

**AUGUSTA TOWNSHIP
MINUTES
C.O.W./REGULAR MEETING
March 22, 2021 at 6:30 P.M.
Municipal Office, 3560 County Road 26**

PRESENT

Mayor Malanka
Deputy Mayor Shaver
Councillor Bowman
Councillor Henry
Councillor Schapelhouman

PRESS

The Brockville Recorder and Times (Electronically)

STAFF PRESENT

Ray Morrison, Annette Simonian, Brad Thake, 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 25, 2021 be adopted as amended.
Carried

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Moved by Councillor Henry, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT Council approve the minutes of the January 11, 2021 Council meeting as distributed to all members.
Carried

AUGUSTA TOWNSHIP

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PETITIONS

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT Council directs staff to reduce the speed limit on Rocky Road from 80km/hr to 60km/hr.

Carried

CORRESPONDENCE & PETITIONS

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

Health Unit Board:

Mayor Malanka provided an update

Recreation:

Councillor Bowman provided an update

Library Board:

Councillor Bowman provided an update

EDTC:

Deputy Mayor Shaver provided an update

Community Development:

Ag & Rural Affairs:

Finance and Admin:

CAO/Treasurer Ray Morrison provided an update

Public Works:

Manager Brad Thake provided an update

Fire Department:

Chief Rob Bowman provided an update

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

WHEREAS the Ontario Fire College has been in existence since 1949; and
WHEREAS the Ontario Fire College is one of the primary sources of certified training

for Ontario Firefighters; and

WHEREAS the Ontario Fire College has built a reputation of integrity, credibility, and

reliability in providing some of the best training to our Fire Services within the Province

of Ontario; and

WHEREAS the Ontario Fire College has been used to train and certify both Volunteer,

Part-Time and Career firefighters throughout Ontario; and

AUGUSTA TOWNSHIP

WHEREAS the Ontario Fire College gives Ontario Firefighters another option other than Regional Training Centers to obtain National Fire Protection Association (NFPA)

certifications; and

WHEREAS the Ontario Fire College is the most cost-effective method to certify Firefighters to NFPA Standards in Ontario; and

WHEREAS the Ontario Government enacted and revoked O. Reg. 379/18: Firefighter

Certification in 2018; and

WHEREAS when the Ontario Government revoked O. Reg. 379/18: Firefighter Certification, it was made known by the Office of the Solicitor General that the act would be amended and brought back in the future; and

THEREFORE, BE IT RESOLVED THAT the Township of Augusta requests that the

Province of Ontario reverse their decision to close the Ontario Fire College as the OFC

is one of the best and most cost-effective methods for municipalities to train their firefighters which assists us in protecting our residents; and

BE IT FURTHER RESOLVED THAT this Resolution is forwarded to the Honourable

Doug Ford Premier of Ontario, the Honourable Sylvia Jones; Ontario Solicitor General,

the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Ontario Fire

Marshal; Jon Pegg, and all municipalities within the Province of Ontario.

Carried

Police Services:

MECG:

ADMINISTRATION AND FINANCE

Report 2021-005

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT Council receives the 2020 Annual Accessibility Status report for information.

Carried

Report 2021-006

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council receive this year-end report regarding the status of various Township communication programs for information.

Carried

AUGUSTA TOWNSHIP

Report 2021-009

Moved by Councillor Schapelhouman, seconded by Councillor Bowman
BE IT RESOLVED THAT Council accepts for information the attached preliminary Statement of Revenue and Expenditures - December 2020.
Carried

Report 2021-010

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council receive, review, and approve the payment of the accounts payable invoices paid on cheques #26046 - 26074 and online payments through to January 21, 2021 in the amount of \$46,950.93.
Carried

OPERATIONS

Report 2021-007

Moved by Councillor Schapelhouman, seconded by Councillor Bowman
BE IT RESOLVED THAT Council receive the Public Works Activity Report as prepared by the Public Works Manager dated January 21, 2021 for information.
Carried

Report 2021-008

Moved by Councillor Schapelhouman, seconded by Councillor Bowman
BE IT RESOLVED THAT Council recommend to the County of Leeds and Grenville to create and enact a By-Law in support of an all way stop by way of erecting stop signs on County Road 15, Northbound and Southbound at the intersecting road known as Algonquin Road within the village, known as Algonquin within the Township of Augusta.
Carried

PLANNING AND BUILDING SERVICES

PROTECTIVE SERVICES

RETURN TO REGULAR MEETING OF COUNCIL

Moved by Councillor Bowman seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council move to a regular meeting of Council.
Carried

AUGUSTA TOWNSHIP

NEW AND UNFINISHED BUSINESS NOTICE OF MOTIONS

BY-LAWS

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 Bowman, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT this Council move to a closed meeting at 7:27 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Identifiable Individual
 - CAO Interview Summary
- Acquisition of Property
 - Industrial Park

Carried

RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT the closed session adjourned at 8:48 pm and that Council resumed the open meeting to report out.

Carried

REPORTING OUT OF CLOSED SESSION

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council met in closed session to discuss an identifiable individual and acquisition of property.

Council

- Took no action beyond receiving the information from staff
- Shall now consider a resolution in open session

Carried

Moved by Councillor Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT By-Law Numbered 3506-2021 being a By-Law to appoint a Chief Administrative Officer and Deputy Clerk for the Township of Augusta be read a first time, a second time, a third time and enacted as read.

Carried

AUGUSTA TOWNSHIP

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT By-Law Numbered 3507-2021 being a By-Law to appoint a Treasurer for the Corporation of the Township of Augusta be read a first time, a second time, a third time and enacted as read.

Carried

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Councillor Schapelhouman, seconded by Councillor Bowman
BE IT RESOLVED THAT By-Law No. 3505-2021 confirm the proceedings of Council of the Township of Augusta at its meeting held on January 25, 2021 be read a first time, a second time, a third time, and be enacted as read.

Carried

ADJOURNMENT

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT this Council do now adjourn at 8:54 pm until February 8, 2021 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried