



**THE CORPORATION OF THE
TOWNSHIP OF BECKWITH
COUNCIL MEETING
MINUTES
MEETING #06-10**

The Council for the Corporation of the Township of Beckwith held the Regular Council Meeting on Tuesday, April 13th, 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

ALSO PRESENT: Dale Heinz

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) Additions to Special Accounts
- ii) In Camera session – Recreation
- iii) Part-time help in the office
- iv) Request for Transfer of reserve
- v) Tendering Policy
- vi) Davis Side Road Agreement

101-10 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

102-10 Moved by: Sharon Mousseau
Seconded by: Ross Trimble

BE IT RESOLVED THAT, the minutes of the regular council meeting held on March 2nd, 2010 and special council meeting held on March 23rd, 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 item 3.1.1 and Special Accounts.

2. **DELEGATIONS**

3. **RESOLUTIONS**

3.1 Planning

3.1.1 Peer Engineering Review for Cams Ridge Subdivision Development.

Councillor Faye Campbell left the meeting at 7:02 p.m.

103-10 Moved by: Ross Trimble
Seconded by: Sharon Mousseau

BE IT RESOLVED THAT, Council on the recommendation of the Planning Committee retain Stantec Consulting for the peer engineering review of the Cams Ridge Subdivision Development.

CARRIED

Councillor Faye Campbell returned to the meeting at 7:03 p.m.

3.1.2 Subdivision Agreement for Country Lane Estates.
Part of Lot 13, Concession 8

104-10 Moved by: Sharon Mousseau
Seconded by: Ross Trimble

BE IT RESOLVED THAT, Council on the recommendation of the Planning Committee approve the Subdivision Agreement for Country Lane Subdivision.

CARRIED

Council directed staff to prepare a draft policy on Securities for Subdivision Development

3.1.3 Draft Policy for Cash in Lieu of Parkland Dedication

105-10 Moved by: Ross Trimble
Seconded by: Sharon Mousseau

BE IT RESOLVED THAT, Council on the recommendation of the Planning Committee approve the Policy for Cash in Lieu of Parkland Dedication.

CARRIED

3.1.4 Site Plan Amendment SP-08/09 – Part of Lot 10, Concession 12, 114 Knowlton Place (Pollock)

106-10 Moved by: Sharon Mousseau
Seconded by: Ross Trimble

BE IT RESOLVED THAT, Council on the recommendation of the Planning Committee approve the Site Plan as amended for Part of Lot 10, Concession 12, being 114 Knowlton Place Schedule “B”, drawn by Ron Pollock, dated June 30th, 2009, shall be the approved amended site plan.

AND THAT, the fence shall be constructed as per the specifications in Schedule “C”

CARRIED

3.2 Finance and Administration

3.2.1 Minutes of Settlement – Section 442.5, Commercial and Industrial Buildings

107-10 Moved by: Ross Trimble
Seconded by: Sharon Mousseau

BE IT RESOLVED THAT, Council on the recommendation of Finance and Administration Committee approve the following application for rebate of 30 – 35 % of property taxes:

1. Roll # 025-12800 - change tax class from 160,688 CT to 160,688 CU effective January 10th, 2009 – October 5th, 2009

CARRIED

3.2.2 Minutes of Settlement – Section 39.1 of the Assessment Act

108-10 Moved by: Sharon Mousseau
Seconded by: Ross Trimble

BE IT RESOLVED THAT, the Finance and Administration Committee recommends to Council to approve the following correction in assessment by Minutes of Settlement under section 39.1 of the Assessment Act:

1. Roll #015-03800 – Reduce assessment from 224,000 RT to 212,000 RT, effective January 1st, 2009 and 204,000 RT to 193,000 RT effective January 1st, 2007 and 2008;
2. Roll #020.06100 – Reduce assessment from 188,500 RT to 152,500 RT, effective January 1st, 2007 and 2008;
3. Roll #020.23500 – Reduce assessment from 155,000 RT to 135,750 RT, effective January 1st, 2009;
4. Roll #025.17400 – Reduce assessment from 427,250 RT to 410,000 RT, effective January 1st, 2009;

- 5. Roll #025.24700 – Reduce assessment from 162,000 RT to 54,000 RT, effective January 1st, 2008; and
- 6. Roll #030.08400 – Reduce assessment from 91,000 RT to 2,000 RT, effective June 1st, 2007 and January 1st, 2008.

