

**AUGUSTA TOWNSHIP  
MINUTES  
C.O.W./REGULAR MEETING  
February 12, 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**

**STAFF PRESENT**

Shannon Geraghty, Annette Simonian, Mark McDonald, Chief Rob Bowman, Vikki Werner-Mackeler, Karen Morrell

**REGRETS**

**CALL TO ORDER**

Mayor Shaver called the meeting to order at 6:01 p.m.

**MAYOR'S OPENING REMARKS**

**APPROVAL OF AGENDA**

Moved by Councillor Bowman, seconded by Councillor Henry  
**BE IT RESOLVED THAT** the agenda for February 12, 2024 be adopted.  
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 29, 2024  
Council meeting as distributed to all members.  
Carried

**DISCLOSURE OF INTEREST**

**BUSINESS ARISING FROM THE MINUTES**

# AUGUSTA TOWNSHIP

## DELEGATIONS & PRESENTATIONS

- Optimist Club – Larry Harper

## CORRESPONDENCE & PETITIONS

## COMMITTEE REPORTS

<b>UCLG:</b>	Mayor Shaver provided an update
<b>SNCA/RVCA:</b>	Deputy Mayor Wynands provided an update
<b>Recreation:</b>	Councillors provided an update
<b>Library Board:</b>	
<b>EDTAC:</b>	Councillor Henry provided an update
<b>PAC:</b>	Deputy Mayor Wynands provided an update
<b>Administration:</b>	CAO Geraghty provided an update
<b>MECG:</b>	Chief Bowman provided an update

## ADMINISTRATION AND FINANCE

### Report 2024-015

Moved by Councillor Bowman, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council receives this report for information purposes.

Carried

### Report 2024-016

Moved by Councillor Henry, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council direct staff to renew the River Route Transit Partnership Agreement for the period of April 1, 2024 to March 31, 2025; and

**THAT** Council authorize staff to explore funding options that could support the purchase of a new bus and shelters for the program and to report back to Council at a future date.

Deferred

### Report 2024-017

Moved by Councillor Bowman, seconded by Councillor Henry

**BE IT RESOLVED THAT** a Purchase and Sale Agreement be executed by the Mayor and Clerk with Corey James Arcand and James Francis Arcand for the purpose of purchasing land described as South Parcel (20 acres) PT LOT 5 CON 1 Augusta and North Parcel (57 acres) PT LT 5 CON 1 Augusta for a total of 77 acres; and

**THAT** Council authorize the CAO to proceed with the due diligence to be undertaken by Cambium Inc. and Past Recovery Archaeological Services Inc. which is conditional to the purchase.

Carried

## AUGUSTA TOWNSHIP

### OPERATIONS

### PLANNING AND BUILDING SERVICES

#### **Report 2024-013**

Moved by Councillor Henry, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council receive the Building Department Activity Report for January 2024 for information.

Carried

#### **Report 2024-014**

Moved by Councillor Bowman, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council direct staff to provide the required 21 days notice to increase building fees as outlined in this report and to schedule the required public meeting on March 11, 2024.

Carried

### PROTECTIVE SERVICES

### NOTICE OF MOTIONS

### BY-LAWS

Moved by Councillor Pape, seconded by Deputy Mayor Wynands

**BE IT RESOLVED THAT** By-Law Numbered 3683-2024 being a By-Law to appoint a Rental Property Standards Officer 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 3684-2024 being a By-Law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2024 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 3685-2024 being a By-Law to authorize an interim levy in advance of the adoption of the estimates for 2024 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 3686-2024 being a By-Law to enter into an agreement for the purchase of land be read a first time, a second time, a third time, and be enacted as read.

Carried

## **AUGUSTA TOWNSHIP**

### **ANNOUNCEMENTS**

- The Grenville Federation of Agriculture Annual Meeting and Fundraiser will be on March 8, 2024.
- Augusta Fire Rescue will be participating in the Leeds & Grenville Fire Services Food Drive. They will be at O'Reilly's & Giant Tiger in Prescott on March 16, 2024 collecting donations.
- Interim taxes will be due on Thursday, March 28, 2024 due to the Friday being Good Friday.
- Limerick Forest's Doors Open event will be on March 3, 2024 from 10-3pm.
- A reminder: no ice is safe ice. Please keep yourself and our First Responders safe and stay off the ice.

### **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. 3687-2024 confirm the proceedings of Council of the Township of Augusta at its meeting held on February 12, 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 7:00 pm until February 21, 2024 at 2:30 p.m. or until the call of the Mayor subject to need.

Carried.