



**THE CORPORATION OF THE
TOWNSHIP OF BECKWITH
COUNCIL MEETING
MINUTES
MEETING #09-10**

The Council for the Corporation of the Township of Beckwith held the Regular Council Meeting on Tuesday, May 4th, 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
John May, Chief Building Official
Cassandra McGregor, Executive Assistant

ABSENT: Darwin Nolan, Public Works Superintendent

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 item was added to the agenda:

i) Update on Road Tender for Lake Park Road

142-10 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

143-10 Moved by: Brian Dowdall
Seconded by: Faye Campbell

BE IT RESOLVED THAT, the minutes of the regular council meeting held on April 13th, 2010 be accepted as printed and circulated.

CARRIED

1.3 Declaration of Pecuniary Interest

2. DELEGATIONS

3. **RESOLUTIONS**

3.1 Planning

3.1.1 Severance Proposal – 27M18, Lot 1 and 2 (Campbell)

144-10 Moved by: Brian Dowdall
Seconded by: Faye Campbell

BE IT RESOLVED THAT, Council on the recommendation of the Planning Committee support the proposal submitted by Rob Campbell for Plan 27M18 Lots 1,2.

CARRIED

3.1.2 Site Plan Amendment – Part of Lot 8, Concession 9 (Goodier)

145-10 Moved by: Faye Campbell
Seconded by: Brian Dowdall

BE IT RESOLVED THAT, Council on the recommendation of the Planning Committee approve the Site Plan as amended for Part of Lot 8, Concession 9, being 170 Gardiner Shore Rd. Schedule “B”, drawn by Phil Goodier, dated April 6th, 2010 shall be the approved amended site plan.

CARRIED

3.1.3 Site Plan Amendment – Part of Lot 6, Concession 9 (Shrubsole)

146-10 Moved by: Brian Dowdall
Seconded by: Faye Campbell

BE IT RESOLVED THAT, Council on the recommendation of the Planning Committee approve the Site Plan as amended for Part of Lot 6, Concession 9, being 390 Petrie Rd. Schedule “B”, drawn by Kelley Shrubsole, dated April 6th, 2010 shall be the approved amended site plan.

CARRIED

3.1.4 Final Release of Securities – Gardiner Shore Subdivision

147-10 Moved by: Faye Campbell
Seconded by: Brian Dowdall

BE IT RESOLVED THAT, Council on the recommendation of the Planning Committee approve the release of the final securities for the Gardiner Shore Subdivision Development.

CARRIED

3.1.5 Transfer of Deed Hayshore Estates

148-10 Moved by: Faye Campbell
Seconded by: Brian Dowdall

BE IT RESOLVED THAT, Council on the recommendation of the Planning Committee approve Cameron McGregor paying all legal costs associated with the transfer of the 1ft. on the east side of lot 2 Plan 27M42.

DEFEATED

3.1.6 Application for Consent B10/004 (New Lot)
Part of Lot 18, Concession 2
Jeff Jackson Contracting

149-10 Moved by: Brian Dowdall
Seconded by: Faye Campbell

BE IT RESOLVED THAT, Council on the recommendation of the Planning Committee support the application as submitted by Tracy Zander, Zander Plan Inc. for the lands located in Part of Lot 18, Concession 2. The following advisory notes shall be applied:

- 1) That all structures are located under the guidance of the Chief Building Official in accordance with the Ontario Building Code and all municipal by-laws.
- 2) That a paper copy of the registered reference plan be provided to the Township of Beckwith.
- 3) That the location of entrances will be determined in conjunction with the requirements and conditions of the Township of Beckwith Public Works Superintendent

CARRIED

3.1.7 Application for Consent B10/005 (New Lot)
Part of Lot 18, Concession 2
Jeff Jackson Contracting

150-10 Moved by: Faye Campbell
Seconded by: Brian Dowdall

BE IT RESOLVED THAT, Council on the recommendation of the Planning Committee support the application as submitted by Tracy Zander, Zander Plan Inc. for the lands located in Part of Lot 18, Concession 2. The following advisory notes shall be applied:

- 1) That all structures are located under the guidance of the Chief Building Official in accordance with the Ontario Building Code and all municipal by-laws.
- 2) That a paper copy of the registered reference plan be provided to the Township of Beckwith.
- 3) That the location of entrances will be determined in conjunction with the requirements and conditions of the Township of Beckwith Public Works Superintendent

CARRIED

3.1.8 Application for Consent B10/011 (New Lot)
Part of Lot 8, Concession 9
George Gardiner

151-10 Moved by: Brian Dowdall
Seconded by: Faye Campbell

BE IT RESOLVED THAT, Council on the recommendation of the Planning Committee support the application as submitted by Coralie Gardiner for the lands located in Part of Lot 8, Concession 9. The following advisory note shall be applied:

- 1) That a paper copy of the registered reference plan be provided to the Township of Beckwith.

