protect them to ensure they have a safe, nurturing environment in which to grow to their full potential, free from violence, abuse and neglect; and

WHEREAS: child abuse and neglect are tragedies inflicted on innocent children, an ever-increasing problem in today's society that crosses all socio-economic boundaries; and

WHEREAS: with increased public awareness, education and support programs, together with community involvement, we can help to ease the pain and suffering and stop the abuse of our children; and

WHEREAS: during Child Abuse Prevention Month, groups and organizations within our community will be holding a variety of events and activities, and will offer information on vitally important child abuse support and prevention programs that are available in our Township.

NOW THEREFORE I, Reeve Campbell, on behalf of the Township of Augusta Council and

the 7,500 people of our great township, do hereby proclaim October 2009 as “**Child Abuse Prevention Month**” to recognize the ongoing commitment of individuals and organizations in our community whose tireless efforts help prevent child abuse.

c) **DISCLOSURE OF INTEREST** - None

d) **APPROVAL OF MINUTES**

Moved by Douglas Barton and Seconded by Carol Stephenson

IT RESOLVED THAT this Council approve the minutes of the Regular Meeting held on the 10th day of August 2009, the Regular/Committee of the Whole Meeting held on the 24th day of August 2009, and the Special Meeting held on the 2nd day of September 2009, as printed and distributed to all Members. Carried

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

f) **DELEGATIONS** - None

g) **CORRESPONDENCE**

1. Wayne and Diane McPherson re: Wiser Hall Proposal.
2. Food for all Food Bank re: Annual Bottom Line Food Challenge.
3. Boost Child Abuse Prevention and Intervention re: Child Abuse & Neglect Prevention Month.
4. Town of Amherstburg resolution re: MPAC Evaluation of Solar Energy Development.
5. Hydro One re: Great Refrigeration Roundup Program.
6. Invista re: Notice of application to amend waste approval.
7. Ministry of Agriculture, Food and Rural Affairs re: Premier's Award for Agri-Food Innovation Excellence.

h) **COMMITTEE REPORTS**

Agriculture & Planning – Councillor Banning reported that the Committee met to review the proposed “Safe Properties By-law” and a severance application for Grenville Christian College. The safe properties by-law was rejected and sent to the CBO to be revised to address issues to help with enforcement. After much discussion severance application B-65-09 was approved with a few changes to the Stantec recommendations. The Committee recommended that Council review the fees for parkland at the next Committee of the Whole. Reeve Campbell requested that the severance application be referred back to the planner for an updated report.

Admin and Finance – Councillor Pakeman advised that the big news is that Augusta is receiving \$635,000 for the expansion of the North Augusta Fire Hall, new canteen and relocation of the youth ball diamond. The contract to complete the expansion has been awarded to Bernier Construction of Prescott. Council continues to meet to discuss the recommendations of the Fournier Report.

The first annual volunteer appreciation BBQ has been set for October 2nd at the Roebuck Hall.

Waste Management – Deputy Reeve Barton reported that a by-law has been prepared for tonight to change the fee schedule for the landfill sites. Effective September 1st there is no charge for tires or electronic waste. This is due to changes with WDO. He advised that the Committee hopes to have information ready for the contract with Fast Eddie very soon.

Economic Development – Councillor Stephenson advised that at the last meeting the Committee discussed the funding for the electronic sign and the October “Opportunity Knocks” seminar. Mr. Ianni from ReDriven will be attending the next meeting scheduled for September 28th.

Roads – Councillor Banning advised that Council met on September 26th for the first of what she hoped to be a minimum of quarterly meetings. A deficiency report was given for all the equipment. The new regulations for stop signs were discussed. She noted that a decision needs to be made on the fate of the truck no. 7. A policy and procedure manual will be developed by the Public Works Manager once time allows. Snow plow truck and equipment has been ordered. The new Chevy 3/4 ton truck has been delivered. The signage on the new truck will be the new logo. Mr. Hart is looking into alternative to the fuel card system. Roadside brushing has been completed. Regular maintenance continues on all areas and complaints and suggestions are being addressed as they come in. A report and recommendation on the RAP has been provided by Glen Williamson of Tackaberry Construction. Councillor Banning advised that pavement is the most recycled product in Canada.

