



**MINUTES
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING
February 22, 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, Deputy Chief Chad Davis

CALL TO ORDER

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

MAYOR'S OPENING REMARKS

APPROVAL OF AGENDA

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT the Agenda for February 22 2018 be adopted.
Carried

APPROVAL OF MINUTES

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler
BE IT RESOLVED THAT Council approve the minutes of the February 12, 2018
Council Meeting as printed and distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PETITIONS

Wildlife Nuisance Control, Beaver Control – Darcy Alkerton
Concerned Ratepayers of Augusta Township

CORRESPONDENCE

Moved by Councillor Wynands, seconded by Deputy Mayor Buckler

WHEREAS Bill 160, the Strengthening Quality and Accountability for Patients Act amended the Ambulance Act to permit the Ministry of Health and Long Term Care to enable two pilot projects hosted by willing municipal governments to allow fire fighters, certified as paramedics, to treat patients while on duty with a fire department; and

WHEREAS the Government of Ontario is committed to proceeding with the pilots and enabling the fire-medec model despite the absence of objective evidence to show that it would improve patient outcomes or response times; and

WHEREAS the current interest arbitration model, particularly in the fire services sector, allows arbitrators to impose awards on unwilling employers that directly impact the employer's ability to determine how it will deploy its workforce, as evidenced by the experience of many municipalities in regards to the 24-hour shift; and

WHEREAS in the absence of legislative protection, unwilling municipalities may be forced to enter into a pilot or adopt a fire-medec model as a result of interest arbitration; and

WHEREAS the Association of Municipalities of Ontario and its municipal members have called on the Government of Ontario to introduce legislative amendments to the Fire Protection and Prevention Act, 1997 and the Ambulance Services Collective Bargaining Act to preclude arbitrators from expanding the scope of work for fire fighters and paramedics respectively through interest arbitration awards; and

WHEREAS there is precedent for a restriction on the scope of jurisdiction of arbitrators in section 126 of the Police Services Act which precludes arbitrators from amending the core duties of police officers; and

WHEREAS the Government of Ontario has committed that no unwilling municipal government will have a fire-medec pilot or program imposed upon them.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Township of Augusta calls on the Government of Ontario to act immediately so that legislative amendments, that will protect unwilling municipalities from being forced by arbitrators to have a fire medic pilot or program, are placed within the upcoming Budget Bill before the Ontario Legislature rises for the provincial election.
 2. A copy of this resolution be forwarded to Premier Kathleen Wynne, Office of the Premier; Hon. Dr. Eric Hoskins, Minister of Health and Long Term Care; Hon. Marie-France Lalonde, Minister of Community Safety and Correctional Services; Hon. Kevin Flynn, Minister of Labour, Hon. Bill Mauro, Minister of Municipal Affairs; [local members of provincial parliament]; and the Association of Municipalities of Ontario.
- Carried

MOVED TO COMMITTEE OF THE WHOLE

Moved Deputy Mayor Buckler, seconded by Councillor Schapelhouman
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

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman
WHEREAS Wayne Brohman has resigned from the Economic Development and Tourism Committee (EDTC)
THEREFORE BE IT RESOLVED THAT Council appoint Ryan Brophy to the EDTC for the remainder of the term of Council.
Carried

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 2018-029

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council receive, review and approve the payment of the accounts payable invoices and online payments on account through to February 20, 2018 in the amount of \$22,694.83.
Carried

OPERATIONS

PLANNING AND BUILDING SERVICES

Report 2018-028
Moved by Councillor Wynands, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council receive the building department activity report for January 2018 for information.
Carried

PROTECTIVE SERVICES

Moved by Deputy Mayor Buckler, seconded by Councillor Wynands

BE IT RESOLVED THAT Council receive this report for information and authorize the CAO to continue with the planning and general architectural design process to take the Maitland Fire Hall to tender ready stage.

RECORDED VOTE:	FOR	AGAINST
Deputy Mayor Buckler	X	
Councillor Conklin	X	
Mayor Malanka	X	
Councillor Schapelhouman		X
Councillor Wynands		X
Carried		

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

Moved by Deputy Mayor Buckler, seconded by Councillor Wynands

BE IT RESOLVED THAT Council authorize a \$500 contribution to the South Grenville Chamber of Commerce to assist with their 125th Anniversary Celebration.

Carried

NOTICE OF MOTIONS

Moved by Councillor Wynands, seconded by Councillor Shapelhouman

WHEREAS Council wishes to congratulate Matthew Markell on his gold medal win in junior men’s division at the Canadian Nationals in Vancouver

THEREFORE BE IT RESOLVED THAT Council authorize the donation of \$500 towards future training expenses.

Carried

BY-LAWS

ANNOUNCEMENTS

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 Shapelhouman, seconded by Councillor Wynands
BE IT RESOLVED THAT By-Law No. 3349-2018 to confirm the proceedings of Council of the Township of Augusta at their meeting held on February 22, 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 8:45 pm until March 5, 2018 at 10:00 am or until the call of the Mayor subject to need.
Carried