



**THE CORPORATION OF THE  
TOWNSHIP OF BECKWITH  
COUNCIL MEETING  
MINUTES  
MEETING #04-10**

The Council for the Corporation of the Township of Beckwith held the Regular Council Meeting on Tuesday, March 2<sup>nd</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  
                          Darwin Nolan, Public Works Superintendent  
                          Cassandra McGregor, Executive Assistant

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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 items were added to the agenda:

- i) Letter from Gary Hawes
- ii) Letter from the County of Lanark regarding tree clear cutting at Part of Lot 10, Concession 4.
- iii) Engineering Services for Rattray Subdivision
- iv) Property Appraisal Letter of Opinion for Country Lane Subdivision
- v) Revised Letter of Undertaking for Ashton Creek Estates; and
- vi) By-Law 2010-12 to remove holding symbol from Part of Lot 13, Concession 8

059-10               Moved by:               Ross Trimble  
                          Seconded by:         Sharon Mousseau

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

**CARRIED**

1.2 Approval of Council Minutes

060-10 Moved by: Sharon Mousseau  
Seconded by: Ross Trimble

**BE IT RESOLVED THAT**, the minutes of the regular council meeting held on February 2<sup>nd</sup>, 2010 and special council meeting held on February 16<sup>th</sup>, 2010 be accepted as printed and circulated.

**CARRIED**

1.3 Declaration of Pecuniary Interest

Reeve Richard Kidd declared a pecuniary interest on Special accounts.

Councillor Ross Trimble declared a pecuniary interest on Special accounts.

Councillor Faye Campbell declared a pecuniary interest on any previous Committee and Council minutes when she was absent that dealt with Cams Ridge Subdivision.

2. **DELEGATIONS**

3. **RESOLUTIONS**

3.1 Planning

3.1.1 Engineering Services for Rattray Subdivision

061-10 Moved by: Faye Campbell  
Seconded by: Brian Dowdall

**BE IT RESOLVED THAT**, Council on the recommendation of the Planning Committee retain Novatech Engineering Consultants Ltd. as peer review consultants for the Rattray Subdivision development.

**CARRIED**

3.1.2 Property Appraisal letter for Country Lane Subdivision Development – Part of Lot 13, Concession 8

062-10 Moved by: Brian Dowdall  
Seconded by: Faye Campbell

**BE IT RESOLVED THAT**, Council on the recommendation of the Planning Committee approve the letter of opinion from Ralph Shaw for Part of Lot 13, Concession 8 in the amount of \$325,000 dated February 26, 2010.

**CARRIED**

3.1.3 Revised Letter of Undertaking for Ashton Creek Estates

063-10 Moved by: Faye Campbell  
Seconded by: Brian Dowdall

**BE IT RESOLVED THAT**, Council on the recommendation of the Planning Committee to accept the revised letter of undertaking for Ashton Creek Estates Subdivision, dated February 25<sup>th</sup>, 2010.

**CARRIED**

3.2 Finance and Administration

3.2.1 Carleton Place and District Hospital Board Appointment

064-10 Moved by: Ross Trimble  
 Seconded by: Sharon Mousseau

**BE IT RESOLVED THAT**, Council on the recommendation of the Finance and Administration Committee appoints Faye Campbell to the Carleton Place and District Hospital Board as Beckwith Township's representative.

**CARRIED**

3.3 Public Works

3.4 Recreation

3.4.1 Beckwith Park Rental Rates

065-10 Moved by: Sharon Mousseau  
 Seconded by: Ross Trimble

**BE IT RESOLVED THAT**, Council on the recommendation of the Recreation Committee adopt the following rental rates for the Beckwith Park:

Grass Soccer Fields \$5.00 per hour per Field  
 Multi-Purpose Artificial Sports Field

	2010	2011	2012
No Lights	\$15.00 per hour	\$20.00 per hour	\$25.00 per hour
With Lights	\$30.00 per hour	\$35.00 per hour	\$40.00 per hour

\*Plus GST or HST

Spring – before May 15<sup>th</sup> \$120.00 per hour plus Park Development \$9.12 and GST or HST

**CARRIED**

3.4.2 Beckwith Recreation Complex – Hours of Operation

066-10 Moved by: Ross Trimble  
 Seconded by: Sharon Mousseau

**BE IT RESOLVED THAT**, Council move to rescind Motion 474-09 regarding the amendment to the hours of operation at the Beckwith Recreation Complex.

