



## THE CORPORATION OF THE TOWNSHIP OF BECKWITH COUNCIL MEETING MINUTES MEETING #11-10

The Council for the Corporation of the Township of Beckwith held the Regular Council Meeting on Tuesday, June 1<sup>st</sup>, 2010 at 7:00 p.m. in the Council Chambers, Township Hall, Black's Corners.

**PRESENT:** Reeve Richard Kidd  
Deputy-Reeve Sharon Mousseau  
Councillor Brian Dowdall  
Councillor Ross E. Trimble  
Councillor Faye Campbell

**STAFF:** Cynthia Moyle, Chief Administrative Officer/Clerk  
Rob Wittkie, Planning Administrator/Deputy-Clerk  
John May, Chief Building Official  
Cassandra McGregor, Executive Assistant  
Darwin Nolan, Public Works Superintendent

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Reeve Richard Kidd called the meeting to order at 7:00 p.m.

### 1. **OPENING OF MEETING**

#### 1.1 Additions & Approval of the Agenda

The following nine (9) items were added to the agenda:

- i) 3.3.1 Award of Lake Park Road Reconstruction Tender
- ii) 3.4.1 Award of Trail Signage Quotation
- iii) 3.4.2 Fencing Layout for Trail
- iv) 3.4.3 BRC Ice/Turf Rental Rates
- v) 4.1 Valley Heartland AGM
- vi) 4.2 Multi Purpose Sports Field Official Opening
- vii) 4.3 Purchase of Player Benches for Multi Purpose Field
- viii) 4.4 County Council Quarterly Breakfast
- ix) 5.2 In-Camera Session – Legal

181-10 Moved by: Faye Campbell  
Seconded by: Brian Dowdall

**BE IT RESOLVED THAT**, the agenda be accepted as amended.

**CARRIED**

#### 1.2 Approval of Council Minutes

182-10 Moved by: Brian Dowdall  
Seconded by: Faye Campbell

**BE IT RESOLVED THAT**, the minutes of the regular and special council meetings held on April 22<sup>nd</sup>, May 4<sup>th</sup> and May 13<sup>th</sup>, 2010 be accepted as printed and circulated.

**CARRIED**

1.2 Declaration of Pecuniary Interest

Councillor Ross Trimble declared a pecuniary interest on Special Accounts.

2. **DELEGATIONS**

2.1 None

3. **RESOLUTIONS**

3.1 Planning

3.2 Finance and Administration

3.2.1 Fire Department Radio Quotes

183-10 Moved by: Faye Campbell  
Seconded by: Brian Dowdall

**BE IT RESOLVED THAT**, Council on the recommendation of the Finance and Administration Committee accept the quote from Ryan Communication for seven (7) portable radios and two (2) base sets in the amount of \$3,943.

**CARRIED**

3.2.2 Request to Waive Waste Management Fee

184-10 Moved by: Brian Dowdall  
Seconded by: Faye Campbell

**BE IT RESOLVED THAT**, Council on the recommendation of the Finance and Administration Committee waives the waste management fee for 2007 2008 and 2009 for 450 Davis Side Road.

**CARRIED**

3.2.3 Beckwith Recreation Complex – Painting Quote

185-10 Moved by: Faye Campbell  
Seconded by: Brian Dowdall

**BE IT RESOLVED THAT**, Council on the recommendation of the Finance and Administration Committee waive the purchasing and tendering policy and accept the proposal from Brown's Painting for the Beckwith Recreation Complex.

**CARRIED**

3.3 Public Works

3.3.1 Lake Park Road Reconstruction Tender

186-10 Moved by: Faye Campbell  
Seconded by: Brian Dowdall

**BE IT RESOLVED THAT**, Council awards the Lake Park Reconstruction Project to Thomas Cavanagh Construction in the amount of \$846,456.70 plus applicable taxes.

**CARRIED**

187-10 Moved by: Ross Trimble  
Seconded by: Sharon Mousseau

**BE IT RESOLVED THAT**, the Council of the Corporation of the Township of Beckwith reallocate the funds for Ford Road – \$170,000 to the Lake Park Reconstruction Project;

**AND FURTHERMORE THAT**, the section of Lake Park Road south from Highway #7 to the stop sign be included in the project;

**AND FURTHERMORE THAT**, any surplus funds from this project, when completed be placed in reserve for Ford Road.

Deferred to the June 21<sup>st</sup>, 2010 Public Works Committee meeting.

