

**AUGUSTA TOWNSHIP
MINUTES
SPECIAL BUDGET C.O.W. MEETING
February 14, 2025 at 9:30 A.M.
at the Municipal Office, 3560 County Road 26**

PRESENT

Mayor Shaver
Deputy Mayor Wynands
Councillor Bowman (electronically)
Councillor Henry
Councillor Pape

PRESS

STAFF PRESENT

Shannon Geraghty, Vikki Werner-Mackeler, Mark McDonald, Ann Shorey, Chief Rob Bowman, Jon Stadig, Kathleen Cole, Corwin Gonneau (joined at 10:02 am), Library Board Member Gary Thornhill (joined at 10:02 am)

REGRETS

Karen Morrell, Melissa Banford

CALL TO ORDER

Mayor Shaver called the meeting to order at 9:30 a.m.

MAYOR'S OPENING REMARKS

APPROVAL OF AGENDA

Moved by Deputy Mayor Wynands, seconded by Councillor Pape
BE IT RESOLVED THAT the agenda for February 14, 2025 be adopted.
Carried

DISCLOSURE OF PECUNIARY INTEREST

STAFF REPORTS

Report 2025-024

Council chose to defer making a decision regarding the replacement of Truck #2 until later in the meeting, after budget discussions.

BUDGET OVERVIEW

AUGUSTA TOWNSHIP

2025 OPERATING BUDGET

- Summary Budget
- 2025 Revenues
- Library
- Council

Council agreed to freeze the CPI increase for their honourarium for the rest of the Council term.

- Administration/Finance
- By-Law
- Fire
- Police Services/CEMC
- Building
- Conservation Authority/Drainage
- Public Works/Roads
- Waste Disposal
- Parks, Recreation & Facilities

Moved by Deputy Mayor Wynands, seconded by Councillor Henry
BE IT RESOLVED THAT Council increases the fees for the 2025 Summer Day Camps to \$200 per week for Augusta residents and \$250 per week for non-residents effective February 14, 2025.

Carried

- Planning
- Economic Development

2025 CAPITAL BUDGET

RESERVES & RESERVES FUNDS

GRANTS & DONATIONS

Moved by Councillor Pape, seconded by Deputy Mayor Wynands
BE IT RESOLVED THAT Council accepts the information presented in Report 2025-024 and provides direction to staff on how to proceed, with staff's recommendation being to replace Truck #2 with a new 2026 Tandem Freightliner Snowplow. Council chooses option #2 (the purchase of a new Freightliner Tandem Snowplow) and;

THAT staff report back on financing options at a future meeting before purchasing.

Carried

AUGUSTA TOWNSHIP

QUESTION PERIOD FOR THE PUBLIC

QUESTION PERIOD FOR THE PRESS

ANNOUNCEMENTS

- Hall's Apple Market will be having an anniversary celebration for the 60th Anniversary of the Canadian Flag on Saturday, February 15, 2025 from 10-4pm with speeches starting at 1pm.

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Deputy Mayor Wynands, seconded by Councillor Pape

BE IT RESOLVED THAT By-Law No. 3767-2025 confirm the proceedings of Council of the Township of Augusta at its meeting held on February 14, 2025 be read a first time, a second time, a third time, and be enacted as read.

Carried

ADJOURNMENT

Moved by Councillor Pape, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT this Council do now adjourn at 2:55 pm until February 24, 2025 at 6:00 p.m. or until the call of the Mayor subject to need.

Carried.