

**AUGUSTA TOWNSHIP
MINUTES
C.O.W./REGULAR MEETING
January 13, 2025 at 6:00 P.M.
Municipal Office, 3560 County Road 26**

PRESENT

Mayor Shaver
Deputy Mayor Wynands
Councillor Bowman
Councillor Pape

PRESS

STAFF PRESENT

Shannon Geraghty, Vikki Werner-Mackeler, Mark McDonald, Chief Rob Bowman,
Kathleen Cole

REGRETS

Councillor Henry, Jon Stadig, Melissa Banford

CALL TO ORDER

Mayor Shaver called the meeting to order at 6:00 p.m.

MAYOR'S OPENING REMARKS

APPROVAL OF AGENDA

Moved by Councillor Pape, seconded by Councillor Bowman
BE IT RESOLVED THAT the agenda for January 13, 2025 be adopted.
Carried

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Moved by Councillor Bowman, seconded by Councillor Pape
BE IT RESOLVED THAT Council approve the minutes of the December 16,
2025 Council meeting as distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PETITIONS

AUGUSTA TOWNSHIP

CORRESPONDENCE & PETITIONS

COMMITTEE/STAFF REPORTS

UCLG Council: Mayor Shaver provided an update
SNCA/RVCA: Deputy Mayor Wynands provided an update
Recreation: Council provided an update
Library Board: Councillor Bowman provided an update
EDTAC: Mayor Shaver provided an update

Moved by Councillor Pape, seconded by Councillor Bowman
BE IT RESOLVED THAT Council appoint Councillor H. Pape as the Council representative to the Economic Development and Tourism Committee for the remainder of the term of Council.

Carried

PAC: Deputy Mayor Wynands provided an update
SGODB: Mayor Shaver provided an update
Administration: CAO Geraghty provided an update

Moved by Councillor Bowman, seconded by Councillor Pape
BE IT RESOLVED THAT Council authorizes the CAO to sign a Memorandum of Understanding with the Grenville Snowmobile Club giving them permission to use the municipal property located in Domville (Roll # 070600001511700) as part of their snowmobile trail from January 13, 2025 to March 31, 2025.

Carried

ADMINISTRATION AND FINANCE

OPERATIONS

Report 2025-002

Moved by Councillor Pape, seconded by Councillor Bowman
BE IT RESOLVED THAT Council receive the Parks, Recreation and Facilities 2024 Year End Report.

Carried

PLANNING AND BUILDING SERVICES

Report 2025-001

Moved by Councillor Bowman, seconded by Councillor Pape
BE IT RESOLVED THAT Council receive the Building Department Activity Report for December 2024 for information.

Carried

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PROTECTIVE SERVICES

Report 2025-003

Moved by Councillor Pape, seconded by Councillor Bowman

BE IT RESOLVED THAT Council accept this report for information.

Carried

Report 2025-004

Moved by Councillor Bowman, seconded by Councillor Pape

BE IT RESOLVED THAT Council set aside the Procurement Policy, By-Law 3423-2019, to sole source new electric extrication tools (cutter, spreader, and ram) for Station 2 from Code 4 with an upset limit of \$55,485 plus HST.

Carried

Report 2025-005

Moved by Councillor Pape, seconded by Councillor Bowman

BE IT RESOLVED THAT Council authorize the CAO to proceed with the purchase of a new 2024 F-150 Crew Cab 4x4, Gas Engine truck from James Braden Ford LTD as per RFP No. 2024-011 prior to approval of the 2025 Budget in the amount of \$61,474.50 plus H.S.T.

Carried

NOTICE OF MOTIONS

BY-LAWS

Moved by Councillor Bowman, seconded by Councillor Pape

BE IT RESOLVED THAT By-Law Numbered 3750-2025 being a By-Law to authorize the execution of a road maintenance agreement with the Township of Edwardsburgh Cardinal be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Councillor Pape, seconded by Councillor Bowman

BE IT RESOLVED THAT By-Law Numbered 3751-2025 being a By-Law to authorize the execution of a road maintenance agreement with the Township of Merrickville Wolford be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Councillor Pape, seconded by Councillor Bowman

BE IT RESOLVED THAT By-Law Numbered 3752-2025 being a By-Law to repeal By-Law 3431-2019 be read a first time, a second time, a third time, and be enacted as read.

Carried

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Moved by Councillor Bowman, seconded by Councillor Pape

BE IT RESOLVED THAT By-Law Numbered 3753-2025 being a By-Law to appoint a Municipal Enforcement Officer for the Township of Augusta be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Councillor Pape, seconded by Councillor Bowman

BE IT RESOLVED THAT By-Law Numbered 3754-2025 being a By-Law to authorize the execution of an agreement with His Majesty the King in Right of Ontario as represented by the Office of the Fire Marshal be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Councillor Bowman, seconded by Councillor Pape

BE IT RESOLVED THAT By-Law Numbered 3755-2025 being a By-Law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2025 be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Councillor Pape, seconded by Councillor Bowman

BE IT RESOLVED THAT By-Law Numbered 3756-2025 being a By-Law to authorize an interim levy in advance of the adoption of the estimates for 2025 be read a first time, a second time, a third time, and be enacted as read.

Carried

ANNOUNCEMENTS

- The Grenville Federation of Agriculture is holding the annual banquet on February 28, 2025. Tickets can be purchased from Deputy Mayor Wynands.
- Dog and kennel licenses are now on sale for 2025.
- 2025 burn permits are available online.
- The South Grenville Food Bank and St. James Anglican Church are holding a free community lunch at the Maitland Food Bank location on January 21, 2025 from 1-2pm. All are welcome to attend.

QUESTION PERIOD FOR THE PUBLIC

QUESTION PERIOD FOR THE PRESS

AUGUSTA TOWNSHIP

CLOSED SESSION AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

Moved by Councillor Bowman, seconded by Councillor Pape

BE IT RESOLVED THAT this Council move to a closed meeting at 6:45 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Labour Relations or Employee Negotiations
 - Staffing

Carried

RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

Moved by Councillor Pape, seconded by Councillor Bowman

BE IT RESOLVED THAT the closed session is adjourned at 7:06 pm and that Council resumed the open meeting to report out.

Carried

REPORTING OUT OF CLOSED SESSION

Moved by Councillor Bowman, seconded by Councillor Pape

BE IT RESOLVED THAT the Council met in closed session to discuss labour relations or employee negotiations.

Council

- Took no action beyond receiving the information from staff

Carried

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Councillor Pape, seconded by Councillor Bowman

BE IT RESOLVED THAT By-Law No. 3757-2025 confirm the proceedings of Council of the Township of Augusta at its meeting held on January 13, 2025 be read a first time, a second time, a third time, and be enacted as read.

Carried

ADJOURNMENT

Moved by Councillor Bowman, seconded by Councillor Pape

BE IT RESOLVED THAT this Council do now adjourn at 7:07 pm until January 27, 2025 at 6:00 p.m. or until the call of the Mayor subject to need.

Carried.