



**MINUTES
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING
January 29, 2018**

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

PRESENT:

Mayor Malanka
Deputy Mayor Buckler
Councillor Wynands
Councillor Schapelhouman
Councillor Conklin

REGRETS:

PRESS: N/A

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

CALL TO ORDER

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

MAYOR'S OPENING REMARKS

APPROVAL OF AGENDA

Moved by Councillor Conklin, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT the Agenda for January 29, 2018 be adopted as amended to add report 2018-022 and remove report 2018-021.

Carried

APPROVAL OF MINUTES

Moved by Councillor Wynands seconded by Councillor Conklin

BE IT RESOLVED THAT Council approve the minutes of the January 15, 2018 Council Meeting and January 19, 2018 Special/Budget Meeting as printed and distributed to all members.

Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES Councillor questioned whether another councillor should have declared a pecuniary interest in a matter.

DELEGATIONS & PETITIONS

CORRESPONDENCE

MOVED TO COMMITTEE OF THE WHOLE

Moved Councillor Shapelhouman seconded by Councillor Conklin
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 Conklin provided an update
- EDTC:** Deputy Mayor Buckler provided an update
- Library Board:** Councillor Wynands provided an update
- Operations:** Councillor Shapelhouman provided an update
- Finance and Admin:** CAO Ray Morrison provided an update
- Fire Department:** Chief Bowman provided an update

Council suspend the rules to alter the order of proceedings to take up new and unfinished business in the Committee of the Whole.

Mayor Malanka vacated his seat as chair to move a notice of motion. Deputy Mayor Buckler assumed the Chair position.

Moved by Mayor Malanka, seconded by Councillor Schapelhouman
WHEREAS Council at its meeting held November 27, 2017 adopted a resolution for report 2017-1 05 as follows:

BE IT RESOLVED THAT Council approve the replacement of Station I in Maitland with a 6 bay station and build an additional 2 bay station in Maynard.

WHEREAS Council has had the opportunity to hear public opinion

NOW THEREFORE BE IT RESOLVED THAT in accordance with a notice of motion at this meeting, by 2/3s vote Council amend the previously adopted motion to support the replacement of Station one in Maitland with a 6 bay station with design considerations to add two additional bay when justified by need and to defer the construction of a two bay station in Maynard subject to a commitment to ongoing studies related to the timing and location in the eastern portion of the Township and;

THAT Council recommend to inbound Council to review the progress of a third station within two years.
Carried

ADMINISTRATION AND FINANCE

Report 2018-011

Moved by seconded by Councillor Schapelhouman, seconded by Councillor Wynands
BE IT RESOLVED THAT Council authorize the CAO and Mayor Malanka to negotiate and enter into an agreement with Cambium Inc. for Geotechnical Engineering Services as per RPP. No. 2017-14 at an upset cost of \$23,975 plus H.S.T. at the Maitland Site only.

Carried

Report 2018-016

Moved by Councillor Conklin seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council receive this report for Electronic Participation at meetings and;

THAT Council provide direction to the Clerk on their preferred action.

Carried

Report 2018-019

Moved by Deputy Mayor Buckler seconded by Councillor Conklin

BE IT RESOLVED THAT Council authorize the renewal of the Municipal Insurance Policy for 2018 with Frank Cowan Insurance Company at an annual premium of \$229,997, PST extra, HST exempt.

AND THAT Council confirm the underlying liability limits of \$15,000,000, with \$10,000,000 Excess co-insurance, with a \$25,000 deductible re liability claims, \$5,000 for automobile.

Carried

Report 2018-020

Moved by Councillor Conklin seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council receive, review and approve the payment of the accounts payable invoices paid on cheques #22761-22792 and online payments on account through to January 25, 2018 in the amount of \$177,436.49.

Carried

Report 2018-022

Moved by Councillor Schapelhouman, seconded by Councillor Conklin

THAT Council receive for information the report on 2017 Municipal Drain activities and
THAT Council authorize CAO to sign and submit the attached Grant Allocation Request Form - Fiscal Year 2018-19.

Carried

OPERATIONS

PLANNING AND BUILDING SERVICES

PROTECTIVE SERVICES

Report 2018-012

Moved by Councillor Conklin, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council receive the Canine Control report for information.

Carried

Report 2018-017

Moved by Councillor Schapelhouman, seconded by Councillor Conklin

BE IT RESOLVED THAT the year-end statistics for the 2017 Township's By-Law Enforcement Officer be received for information.

carried

Report 2018-018

Moved by Councillor Conklin, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council receive the Augusta Fire Rescue 2017 Year End Report for information and provide any additional feedback for future report.

Carried

RETURN TO REGULAR MEETING OF COUNCIL

Moved by Councillor Schapelhouman seconded by Councillor Conklin

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

Carried

NEW AND UNFINISHED BUSINESS

NOTICE OF MOTIONS

Councillor Schapelhouman made a notice of motion to appoint a Commissioner, citing that it was an item of an urgent nature and required an immediate decision.

BY-LAWS

ANNOUNCEMENTS

Federation Agriculture – AGM March 2, 2018

Mayor's Breakfast – March 2, 2018, 1000 Islands Village

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

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Councillor Conklin seconded by Councillor Schapelhouman

BE IT RESOLVED THAT By-Law No. 3346-2018 to confirm the proceedings of

Council at their meeting held on January 29, 2018 be read a first time, a second time, a third time, and be enacted as read.

Carried

ADJOURNMENT

Moved by Councillor Shapelhouman seconded by Councillor Conklin

BE IT RESOLVED THAT this Council do now adjourn at 9:12 pm. until February 12, 2018 at 6:30p.m. or until the call of the Mayor subject to need.

Carried