



**THE CORPORATION OF THE
TOWNSHIP OF BECKWITH
COUNCIL MEETING
MINUTES
MEETING #02-10**

The Council for the Corporation of the Township of Beckwith held the Regular Council Meeting on Tuesday, February 2nd, 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

ABSENT: Councillor Faye Campbell

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

ALSO PRESENT: Ann Bourne, Judy Tremblay, Mark Hilliard, Craig Wilson

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 items were added to the agenda:

- i) Revised Schedule for By-law 2010-06;
- ii) Proposed Tree Clear cutting at Part of Lot 10, Concession 4.

019-10 Moved by: Brian Dowdall
Seconded by: Ross Trimble

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

CARRIED

Ann Bourne and Judy Tremblay asked Council for information regarding upgrades to Cuckoo's Nest Road and Bourne Road.

Ann Bourne and Judy Tremblay left the meeting at 7:10 p.m.

1.2 Approval of Council Minutes

020-10 Moved by: Sharon Mousseau
Seconded by: Brian Dowdall

BE IT RESOLVED THAT, the minutes of the regular council meeting held on January 12th, 2010 be accepted as printed and circulated.

CARRIED

1.3 Declaration of Pecuniary Interest

Reeve Richard Kidd declared a pecuniary interest on Special Accounts.

2. **DELEGATIONS**

3. **RESOLUTIONS**

3.1 Planning

3.1.1 Site Plan – Part of Lot 27, Concession 11, 1412 Ashton Station Road

021-10 Moved by: Ross Trimble
Seconded by: Brian Dowdall

BE IT RESOLVED THAT, Council on the recommendation of the Planning Committee support the application submitted by Peter Finlayson for lands located at Part of Lot 27, Concession 11, being 1412 Ashton Station Road as amended.

CARRIED

3.1.2 Security Reduction for Hay Shore Estates

022-10 Moved by: Brian Dowdall
Seconded by: Sharon Mousseau

BE IT RESOLVED THAT, Council on the recommendation of the Planning Committee accept lots 3, 5, 11, 18, and 35 as the remaining securities for the Hay Shore Subdivision development Phase 1.

CARRIED

3.1.3 Site Plan Amendment – Part of Lot 14, Concession 11

023-10 Moved by: Ross Trimble
Seconded by: Brian Dowdall

BE IT RESOLVED THAT, Council on the recommendation of the Planning Committee approve the amended Site Plan for Part of Lot 14, Concession 11, Schedule “B” drawn by Christine Erdos Design, dated December 2009 shall be the approved amended site plan.

CARRIED

3.1.4 Parkland Dedication for Sunset Woods Subdivision

024-10 Moved by: Brian Dowdall
Seconded by: Sharon Mousseau

BE IT RESOLVED THAT, Council on the recommendation of the Planning Committee accept 5% cash in lieu as part of the parkland dedication for the Sunset Woods Subdivision development, County File No. 09-T-09002.

CARRIED

3.1.5 Parkland Dedication for Cams Ridge Subdivision

025-10 Moved by: Ross Trimble
Seconded by: Brian Dowdall

BE IT RESOLVED THAT, Council on the recommendation of the Planning Committee accept 5% cash in lieu as part of the parkland dedication for the Cams Ridge Subdivision development, County File No. 09-T-09005.

CARRIED

3.2 Finance and Administration

3.2.1 Appointments to Recreation, Economic Development, Municipal Drug Strategy Committees and Rideau Valley Conservation Authority

026-10 Moved by: Brian Dowdall
Seconded by: Sharon Mousseau

BE IT RESOLVED THAT, the Finance and Administration Committee recommends to Council the public appointments as follows:

- Recreation Committee - Tim Campbell
John Hodgkinson
Robert Drapeau
Kelly Lewis
- Economic Development Committee - Dennis Butler
Val Broeders
David Smith
Jim Foster
Gary Lawton
Jim Wood
- Municipal Drug Strategy Committee - Linda Guetta
Robin McIntosh
Marilyn MacGregor
Harry Baker
- Rideau Valley Conservation Authority
Board of Directors - John Campbell

