



**MINUTES
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING
February 12, 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: Chief Rob Bowman

PRESS: The Recorder and Times

STAFF PRESENT: Ray Morrison, Annette Simonian, Mike Riberdy

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 Schapelhouman, seconded by Deputy Mayor Buckler
BE IT RESOLVED THAT the Agenda for February 12 2018 be adopted.
Carried

APPROVAL OF MINUTES

Moved by Deputy Mayor Buckler seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council approve the minutes of the January 29, 2018 Council Meeting as printed and distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PETITIONS

South Grenville Chamber of Commerce – 125th Anniversary

CORRESPONDENCE

Moved by Councillor Conklin, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council receive the correspondence “Call for Action — Fire Medic Protection Needed for Municipal Governments” for information and:

THAT Council provide direction to staff.

Carried

MOVED TO COMMITTEE OF THE WHOLE

Moved Councillor Schapelhouman 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 Schapelhouman provided an update
Finance and Admin:	CAO Ray Morrison provided an update
Fire Department:	

ADMINISTRATION AND FINANCE

Report 2018-023

Moved by Councillor Schapelhouman, seconded by Councillor Conklin

BE IT RESOLVED THAT WHEREAS Section 223.3 of the Municipal Act, 2001 authorizes the Municipality of Augusta to appoint an Integrity Commissioner who reports to Council and

WHEREAS the Municipality of Augusta desires to provide for an Integrity Commissioner to help ensure that Members of Council conform to ethical standards of behaviour in carrying out their duties and are held to account for the adherence to the Code of Conduct and any other applicable procedures, rules or policies,

NOW THEREFORE Council direct the CAO to sign a contract with Andrew Tremayne for Integrity Commissioner Services for Augusta Township for the remainder of term of council.

Carried

Report 2018-026

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 #22793-22840 and online payments on account through to February 9, 2018 in the amount of \$435,147.62.

Carried

OPERATIONS

Report 2018-024

Moved by Councillor Wynands, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council approve the attached Handheld Devices Policy for the Township of Augusta.

Carried

PLANNING AND BUILDING SERVICES

Report 2018-025

Moved by Councillor Wynands, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council recommend to the Land Division Committee of Leeds and Grenville that consent applications B88-1 7 be approved subject to the following conditions:

1. The balance of any outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable) shall be paid to the Township.
2. An acceptable reference plan or legal description of the severed lands and the deed or instrument conveying the severed lands shall be submitted to the Township.
3. That the applicant submits the required cash-in-lieu of parkland levy of \$500 per lot to Augusta Township.
4. That a Hydrogeology study which demonstrates that the lot can be adequately serviced with sufficient water quantity and quality as well as private waste water treatment capacity without negative impacts on neighbouring properties be prepared by a qualified professional.
5. That the severed lot be rezoned to provide that a grocery store with a farm produce outlet and associated restaurant be allowed as permitted uses

PROTECTIVE SERVICES

RETURN TO REGULAR MEETING OF COUNCIL

Moved by Councillor Schapelhouman seconded by Councillor Wynands

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

Carried

NEW AND UNFINISHED BUSINESS

NOTICE OF MOTIONS

Mayor Malanka submitted a notice of motion to donate \$500 to Matthew Markell for his skating program.

BY-LAWS

ANNOUNCEMENTS

Council express condolences to the families of John Anstead and Robert Lawn

QUESTION PERIOD FOR THE PUBLIC

QUESTION PERIOD FOR THE PRESS

CLOSED SESSION AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

Moved by Councillor Wynands, seconded by Councillor Shapelhouman

BE IT RESOLVED THAT this Council move to a closed meeting at 7:54 pm., as per the Municipal Act c 25, S.O. 2001 section 239 (2) to discuss:

- Identifiable Individual

Carried

RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

Moved by Councillor Wynands, seconded by Councillor Shapelhouman

BE IT RESOLVED THAT the closed session adjourned at 8:30 p.m. and that Council resumed the open meeting to report out.

Carried

REPORTING OUT OF CLOSED SESSION

Moved by Councillor Wynands, seconded by Councillor Shapelhouman

BE IT RESOLVED THAT the Council met in closed session to discuss an identifiable individual and expressed confidence in that individual.

Council:

- Took no action beyond receiving the information from staff
- Provided Instruction to Staff
- Tabled the discussion to another meeting
- Shall now consider a resolution in open session

Carried

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Councillor Wynands, seconded by Councillor Conklin

BE IT RESOLVED THAT By-Law No. 3347-2018 to confirm the proceedings of Council of the Township of Augusta at their meeting held on February 12, 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 Wynands

BE IT RESOLVED THAT this Council do now adjourn at 8:52 pm. until February 22, 2018 at 6:30p.m. or until the call of the Mayor subject to need.

Carried