



**MINUTES
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING
March 9, 2020**

6:30 p.m. at the Municipal Office, 3560 County Road 26

PRESENT:

Mayor Malanka
Deputy Mayor Shaver
Councillor Bowman
Councillor Henry

PRESS: The Brockville Recorder & Times, The South Grenville Journal

STAFF PRESENT: Ray Morrison, Annette Simonian, Chief Bowman, Brad Thake

REGRETS: Councillor Schapelhouman

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 Bowman, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT the Agenda for March 9, 2020 be adopted.
Carried

APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman
BE IT RESOLVED THAT Council approve the minutes of the February 10 & 28, 2020
Council meetings as printed and distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PRESENTATIONS

Connect Youth – Victoria Robertson

CORRESPONDENCE & PETITIONS

- CRTC Letter – Petition for Telecom Order CRTC 2019-288

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council authorize Mayor Malanka to sign the letter to the Telecommunication and Internet Policy Branch regarding high-speed internet access.
Carried

- Prescott Fire & Rescue – Eastern Ontario Firefighters’ Association

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman

BE IT RESOLVED THAT Council support the Prescott Fire Department as host of the Eastern Ontario Firefighters’ Association competition; and

THAT Council direct staff to forward a cheque for \$60 for a ½ page advertisement.
Carried

MOVED TO COMMITTEE OF THE WHOLE

Moved by Councillor Bowman, seconded by Councillor Henry

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

COMMITTEE 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:	Deputy Mayor Shaver provided an update

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT Council direct Mayor Malanka to sign a letter in support of the Township of Edwardsburgh-Cardinal’s application to the Ontario Job Site Challenge on their behalf.
Carried

Operations:	Councillor Henry provided an update
PAC:	
Finance and Admin:	CAO/Treasurer Ray Morrison provided an update
Fire Department:	Chief Bowman provided an update
PSB:	CAO/Treasurer Ray Morrison provided an update

ADMINISTRATION AND FINANCE

Report 2020-017

Moved by Councillor Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT Council receive the Canine Control report for information.

Carried

Report 2020-018

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT Council appoints Dan Longtin to the Augusta Library Board for the remainder of term of Council.

Carried

Report 2020-019

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT Council approve By-Law 3466-2020 for adoption which confirms the Township's five-year accessibility plan.

Carried

Report 2020-020

Moved by Councillor Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT Council accepts the attached report on the Meeting Workshop for information.

Carried

Report 2020-022

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT Council enact a By-Law to establish a Youth Advisory Committee (Y.A.C.) to encourage the engagement of youth in the community; and

THAT Council appoint Tanya Henry as the Councillor representative for Y.A.C. Junior and Michele Bowman as the Councillor representative for Y.A.C. Senior.

Carried

Report 2020-025

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT Council authorize By-Law 3468-2020 to implement the levying of \$5,091,724 across all municipal tax classes according to the established ratios pertinent to each class as they presently exist.

Carried

Report 2020-024

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council receive the Recreation Activity Report as prepared by the Community Development and Recreation Coordinator dated March 5th, 2020 for information.

Carried

Report 2020-026

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT Council receive, review and approve the payment of the accounts payable invoices paid on cheques #25092 – 25133 and online payments through to March 5, 2020 in the amount of \$155,356.65.

Carried

OPERATIONS

Report 2020-023

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council receive the Public Works Activity Report as prepared by the Public Works Manager dated March 9, 2020 for information.

Carried

PLANNING AND BUILDING SERVICES

Report 2020-021

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT Council receive the building department activity report for January and February 2020 for information.

Carried

RETURN TO REGULAR MEETING OF COUNCIL

Moved by Councillor Henry seconded by Deputy Mayor Shaver

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

Carried

NEW AND UNFINISHED BUSINESS

NOTICE OF MOTIONS

BY-LAWS

Moved by Deputy Mayor Shaver seconded by Councillor Henry

BE IT RESOLVED THAT By-Law Numbered 3466-2020 being a By-Law to establish an accessibility five year plan be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Councillor Henry seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT By-Law Numbered 3468-2020 being a By-Law to establish the tax rates be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Deputy Mayor Shaver seconded by Councillor Henry
BE IT RESOLVED THAT By-Law Numbered 3467-2020 being a By-Law to establish a committee of Council be read a first time, a second time, a third time, and be enacted as read.
Carried

ANNOUNCEMENTS

- Ducks Unlimited Dinner May 1, 2020
- Annual 'Friends of George' Event May 2, 2020
- Fire Department Pancake Breakfast

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 Deputy Mayor Shaver
BE IT RESOLVED THAT By-Law No. 3469-2020 confirm the proceedings of Council of the Township of Augusta at its meeting held on March 9, 2020 be read a first time, a second time, a third time, and be enacted as read.
Carried

ADJOURNMENT

Moved by Deputy Mayor Shaver, seconded by Councillor Henry
BE IT RESOLVED THAT this Council do now adjourn at 7:56 pm until March 23, 2020 at 6:30 p.m. or until the call of the Mayor subject to need.
Carried