### 3.4 Recreation

#### 3.4.1 Award of Trail Signage Quotation

188-10 Moved by: Brian Dowdall  
Seconded by: Faye Campbell

**BE IT RESOLVED THAT**, the Council on the recommendation of the Recreation Committee purchase sign E from Golden Triangle Signs with 2 posts on each sign in the amount of \$5,179.63 plus applicable taxes as attached.

**CARRIED**

#### 3.4.2 Fencing Layout for Trail

189-10 Moved by: Faye Campbell  
Seconded by: Brian Dowdall

**BE IT RESOLVED THAT**, the Council on the recommendation of the Recreation Committee accept the layout for the Beckwith Trails as attached.

**CARRIED**

#### 3.4.3 BRC Ice/Turf Rental Rates

190-10 Moved by: Ross Trimble  
Seconded by: Sharon Mousseau

**BE IT RESOLVED THAT**, the Council on the recommendation of the Recreation Committee accept the 2009/2010 ice/turf rental rates for 2010/2011 winter season plus applicable taxes as attached – non-prime time.

**CARRIED**

### 3.5 Fire

3.6 Economic Development

3.7 General Accounts – as of May 27<sup>th</sup>, 2010

#	Supplier	Cheque #	Amount
	<b>Council</b>		
1	Brian Dowdall		\$ 53.30
2	ORMG		\$ 396.32
3	Telus		\$ 200.60
4	Ross Trimble (Rogers)		\$ 32.78
	<b>ELECTIONS</b>		
5	ORMG		\$ 67.47
	<b>General</b>		
6	21st Century Document Mgmt		\$ 34.55
7	Algonquin College		\$ 1,000.00
8	Bell	409	\$ 53.45
9	Bell Canada Watts	411	\$ 163.70
10	Bell		\$ 824.47
11	Carleton Place Home Hardware		\$ 105.40
12	CTC M/C		\$ 0.48
13	EMC		\$ 337.37
14	Enbridge	413	\$ 266.78
15	Exova		\$ 35.70
16	Gemmill's Garage		\$ 108.76
17	Hydro One		\$ 1,396.28
18	Lanark Pure Country Springs		\$ 75.00
19	LAS		\$ 786.45
20	Cassandra McGregor		\$ 30.00
21	Mississippi Lakes Association		\$ 500.00
22	Cynthia Moyle		\$ 17.92
23	Pitney Works	415	\$ 310.64
24	Postage by Phone	410	\$ 5,250.00
25	Rona		\$ 50.96
26	Rotating Rugs		\$ 45.00
27	Staples	417	\$ 774.67
28	Telus		\$ 51.34
29	Trafford Transportation and Courier		\$ 141.75
30	USTI		\$ 73.45
	<b>FIRE</b>		
31	Bell		\$ 151.71

32	Carleton Auto Parts		\$	470.97
33	Carleton Place Home Hardware		\$	417.59
34	Christie & Walther (3)		\$	522.06
35	EB Collision Center & Detailing		\$	2,381.40
36	Enbridge	413	\$	292.60
37	Hydro One		\$	791.02
38	Madman Incognito		\$	388.29
39	McCann (Fisher Scientific, Swagelok, Costco, Home Depot)		\$	294.20
40	Mobile Emissions Testing		\$	141.75
41	T.D. L. West		\$	308.02
42	Trailer Country Ltd.		\$	630.59
43	Waste Management		\$	36.23
	<b>PROTECTIVE</b>			
44	Allan Currie		\$	50.00
45	Robert Hughton (livestock kill)		\$	595.00
46	John May		\$	780.00
47	Connie Murphy (Travelling Paws)		\$	68.25
48	Robert Mains (livestock kill)		\$	400.00
49	Alan Nicholson (livestock valuer)		\$	50.00
50	ORMG		\$	16.42
51	Doug Smyth (deposit refund)		\$	1,000.00
52	Rideau Valley Conservation Authority		\$	26,235.36
	<b>WATER PROGRAM</b>			
53	ORMG		\$	22.39
	<b>RECREATION</b>			
	<b>Trails</b>			
54	Hilliard Construction		\$	2,756.25
55	Kenneth J. Bennett		\$	1,420.80
56	ORMG		\$	29.86
	<b>RECREATION PROGRAMS</b>			
57	Accolade Reaction Promotion		\$	2,356.05
58	James Cameron (football refund)		\$	380.00
59	Lance Dunn (football refund)		\$	200.00
60	Jeffrey Graham (football refund)		\$	180.00
61	Hydro One (Ball diamond)		\$	13.29
62	Wendy Karsay (football refund)		\$	180.00
63	Wendy McPhee (football discount)		\$	50.00
64	ORMG		\$	52.25

