

**AUGUSTA TOWNSHIP
MINUTES
C.O.W./REGULAR MEETING
February 22, 2022 at 6:30 P.M.
Municipal Office, 3560 County Road 26**

PRESENT

Mayor Malanka
Deputy Mayor Shaver
Councillor Bowman (Electronically)
Councillor Henry (Electronically)
Councillor Schapelhouman (Electronically)

PRESS

STAFF PRESENT

Steve McDonald, Annette Simonian, Brad Thake, Chief Rob Bowman (Electronically)

REGRETS

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 Councillor Henry
BE IT RESOLVED THAT the agenda for February 22, 2022 be adopted.
Carried

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Moved by Councillor Henry, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council approve the minutes of the January 31, 2022
and February 7, 2022 Council meetings as distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PETITIONS

- Grenville CFDC - Katie Nolan, Executive Director

AUGUSTA TOWNSHIP

CORRESPONDENCE & PETITIONS

MOVED TO COMMITTEE OF THE WHOLE

Moved by Councillor Schapelhouman, seconded by Councillor Henry

BE IT RESOLVED THAT Council resolve itself into the Committee of the Whole meeting.

Carried

COMMITTEE/STAFF REPORTS

UCLG:

Mayor Malanka provided an update

Health Unit Board:

Mayor Malanka provided an update

Recreation:

Councillor Bowman provided an update

Library Board:

Councillor Bowman provided an update

EDTC:

Ag & Rural Affairs:

Community Development:

Councillor Henry provided an update

MECG:

ADMINISTRATION AND FINANCE

Report 2022-009

Moved by Councillor Henry, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council authorize the Clerk to enter into an agreement with Sally Mellon for canine control services for an upset limit of \$500 per month; and

THAT Council adopt By-Law 3555-2022 to appoint Sally Mellon as the Canine Control Officer for the Township of Augusta.

Carried

Report 2022-010

Moved by Councillor Henry, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council receive the February 11th, 2022 Augusta/Prescott Joint Task Force meeting notes for information; and

THAT Council direct staff to inform a package for potential developers to include servicing agreements, planning synchronization, and engineering requirements; and

THAT Council direct staff to prepare and share an inventory of recreation and tourism assets to facilitate coordination of inventories, and cross promotion of advertising and events.

Carried

AUGUSTA TOWNSHIP

OPERATIONS

Report 2022-007

Moved by Councillor Schapelhouman, seconded by Councillor Henry

BE IT RESOLVED THAT Council receive the River Route Transit Update Report as prepared by the Public Works Manager dated February 22, 2022, with updated information as requested.

Carried

PLANNING AND BUILDING SERVICES

PROTECTIVE SERVICES

RETURN TO REGULAR MEETING OF COUNCIL

Moved by Councillor Henry, seconded by Councillor Schapelhouman

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

Carried

NEW AND UNFINISHED BUSINESS

NOTICE OF MOTIONS

BY-LAWS

BE IT RESOLVED THAT By-Law Numbered 3555-2022 being a By-Law to appoint a Canine Control Officer for the Township of Augusta be read a first time, a second time, a third time, and be enacted as read.

Carried

ANNOUNCEMENTS

- Roebuck holding an open house to allow the public to comment on new play structure equipment options on February 23, 2022 from 6-8 pm.

QUESTION PERIOD FOR THE PUBLIC

QUESTION PERIOD FOR THE PRESS

CLOSED SESSION AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT this Council move to a closed meeting at 7:05 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Identifiable Individuals
 - Job Compensation Review

Carried

AUGUSTA TOWNSHIP

RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

Moved by Deputy Mayor Shaver, seconded by Councillor Henry
BE IT RESOLVED THAT the closed session adjourned at 8:02 pm and that Council resumed the open meeting to report out.
Carried

REPORTING OUT OF CLOSED SESSION

Moved by Councillor Henry, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT Council met in closed session to discuss an identifiable individuals.
Council

- Took no action beyond receiving the information from staff

Carried

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Deputy Mayor Shaver, seconded by Councillor Henry
BE IT RESOLVED THAT By-Law No. 3556-2022 confirm the proceedings of Council of the Township of Augusta at its meeting held on February 22, 2022 be read a first time, a second time, a third time, and be enacted as read.
Carried

ADJOURNMENT

Moved by Councillor Henry, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT this Council do now adjourn at 8:05 pm until March 14, 2022 at 6:30 p.m. or until the call of the Mayor subject to need.
Carried.