CARRIED

3.2.2 Minutes of Settlement under section 39.1 of the Assessment Act

027-10 Moved by: Ross Trimble
Seconded by: Brian Dowdall

BE IT RESOLVED THAT, Council on the recommendation of the Finance and Administration Committee approve Schedule "A" as attached – Corrections in Assessment by Minutes of Settlement under Section 39.1 of the Assessment Act:

1. Roll #020.05900 – Reduce assessment from 195,000 RT to 59,000 RT, effective January 1st, 2009.
2. Roll #020.11200 – Reduce assessment from 161,750 RT to 54,000 RT, effective January 1st, 2009.
3. Roll #030.05000 – Reduce assessment from 237,000 RT to 222,000 RT, effective January 1st, 2009.

4. Roll #035.17850 – Reduce assessment from 256,750 RT to 201,000 RT, effective January 1st, 2009.
5. Roll #040.10200 – Reduce assessment from 90,750 RT to 48,825 RT, effective January 1st, 2009.
6. Roll #040.27600 – Reduce assessment from 118,250 RT to 50,050 RT, effective January 1st, 2009.
7. Roll #035.17850 – Reduce assessment from 243,000 RT to 190,000 RT, effective January 1st, 2008
8. Roll #040.52200 – Assessment tax class change from 63,250 RT to 64,470 FT, effective January 1st, 2009.

CARRIED

3.2.3 Elections 2010 Election Staff Per Diems

028-10 Moved by: Sharon Mousseau
 Seconded by: Brian Dowdall

BE IT RESOLVED THAT, the Council of the Township of Beckwith approves the 2010 per diems for the election staff as follows:

Position	Per Diem
Deputy Returning Officer	\$155.00
Deputy Returning Officer - Advance Poll	\$175.00
Election Official	\$135.00
Election Official - Advance Poll	\$155.00

CARRIED

3.2.4 Committee of Revision For Squaw Point Road Association

029-10 Moved by: Brian Dowdall
 Seconded by: Sharon Mousseau

BE IT RESOLVED THAT, Council appoint the following representatives from the Squaw Point Road Association to the Committee of Revision:

Guy Watson, Martin Whyte, Ken Ray and Peter Geick.

CARRIED

3.3 Public Works

3.3.1 Morrison/Young Property Access

Deferred to Public Works Committee on February 16th, 2010.

3.3.2 Private Roads Grant Program

030-10 Moved by: Brian Dowdall
 Seconded by: Ross Trimble

BE IT RESOLVED THAT Council on the recommendation of the Public Works Committee approve the Private Roads Grants attached as Schedule 'A'.

SCHEDULE "A"

#	Private Road Association/Road Name	Address	Amount
1	Petrie Road Shore	Peter Kufske John McEwen 386 Petrie Road Carleton Place, ON K7C 4L7	\$204.00
2	Petrie Shore Ave 3 Petrie Shore Ave 3A	Murray McCullough John Tubman 117 Ave 3A Petrie Road RR 2 Carleton Place, ON K7C 4L7	\$1,121.00
3	Richard's Lane	David Whittle Gary Dike 172 Richard's Lane P.O. Box 59 Carleton Place, ON K7C 3P1	\$432.00
4	Avenue 2	Guy Charron George Jackson 181 Ave 2 Box 1401 Carleton Place, ON K7C 4L7	\$822.00
5	Arklan Road Association	Arklan/Rocky Lane Road Association C/O W. G. Fraser 156 Arklan Road Carleton Place, ON K7C 4T8	\$1,151.00
6	Twin Oaks Lake Association	Twin Oaks Lake Association c/o John Coburn, Treasurer 105 Ab's Road RR # 1 Carleton Place, ON K7C 3P1	\$2,467.00

