

**AUGUSTA TOWNSHIP
MINUTES
C.O.W./REGULAR MEETING
February 26, 2024 at 6:00 P.M.
at the Municipal Office, 3560 County Road 26**

PRESENT

Mayor Shaver
Deputy Mayor Wynands
Councillor Bowman
Councillor Pape

PRESS

STAFF PRESENT

Shannon Geraghty, Annette Simonian, Mark McDonald, Chief Rob Bowman, Vikki Werner-Mackeler, Melissa Banford

REGRETS

Councillor Henry

CALL TO ORDER

Mayor Shaver called the meeting to order at 6:00 p.m.

MAYOR'S OPENING REMARKS

APPROVAL OF AGENDA

Moved by Councillor Pape, seconded by Deputy Mayor Wynands
BE IT RESOLVED THAT the agenda for February 26, 2024 be adopted.
Carried

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Moved by Deputy Mayor Wynands, seconded by Councillor Pape
BE IT RESOLVED THAT Council approve the minutes of the February 12, 2024
Council meeting as distributed to all members.
Carried

DISCLOSURE OF INTEREST

AUGUSTA TOWNSHIP

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PRESENTATIONS

- Insurance Policy Overview – Matthew White, Vice-President, Partner at Halpenny Insurance Brokers Ltd.

CORRESPONDENCE & PETITIONS

Moved by Councillor Pape, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT Council receive the correspondence from Call2Recycle Canada Inc. regarding the Leader in Sustainability Award for information.

Carried

COMMITTEE REPORTS

UCLG:

Mayor Shaver provided an update

SNCA/RVCA:

Deputy Mayor Wynands provided an update

Recreation:

Councillors provided an update

Library Board:

EDTAC:

PAC:

Administration:

ADMINISTRATION AND FINANCE

Report 2024-016

Moved by Deputy Mayor Wynands, seconded by Councillor Pape

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.

Carried

Report 2024-025

Moved by Councillor Pape, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT Council receive report 2024-025 for information; and

THAT Council direct staff not to proceed with the implementation of the Train Whistle Cessation Program.

Carried

AUGUSTA TOWNSHIP

Report 2024-026

Moved by Deputy Mayor Wynands, seconded by Councillor Pape

BE IT RESOLVED THAT Council approve the submission from Marsh Canada Limited for the general insurance program renewal covering the period of February 17, 2024 to February 17, 2025 in the amount of \$188,876.00 plus applicable taxes.

Carried

OPERATIONS

PLANNING AND BUILDING SERVICES

Report 2024-018

Moved by Councillor Pape, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT Council receive the Planner's report 2024-018 for information.

Carried

Report 2024-019

Moved by Deputy Mayor Wynands, seconded by Councillor Pape

BE IT RESOLVED THAT Augusta Council recommend to the United Counties of Leeds and Grenville Consent Granting Authority that consent application B-157-23 be approved, subject to the four (4) conditions of approval and a note, as detailed in Staff Report 2024-019.

Carried

Report 2024-020

Moved by Councillor Pape, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT Council recommend to the United Counties of Leeds and Grenville Consent Granting Authority that consent application B-155-23 be approved, subject to the six (6) conditions of approval as detailed in Staff Report 2024-020.

Carried

Report 2024-021

Moved by Deputy Mayor Wynands, seconded by Councillor Pape

BE IT RESOLVED THAT Augusta Council recommend to the United Counties of Leeds and Grenville Consent Granting Authority that consent application B-135-23 and 136-23 be approved, subject to the seven (7) conditions of approval and a note, as detailed in Staff Report 2024-021.

Carried

AUGUSTA TOWNSHIP

Report 2024-022

Moved by Councillor Pape, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT Augusta Council recommend to the United Counties of Leeds and Grenville Consent Granting Authority that consent application B-167-23 be approved, subject to the nine (9) conditions of approval and one (1) note, as detailed in Staff Report 2024-022.

Carried

PROTECTIVE SERVICES

Report 2024-023

Moved by Deputy Mayor Wynands, seconded by Councillor Pape

BE IT RESOLVED THAT Council declares old SCBA Packs, Cylinders and Masks as surplus equipment and authorizes the Fire Chief to sell the equipment to Leeds and Thousand Islands Township in as is condition for a value of \$6,000.00.

Carried

Report 2024-024

Moved by Councillor Bowman, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT Council declares old Tanker 7 surplus equipment and authorizes the Fire Chief to sell the tanker in "as is" condition to Battlesield Industries Limited for \$65,000.00. Purchase agreement from Battlesield Industries is attached.

Carried

NOTICE OF MOTIONS

BY-LAWS

Moved by Deputy Mayor Wynands, seconded by Councillor Bowman

BE IT RESOLVED THAT By-Law Numbered 3688-2024 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

Moved by Councillor Bowman, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT By-Law Numbered 3689-2024 being a By-Law to amend Zoning By-Law No. 2965, as amended be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Deputy Mayor Wynands, seconded by Councillor Bowman

BE IT RESOLVED THAT By-Law Numbered 3690-2024 being a By-Law to appoint building officials for the Township of Augusta be read a first time, a second time, a third time, and be enacted as read.

Carried

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Moved by Councillor Bowman, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT By-Law Numbered 3691-2024 being a By-Law to amend By-Law 3645-2023 being a By-Law respecting the regulation, control, protection, and identification of dogs in 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 Councillor Bowman

BE IT RESOLVED THAT By-Law Numbered 3692-2024 being a By-Law to appoint an Emergency Information Officer (EIO), an alternate Emergency Information Officer, a Community Emergency Management Coordinator (CEMC) and an Alternate Community Emergency Management Coordinator for the Corporation of the Township of Augusta be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Councillor Bowman, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT By-Law Numbered 3693-2024 being a By-Law to set the 2024 general operating and capital budgets for municipal purposes only be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Deputy Mayor Wynands, seconded by Councillor Bowman

BE IT RESOLVED THAT By-Law Numbered 3694-2024 being a By-Law to authorize an agreement between Automotive Materials Stewardship Inc. and the Corporation of the Township of Augusta be read a first time, a second time, a third time, and be enacted as read.

Carried

ANNOUNCEMENTS

- Limerick Forest's Doors Open event is this Sunday, March 3, 2024 from 10-3pm.
- Interim tax bills will likely be mailed on Friday, March 1, 2024. Taxes are due the last business day of March, which this year will be Thursday, March 28, 2024 due to Friday being Good Friday.
- Flowers of the Field Greenhouse owner Brenda Visser was presented with a Certificate of Appreciation from MPP Steve Clark and the Hon. Charmaine Williams for contributing to the province's economic growth and advancing women's business.

AUGUSTA TOWNSHIP

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 Bowman, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT By-Law No. 3695-2024 confirm the proceedings of Council of the Township of Augusta at its meeting held on February 26, 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 Bowman

BE IT RESOLVED THAT this Council do now adjourn at 7:15 pm until March 11, 2024 at 6:00 p.m. or until the call of the Mayor subject to need.

Carried.