

**AUGUSTA TOWNSHIP
MINUTES
C.O.W./REGULAR MEETING
January 15, 2024 at 6:00 P.M.
at the Municipal Office, 3560 County Road 26.**

PRESENT

Mayor Shaver
Deputy Mayor Wynands
Councillor Bowman
Councillor Henry
Councillor Pape

PRESS

STAFF PRESENT

Shannon Geraghty, Annette Simonian, Mark McDonald, Jon Stadig, Chief Rob Bowman, Melissa Banford, Vikki Werner-Mackeler, Kathleen Cole

REGRETS

PUBLIC MEETING

Mayor Shaver called the public meeting to order at 6:04 p.m. and outlined the process of the public meeting.

Zoning By-Law Amendment, 7000 County Road 18.

The Planner stated how notice was given to the public, required agencies, and nearby property owners before reviewing the appeal process and how to request notice of the decision. It was noted no concerns were raised by circulated agencies.

No members of the public spoke on the proposed zoning amendment.
Mayor Shaver adjourned the public meeting at 6:08 p.m.

CALL TO ORDER

Mayor Shaver called the meeting to order at 6:08 p.m.

MAYOR'S OPENING REMARKS

APPROVAL OF AGENDA

Moved by Deputy Mayor Wynands, seconded by Councillor Pape
BE IT RESOLVED THAT the agenda for January 15, 2024 be adopted as amended to include a closed session of Council to discuss the acquisition and disposition of land, labour relations and litigation.
Carried

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APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Moved by Councillor Pape, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT Council approve the minutes of the December 11, 2023 Council meeting as distributed to all members.

Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PRESENTATIONS

CORRESPONDENCE & PETITIONS

- Rideau Mississippi Source Protection – Source Protection Committee Selection

Moved by Deputy Mayor Wynands, seconded by Councillor Pape

WHEREAS the Mississippi-Rideau Source Protection Committee (SPC) term expires in 2024; and

WHEREAS Eleanor Renaud has served on the SPC since 2007; and

WHEREAS Eleanor Renaud has expressed interest in renewing her term on the SPC; and

WHEREAS the SPC expressed that her continued presence on the Committee would be beneficial;

NOW THEREFORE BE IT RESOLVED THAT Council endorse Eleanor Renaud to represent the No Municipal Drinking Water System Municipalities on the Mississippi-Rideau Source Protection Committee

Carried

COMMITTEE REPORTS

UCLG:	Mayor Shaver provided an update
SNCA/RVCA:	Deputy Mayor Wynands provided an update
Recreation:	Councillors provided an update
Library Board:	Councillor Bowman provided an update
EDTAC:	Deputy Mayor Wynands provided an update
PAC:	
Administration:	CAO Geraghty provided an update

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ADMINISTRATION AND FINANCE

Report 2024-004

Moved by Councillor Pape, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT Council receive the Parks, Recreation and Facilities Year End Report.

Carried

Report 2024-006

Moved by Deputy Mayor Wynands, seconded by Councillor Pape

BE IT RESOLVED THAT Council accepts the attached statement of Revenue and Expenditures as of December 31, 2023 for information.

Carried

Report 2024-007

Moved by Councillor Pape, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT Council authorize all surplus/deficits on December 31, 2023 be transferred as follows:

1. Fire Department surplus/deficits to/from Augusta Township Fire Vehicle/Equipment Reserve; and
2. Public Works/Roads surpluses/deficits to/from the Capital Roads Reserve; and
3. Building Department surplus/deficits to/from the Building Department Reserve; and
4. That all other surpluses/deficits are transferred to/from the Working Funds Reserve to be utilized by Council to help offset future budgets, if required.

Carried

OPERATIONS

Report 2024-005

Moved by Deputy Mayor Wynands, seconded by Councillor Pape

BE IT RESOLVED THAT Council receive the Public Works 2023 Accomplishments as prepared by the Acting Public Works Manager dated January 15, 2024, for information.

Carried

PLANNING AND BUILDING SERVICES

Report 2024-001

Moved by Councillor Pape, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT Council receive the Planner's report 2024-001 for information.

Carried

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Report 2024-002

Moved by Deputy Mayor Wynands, seconded by Councillor Pape

BE IT RESOLVED THAT Council receive the Building Department Activity Report for December 2023 for information.

Carried

Report 2024-003

Moved by Councillor Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT Council receive the Planner's report 2024-003 for information.

Carried

PROTECTIVE SERVICES

NOTICE OF MOTIONS

BY-LAWS

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT By-Law Numbered 3675-2024 being a By-Law amend the Official Plan for the Township of Augusta (Amendment No. 4) be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Councillor Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT By-Law Numbered 3676-2024 being a By-Law to appoint By-Law Enforcement Officers for the purpose of enforcing the Parking By-Law be read a first time, a second time, a third time, and be enacted as read.

Carried

ANNOUNCEMENTS

- Thank you to the Public Works team for doing a fantastic job keeping our roads plowed during the recent storms.
- Grenville Federation of Agriculture is holding their annual banquet on March 8, 2024 at the Drummond Building in Spencerville.
- There will be an Agricultural Lands Review Consultation Meeting held on February 6 at 1pm at the Township office.

QUESTION PERIOD FOR THE PUBLIC

QUESTION PERIOD FOR THE PRESS

CLOSED SESSION AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT this Council move to a closed meeting at 6:55 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

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- Proposed or pending acquisition or disposition of land by the municipality
 - Potential Purchase of Land by the Municipality
 - Potential Disposition of Land by the Municipality
- Labour Relations
 - Employee Matter Update
- Litigation
 - Litigation Briefing

Carried

RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

Moved by Councillor Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT the closed session adjourned at 7:37 pm and that Council resumed the open meeting to report out.

Carried

REPORTING OUT OF CLOSED SESSION

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT Council met in closed session to discuss a potential purchase of land by the municipality.

Council

- Took no action beyond receiving the information from staff

Carried

Moved by Councillor Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT Council met in closed session to discuss labour relations.

Council

- Provided Instruction to Staff

Carried

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT Council met in closed session to discuss a litigation.

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 Henry

BE IT RESOLVED THAT By-Law No. 3677-2024 confirm the proceedings of Council of the Township of Augusta at its meeting held on January 15, 2024 be read a first time, a second time, a third time, and be enacted as read.

Carried

AUGUSTA TOWNSHIP

ADJOURNMENT

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT this Council do now adjourn at 7:37 pm until January 29, 2024 at 6:00 p.m. or until the call of the Mayor subject to need.

Carried.