7	Munro Lane	David Kirkpatrick Malcolm Bright 150 Munro Lane RR 2 Carleton Place, ON K7C 3P2	\$905.00
8	Dowdall Shore Homeowners Association	Dowdall Shore Homeowners Association c/o Marion Taylor, Secretary/Treasurer P.O. Box 1268 RR # 1 Carleton Place, ON K7C 4L4	\$1,063.00
9	Rathwell Shore Community Association	Rathwell Shore Community Association c/o Steve Farrell, Treasurer 102 Rathwell Shore P.O. Box 1291 Carleton Place, ON K7C 4L4	\$818.00
10	Knowlton Place Road Association	Knowlton Place Road Association c/o Gerald A Brown 104 Knowlton Place RR # 1 Carleton Place, ON K7C 3P1	\$555.00
11	Willis Island Road Association	Willis Island Road Association c/o Doug Smyth, President 308 Scotch Corners Road RR # 1 STN MAIN Carleton Place, ON K7C 3P1	\$707.00
12	Rosehill Lane	Richard Stone Hans Rose 126 Rosehill Lane Carleton Place, ON K7C 3P1	\$432.00

BE IT RESOLVED THAT, Council award the Municipal Trail Construction – 9th Line to 10th Line trail construction to Hilliard Construction in the amount of \$73,450.00.

CARRIED

Mark Hilliard and Craig Wilson left the meeting at 7:30 p.m.

- 3.5 Fire
- 3.6 Economic Development
- 3.7 General Accounts – as of January 28, 2010

	COUNCIL			
1	1744960 Ontario Inc.		\$	250.00
2	BNS - LCBO	019341	\$	250.00
3	BNS - cards	019343	\$	21.16
4	Brian Dowdall		\$	53.30
5	MEPCO		\$	28.60
6	Municipal Risk Svcs. Ltd.		\$	119.00
7	ORMG		\$	90.65
8	Telus	019355	\$	141.15
	GENERAL			
9	21st Century		\$	34.55
10	Advanced Alarms		\$	157.50
11	BNS - cards/postal	019341	\$	64.74
12	BNS - food	019343	\$	50.05
13	Bell Canada		\$	765.53
14	Carleton Place Home Hardware		\$	14.84
15	Enbridge	019346	\$	322.17
16	Exoca		\$	35.70
17	Hydro One	019349	\$	878.71
18	Lanark Pure Country		\$	20.00
19	Cassandra McGregor		\$	30.00
20	MEPCO		\$	28.60
21	ORMG		\$	246.90
22	Staples	019354	\$	630.19
23	Swish		\$	238.88
24	Tax Refund - 010.04702		\$	590.37
25	Telus	019355	\$	21.69
26	United Way		\$	831.00
	FIRE			
27	Advanced Alarms		\$	122.04

28	BNS - phone	019341	\$	225.99
29	Bell Canada		\$	148.44
30	Carleton Place Home Hardware		\$	84.55
31	Cavanagh Construction		\$	77.49
32	Christie Walther		\$	220.05
33	Enbridge	019346	\$	534.86
34	Hydro One	019349	\$	856.53
35	Imperial Oil	019350	\$	112.76
36	Ryan Communications		\$	89.27
37	Staples	019354	\$	7.74
	PROTECTIVE SVCS./ANIMAL CONTROL			
38	Allan Currie		\$	150.00
39	John May		\$	705.00
40	MEPCO		\$	5.72
41	OBOA		\$	25.00
42	OPIA Inc.		\$	60.00
43	ORMG		\$	11.03
44	Angus Saunders		\$	575.00
45	Andrew Triemestra		\$	2,275.00
	RECREATION			
	General			
46	Allan & Partners		\$	204.75
47	BNS - postal	019341	\$	8.80
48	BNS - xmas tree	019343	\$	172.85
49	Municipal Risk Svcs. Ltd.		\$	119.00
	Community Hall			
50	Advanced Alarms		\$	157.50
51	Bell Canada		\$	173.42
52	Carleton Place Home Hardware		\$	14.84
53	Enbridge	019346	\$	274.45
54	Hydro One	019349	\$	748.54
55	Swish		\$	238.89
	Beckwith Parks			
56	Hydro One	019349	\$	(139.26)
	Beckwith Recreation Complex			
57	2083482 Ontario Inc.		\$	22,313.59
58	Art's Propane		\$	275.00
59	Art's Propane	019342	\$	80.00

