



**MINUTES  
AUGUSTA TOWNSHIP  
C.O.W./REGULAR MEETING  
February 28, 2019  
6:30 p.m. at the Municipal Office, 3560 County Road 26**

**PRESENT:**

Mayor Malanka (joined meeting at 6:45pm)  
Deputy Mayor Shaver  
Councillor Bowman  
Councillor Henry  
Councillor Schapelhouman

**PRESS:** Recorder and Times

**STAFF PRESENT:** Ray Morrison, Annette Simonian, Mike Riberdy, Chief Rob Bowman

**REGRETS:**

**CALL TO ORDER**

Deputy Mayor Shaver 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 28, 2019 be adopted.  
Carried

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

Moved by Councillor Henry, seconded by Councillor Schapelhouman  
**BE IT RESOLVED THAT** Council approve the minutes of the February 11, 2019, February 12, 2019 and February 19, 2019 Council meetings as printed and distributed to all members.  
Carried

**DISCLOSURE OF INTEREST**

## **BUSINESS ARISING FROM THE MINUTES**

### **DELEGATIONS & PRESENTATIONS**

Frontenac Arch Biosphere Network – Julie A. Servant, BSc., Executive Director

### **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 REPORTS**

<b>UCLG:</b>	Mayor Malanka provided an update
<b>Health Unit Board:</b>	Mayor Malanka provided an update
<b>Recreation:</b>	Councillor Bowman provided an update
<b>EDTC:</b>	Councillor Henry provided an update
<b>Library Board:</b>	Councillor Bowman provided an update
<b>Operations:</b>	Deputy Mayor Shaver provided an update

Moved by Councillor Henry, seconded by Councillor Schapelhouman  
**BE IT RESOLVED THAT** the Operations and Waste Management Committee recommends to Council that no further action be taken on curb side pickup research based on results of the Facebook poll.

Carried

<b>Finance and Admin:</b>	CAO/Treasurer Ray Morrison provided an update
<b>Fire Department:</b>	Chief Rob Bowman provided an update

### **ADMINISTRATION AND FINANCE**

#### **Report 2019-022**

Moved by Councillor Schapelhouman, seconded by Councillor Henry  
**BE IT RESOLVED THAT** Council receive the attached Line Fence By-Law report for information; and

**THAT** Council enact a Line Fence By-Law.

Carried

#### **Report 2019-025**

Moved by Councillor Henry, seconded by Councillor Schapelhouman  
**BE IT RESOLVED THAT** Council receive, review and approve the payment of the accounts payable invoices 23936 to 23972 through to February 26, 2019 in the amount of \$163,165.49.

Carried

**Report 2019-026**

Moved by Councillor Schapelhouman, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council accepts for information the attached updated Statement of Revenue and Expenditures – December, 2018.

Carried

**OPERATIONS**

**PLANNING AND BUILDING SERVICES**

**Report 2019-024**

Moved by Councillor Henry, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** Council receive the building department report for January and February, 2019 for information.

Carried

**PROTECTIVE SERVICES**

**Report 2019-023**

Moved by Councillor Schapelhouman, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council receive this report for information on the update of the fire station redevelopment in Maitland.

Carried

**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**

Moved by Councillor Shapelhouman seconded by Councillor Henry

**BE IT RESOLVED THAT** By-Law Numbered 3407-2019 being a Line Fence By-Law be read a first time, a second time, a third time, and be enacted as read.

Carried

**ANNOUNCEMENTS**

The March 11, 2019 Council meeting will be held in the North Augusta Community Hall.

**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 Henry, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** By-Law No. 3406-2019 confirm the proceedings of Council of the Township of Augusta at its meeting held on February 28, 2019 be read a first time, a second time, a third time, and be enacted as read.

Carried

**ADJOURNMENT**

Moved by Councillor Schapelhouman, seconded by Councillor Henry

**BE IT RESOLVED THAT** this Council do now adjourn at 7:23 pm until March 5, 2019 at 1:00 p.m. or until the call of the Mayor subject to need.

Carried