



**MINUTES  
AUGUSTA TOWNSHIP  
REGULAR MEETING/COMMITTEE OF THE WHOLE  
SEPTEMBER 28, 2009 AT 6:30 P.M  
IN THE MUNICIPAL BUILDING AT 3560 COUNTY ROAD 26, MAYNARD**

Council Present: Deputy Reeve Barton  
Councillor Banning  
Councillor Pakeman  
Councillor Stephenson  
Reeve Campbell (Arrived at 8:00 p.m.)

Staff Present: Richard Bennett and Linda Robinson

Gallery: 2

Press: Prescott Journal

a) **CALL TO ORDER**

Deputy Reeve Barton called the meeting to order at 6:35 p.m.

b) **DISCLOSURE OF INTEREST** – None

c) **DELEGATIONS**

Jason Symington from the South Nation Conservation made a presentation on the Ontario Low Water Response Program. (A copy is attached to these minutes). Councillor Pakeman wondered if we were in a stage one this year. Jason advised that we are not in a level one yet. It works on percentage of the average. He advised that in July the rain was equivalent to 3 months worth of precipitation and that is one of the reasons we are not at a level 1. Jason advised that they have never had a stage 3 in this area. Councillor Banning stated the controlled drop in the St. Lawrence River affects resorts and tourism in the area and she wondered who has the last call on that issue. Jason advised that managing water in the seaway is not the jurisdiction of the SNC. It is controlled by the Ontario Power Generation. He noted that SNC now has a member from the OPG on the Water Response Team. Deputy Reeve Barton wondered if there is a high water response program. Jason advised that there is flood forecasting and warning program of which he is also involved

in.

Deputy Reeve Barton asked where a person can get information on the 100 year flood plain. Jason advised that SNC has the mapping at their office.

Councillor Pakeman wondered if there was any information on the potential dredging of the St. Lawrence River. Jason advised that he did not have any information on this.

### **MOVE TO COMMITTEE OF THE WHOLE**

Moved by Darlene Banning 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

### **ROADS**

Councillor Banning Chaired the Road Committee Meeting.

#### d) **CORRESPONDENCE**

Public Works Report

Councillor Banning advised that she was happy to see the stones being removed from the ditches.

Councillor Pakeman requested an update on the Second Concession project. Mr. Bennett advised that Bryon Dawn is preparing the documents to get ready for tender. He anticipates having the tender ready in the next week or so. The suggestion was to go ahead with the tender this fall to be completed in 2010.

Deputy Reeve Barton commended Kevin and the road crew for looking at the entranceways and drainage problems.

Councillor Pakeman requested that Kevin thank the road crew for all the work done for the North Augusta Recreation.

Councillor Banning wondered how the rabies clinic went. Staff advised that 62 dogs and 26 cats were vaccinated.

Mr. Bennett advised that the request for proposal for the renovations at the public works garage is out and due on the 9<sup>th</sup> of October.

#### e) **ACTION ITEMS**

1. Drainage Superintendent

Mr. Bennett advised that South Nation is putting feelers out to see if municipalities are interested in appointing them as the municipal drainage superintendent. If there is enough interest they will have an employee trained to provide this service. Council agreed that it would be worthwhile looking into.

#### f) **OTHER BUSINESS - None**

### **ADMINISTRATION & FINANCE**

Councillor Pakeman Chaired the Administration and Finance Meeting.

#### g) **CORRESPONDENCE - None**

#### h) **ACTION ITEMS – ADMIN**

1. Fee in lieu of parkland

Mrs. Robinson advised Elizabethtown-Kitley fee is \$500.00 and Edwardsburgh/Cardinal currently does not charge.  
 The Township currently charges \$250.00 per severance.  
 Councillor Pakeman recommended that the fee be increased to \$300.00.  
 Councillor Stephenson felt that it should be left at \$250.00  
 Council recommended that a resolution be brought forward to amend the Tariff of Fees By-law to increase the fee in lieu in parkland to \$300.00

i) **OTHER BUSINESS**

1. Mr. Bennett provided everyone with an updated Action List.  
 Mr. Bennett advised that the "Community Events" section of the website is now complete.  
 Mr. Bennett reported that it has been confirmed that what we call "Church Street" from the 401 to County Road 2 it is still recognized as County Road 15 by the United Counties. This means that all we have to do is change the numbers of the affected homes to include "10" in front of the current number. We need to send another letter to the residents and also check with the post office.

Councillor Pakeman gave an update on the LAS Solar Photovoltaic Program.

**MOVE TO REGULAR MEETING**

Moved by Carol Stephenson and Seconded by Carol Stephenson  
 BE IT RESOLVED THAT this Council move to a Regular Meeting of Council. Carried

j) **RESOLUTIONS**

Councillor Banning requested a recorded vote prior to the reading of the following resolution.

Moved by Bill Pakeman and Seconded by Douglas Barton  
 BE IT RESOLVED THAT this Council, on recommendation of the Planning Committee has no objection to severance application B-65-09 providing the conditions outlined in the planning report prepared by Stantec are met.

RECORDED VOTE:	Councillor Banning	Against
	Deputy Reeve Barton	For
	Reeve Campbell	For
	Councillor Pakeman	For
	Councillor Stephenson	For

Carried

Moved by Bill Pakeman and Seconded by Carol Stephenson  
 BE IT RESOLVED THAT this Council accept the fee proposal from Eastern Engineering Group Inc. dated September 17, 2009, for construction review of the addition to the North Augusta fire hall at a cost of \$4,400+ G.S.T. and expenses and mileage. Carried

Moved by Bill Pakeman and Seconded by Darlene Banning  
 BE IT RESOLVED THAT this Council authorize the CAO to hire a Project Administrator for the North Augusta Fire Hall project at a cost of no more than \$6,000. Carried

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council authorize SNC to proceed with work to clean any blockages in the South Nation in Augusta Township on a 50% cost sharing basis, to a maximum total township cost of \$25,000. The cost will be billed to the township in 2010. Carried

Moved by Carol Stephenson and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council authorize the purchase of an electronic sign from Scoreboards Plus at a total cost of \$ 25,896 plus GST. Carried

k) **BY-LAWS** – None

l) **CLOSED SESSION**

Moved by Bill Pakeman and Seconded by Darlene Banning

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. A proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

Moved by Darlene Banning and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council rise and report at 10:00 p.m. Carried

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

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT By-law Numbered 2791 to confirm the proceedings of Council at their meeting held September 28, 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 10:02 p.m. until October 13, 2009 at 7:00 p.m., or until the call of the Reeve subject to need. Carried

---

REEVE

---

CLERK