60	BNS - Supplies/xmas tree	019343	\$	230.77
61	Bell Canada		\$	166.96
62	Bell ExpressVu		\$	43.51
63	Cimco		\$	599.53
64	Hydro One	019349	\$	6,031.21
65	J.A. Patterson		\$	467.32
66	Steven Lewis		\$	3,774.37
67	The Pepsi Bottling Group		\$	541.32
68	Romco		\$	681.30
69	Rona		\$	82.88
	Recreation Programs			
70	BNS - supplies	019343	\$	8.59
71	James Ford Storage	019347	\$	220.00
72	T Litzen Sports		\$	1,039.87
73	Tomahawk		\$	824.25
74	Town of Carleton Place	019357	\$	301.06
	Art Turf Field			
75	Hydro One	019349	\$	806.06
	BYC			
76	BNS - Supplies/food	019343	\$	79.65
77	Jeff Julian		\$	200.00
	PLANNING			
78	Golder Assoc.	019348	\$	1,429.97
79	JL Richards	019351	\$	4,914.31
80	McIntosh Perry	019352	\$	165.38
81	MEPCO		\$	5.72
	EDC			
82	Lanark County Tourism Assoc.		\$	525.00
	POLICE			
83	Staples	019354	\$	7.74
	WASTE			
84	ORMG		\$	28.60
85	Topps		\$	15,813.26
86	Waste Mgt.	019344	\$	24,732.38
87	Waste Mgt.		\$	4,734.13

032-10

Moved by:

Sharon Mousseau

Seconded by:

Brian Dowdall

BE IT RESOLVED THAT, the General Accounts dated January 28th, 2010 be approved as printed and circulated.

CARRIED

3.8 Public Works Accounts – as of January 28, 2010

		CHEQUE #	AMOUNT
1	Advanced Alarms		\$ 122.04
2	Auto Parts Extra		\$ 300.54
3	BNS - CVOR renewal	019341	\$ 100.00
4	BNS - tool,clothing,phone holder,food	019341	\$ 440.83
5	Barnes Distribution		\$ 350.03
6	Bell Canada		\$ 90.76
7	Cantol		\$ 319.74
8	Cargill		\$ 9,976.15
9	Carleton Auto Parts		\$ 78.15
10	Carleton Place Home Hardware		\$ 36.76
11	County of Lanark	019345	\$ 158.13
12	Enbridge	019346	\$ 993.43
13	Hydro One	019349	\$ 1,177.88
14	Imperial Oil	019350	\$ 946.18
15	McIntosh Perry	019352	\$ 2,475.38
16	MEPCO		\$ 22.88
17	ORMG		\$ 115.47
18	Ottawa Valley Railway	019353	\$ 2,996.65
19	Power Up Electrical		\$ 892.50
20	Rona		\$ 11.73
21	Storm		\$ 53.30
22	Strongco		\$ 1,321.69
23	Telus	019355	\$ 432.28
24	Town of Carleton Place	019356	\$ 6,785.01

033-10 Moved by: Ross Trimble
 Seconded by: Brian Dowdall

BE IT RESOLVED THAT, the Public Works Accounts dated January 28th, 2010 be approved as printed and circulated.

CARRIED

3.9 Special Accounts – as of January 28, 2010

Reeve Richard Kidd declared a pecuniary and left the meeting at 7:37 p.m.

		CHEQUE #	AMOUNT
	PUBLIC SKATING		
1	Grant Kidd		\$ 28.50

034-10 Moved by: Brian Dowdall
 Seconded by: Sharon Mousseau

BE IT RESOLVED THAT, the Special Accounts dated January 28th, 2010 be approved as printed and circulated.