CARRIED

3.2 Finance and Administration

3.3 Public Works

3.3.1 Update on Road Tender for Lake Park Road

Reeve Richard Kidd updated Council on the tender opening for Lake Park Road. Direction was given to the Township Engineer to provide options to Council due to all tenders being over budget in excess of \$130,000.

3.4 Recreation

3.4.1 Field Rental Rates

152-10 Moved by: Faye Campbell
 Seconded by: Brian Dowdall

BE IT RESOLVED THAT, Council on the recommendation of the Recreation Committee rescind resolution #14-10

AND THAT, Council on the recommendation of the Recreation Committee adopts the following rental rates for the Beckwith Park:

Grass Soccer Fields \$5.00 per hour per Field with the exception of the Carleton Place Soccer Club.

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 15th \$120.00 per hour plus Park Development \$9.12 and GST or HST

CARRIED

3.4.2 Canoe and Kayak Journey Guide

153-10 Moved by: Faye Campbell
 Seconded by: Brian Dowdall

BE IT RESOLVED THAT, Council on the recommendation of the Economic Sponsor / Advertise in the Lanark County Canoe and Kayak Journey Guide in the Amount of \$450.

CARRIED

3.5 Fire

3.6 Economic Development

3.6.1 Economic Development Committee Resignation

154-10 Moved by: Ross Trimble
 Seconded by: Sharon Mousseau

BE IT RESOLVED THAT, Council on the recommendation of the Economic Development Committee accept the resignation of Val Broeders from the Economic Development Committee with regrets.

CARRIED

3.7 General Accounts – as of April 30th, 2010

#	Supplier	Cheque #	Amount
	Council		
1	Faye Campbell		\$ 695.09
2	Brian Dowdall		\$ 53.30
3	ORMG		\$ 250.05
4	Telus		\$ 245.39
	General		
5	Advance Alarms		\$ 186.36
6	Bank of Nova Scotia - M Gardiner		\$ 84.75
7	Bell Canada		\$ 879.91
8	Bell Canada		\$ 36.32
9	Enbridge		\$ 372.60
10	Exova		\$ 35.70
11	Hydro One		\$ 1,436.71
12	Lanark Pure Country Springs		\$ 70.00
13	Rotating Rug Rental		\$ 30.00
14	Staples		\$ 466.51
15	Telus		\$ 23.55
16	Evelyn Wheeler		\$ 1,446.69
	WATER		
	FIRE		
17	Advance Alarms		\$ 97.18
18	AJ Stone Company Ltd		\$ 1,428.30
19	Bell Canada		\$ 148.44
20	Enbridge		\$ 1,165.96
21	Lanark County		\$ 1.00
22	Seagrave		\$ 193.20
23	Staples		\$ 96.05
	PROTECTIVE		

24	Clearview Lumber		\$	1,372.96
25	Allan Currie		\$	100.00
26	Dave's Reliable Signs		\$	539.60
27	John May		\$	705.00
28	Staples		\$	344.60
29	Andrew Triemestra		\$	1,000.00
30	Andrew Triemestra		\$	*1,190.00
				* amended from \$1,400.00
	POLICE			
	RECREATION			
	Brunton Community Hall			
31	Advance Alarms		\$	97.18
32	Bell		\$	86.71
33	Rotating Rug Rental		\$	30.00
	RECREATION PROGRAMS			
34	Chef Express	Deposit	\$	500.00
35	Leather Works Catering		\$	62.00
36	T. Litzen Sports		\$	774.76
37	ORMG		\$	142.52
	BECKWITH PARKS			
38	Hydro One		-\$	118.34
39	ORMG		\$	38.49
	BECKWITH RECREATION COMPLEX			
40	2083482 Ontario Ltd.		\$	22,313.59
41	Art's Propane		\$	104.00
42	Bell		\$	211.24
44	Carleton Place Home Hardware		\$	157.97
45	CIMCO		\$	599.53
46	Kanata Atom B6		\$	244.73
47	Rotation Reg Rental		\$	24.00
48	Storm Internet		\$	52.50
	FACILITIES			
49	Golden Triangle Signs		\$	904.00
	PLANNING			
50	J.L. Richards & Associates		\$	3,628.09