65	Pepsi Bottling Group		\$	572.06
66	Thomas Potts (football refund)		\$	200.00
67	John Robertson (football refund)		\$	180.00
68	Karen Smith (football refund)		\$	200.00
69	T. Litzen Sports		\$	3,384.74
	<b>BECKWITH PARKS</b>			
70	1786398 Ontario Inc.		\$	850.50
71	Hydro One (Queensway west)		\$	38.86
72	Hydro One (multi turf field)		-\$	2,483.16
73	Rona		\$	346.68
74	Waste Management		\$	36.25
	<b>BECKWITH RECREATION COMPLEX</b>			
75	Advanced Alarms Systems		\$	99.30
76	Arts Propane (3)		\$	195.00
77	Bell Canada	411	\$	167.53
78	Bell Express Vu	412	\$	44.39
79	Goldsmith Saw		\$	37.29
80	Romco		\$	320.47
81	Rotating Rugs		\$	36.00
82	Storm Internet Services		\$	52.50
83	Toromont		\$	622.31
	<b>FACILITIES</b>			
84	J.A. Patterson			522.39
85	J.A. Patterson			2002.63
86	Carleton Place Home Hardware		\$	18.27
87	Rotating Rugs		\$	45.00
	<b>PLANNING</b>			
88	J.L. Richards & Associates		\$	2,218.78
89	Joanne West	418	\$	3,741.59
90	Rob Wittkie (Planning Workshop)		\$	33.90
	<b>ECONOMIC DEVELOPMENT</b>			
91	ORMG		\$	117.94
92	Rona		\$	40.62
	<b>POLICE</b>			
93	OPP		\$	35,938.00
	<b>WASTE</b>			

94	803836 Ont. Inc. (Topps Waste Mgmt)		\$15,929.91
95	A&T Appliances		\$1,622.25
96	ORMG		\$ 67.40
97	Waste Management of Canada		\$ 4,533.68
	Sub-Total		\$ 128,580.02
	Cheque Total		\$ 11,065.35
	Total		\$ 117,514.67

191-10 Moved by: Sharon Mousseau  
 Seconded by: Ross Trimble

**BE IT RESOLVED THAT**, the General Accounts dated May 27<sup>th</sup>, 2010 be approved as printed and circulated.

**CARRIED**

3.8 Public Works Accounts – as of May 27<sup>th</sup>, 2010

#	Supplier	Cheque #	Amount
1	519029 Ont. Ltd. (Oakes Garage & Truck)		\$ 178.67
2	Al-Car Sand and Gravel		\$ 1,464.69
3	Almonte Country Depot		\$ 158.19
4	Bell	409	\$ 16.44
5	Benson Auto Parts (3)		\$ 26.83
6	Carleton Auto Parts		\$ 60.62
7	Carleton Place Home Hardware		\$ 9.59
8	Carleton Place Marine		\$ 11.82
9	Cavanagh Construction (2)		\$ 3,853.30
10	Hanks Tire Supply		\$ 84.70
11	Hydro One	414	\$ 446.46
12	Hydro One	419	\$ 162.70
13	Hydro One (4)		\$ 689.63
14	McIntosh Perry		\$ 16,421.79
15	McWinn-Ottawa		\$ 82.97
16	Morris Chemicals		\$ 5,975.51
17	ORMG		\$ 7.46
18	Reliance Home Comfort	416	\$ 39.65
19	Rona		\$ 12.30
20	Sel Warwick		\$ 5,824.35
21	Storm Internet Services		\$ 53.30
22	Strongco (2)		\$ 3,145.79
23	Telus		\$ 355.18
24	Valley Small Engine & Marine		\$ 161.03

25	Waste Management		\$ 36.24
		Sub-Total	\$ 39,279.21
		Cheque Total	\$ 665.25
		Total	\$38,613.96

192-10 Moved by: Ross Trimble  
 Seconded by: Sharon Mousseau

**BE IT RESOLVED THAT**, the Public Works Accounts dated May 27<sup>th</sup>, 2010 be approved as printed and circulated.

**CARRIED**

Councillor Ross Trimble declared a pecuniary interest and left the meeting at 7:35 p.m.

3.9 Special Accounts – as of May 27<sup>th</sup>, 2010

#	Supplier	Cheque #	Amount
	<b>Administration</b>		
	Ferguson Graphics		\$ 3,556.19

	Sub-Total		\$ 3,556.19
	Cheque Total		\$ -
	Total		\$ 3,556.19

193-10 Moved by: Sharon Mousseau  
 Seconded by: Faye Campbell

**BE IT RESOLVED THAT**, the Special Accounts dated May 27<sup>th</sup>, 2010 be approved as printed and circulated.

**CARRIED**

Councillor Ross Trimble returned to the meeting at 7:36 p.m.

3.10 Additional Accounts – as of June 1<sup>st</sup>, 2010

#	Supplier	Cheque #	Amount
	<b>COUNCIL</b>		
1	Kate Ferguson (mileage)		\$4.44
2	Scotiabank (CM Visa)		\$88.33
	<b>GENERAL</b>		
3	Exova		\$35.70
4	Kate Ferguson (mileage)		\$5.76
5	Jill Moffatt		\$362.50

6	Municipal World		\$1,945.56
	<b>FIRE</b>		
7	Imperial Oil		\$1,521.03
8	Red Stallion (2)		\$51.87
	<b>PROTECTIVE SERVICES</b>		
9	Andrea Anderson		\$764.10
10	Wesa		\$1,257.38
	<b>FACILITIES</b>		
11	Jill Moffatt		\$475.00
	<b>PLANNING</b>		
12	Tomahawk		\$27.25
	<b>RECREATION PARKS</b>		
13	Glenview Iron & Metal		\$226.00
14	Golden Triangle Signs		\$79.10
15	Hydro One		\$7,539.32
16	Rona (8)		\$406.23
	<b>RECREATION PROGRAMS</b>		
17	Carleton Place Shooters		\$3,000.00
18	Jeff Julian		\$200.00
19	Kate Feguson mileage (Camp)		\$9.06
20	Kate Feguson mileage (BYC)		\$6.34
21	Le Groupe Sports-Inter Plus		\$60.97
22	Jill Moffatt		\$100.00
23	Scotiabank (CM Visa)		\$88.34
24	T. Litzen Sports		\$9.08
	<b>BECKWITH RECREATION COMPLEX</b>		
25	2083482 Ontario Ltd.		\$24,322.75
26	Advanced Alarms		\$270.38
27	Romco		\$33.96
28	Rona		\$78.99
	<b>ECONOMIC DEVELOPMENT</b>		
29	Almonte Civitan Club (Heritage Days)		\$550.00
30	Almonte Civitan Club (Lilac Fest)		\$270.00
31	Kate Ferguson mileage (Heritage Days)		\$3.83
32	Kate Ferguson mileage (Lilac Days)		\$6.38

33	Cliff Young (Lilac Fest wagon)		\$400.00
	<b>PUBLIC WORKS</b>		
34	Al-Car Sand & Gravel		\$95,714.14
35	Ted Anderson		\$500.00
36	Thomas Burrill		\$266.50
37	BWD Systems		\$144.08
38	Imperial Oil		\$111.86
39	Morris Chemicals (2)		\$10,745.08
40	Tackaberry Sand & Stone		\$2,567.07

Sub-total	\$154,248.38
Cheque Total	\$0.00
Total	\$154,248.38

194-10 Moved by: Ross Trimble  
 Seconded by: Sharon Mousseau

**BE IT RESOLVED THAT**, the Additional Accounts dated June 1<sup>st</sup>, 2010 be approved as printed and circulated.

**CARRIED**

3.11 By-Law No. 2010-20 – being a by-law to adopt a procurement policy

Deferred to the June 21<sup>st</sup>, 2010 Finance and Administration Committee meeting

3.12 By-Law No. 2010-27 – being a by-law to authorize the execution of an agreement with her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services

195-10 Moved by: Sharon Mousseau  
 Seconded by: Ross Trimble

**BE IT RESOLVED THAT**, a by-law to authorize the execution of an agreement with her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services be introduced and given first and second reading.

**CARRIED**

196-10 Moved by: Ross Trimble  
 Seconded by: Sharon Mousseau

**BE IT RESOLVED THAT**, a by-law to authorize the execution of an agreement with her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services be given third reading, passed and numbered 2010–27.

**CARRIED**

- 3.13 By-Law No. 2010-28 –being a by-law to authorize the execution of an agreement between the Ministry of Community Safety and Correctional Services of Ontario (“Ontario”) and the Corporation of the Township of Beckwith (“The Municipality”) for the provision of polices services under section 10 of the Police Services Act, R.S.O. 1990, C.P. 15

197-10 Moved by: Sharon Mousseau  
Seconded by: Ross Trimble

**BE IT RESOLVED THAT**, a by-law to authorize the execution of an agreement between the Ministry of Community Safety and Correctional Services of Ontario and the Corporation of the Township of Beckwith for the provision of polices services be introduced and given first and second reading.

**CARRIED**

198-10 Moved by: Ross Trimble  
Seconded by: Sharon Mousseau

**BE IT RESOLVED THAT**, a by-law to authorize the execution of an agreement between the Ministry of Community Safety and Correctional Services of Ontario and the Corporation of the Township of Beckwith for the provision of police services be given third reading, passed and numbered 2010–28.

