

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

The South Grenville Beacon

STAFF PRESENT

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

REGRETS

CALL TO ORDER

Mayor Shaver called the meeting to order at 6:04 p.m.

MAYOR'S OPENING REMARKS

APPROVAL OF AGENDA

Moved by Councillor Bowman, seconded by Councillor Henry
BE IT RESOLVED THAT the agenda for January 29, 2024 be adopted as amended to include Report 2024-012.
Carried

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Moved by Councillor Henry, seconded by Councillor Bowman
BE IT RESOLVED THAT Council approve the minutes of the January 15, 2024 Council meeting as distributed to all members.
Carried

DISCLOSURE OF INTEREST

AUGUSTA TOWNSHIP

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PRESENTATIONS

CORRESPONDENCE & PETITIONS

Moved by Councillor Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT Council authorize the Mayor to sign a letter in support of South Nation Conservation's application to the Flood Hazard Identification and Mapping Program on behalf of Council.

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:	
PAC:	
Administration:	CAO Geraghty provided an update

ADMINISTRATION AND FINANCE

Report 2024-012

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT Council accepts for information the attached report on the ROMA Conference 2024.

Carried

OPERATIONS

PLANNING AND BUILDING SERVICES

Report 2024-008

Moved by Councillor Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT Council receive the Planner's report 2024-008 for information.

Carried

Report 2024-009

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT Council receive the Residential Housing Summary for information.

Carried

AUGUSTA TOWNSHIP

PROTECTIVE SERVICES

Report 2024-010

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT Council set aside the Procurement Policy, By-Law 3423-2019, to sole source a new fire apparatus and authorize the Clerk to enter into an agreement with Battleshield Industries Limited to purchase a Battleshield Tanker for with an upset limit of \$672,553 plus HST.

Carried

Report 2024-011

Moved by Deputy Mayor Wynands, seconded by Councillor Pape

BE IT RESOLVED THAT Council receive Augusta Fire Rescue's 2023 Year End Report for information and provide any additional feedback for future report.

Carried

NOTICE OF MOTIONS

BY-LAWS

Moved by Councillor Pape, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT By-Law Numbered 3678-2024 being a By-Law to prohibit the depositing of snow on highways within the Township of Augusta be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Deputy Mayor Wynands, seconded by Councilor Pape

BE IT RESOLVED THAT By-Law Numbered 3679-2024 being a By-Law to regulate parking for vehicles in the Township of Augusta be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Councillor Pape, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT By-Law Numbered 3680-2024 being a By-Law to appoint a By-Law Officer and Certified Building Official Intern for the Township of Augusta be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Deputy Mayor Wynands, seconded by Councilor Pape

BE IT RESOLVED THAT By-Law Numbered 3682-2024 being a By-Law to 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

AUGUSTA TOWNSHIP

ANNOUNCEMENTS

- The Agricultural Lands Review Consultation Meeting will be on February 6, 2024 at 1pm at the Township office.
- The Grenville Federation of Agriculture will be holding their annual meeting and fundraiser on March 8, 2024.
- The broadband test is still ongoing for another month and while there is an option to register, but it is not required to participate.

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 Pape, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT By-Law No. 3681-2024 confirm the proceedings of Council of the Township of Augusta at its meeting held on January 29, 2024 be read a first time, a second time, a third time, and be enacted as read.

Carried

ADJOURNMENT

Moved by Deputy Mayor Wynands, seconded by Councillor Pape

BE IT RESOLVED THAT this Council do now adjourn at 6:40 pm until February 12, 2024 at 6:00 p.m. or until the call of the Mayor subject to need.

Carried.