	DRAINAGE		
	ECONOMIC DEVELOPMENT		
51	Centennial Hall		\$ 1,550.00
52	RONA		\$ 67.37
	POLICE		
53	Ministry of Finance		\$ 35,938.00
	WASTE		
54	A & T Appliances		\$ 1,779.75
55	803836 Ont. Inc - TOPPS		\$ 15,929.91
56	Waste Management		\$6,397.03
	UPPER TIER		
57	Lanark County		\$62,613.00

	Sub-Total		\$ 169,033.25
	Cheque Total		
	Total		\$ 169,033.25

155-10 Moved by: Sharon Mousseau
 Seconded by: Ross Trimble

BE IT RESOLVED THAT, the General Accounts dated April 30th, 2010 be approved as printed and circulated.

CARRIED

3.8 Public Works Accounts – as of April 30th, 2010

#	Supplier	Cheque #	Amount
1	Advance Alarms		\$ 97.18
2	Almonte Country Depot		\$ 316.38
3	Association of Ontario Road Supervisors		\$ 294.00
4	Bell Canada		\$ 10.60
5	Carleton Place Home Hardware		\$ 81.25
6	Enbridge		-\$ 490.46
7	Enbridge		-\$ 897.67
8	Esso		\$ 846.54
9	Hydro One		\$ 1,475.27
10	McIntosh Perry		\$ 3,604.13
11	ORMG		\$ 61.58
12	Dave Parno	336	\$ 283.00
13	Storm		\$ 53.30
14	Telus		\$ 403.53

	Sub-Total	\$	6,138.63
	Cheque Total	\$	283.00
	Total	\$	5,855.63

156-10 Moved by: Ross Trimble
 Seconded by: Sharon Mousseau

BE IT RESOLVED THAT, the Public Works Accounts dated April 30th, 2010 be approved as printed and circulated.

CARRIED

3.9 Additional Accounts – as of May 4th, 2010

#	Supplier	Cheque #	Amount
	COUNCIL		
1	Brian Dowdall		\$ 15.00
2	Faye Campbell		\$ 15.00
3	Richard Kidd		\$ 15.00
4	ORMG		\$ 119.43
	GENERAL		
5	Exova Accutest		\$ 35.70
6	Lanark County		\$ 129.78
7	Jiff Moffatt		\$ 337.50
8	Southeastern Telecommunications		\$ 180.80
	FIRE		
9	A.J. Stone Company		\$ 166.74
	PROTECTIVE SERVICES		
10	On the Run		\$ 767.91
11	Ripnet		\$ 629.84
	POLICE		
	RECREATION GENERAL		
12	Jill Moffatt		\$ 612.50
13	Lanark County		\$ 129.78
	RECREATION PARKS		
	RECREATION PROGRAMS		
14	Carleton Place Shooters		\$ 4,608.49
15	Catherine Burke		\$ 20.00

16	Jeff Julian (dj)		\$ 200.00
17	Old Dutch Foods Ltd.		\$ 191.15
18	ORMG		\$ 91.07
19	Purolator		\$ 96.73
20	T. Litzen Sports		-\$ 1,243.12
	BECKWITH RECREATION COMPLEX		
21	Hydro One		\$ 6,155.04
	ECONOMIC DEVELOPMENT		
22	ORMG		\$ 22.39
	PLANNING		
23	Cassandra McGregor		\$ 15.00
24	Cynthia Moyle		\$ 15.00
25	Tomahawk Technologies		\$ 27.25
	DRAINAGE		
	WASTE		
26	Waste Management		\$ 18,497.02
27	ORMG		\$ 13.44
	PUBLIC WORKS		
28	AL-CAR Sand & Gravel		\$ 1,932.19
29	Almonte Country Depot		\$ 158.19
30	Cavanagh Construction		\$ 5,643.21
31	Lanark County		\$ 15.81
32	Bell		\$ 258.76

Sub-total	\$ 39,872.60
Cheque Total	0.00
Total	\$ 39,872.60

157-10 Moved by: Sharon Mousseau
 Seconded by: Ross Trimble

BE IT RESOLVED THAT, the Additional Accounts dated May 4th, 2010 be approved as printed and circulated.

