



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

**January 25, 2019**

**1:00 p.m. at the Municipal Office, 3560 County Road 26**

**PRESENT:**

Mayor Malanka  
Deputy Mayor Shaver  
Councillor Henry  
Councillor Schapelhouman

**PRESS:** The Recorder and Times

**STAFF PRESENT:** Ray Morrison, Annette Simonian, Nicole Walker

**REGRETS:** Councillor Bowman, Chief Rob Bowman

**CALL TO ORDER**

Mayor Malanka called the meeting to order at 1:00 p.m.

**MAYOR'S OPENING REMARKS**

**APPROVAL OF AGENDA**

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** the Agenda for January 25, 2019 be adopted.

Carried

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

Moved by Deputy Mayor Shaver, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** Council approve the minutes of the January 14, 2019 Council meeting as printed and distributed to all members.

Carried

**DISCLOSURE OF INTEREST**

**BUSINESS ARISING FROM THE MINUTES**

## DELEGATIONS & PRESENTATIONS

### CORRESPONDENCE & PETITIONS

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Shaver  
**BE IT RESOLVED THAT** Council proclaim February 1-7, 2019 Eating Disorder Awareness Week.  
Carried

### MOVED TO COMMITTEE OF THE WHOLE

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

### COMMITTEE REPORTS

<b>UCLG:</b>	Mayor Malanka provided an update
<b>Recreation:</b>	
<b>EDTC:</b>	Councillor Henry provided an update
<b>Library Board:</b>	
<b>Operations:</b>	Deputy Mayor Shaver provided an update
<b>Finance and Admin:</b>	CAO/Treasurer Ray Morrison provided an update
<b>Fire Department:</b>	

### ADMINISTRATION AND FINANCE

#### **Report 2019-008**

Moved by Deputy Mayor Shaver, seconded by Councillor Schapelhouman  
**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.  
Carried

#### **Report 2019-014**

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Shaver  
**BE IT RESOLVED THAT** Council receive the 2018 Annual Accessibility Status report for information.  
Carried

#### **Report 2019-015**

Moved by Deputy Mayor Shaver, seconded by Councillor Schapelhouman  
**BE IT RESOLVED THAT** Council receive, review and approve the payment of the accounts payable invoices 23854 to 23897 through to January 21, 2019 in the amount of \$162,972.75.  
Carried

**Report 2019-018**

Moved by Councillor Schapelhouman, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council receive for information the report on 2018 Municipal Drain activities; and

**THAT** Council authorize the CAO to sign and submit the attached Grant Allocation Request form – Fiscal Year 2019-20.

Carried

**OPERATIONS**

**PLANNING AND BUILDING SERVICES**

**PROTECTIVE SERVICES**

**Report 2019-016**

Moved by Councillor Henry, seconded by Councillor Schapelhouman

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

Carried

**Report 2019-017**

Moved by Councillor Schapelhouman, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council receive this report for information.

Carried

**RETURN TO REGULAR MEETING OF COUNCIL**

Moved by Councillor Henry seconded by Councillor Schapelhouman

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

Carried

**NEW AND UNFINISHED BUSINESS**

- The Mayor asked for a consensus that the Health Unit be added to the Committee report section of the agenda going forward.

**NOTICE OF MOTIONS**

**BY-LAWS**

Moved by Councillor Schapelhouman, seconded by Councillor Henry

**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.

Carried

Moved by Councillor Henry, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** By-Law Numbered 3401-2019 being a By-Law to rescind By-Law 3400-2019 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**

**RISE FROM COMMITTEE OF THE WHOLE IN CAMERA**

**REPORTING OUT OF CLOSED SESSION**

## **BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL**

Moved by Councillor Henry, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** By-Law No. 3402-2019 confirm the proceedings of Council of the Township of Augusta at its meeting held on January 25, 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 1:55 pm until February 5, 2019 at 1:00 p.m. or until the call of the Mayor subject to need.

Carried