CARRIED

Reeve Richard Kidd returned to the meeting at 7:38 p.m.

3.10 Additional Accounts – as of February 2, 2010

		CHEQUE #	AMOUNT
	COUNCIL		
1	ORMG		\$ 87.41
	GENERAL		
2	Exova		\$ 35.70
3	Lanark Pure Country		\$ 30.00
4	Jill Moffatt		\$ 510.00
5	ORMG		\$ 158.92
6	Petty Cash - batteries		\$ 6.77
7	Ripnet		\$ 629.84
	FIRE		
8	Carleton Auto Parts		\$ 176.56
	PROT.INSP		
9	Andrea Anderson		\$ 916.77
10	Carleton Place Home Hardware		\$ 11.03
	RECREATION		
	Hall		
11	Jill Moffatt		\$ 500.00
	PLANNING		
12	JL Richards		\$ 251.16
13	Stantec		\$ 158.55
	POLICE		
14	Minister of Finance		\$ 35,938.00
	ROADS		
15	Barnes Distribution		\$ 22.41
16	Carleton Place Home Hardware		\$ 11.03
17	Rick Watchorn		\$ 341.25

035-10 Moved by: Ross Trimble
Seconded by: Sharon Mousseau

BE IT RESOLVED THAT, the Additional Accounts dated February 2nd, 2010 be approved as printed and circulated.

CARRIED

3.11 By-Law No. 2010-03, being a by-law to amend By-Law No. 91-14 – Part of Lot 22, 23, Concession 3

036-10 Moved by: Sharon Mousseau
Seconded by: Ross Trimble

BE IT RESOLVED THAT, a by-law of the Corporation of the Township of Beckwith amend By-Law No. 91-14 – Part of Lot 21, 22, Concession 3, be introduced and given first and second reading.

CARRIED

037-10 Moved by: Ross Trimble
Seconded by: Sharon Mousseau

BE IT RESOLVED THAT, a by-law of the Corporation of the Township of Beckwith to amend By-Law No. 91-14 – Part of Lot 21, 22, Concession 3, be given third reading, passed and numbered 2010-03.

CARRIED

3.12 By-Law No. 2010-04, being a by-law to amend By-Law No. 91-14 – Part of Lot 27, Concession 11, and known as 1412 Ashton Station Rd.

038-10 Moved by: Sharon Mousseau
Seconded by: Ross Trimble

BE IT RESOLVED THAT, a by-law of the Corporation of the Township of Beckwith amend By-Law No. 91-14 – Part of Lot 27, Concession 11, be introduced and given first and second reading.

CARRIED

039-10 Moved by: Ross Trimble
Seconded by: Sharon Mousseau

BE IT RESOLVED THAT, a by-law of the Corporation of the Township of Beckwith to amend By-Law No. 91-14 – Part of Lot 27, Concession 11, be given third reading, passed and numbered 2010-04.

CARRIED

3.13 By-Law No. 2010-05, being a by-law to amend By-Law No. 91-14 – Part of Lot 12, Concession 8

040-10 Moved by: Sharon Mousseau
Seconded by: Ross Trimble

BE IT RESOLVED THAT, a by-law of the Corporation of the Township of Beckwith amend By-Law No. 91-14 – Part of Lot 12, Concession 8, be introduced and given first and second reading.

CARRIED

041-10 Moved by: Ross Trimble
Seconded by: Sharon Mousseau

BE IT RESOLVED THAT, a by-law of the Corporation of the Township of Beckwith to amend By-Law No. 91-14 – Part of Lot 12, Concession 8, be given third reading, passed and numbered 2010-05.

CARRIED

3.14 By-Law No. 2010-06, being a by-law to amend By-Law No. 91-14 – Part of Lot 12, Concession 9, and known as 1954 9th Line

042-10 Moved by: Sharon Mousseau
Seconded by: Ross Trimble

BE IT RESOLVED THAT, a by-law of the Corporation of the Township of Beckwith amend By-Law No. 91-14 – Part of Lot 12, Concession 9, be introduced and given first and second reading.