CARRIED

3.10 By-Law No. 2010-19 – Joint Lanark County 2010 Election Compliance Audit Committee Terms of Reference

158-10 Moved by: Ross Trimble
Seconded by: Sharon Mousseau
BE IT RESOLVED THAT, a by-law for a Joint Lanark County 2010 Election Compliance Audit Committee – Terms of Reference be introduced and given first and second reading.
CARRIED

159-10 Moved by: Sharon Mousseau
Seconded by: Ross Trimble
BE IT RESOLVED THAT, a by-law for a Joint Lanark County 2010 Election Compliance Audit Committee – Terms of Reference be given third reading, passed and numbered 2010–19.
CARRIED

3.11 By-Law No. 2010-20 – being a by-law to adopt a Procurement Policy

160-10 Moved by: Ross Trimble
Seconded by: Sharon Mousseau
BE IT RESOLVED THAT, a by-law to adopt a Procurement Policy be introduced and given first and second reading.
CARRIED

Prior to the third reading, Council redirected the Procurement Policy back to the Finance Committee.

3.12 By-Law No. 2010-21 — being a by-law to authorize the erection of a stop sign

161-10 Moved by: Ross Trimble
Seconded by: Sharon Mousseau
BE IT RESOLVED THAT, a by-law to authorize the erection of a stop sign be introduced and given first and second reading.
CARRIED

162-10 Moved by: Sharon Mousseau
Seconded by: Ross Trimble
BE IT RESOLVED THAT, a by-law to authorize the erection of a stop sign be given third reading, passed and numbered 2010–21.
CARRIED

3.13 By-Law No. 2010-22 – being a by-law to prescribe a rate of speed for motor vehicles on Country Lane Drive

163-10 Moved by: Ross Trimble
Seconded by: Sharon Mousseau
BE IT RESOLVED THAT, a by-law to prescribe a rate of speed for motor vehicles on Country Lane Drive be introduced and given first and second reading.
CARRIED

164-10 Moved by: Sharon Mousseau
Seconded by: Ross Trimble

BE IT RESOLVED THAT, a by-law to prescribe a rate of speed for motor vehicles on Country Lane Drive be given third reading, passed and numbered 2010–22.

CARRIED

4. **OTHER BUSINESS**

5. **NEW BUSINESS**

5.1 Contract Policing Renewal

165-10 Moved by: Sharon Mousseau
Seconded by: Ross Trimble

BE IT RESOLVED THAT, Council on the recommendation of the Beckwith Police Services Board accepts the 2010 contract policing renewal proposal:

AND THAT, the CAO prepares the approval by-law for the June Council Meeting.

CARRIED

5.2 Waste Disposal for the Storage, Haulage and Disposal Update

Reeve Richard Kidd provided Council with an update.

6. **NOTICE OF MEETINGS**

6.1	Police Services Board	May 4 th , 2010 @ 4:00 p.m.
6.2	Economic Development Committee	May 27 th , 2010 @ 6:30 p.m.
6.3	Public Works Committee	May 18 th , 2010 @ 6:00 p.m.
6.4	Finance & Administration Committee	May 18 th , 2010 - <i>immediately following Public Works</i>
6.5	Planning Committee	May 25 th , 2010 @ 7:00 p.m.
6.6	Council	May 4 th , 2010 @ 7:00 p.m.
6.7	Heritage Committee	May 6 th , 2010 @ 7:00 p.m.
6.8	Fire Committee	Call of the Chair
6.9	Recreation Committee	Call of the Chair

7. **CONFIRMATORY BY-LAW NO. 2010-23**

166-10 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

167-10 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 2010–23.

CARRIED

8. **ADJOURNMENT**

8.1 Resolution to Adjourn

168-10 Moved by: Ross Trimble
 Seconded by: Sharon Mousseau

BE IT RESOLVED THAT, the meeting adjourn at 7:43 p.m.

CARRIED

Richard Kidd, Reeve

Cynthia Moyle, Clerk