**CARRIED**

3.5 Fire

3.6 Economic Development

3.7 General Accounts – as of February 25, 2010

	<b>COUNCIL</b>	<b>CHEQUE #</b>	<b>AMOUNT</b>
1	BNS - food	000090	\$ 26.52
2	Brian Dowdall		\$ 53.30
3	ORMG		\$ 218.81
4	Telus Mobility		\$ 199.69
5	Ross Trimble		\$ 30.68
	<b>GENERAL</b>		
6	21st Century		\$ 34.55
7	Advanced Alarms		\$ 94.50
8	Bell Canada - Watts		\$ 46.57
9	Bell Canada		\$ 813.39
10	Enbridge		\$ 315.56
11	Exova		\$ 107.10
12	Hydro One		\$ 2,115.82
13	Lanark Pure Country		\$ 30.00
14	Cassandra McGregor		\$ 30.00
15	MFOA		\$ 281.40
16	Motion Printing		\$ 461.04
17	ORMG		\$ 362.73
18	Pitney Works		\$ 450.87
19	Rotating Rug		\$ 24.00
20	Tax Refund - 0250.12600		\$ 321.04
21	Telus Mobility		\$ 18.94
22	Trafford Trans.		\$ 85.05
23	USTI		\$ 802.30
24	Rob Wittkie		\$ 225.99
	<b>WATER</b>		
25	Wesa		\$ 3,262.88
	<b>FIRE</b>		
26	Bell Canada		\$ 149.79
27	Carleton Auto Parts		\$ 155.04
28	Commercial Alternator & Starter		\$ 153.68

29	Enbridge		\$	952.44
30	Hydro One		\$	744.24
31	Bill McGonegal		\$	10.00
32	Perth Fire Extinguisher		\$	70.64
33	Moonlight Glass		\$	262.50
34	Receiver General		\$	41.00
35	Seagrave		\$	709.47
36	Staples		\$	1,315.30
37	Rob Wittkie		\$	10.00
	<b>PROTECTIVE SVCS./ANIMAL CONTROL</b>			
38	Allan Curie		\$	50.00
39	John May		\$	705.00
40	David Saunders		\$	595.00
41	ORMG		\$	37.32
	<b>RECREATION</b>			
	<b>General</b>			
42	Town of Carleton Place		\$	53,193.00
	<b>Community Hall</b>			
43	Bell Canada		\$	88.44
44	KGM Distributors		\$	2,906.52
45	Enbridge		\$	268.82
46	Rotating Rug		\$	24.00
	<b>Beckwith Parks</b>			
47	Hydro One		\$	76.04
	<b>Beckwith Recreation Complex</b>			
48	2083482 Ontario Ltd.		\$	22,313.59
49	Advanced Alarm		\$	94.50
50	Art's Propane		\$	302.00
51	BNS - supplies	000091	\$	44.55
52	Bell Canada		\$	166.60
53	Bell Express Vu		\$	43.51
54	Carleton Place Home Hardware		\$	82.38
55	Cimco		\$	599.53
56	Culligan	018972	\$	270.90
57	Goldsmith		\$	198.88
58	Lanark County		\$	50.40
59	Macphersons Auto Centre		\$	154.98

60	Rental Village		\$	234.45
61	Romco		\$	243.54
62	Rona		\$	135.37
63	Rotating Rug		\$	24.00
64	Storm		\$	52.50
65	W.O. Stinson		\$	8,106.29
	<b>Recreation Programs</b>			
66	Carleton Place Shooters	000089	\$	2,450.00
67	Oliver Ousset		\$	150.00
68	T. Litzen Sports		\$	1,039.87
	<b>Trails</b>			
69	Cavanagh Const.		\$	9,124.50
70	Custom Welding		\$	986.04
71	Township of Beckwith		\$	712.07
	<b>BYC</b>			
72	BNS - Supplies	000091	\$	10.78
	<b>Artificial Turf Field</b>			
73	Hydro One		\$	613.40
	<b>CAMP</b>			
74	ORMG		\$	74.65
	<b>PLANNING</b>			
75	Lanark County		\$	100.80
76	McIntosh Perry		\$	1,498.88
	<b>EDC</b>			
77	Val Broeders	019377	\$	100.00
78	Dennis Butler	019378	\$	125.00
79	Jim Foster	019379	\$	125.00
80	Gary Lawton	019380	\$	100.00
81	David Smith	019381	\$	100.00
82	Tomahawk		\$	27.25
83	Jim Wood	019382	\$	100.00
	<b>POLICE</b>			
84	Cassandra McGregor		\$	28.96
85	Minister of Finance		\$	35,938.00

	<b>WASTE</b>		
86	ORMG		\$ 45.48
87	Topps		\$ 15,849.03
88	Waste Management		\$ 7,906.28

067-10 Moved by: Sharon Mousseau  
 Seconded by: Ross Trimble

**BE IT RESOLVED THAT**, the General Accounts dated February 25<sup>th</sup>, 2010 be approved as printed and circulated.