**CARRIED**

4. **OTHER BUSINESS**

4.1 Valley Heartland AGM

Reeve Richard Kidd extended an invitation to members of council to attend the Valley Heartland AGM on Thursday June 3<sup>rd</sup>, 2010 at the BRC.

4.2 Multi Purpose Sports Field Official Opening

Reeve Richard Kidd discussed the Official Opening of the Multi Purpose Sports Field on Saturday June 12<sup>th</sup>, 2010.

4.3 Purchase of Player Benches for Multi Purpose Field

Reeve Richard Kidd provided Council with an update regarding the purchase of player’s benches for the multi purpose sports field.

4.4 County Council Quarterly Breakfast

Reeve Richard Kidd discussed with Council a new imitative by County Council to have each municipality host breakfast for County Council members and host councils. Reeve Kidd suggested June 24<sup>th</sup>, 2010 at 6 p.m. for Beckwith Township to host a barbecue rather than breakfast.

5. **NEW BUSINESS**

5.1 Appointment to Joint Lanark County 2010 Election Compliance Audit Committee

199-10 Moved by: Sharon Mousseau  
Seconded by: Ross Trimble

**BE IT RESOLVED THAT**, Council of the Township of Beckwith appoints to the Joint Lanark County Compliance Audit Committee for the term December 1<sup>st</sup>, 2010 to November 30<sup>th</sup>, 2014 to deal with applications from the 2010 election and any by-elections during the next Council term:

1. Arnie Francis
  2. Maureen Towajj
  3. Claude Brett
- Alternate: Serena Fortin

**CARRIED**

5.2 In-Camera Session – Legal

200-10 Moved by: Brian Dowdall  
Seconded by: Faye Campbell

**BE IT RESOLVED THAT**, Council of the Corporation of Beckwith moves “in camera” at 8:06 p.m. to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

**AND THAT** the CAO/Clerk and Executive Assistant remain in the room.

**CARRIED**

201-10 Moved by: Faye Campbell  
Seconded by: Brian Dowdall

**BE IT RESOLVED THAT**, Council return to regular session at 8:15 p.m.

**CARRIED**

202-10 Moved by: Ross Trimble  
Seconded by: Sharon Mousseau

**BE IT RESOLVED THAT**, Council accepts the additional costing from Buzz Cuts in the amount of \$75.00 per cut for additional work moving the sod and trimming the fence, subject to quality control.

**CARRIED**

6. **NOTICE OF MEETINGS**

- |     |                                    |  |
|-----|------------------------------------|--|
| 6.1 | Police Services Board              | June 8 <sup>th</sup> , 2010 @ 3:30 p.m.                                  |
| 6.2 | Economic Development Committee     | June 17 <sup>th</sup> , 2010 @ 6:30 p.m.                                 |
| 6.3 | Public Works Committee             | June 21 <sup>st</sup> , 2010 @ 6:00 p.m.                                 |
| 6.4 | Finance & Administration Committee | June 21 <sup>st</sup> , 2010 - <i>immediately following Public Works</i> |
| 6.5 | Planning Committee                 | June 8 <sup>th</sup> , 2010 @ 7:00 p.m.                                  |
| 6.6 | Council                            | July 6 <sup>th</sup> , 2010 @ 7:00 p.m.                                  |
| 6.7 | Heritage Committee                 | Call of the Chair  |
| 6.8 | Fire Committee                     | June 29 <sup>th</sup> , 2010 @ 7:00 p.m.                                 |
| 6.9 | Recreation Committee               | June 22 <sup>nd</sup> , 2010 @ 6:00 p.m.                                 |

7. **CONFIRMATORY BY-LAW NO. 2010-29**

203-10 Moved by: Ross Trimble  
Seconded by: Sharon Mousseau

**BE IT RESOLVED THAT**, a by-law to confirm the proceedings of Council be introduced and given first and second reading.

**CARRIED**

204-10 Moved by: Sharon Mousseau  
Seconded by: Ross Trimble

**BE IT RESOLVED THAT**, a by-law to confirm the proceedings of Council be given third reading, passed and numbered 2010–29.

**CARRIED**

8. **ADJOURNMENT**

8.1 Resolution to Adjourn

205-10 Moved by: Ross Trimble  
Seconded by: Sharon Mousseau

**BE IT RESOLVED THAT**, the meeting adjourn at 8:17 p.m.

**CARRIED**

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Richard Kidd, Reeve

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Cynthia Moyle, Clerk