



**MINUTES
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING**

January 14, 2019

6:30 p.m. at the Municipal Office, 3560 County Road 26

PRESENT:

Mayor Malanka
Deputy Mayor Shaver
Councillor Bowman
Councillor Henry
Councillor Schapelhouman

PRESS: The Recorder and Times

STAFF PRESENT: Ray Morrison, Annette Simonian, Mike Riberdy, Chief Rob Bowman

REGRETS:

CALL TO ORDER

Mayor Malanka called the meeting to order at 6:30 p.m.

MAYOR'S OPENING REMARKS

APPROVAL OF AGENDA

Moved by Deputy Mayor Shaver, seconded by Councillor Henry
BE IT RESOLVED THAT the Agenda for January 14, 2019 be adopted.
Carried

APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Deputy Mayor Shaver, seconded by Councillor Henry
BE IT RESOLVED THAT Council approve the minutes of the December 11,
2018 Council meeting as printed and distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PETITIONS

CORRESPONDENCE

Moved by Deputy Mayor Shaver, seconded by Councillor Henry
BE IT RESOLVED THAT Council supports the resolution from the Town of Kearney petitioning to re-establish the multi-stakeholder working group to identify ways to create and maintain the Voter's List for Municipal Elections; and

THAT this resolution be forwarded to the Ministry of Municipal Affairs, Ministry of Finance, AMCTO and MPAC.

Carried

MOVED TO COMMITTEE OF THE WHOLE

Moved by Deputy Mayor Shaver, seconded by Councillor Henry
BE IT RESOLVED THAT Council resolve itself into the Committee of the Whole meeting.

Carried

COMMITTEE REPORTS

UCLG:	Mayor Malanka provided an update
Recreation:	Councillor Bowman provided an update
EDTC:	Councillor Henry provided an update

Moved by Deputy Mayor Shaver, seconded by Councillor Henry
BE IT RESOLVED THAT Council supports the Economic Development and Tourism Committee's withdrawal from the Business Showcase & Expo for 2019.

Carried

Library Board:	Councillor Bowman provided an update
Operations:	Deputy Mayor Shaver provided an update
Finance and Admin:	CAO/Treasurer Ray Morrison provided an update
Fire Department:	Chief Bowman provided an update

ADMINISTRATION AND FINANCE

Report 2019-002

Moved by Councillor Henry, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT Council appoint the Deputy Mayor, Jeff Shaver, as the Alternate of United County of Leeds and Grenville's Council; and

THAT a By-Law be adopted appointing an alternate on County Council.

Carried

Report 2019-003

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council opt-in to allow retail cannabis stores within Augusta Township.

Carried

Report 2019-004

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council receive the report for information; and

THAT Council adopt the By-Laws to approve the Council-Staff Relations and Pregnancy Leave policies.

Carried

Report 2019-007

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council receive the Elections Accessibility report for information.

Carried

Report 2019-008

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council receive the report for information; and

THAT Council adopt the By-Law to approve a seasonal special events licensing By-Law.
Deferred

Report 2019-009

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council receive, review and approve the payment of the accounts payable invoices 23789 to 23853 through to January 9, 2019 in the amount of \$623,433.11.

Carried

Report 2018-134

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council adopt a By-Law appointing an Integrity Commissioner for the term of Council.

Carried

Report 2019-012

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council accepts for information the attached Statement of Revenue and Expenditures – December 2018.

Carried

OPERATIONS

PLANNING AND BUILDING SERVICES

Report 2019-001

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council review the proposed revisions to By-Law 3321-2017; and

THAT Council adopts the proposed revisions in By-Law 3398-2019.

Carried

Report 2019-005

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council receive the building department activity report for December, 2018 and the annual residential new housing summary for information.

Carried

Report 2019-006

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council review the building permit fee comparison for comment on the suggested fee increases.

Carried

Report 2019-013

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council adopt the attached By-Laws for the purpose of assuming a portion of PT Lt 12 Con 3 Augusta; Pt RDAL BTN LT 12 and 13 Con 3 PR124436 for road widening purposes.

Carried

PROTECTIVE SERVICES

Report 2019-010

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT Council receive this report for information on the update of the fire station redevelopment in Maitland.

Carried

Report 2019-011

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council declare Van 3 surplus equipment and authorize the Fire Chief to sell Van 3 in as is condition via sealed bid.

Carried

RETURN TO REGULAR MEETING OF COUNCIL

Moved by Councillor Schapelhouman seconded by Councillor Bowman

BE IT RESOLVED THAT Council move to a regular meeting of Council.

Carried

NEW AND UNFINISHED BUSINESS

NOTICE OF MOTIONS

BY-LAWS

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT By-Law Numbered 3389-2018 being a By-Law for licensing, governing the operation of seasonal special events be read a first time, a second time, a third time, and be enacted as read.

Deferred

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT By-Law Numbered 3392-2019 being a By-Law to adopt a policy for pregnancy and parental leave for members of Council be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT By-Law Numbered 3393-2019 being a By-Law to appoint an alternate member to the Council of the United Counties of Leeds and Grenville during the absence of the Mayor be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT By-Law Numbered 3394-2019 being a By-Law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2019 be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT By-Law Numbered 3395-2019 being a By-Law to authorize an interim levy in advance of the adoption of the estimates for 2019 be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT By-Law Numbered 3396-2019 being a By-Law to adopt a Council-Staff relations policy 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 Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT By-Law Numbered 3398-2019 being a By-Law to amend By-Law 2965-2012 be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT By-Law Numbered 3400-2019 being a By-Law to authorize the acceptance of certain deeds of land and to assume and dedicate the said lands for road purposes be read a first time, a second time, a third time, and be enacted as read.
Carried

ANNOUNCEMENTS

QUESTION PERIOD FOR THE PUBLIC

QUESTION PERIOD FOR THE PRESS

CLOSED SESSION AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

Moved by Councillor Schapelhouman, seconded by Councillor Bowman
BE IT RESOLVED THAT this Council move to a closed meeting at 7:38 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Mandatory Accessible Customer Service and V&H Training
- Identifiable Individuals

Carried

RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT the closed session adjourned at 8:22 pm and that Council resumed the open meeting to report out.
Carried

REPORTING OUT OF CLOSED SESSION

Moved by Councillor Schapelhouman, seconded by Councillor Bowman
BE IT RESOLVED THAT Council met in closed session to discuss mandatory accessible customer service and V&H training and identifiable individuals.
Council

- Took no action beyond receiving the information from staff

Carried

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT By-Law No. 3399-2019 confirm the proceedings of Council of the Township of Augusta at its meeting held on January 14, 2019 be read a first time, a second time, a third time, and be enacted as read.
Carried

ADJOURNMENT

Moved by Councillor Schapelhouman, seconded by Councillor Bowman
BE IT RESOLVED THAT this Council do now adjourn at 8:40 pm until January 25, 2019 at 1:00 p.m. or until the call of the Mayor subject to need.
Carried