CARRIED

043-10 Moved by: Ross Trimble
Seconded by: Sharon Mousseau

BE IT RESOLVED THAT, a by-law of the Corporation of the Township of Beckwith to amend By-Law No. 91-14 – Part of Lot 12, Concession 9, be given third reading, passed and numbered 2010-06.

CARRIED

4. **OTHER BUSINESS**

4.1 Correspondence

044-10 Moved by: Sharon Mousseau
Seconded by: Ross Trimble

BE IT RESOLVED THAT, the correspondence listing dated January 28th, 2010 be accepted as information.

CARRIED

5. **NEW BUSINESS**

5.1 OGRA/ROMA 2010 Minister Delegation Request

Council discussed meeting with the Minister of Transportation to discuss the Commercial billboard signage along Highway No.7.

5.2 Proposed Tree Clear cutting at Part of Lot 10, Concession 4.

045-10 Moved by: Brian Dowdall
Seconded by: Ross Trimble

BE IT RESOLVED THAT, the Council of the Township of Beckwith encourages the County of Lanark to ensure good forestry management practices on lands described as Part of Lot 10, Concession 4, Township of Beckwith.

CARRIED

Planning Administrator/Deputy-Clerk Rob Wittkie left the meeting at 8:00 p.m.

Public Works Superintendent, Darwin Nolan left the meeting at 8:00 p.m.

Executive Assistant, Cassandra McGregor left the meeting at 8:00 p.m.

5.3 In-camera Session – Personal

046-10 Moved by: Ross Trimble
Seconded by: Sharon Mousseau

BE IT RESOLVED THAT, the Council of the Corporation of the Township of Beckwith moves “in camera” at 8:01 p.m. to address a matter pertaining to personal matters about an identifiable individual; including municipal or local board employees;

AND THAT the CAO/Clerk remain in the room.

CARRIED

047-10 Moved by: Ross Trimble
Seconded by: Sharon Mousseau

BE IT RESOLVED THAT, Council return to regular session at 8:12 p.m.

CARRIED

Reeve Richard Kidd reported that staff had been provided with direction.

048-10 Moved by: Ross Trimble
Seconded by: Sharon Mousseau

BE IT RESOLVED THAT, Council increase the hourly rate for janitor services as provided by Jill Moffatt to \$25.00 per hour effective February 1st, 2010.

CARRIED

5.4 Draft 2010 Information Brochure

Council reviewed the 2010 Information Brochure and provided staff with direction.

6. **NOTICE OF MEETINGS**

6.1	Police Services Board	March 11 th , 2010 @ 4:00 p.m.
6.2	Economic Development Committee	February 18 th , 2010 @ 7:30 p.m.
6.3	Public Works Committee	February 16 th , 2010 @ 6:00 p.m.
6.4	Finance & Administration Committee	February 16 th , 2010 - <i>immediately following Public Works</i>
6.5	Planning Committee	March 1 st , 2010 @ 7:00 p.m.
6.6	Council	March 2 nd , 2010 @ 7:00 p.m.
6.7	Heritage Committee	Call of the Chair
6.8	Fire Committee	February 18 th , 2010 @ 6:00 p.m.
6.9	Recreation Committee	February 25 th , 2010 @ 6:30 p.m.

7. **CONFIRMATORY BY-LAW NO. 2010-07**

049-10 Moved by: Sharon Mousseau
Seconded by: Ross Trimble

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

CARRIED

050-10 Moved by: Ross Trimble
 Seconded by: Sharon Mousseau

BE IT RESOLVED THAT, a by-law to confirm the proceedings of Council be given third reading, passed and numbered 2010–07.

CARRIED

8. **ADJOURNMENT**

8.1 Resolution to Adjourn

051-10 Moved by: Sharon Mousseau
 Seconded by: Ross Trimble

BE IT RESOLVED THAT, the meeting adjourn at 8:16 p.m.

CARRIED

Richard Kidd, Reeve

Cynthia Moyle, Clerk