Deputy Reeve Barton and Councillor Pakeman felt the meeting was very beneficial and look forward to quarterly meetings.

Reeve Campbell wondered where the Maitland Road (County Road 15) name issue is at. Mr. Bennett advised that the follow up letter to the residents has not been sent out yet but hoped to have it out this week. Reeve Campbell advised that County still recognizes it as a county road. Mr. Bennett advised that MTO still recognizes it as the Maitland-Merrickville Road. He reported that the fire chief recommended that we add “10” to the beginning of each existing number and the numbers will flow right from County Road 2 through to end of the Township.

Library – Councillor Banning advised that the Board met on September 1st. The Dreamer and Doers awards will take place on October 20th at 7:00 p.m. Grenville Fish and Game Club and Doug Symonds will be recognized. It was sadly reported that one of the dedicated volunteers, Susan O’Reilly passed away in mid July. A silk lilac tree will be planted in her memory with a small plaque in place at the library.

Police Service Board – Reeve Campbell advised that the board is still waiting for an update on the new contract for review.

Recreation – Councillor Pakeman reported that the Labour Day events in North Augusta were an overwhelming success. The relocation for the youth ball diamond will start immediately and the Committee is looking at cost and relocation of the canteen. It is the hope that Bernier Construction will be able to do the work on the canteen as an extra to the fire hall contract.

The 2009 Ball Season is now complete. The Trillium application for the play structures in Domville and North Augusta has been turned down.

i) **NEW AND/OR UNFINISHED BUSINESS**

Councillor Banning noted that a memo on the South Nation proposal. She would like to see SNC funds used for work not studies. Mr. Bennett advised that the studies have been completed. They want to concentrate on the Nation from the Dejong Road to the

Edwardsburgh/Cardinal boarder. Councillor Banning would like to see the money go to the cleaning out and beautification.

Councillor Stephenson wondered if the landowners will be notified. Mr. Bennett will request that the work start at the eastern limit of the township and work west.

Deputy Reeve Barton wondered if there has been any word on the drainage of the 4th Concession. Mr. Bennett advised that a permit is required and Mr. Hart will be meeting with SNC.

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 Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council approve the payment of Cheque Numbers 13682 to 13793 and online payments to September 11, 2009 in the total amount of \$726,568.61. Carried

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council has no objection to the Kinsmen Club of Brockville selling Nevada tickets at the Maynard Store. Carried

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council authorize the following items for contract no. 4243 – Addition to the North Augusta Fire Hall:

1. Light weight asphalt in parking area - \$15,911.50 (plus applicable taxes)
2. Generator auto transfer switch - \$ 385.00 (plus applicable taxes)

Carried

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council accept the proposal from WESA to install a sentry well at the Maynard Waste Disposal Site at total cost of \$8,830 plus GST. Carried

k) **BY-LAWS**

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT a By-law to authorize the Reeve and Treasurer/Manager of Finance to execute an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Energy and Infrastructure and the Ministry of Agriculture, Food and Rural Affairs Building Canada Fund –Communities Component (BCF-CC) 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 authorize the Reeve and Treasurer/Manager of Finance to execute an agreement with Her Majesty the Queen in Right of Ontario as represented by the

Minister of Energy and Infrastructure and the Ministry of Agriculture, Food and Rural Affairs Building Canada Fund –Communities Component (BCF-CC) be read a third time, passed and

numbered 2787 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 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 Ministry of Agriculture, Food and Rural Affairs Infrastructure Stimulus Fund 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 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 Ministry of Agriculture, Food and Rural Affairs Infrastructure Stimulus Fund be read a third time, passed and numbered 2788 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 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

Moved by Bill Pakeman and Seconded by Darlene Banning

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 third time, passed and numbered 2789 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 8:45 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. A proposed or pending acquisition or disposition of land by 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 10:05 p.m. Carried

n) **CONFIRMING BY-LAW**

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT a By-law Numbered 2790 to confirm the proceedings of Council at their meeting held September 14, 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 10:07 p.m., until September 28, 2009 at 6:30 p.m., or until the call of the Reeve subject to need. Carried

REEVE

CLERK