

**AUGUSTA TOWNSHIP
MINUTES
C.O.W./REGULAR MEETING
March 11, 2024 at 6:00 P.M.
at the Municipal Office, 3560 County Road 26.**

PRESENT

Mayor Shaver
Deputy Mayor Wynands
Councillor Bowman
Councillor Henry
Councillor Pape

PRESS

STAFF PRESENT

Shannon Geraghty, Annette Simonian, Jon Stadig, Chief Rob Bowman, Karen Morrell,
Vikki Werner-Mackeler, Kathleen Cole

REGRETS

PUBLIC MEETING

Mayor Shaver called the public meeting to order at 6:00 p.m. and outlined the process of the public meeting.

Changes to the building permit fee schedule.

The Chief Building Official stated how notice was given to the public before reviewing the proposed changes to the fee schedule.

No members of the public spoke on the proposed fee schedule changes.
Mayor Shaver adjourned the public meeting at 6:06 p.m.

CALL TO ORDER

Mayor Shaver called the meeting to order at 6:06 p.m.

MAYOR'S OPENING REMARKS

APPROVAL OF AGENDA

Moved by Deputy Mayor Wynands, seconded by Councillor Pape
BE IT RESOLVED THAT the agenda for March 11, 2024 be adopted as amended to include a resolution regarding supporting industrial park growth.
Carried

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APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Moved by Councillor Pape, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT Council approve the minutes of the February 21, 2024 and February 26, 2024 Council meetings as distributed to all members.

Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PRESENTATIONS

CORRESPONDENCE & PETITIONS

COMMITTEE REPORTS

UCLG:	Mayor Shaver provided an update
SNCA/RVCA:	Deputy Mayor Wynands provided an update
Recreation:	Councillors provided an update
Library Board:	
EDTAC:	Councillor Henry provided an update
PAC:	Deputy Mayor Wynands provided an update
Administration:	

ADMINISTRATION AND FINANCE

Report 2024-028

Moved by Deputy Mayor Wynands, seconded by Councillor Pape

BE IT RESOLVED THAT Council receive report 2024-028 for information; and

THAT Council adopt the Fees and Charges By-Law.

Carried

Moved by Deputy Mayor Wynands, seconded by Councillor Bowman

BE IT RESOLVED THAT Council recognizes that the Maitland Industrial Park has a well-established 1,500 acres industrial chemical cluster that consists of world-wide recognized chemical companies like Invista Canada and Evonik Industries; and

THAT Council acknowledges the Maitland Industrial Park as an opportunity for economic prosperity, job creation, and community development which is essential to the vitality and growth of the Township and Eastern Ontario; and

THAT Council supports waiving building permit fees, development charges, and providing an incremental tax program up to 5 years on properties for industrial uses; and

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THAT these approvals be governed by Council based on related factors including labour force, financial impact, housing requirements, and community impact.

Carried

OPERATIONS

Report 2024-029

Moved by Councillor Pape, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT Council authorizes the Chief Administrative Officer to enter into a purchase agreement with Equipment Sales and Service for a cost of \$271,175.00 plus HST for a new front-end loader.

Carried

Report 2024-030

Moved by Deputy Mayor Wynands, seconded by Councillor Pape

BE IT RESOLVED THAT Council authorizes the Clerk to enter into an agreement with Roadlist Asphalt & Sealing Maintenance Inc. for 2024.

Carried

Report 2024-031

Moved by Councillor Pape, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT Council authorizes the Clerk to enter into an agreement with Provincial Road Markings Inc. for the supply and application of line painting for the Township.

Carried

PLANNING AND BUILDING SERVICES

Report 2024-027

Moved by Deputy Mayor Wynands, seconded by Councillor Pape

BE IT RESOLVED THAT Council receive the Building Department Activity Report for February 2024 for information.

Carried

PROTECTIVE SERVICES

NOTICE OF MOTIONS

BY-LAWS

Moved by Councillor Pape, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT By-Law Numbered 3696-2024 being a By-Law to establish fees and charges to be collected by various municipal departments be read a first time, a second time, a third time, and be enacted as read.

Carried

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ANNOUNCEMENTS

- The Ottawa Valley Farm Show is tomorrow, March 12 and runs for 3 days.
- Chief Bowman thanked Council and staff for attending when the Firefighter's Association presented Augusta Fire Rescue with a cheque for the purchase of Jaws of Life.
- Firefighters will be at O'Reilly's and Giant Tiger in Prescott collecting food for the food drive on March 16, 2024.
- Tonight is South Grenville Emergency Services night at the ACCC. Our firefighters are participating.
- Mayor's Breakfast is on March 22, 2024. Registration closes this Thursday, March 14.

QUESTION PERIOD FOR THE PUBLIC

QUESTION PERIOD FOR THE PRESS

CLOSED SESSION AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

Moved by Councillor Bowman, seconded by Councillor Henry
BE IT RESOLVED THAT this Council move to a closed meeting at 6:35 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Proposed or Pending Disposition of Land by the Municipality
 - Industrial Land Disposition
- Personal Matters about Identifiable Individuals
 - Volunteer Recreation Committee Management Processes

Carried

RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

Moved by Councillor Henry, seconded by Councillor Bowman
BE IT RESOLVED THAT the closed session adjourned at 7:56 pm and that Council resumed the open meeting to report out.
Carried

REPORTING OUT OF CLOSED SESSION

Moved by Councillor Bowman, seconded by Councillor Henry
BE IT RESOLVED THAT Council met in closed session to discuss a proposed or pending disposition of land by the municipality.

Council

- Took no action beyond receiving the information from staff

Carried

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Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT Council met in closed session to discuss personal matters about identifiable individuals.

Council

- Provided Instruction to Staff

Carried

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Councillor Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT By-Law No. 3697-2024 confirm the proceedings of Council of the Township of Augusta at its meeting held on March 11, 2024 be read a first time, a second time, a third time, and be enacted as read.

Carried

ADJOURNMENT

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT this Council do now adjourn at 7:02 pm until March 25, 2024 at 6:00 p.m. or until the call of the Mayor subject to need.

Carried.