CARRIED

3.3 Public Works

3.3.1 Dowdall Drain – Court of Revision Appointment

109-10 Moved by: Ross Trimble
 Seconded by: Sharon Mousseau

BE IT RESOLVED THAT Council on the recommendation of the Public appoint Reeve Richard Kidd to the Court of Revision for the Dowdall Drain.

CARRIED

3.3.2 Property Identification Signs

110-10 Moved by: Sharon Mousseau
 Seconded by: Ross Trimble

BE IT RESOLVED THAT Council on the recommendation of the Public Works Committee approve increasing the price of the Property Identification Number sign post and blade to \$130.00.

CARRIED

3.3.3 Calcium Chloride Quote.

111-10 Moved by: Faye Campbell
 Seconded by: Brian Dowdall

BE IT RESOLVED THAT Council on the recommendation if the Public Works Committee approve the quote from Morris Chemicals for liquid calcium chloride in the amount of \$0.2156 prior to July 1, 2010 and \$0.2245 per litre after July 1, 2010.

CARRIED

112-10 Moved by: Brian Dowdall
 Seconded by: Faye Campbell

BE IT RESOLVED THAT Council on the recommendation of the Public Works Committee approve supplying 12 bags of calcium chloride in the amount of \$430.00 per bag.

CARRIED

3.3.4 Squaw Point Road Reconstruction Tender Award

113-10 Moved by: Sharon Mousseau
 Seconded by: Ross Trimble

BE IT RESOLVED THAT, the Council of the Township of Beckwith awards Tender R2010-05, Squaw Point Road Reconstruction Project to Thomas

Cavanagh Construction Ltd. in the amount of \$126,978.00 including applicable taxes.

CARRIED

3.4 Recreation

3.4.1 Multi Purpose Sports Field Scoreboard

114-10 Moved by: Faye Campbell
Seconded by: Brian Dowdall

BE IT RESOLVED THAT, Council on the recommendation of the Recreation Committee approve the quote from Golden Triangle Signs to supply and install a sign on the scoreboard at the Multi Purpose Sports Field in the amount of \$800.00 plus applicable taxes.

CARRIED

3.4.2 Davis Side Road Agreement

115-10 Moved by: Sharon Mousseau
Seconded by: Ross Trimble

BE IT RESOLVED THAT, the Council of the Township of Beckwith approves the release of securities to Joanne West as per the Davis Side Road Agreement.

CARRIED

3.4.3 In-Camera Session - Recreation

116-10 Moved by: Ross Trimble
Seconded by: Faye Campbell

BE IT RESOLVED THAT, the Council of the Corporation of the Township of Beckwith moves "in camera" at 7:25 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 and Executive Assistant remain in the room.

CARRIED

117-10 Moved by: Brian Dowdall
Seconded by: Ross Trimble

BE IT RESOLVED THAT, Council return to regular session at 7:43 p.m.

CARRIED

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

3.4.2 Beckwith Recreation Complex Summer Ice Booking

118-10 Moved by: Brian Dowdall
Seconded by: Faye Campbell

BE IT RESOLVED THAT, Council on the recommendation of the Recreation Committee approve the revised Summer Ice Booking Agreement with 2083482 Ontario Ltd.

CARRIED

3.4.3 Ontario Coaches Week Designation

119-10 Moved by: Faye Campbell
Seconded by: Brian Dowdall

BE IT RESOLVED THAT, Council on the recommendation of the Recommendation Committee support the Ontario Coaches week of April 17th – 25th, 2010 and National Volunteer Week of April 18th – 24th, 2010 designations.