**CARRIED**

3.8 Public Works Accounts – as of February 25, 2010

		<b>CHEQUE #</b>	<b>AMOUNT</b>
1	1055489 Ontario Ltd.		\$ 2,200.00
2	Almonte Country Depot		\$ 67.77
3	BNS - OGRA/accom./seminar	000092	\$ 1,194.34
4	Barnes Distribution		\$ 36.79
5	Bell Canada		\$ 89.51
6	Bell Canada - Watts		\$ 10.08
7	Benson Auto Parts		\$ 89.99
8	Cargill		\$ 7,577.59
9	Carleton Place Marine		\$ 9.04
10	Cavanagh Const.		\$ 17,897.13
11	Enbridge		\$ 1,043.32
12	Gemmill's Garage		\$ 346.50
13	Hydro One		\$ 1,606.84
14	Lanark County		\$ 192.40
15	McIntosh Perry		\$ 20,649.55
16	McWinn-Ottawa		\$ 67.33
17	Michelin		\$ 8,095.95
18	Oakes Truck Sales		\$ 440.66
19	Power Up Electrical		\$ 892.50
20	Reliance		\$ 38.93
21	Rental Village		\$ 188.60
22	Rona		\$ 117.48
23	Storm		\$ 53.30
24	Telus Mobility		\$ 362.21
25	Township of Drummond/N Elmsley		\$ 819.00
26	Vic Bennett Motors Ltd.		\$ 47.00
27	W.O. Stinson		\$ 7,493.15

068-10 Moved by: Ross Trimble  
 Seconded by: Sharon Mousseau

**BE IT RESOLVED THAT**, the Public Works Accounts dated February 25<sup>th</sup>, 2010 be approved as printed and circulated.

**CARRIED**

3.9 Special Accounts – as of February 25, 2010

Reeve Richard Kidd declared a pecuniary interest and left the meeting 7:16 p.m.

Councillor Ross Trimble declared a pecuniary interest and left the meeting 7:16 p.m.

		CHEQUE #	AMOUNT
	<b>GENERAL</b>		
1	Ferguson Graphics		\$ 675.74
	<b>PUBLIC SKATING</b>		
2	Grant Kidd		\$ 57.00
	<b>WASTE</b>		
3	Ferguson Graphics		\$ 5,008.16

069-10 Moved by: Sharon Mousseau  
 Seconded by: Faye Campbell

**BE IT RESOLVED THAT**, the Special Accounts dated February 25<sup>th</sup>, 2010 be approved as printed and circulated.

**CARRIED**

Reeve Richard Kidd returned to the meeting at 7:17 p.m.

Councillor Ross Trimble returned to the meeting at 7:17 p.m.

3.10 Additional Accounts – as of March 2, 2010

		CHEQUE #	AMOUNT
	<b>COUNCIL</b>		
1	Barb Dowdall (Lanark County Plowmens Assoc.)		\$ 75.00
	<b>GENERAL</b>		
2	Carleton Place Home Hardware		\$ 37.89
3	Lanark Pure Country Springs		\$ 25.00
4	Jill Moffatt		\$ 487.50

	<b>FIRE</b>		
5	Canadian Safety Equip. Inc.		\$ 517.34
6	Chris Ferguson		\$ 50.00
7	Imperial Oil		\$ 89.53
8	Travis Mellema		\$ 1,300.00
9	Sean O'Brien		\$ 160.00
10	Rob Wittkie		\$ 90.03
	<b>PROT.INSP</b>		
11	Andrea Anderson		\$ 468.00
12	Petty Cash - food		\$ 11.78
13	Ray Scissons		\$ 225.00
	<b>RECREATION</b>		
	<b>Hall</b>		
14	Jill Moffatt		\$ 537.50
15	Steve's Locksmithing		\$ 139.18
	<b>BRC</b>		
16	2083482 Ontario Inc.		\$ 543.38
17	Goldsmith Saw		\$ 37.29
18	Hydro One		\$ 6,450.69
19	J.A. Patterson		\$ 1,227.50
20	Romco		\$ 89.34
	<b>Trail</b>		
21	Hilliard Construction		\$84,084.85
	<b>Recreation Programs</b>		
22	Christine Boast		\$ 77.50
23	Carleton Place Shooters		\$ 2,800.00
	<b>PLANNING</b>		
24	J.L. Richards		\$ 925.47
	<b>WASTE</b>		
25	Waste Mgt.		\$18,303.24
	<b>ROADS</b>		
26	Imperial Oil		\$ 977.77

070-10 Moved by: Ross Trimble  
Seconded by: Sharon Mousseau

**BE IT RESOLVED THAT**, the Additional Accounts dated March 2<sup>nd</sup>, 2010 be approved as printed and circulated.

**CARRIED**

3.11 2009 Statement of Remuneration and Expenses – Members of Council and Council Appointees

071-10 Moved by: Sharon Mousseau  
Seconded by: Ross Trimble

**BE IT RESOLVED THAT**, Council accepts the 2009 annual statement of remuneration and expenses paid to members of Council and Council Appointees, prepared in accordance with Section 284 of the Municipal Act, 2008.

