

**AUGUSTA TOWNSHIP
MINUTES
C.O.W./REGULAR MEETING
January 27, 2025 at 6:00 P.M.
Municipal Office, 3560 County Road 26**

PRESENT

Mayor Shaver
Deputy Mayor Wynands
Councillor Bowman
Councillor Henry
Councillor Pape

PRESS

STAFF PRESENT

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

REGRETS

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 Deputy Mayor Wynands
BE IT RESOLVED THAT the agenda for January 27, 2025 be adopted.
Carried

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Moved by Deputy Mayor Wynands, seconded by Councillor Pape
BE IT RESOLVED THAT Council approve the minutes of the January 13, 2025
Council meeting as distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PETITIONS

CORRESPONDENCE & PETITIONS

AUGUSTA TOWNSHIP

COMMITTEE/STAFF REPORTS

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

ADMINISTRATION AND FINANCE

Report 2025-016

Moved by Councillor Pape, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT Council confirm Deputy Treasurer, Ann Shorey, as signing authority on all RBC Bank financial documents effective January 9, 2025; and

THAT the former Clerk, Annette Simonian, be removed as signing authority on all RBC financial documents effective January 9th, 2025.

Carried

Report 2025-017

Moved by Deputy Mayor Wynands, seconded by Councillor Pape

BE IT RESOLVED THAT Council accepts for information the attached report on the ROMA Conference 2025.

Carried

Report 2025-018

Moved by Councillor Pape, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT Council accepts Report 2025-018 approving the proposal from Ainley Graham & Associates Limited dated January 8, 2025, in the amount of \$44,100.00 plus HST to undertake a feasibility study for a 401 Interchange on Blue Church Road to support the Township of Augusta's position with the Ministry of Transportation.

Carried

OPERATIONS

Report 2025-011

Moved by Deputy Mayor Wynands, seconded by Councillor Pape

BE IT RESOLVED THAT Council receive the Public Works 2024 Accomplishments report as prepared by the Public Works Manager dated January 27, 2025, for information.

Carried

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Report 2025-012

Moved by Councillor Pape, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT Council enacts the new Cold Stress Management Policy.

Carried

Report 2025-013

Moved by Deputy Mayor Wynands, seconded by Councillor Pape

BE IT RESOLVED THAT Council enacts the new Heat Stress Management Policy.

Carried

PLANNING AND BUILDING SERVICES

Report 2025-006

Moved by Councillor Pape, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT Council recommend to the United Counties of Leeds and Grenville Consent Granting Authority that consent application B-140-24 be approved, subject to eight (8) conditions of approval, as detailed in Staff Report 2025-006.

Carried

Report 2025-008

Moved by Deputy Mayor Wynands, seconded by Councillor Pape

BE IT RESOLVED THAT Council recommend to the United Counties of Leeds and Grenville Consent Granting Authority that consent applications B-142-24 be approved, subject to seven (7) conditions of approval, as detailed in Staff Report 2025-008.

Carried

Report 2025-009

Moved by Councillor Pape, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT Council recommends to the United Counties of Leeds and Grenville Consent Granting Authority that consent applications B-136-24 be approved, subject to eight (8) conditions of approval, as detailed in Staff Report 2025-009.

Carried

Report 2025-009

Moved by Deputy Mayor Wynands, seconded by Councillor Pape

BE IT RESOLVED THAT Council recommend to the United Counties of Leeds and Grenville Consent Granting Authority that consent applications B-137-24 be approved, subject to three (3) conditions of approval, as detailed in Staff Report 2025-009.

Carried

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Report 2025-010

Moved by Councillor Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT Council receive the Building Department Year End 2024 Activity Report for information.

Carried

PROTECTIVE SERVICES

Report 2025-014

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT Council receive Augusta Fire Rescue's 2024 Year End Report for information and provide any additional feedback for future report.

Carried

NOTICE OF MOTIONS

BY-LAWS

Moved by Councillor Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT By-Law Numbered 3758-2025 being a By-Law to authorize the execution of an agreement be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT By-Law Numbered 3759-2025 being a By-Law to establish fees and charges to be collected by various municipal departments 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 3760-2025 being a By-Law to establish and regulate a fire department be read a first time, a second time, a third time, and be enacted as read.

Carried

ANNOUNCEMENTS

- Councillor Pape would like to recognize the 80th anniversary of the Holocaust.
- There will be a budget meeting on February 14, 2025.

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 Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT this Council move to a closed meeting at 6:40 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Proposed or Pending Acquisition or Disposition of Land by the Municipality
 - Industrial Park Purchase and Sale Agreement Update
- Litigation or Potential Litigation, including matters before Administrative Tribunals, affecting the Municipality or Local Board
 - Possible Impending Litigations
- Personal Matters about an Identifiable Individual, including Municipal or Local Board Employees
 - Committees

Carried

RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT the closed session is adjourned at 7:35 pm and that Council resumed the open meeting to report out.

Carried

REPORTING OUT OF CLOSED SESSION

Moved by Councillor Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT Council met in closed session to discuss a proposed or pending acquisition or disposition of land by the municipality.

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 litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Council

- Provided Instruction to Staff

Carried

Moved by Councillor Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT Council met in closed session to discuss personal matters about an identifiable individual, including municipal or local board employees.

Council

- Provided Instruction to Staff

Carried

AUGUSTA TOWNSHIP

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Councillor Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT By-Law No. 3761-2025 confirm the proceedings of Council of the Township of Augusta at its meeting held on January 27, 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 Henry

BE IT RESOLVED THAT this Council do now adjourn at 7:37 pm until February 10, 2025 at 6:00 p.m. or until the call of the Mayor subject to need.

Carried.