CARRIED

3.4.4 Municipal Walking/Cycling Trail Construction Quotation Award

120-10 Moved by: Faye Campbell
Seconded by: Brian Dowdall

BE IT RESOLVED THAT, the Council of the Township of Beckwith accepts The quotation for the Municipal Walking/Cycling Trail Construction to Strathmar Trenching Ltd. in the amount of \$27,825.00 including applicable taxes.

CARRIED

3.4.5 Mowing and Maintenance Beckwith Park, Queensway West Park and Steward Park Tender Award

121-10 Moved by: Brian Dowdall
Seconded by: Faye Campbell

BE IT RESOLVED THAT, the Council of the Township of Beckwith awards the tender for the mowing and maintenance of the Beckwith Park to Buzz Cuts as follows:

- A. Inside the Beckwith Ball Diamond \$62.26; and
- B. Outside the Beckwith Ball Diamond \$497.20 per cut.

CARRIED

122-10 Moved by: Ross Trimble
Seconded by: Sharon Mousseau

BE IT RESOLVED THAT, the Council of the Township of Beckwith awards the tender for the mowing and maintenance of Queensway West Park and Stewart Park to Andrew MacGregor as follows:

- A. Queensway West Park \$53.96; and
- B. Stewart Park \$59.04.

CARRIED

3.5 Fire

3.6 Economic Development

3.7 General Accounts – as of April 8th, 2010

#	Supplier	Cheque #	Amount
	Council		
1	Brian Dowdall		\$ 53.30
2	Parks and Recreation Ontario-Campbell/Kidd	VISA	\$ 585.90
3	ORMG		\$ 322.79
4	Staples	216	\$ 18.92
5	Telus	210	\$ 216.06
6	Ross Trimble		\$ 30.68
	General		
8	21st Century		\$ 34.55
9	Allan Chartered Accountant		\$ 5,250.00
10	Bell Canada	199	\$ 48.83
11	Bell Canada	202	\$ 170.94
12	Bell Canada	207	\$ 633.01
13	Carleton Place Home Hardware		\$ 111.13
14	Enbridge	203	\$ 286.56
15	Exova		\$ 71.40
16	G-Force		\$ 197.55
17	Great West Life	217	\$ 3,956.59
18	Hasty Service		\$ 376.82
19	Hydro One	209	\$ 1,065.00
20	Lanark Pure Springs		\$ 50.00
21	Cassandra McGregor		\$ 30.00
22	Jill Moffatt	220	\$ 450.00
23	Municipal Property Assessment Corp		\$ 113.00
24	Pitney Bowes	205	\$ 26.07
25	Pitney Bowes	200	\$ 1,087.77
26	ORMG		\$ 84.94
27	Rotating Rug Rental		\$ 30.00
28	Staples	216	\$ 661.07
29	Swish		\$ 93.75
30	Telus	210	\$ 34.81
31	USTI		\$ 367.25
32			
	WATER		
33	Boone		\$ 1,618.73

34	Culligan		\$	6.66
35	WESA		\$	1,913.63
	FIRE			
36	Bell Canada	207	\$	148.44
37	Carleton Auto Parts		\$	538.83
38	Christie Walther		\$	239.05
39	Enbridge	203	\$	844.53
40	Gemmill's Garage		\$	117.52
41	Home Hardware		\$	71.00
42	Hydro One	209	\$	715.33
43	Michelin		\$	2,402.15
45	Ottawa Fastener Supply		\$	336.28
46	Staples	216	\$	56.19
47	Seagrave		\$	677.46
48	Sonder Group Inc.		\$	446.25
49	Waste Management		\$	36.14
	PROTECTIVE			
50	Allan Currie		\$	50.00
51	Andrea Anderson	221	\$	893.93
52	John May		\$	780.00
53	Anugus Sanders		\$	575.00
54	Staples	216	\$	35.41
55	Travelling Paws		\$	94.50
	POLICE			
56	Minister of Finance	222	\$	35,938.00
	RECREATION			
57	Parks and Recreation Ontario-McGregor	VISA	\$	712.95
58	Staples	216	\$	36.42
	Brunton Community Hall			
59	Bell Canada	207	\$	86.71
60	Carleton Place Home Hardware		\$	111.12
61	Enbridge	203	\$	244.10
62	Hasty Service		\$	646.81
63	Joy Hodgkinson		\$	10.00
64	Hydro One	209	\$	907.22
65	Jill Moffatt	220	\$	550.00

66	Rotating Rug Rental Inc.		\$	30.00
67	Swish		\$	177.59
	RECREATION PROGRAMS			
68	Janet Burke		\$	60.00
69	Jeff Jullian	139	\$	200.00
70	Town of Carleton Place		\$	140.00
71	Edwin Lowry		\$	498.75
72	Cassandra McGregor		\$	112.63
73	ORMG		\$	208.10
74	Preston Microfilming Services		\$	1,523.10
75	Staples	216	\$	51.72
	BECKWITH PARKS			
76	1786398 Ontario Inc.			
77	Town of Carleton Place	201	\$	138,436.23
78	Custom Welding & Fabrication		\$	664.27
79	Golden Triangle Signs		\$	146.90
80	Hydro One	209	\$	1,009.34
81	Waste Management		\$	36.14
	BECKWITH RECREATION COMPLEX			
82	2083482 Ontario Ltd.			
83	Art's Propane		\$	376.00
84	Bell Canada	207	\$	212.23
85	Carleton Place Home Hardware		\$	322.72
86	CIMCO		\$	599.53
87	Goldsmith Saw		\$	37.29
88	Hydro One	209	\$	6,963.85
89	J.A. Patterson Electric Limited		\$	537.40
90	Pepsi Bottling Group		\$	486.92
91	Rental Village		\$	234.45
92	ROMCO		\$	250.49
93	Rotating Rug Rental (2004) Inc.		\$	24.00
94	Storm Internet Services		\$	52.50
95	Town Mechanical		\$	4,550.78
96	W.O. Stinson	218	\$	7,784.32
	PLANNING			
97	Kenneth J. Bennett		\$	1,436.55
98	J.L. Richards & Ass.		\$	13,397.60

	DRAINAGE		
99	McIntosh Perry Consulting Engineers		\$ 551.25
	ECONOMIC DEVELOPMENT		
100	ORMG		\$ 123.16
	WASTE		
101	803836 ONT INC. - TOPPS		\$ 15,853.36
102	Waste Management		\$ 26,321.83
	UPPER TIER		
103	County of Lanark	223	689,708.00
	SCHOOL BOARDS		
104	Catholic District School Board of Eastern Ontario	213	\$ 56,965.84
105	Conseil Scolaire Catholique	215	\$ 7,141.23
106	Conseil Des Ecoles Publiques	214	\$ 2,759.14
107	Upper Canada District School Board	212	\$ 389,781.20

Sub-Total		\$ 1,438,065.46
Cheque Total		\$ 1,351,423.86
Total		\$ 86,641.60

123-10 Moved by: Brian Dowdall
 Seconded by: Faye Campbell

BE IT RESOLVED THAT, the General Accounts dated April 8th, 2010 be approved as printed and circulated.

CARRIED

Dale Heinz left the meeting at 7:48 p.m.

3.8 Public Works Accounts – as of April 8th, 2010

#	Supplier	Cheque #	Amount
1	Barnes Distribution		\$ 138.84
2	Bell	199	\$ 10.13
3	Bell Canada	207	\$ 89.23
4	Benson Auto Parts		\$ 47.75
5	Carleton Place Home Hardware		\$ 41.72
6	Carleton Place Marine		\$ 5.64
7	Country Depot		\$ 176.05

8	Enbridge	203	\$ 924.29
9	Gemmill's Garage		\$ 5,213.92
10	Hank's Tire Supply		\$ 193.50
11	Hydro One	204	\$ 447.66
12	Hydro One	209	\$ 1,185.60
13	Imperial Oil	211	\$ 334.40
14	Michelin		\$ 2,317.38
15	Munro Electrical Service		\$ 598.50
16	Rental Village		\$ 101.52
17	Storm Internet		\$ 53.30
18	Strongco Equipment		\$ 148.34
19	Sunol Farms Ltd		\$ 730.00
20	Telus	210	\$ 415.18
21	W.O. Stinson	218	\$ 3,310.47

Sub-Total	\$16,483.42
Cheque Total	\$ 6,716.96
Total	\$9,766.46

124-10 Moved by: Brian Dowdall
 Seconded by: Faye Campbell

BE IT RESOLVED THAT, the Public Works Accounts dated April 8th, 2010 be approved as printed and circulated.