**CARRIED**

3.12 By-Law No. 2010-10, being a by-law to amend By-Law No. 05-59, an agreement for the transfer of federal gas tax revenues

072-10 Moved by: Ross Trimble  
Seconded by: Sharon Mousseau

**BE IT RESOLVED THAT**, a by-law to amend By-Law No. 05-59, an agreement for the transfer of federal gas tax revenues be introduced and given first and second reading.

**CARRIED**

073-10 Moved by: Sharon Mousseau  
Seconded by: Ross Trimble

**BE IT RESOLVED THAT**, a by-law to amend By-Law No. 05-59, an agreement for the transfer of federal gas tax revenues be given third reading, passed and numbered 2010–10.

**CARRIED**

3.13 By-Law No. 2010-11, being a by-law to provide for advance votes to be held prior to voting day

074-10 Moved by: Ross Trimble  
Seconded by: Sharon Mousseau

**BE IT RESOLVED THAT**, a by-law to provide for advance votes to be held prior to voting day be introduced and given first and second reading.

**CARRIED**

075-10 Moved by: Brian Dowdall  
Seconded by: Faye Campbell

**BE IT RESOLVED THAT**, a by-law to provide for advance votes to be held prior to voting day be given third reading, passed and numbered 2010–11.

**CARRIED**

3.14 By-Law No. 2010-12, being a by-law to amend By-Law No.91-14 – Part of Lot 13, Concession 8

076-10 Moved by: Brian Dowdall  
Seconded by: Faye Campbell

**BE IT RESOLVED THAT**, a by-law of the Corporation of the Township of Beckwith amend By-Law No. 91-14 – Part of Lot 13, Concession 8, be introduced and given first and second reading.

**CARRIED**

077-10 Moved by: Faye Campbell  
Seconded by: Brian Dowdall

**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 13, Concession 8, be given third reading, passed and numbered 2010-12.

**CARRIED**

4. **OTHER BUSINESS**

4.1 Correspondence

078-10 Moved by: Faye Campbell  
Seconded by: Brian Dowdall

**BE IT RESOLVED THAT**, the correspondence listing dated March 2<sup>nd</sup>, 2010 be accepted as information.

**CARRIED**

5. **NEW BUSINESS**

5.1 Letter from Gary Hawes

079-10 Moved by: Ross Trimble  
Seconded by: Sharon Mousseau

**BE IT RESOLVED THAT**, Council authorize staff to write off invoice 2009-150 billed to Gary Hawes in the amount of \$304.50 due to financial hardship.

**CARRIED**

6. **NOTICE OF MEETINGS**

6.1	Police Services Board	March 11 <sup>th</sup> , 2010 @ 4:15 p.m.
6.2	Economic Development Committee	March 8 <sup>th</sup> , 2010 @ 6:30 p.m.
6.3	Public Works Committee	March 16 <sup>th</sup> , 2010 @ 6:00 p.m.
6.4	Finance & Administration Committee	March 16 <sup>th</sup> , 2010 - <i>immediately following Public Works</i>
6.5	Planning Committee	March 23 <sup>rd</sup> , 2010 @ 6:00 p.m.
6.6	Council	March 23 <sup>rd</sup> , 2010 @ 7:00 p.m. April 6 <sup>th</sup> , 2010 @ 7:00 p.m.
6.7	Heritage Committee	March 4 <sup>th</sup> , 2010 @ 7:00 p.m.
6.8	Fire Committee	Call of the Chair

7. **CONFIRMATORY BY-LAW NO. 2010-13**

080-10 Moved by: Brian Dowdall  
Seconded by: Faye Campbell

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

**CARRIED**

081-10 Moved by: Faye Campbell  
Seconded by: Brian Dowdall

**BE IT RESOLVED THAT**, a by-law to confirm the proceedings of Council be given third reading, passed and numbered 2010–13.

**CARRIED**

8. **ADJOURNMENT**

8.1 Resolution to Adjourn

082-10 Moved by: Brian Dowdall  
Seconded by: Faye Campbell

**BE IT RESOLVED THAT**, the meeting adjourn at 7:34 p.m.

**CARRIED**

\_\_\_\_\_  
Richard Kidd, Reeve

\_\_\_\_\_  
Cynthia Moyle, Clerk