CARRIED

3.9 Special Accounts – as of April 8th, 2010

Reeve Richard Kidd declared a pecuniary interest and left the meeting at 7:52 p.m.

Councillor Ross Trimble declared a pecuniary interest and left the meeting at 7:52 p.m.

Councillor Faye Campbell declared a pecuniary interest and left the meeting at 7:52 p.m.

#	Supplier	Cheque #	Amount
	Adminstration		
1	Fergusson Graphics		\$ 1,795.86
	Protective Services		
2	Fergusson Graphics		\$ 385.33
	Recreation		
3	Fergusson Graphics		\$ 1,795.85
4	Grant Kidd		\$ 57.00

Sub-Total		\$ 4,034.04
Cheque Total		\$ -
Total		\$ 4,034.04

125-10 Moved by: Brian Dowdall
 Seconded by: Sharon Mousseau

BE IT RESOLVED THAT, the Special Accounts dated April 8th, 2010 be approved as printed and circulated.

CARRIED

Reeve Richard Kidd returned to the meeting at 7:53 p.m.

Councillor Ross Trimble returned to the meeting at 7:53 p.m.

Councillor Faye Campbell returned to the meeting at 7:53 p.m.

3.10 Additional Accounts – as of April 13th, 2010

NEED TO ADD

126-10 Moved by: Faye Campbell
 Seconded by: Brian Dowdall

BE IT RESOLVED THAT, the Additional Accounts dated April 13th, 2010 be approved as printed and circulated.

CARRIED

4. **OTHER BUSINESS**

4.1 In-Camera Session – Legal

127-10 Moved by: Brian Dowdall
 Seconded by: Faye Campbell

BE IT RESOLVED THAT, the Council of the Corporation of the Township of Beckwith moves “in camera” at 8:14 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 remain in the room.

CARRIED

128-10 Moved by: Faye Campbell
 Seconded by: Brian Dowdall

BE IT RESOLVED THAT, Council return to regular session at 8:48 p.m.

CARRIED

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

5. **NEW BUSINESS**

5.1 Request for Transfer of reserve

Reeve Richard Kidd discussed with Council a request that he had received from Cameron McGregor regarding lifting a 1ft. reserve in the Hayshore Estates Subdivision development. Council directed staff to add this item to the April 26th, 2010 Planning Committee meeting.

6. **NOTICE OF MEETINGS**

- | | | |
|-----|------------------------------------|---|
| 6.1 | Police Services Board | April 15 th , 2010 @ 3:30 p.m. |
| 6.2 | Economic Development Committee | April 15 th , 2010 @ 6:30 p.m. |
| 6.3 | Public Works Committee | April 20 th , 2010 @ 6:00 p.m. |
| 6.4 | Finance & Administration Committee | April 20 th , 2010 - <i>immediately following Public Works</i> |
| 6.5 | Planning Committee | April 26 th , 2010 @ 7:00 p.m. |
| 6.6 | Council | May 4 th , 2010 @ 7:00 p.m. |
| 6.7 | Heritage Committee | Call of the Chair |
| 6.8 | Fire Committee | Call of the Chair |
| 6.9 | Recreation Committee | Call of the Chair |

7. **CONFIRMATORY BY-LAW NO. 2010-17**

- 129-10 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

- 130-10 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 2010–17.

CARRIED

8. **ADJOURNMENT**

- 8.1 Resolution to Adjourn

- 131-10 Moved by: Brian Dowdall
 Seconded by: Faye Campbell

BE IT RESOLVED THAT, the meeting adjourn at 8:49 p.m.

Richard Kidd, Reeve

Cynthia Moyle, Clerk