



**MINUTES
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING
March 12, 2018**

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

PRESENT:

Mayor Malanka
Deputy Mayor Buckler
Councillor Wynands
Councillor Schapelhouman
Councillor Conklin

REGRETS:

PRESS: N/A

STAFF PRESENT: Ray Morrison, Annette Simonian, Mike Riberdy, Deputy Chief Chad Davis

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 Deputy Mayor Buckler
BE IT RESOLVED THAT the Agenda for March 12, 2018 be adopted as amended.
Carried

APPROVAL OF MINUTES

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council approve the minutes of the February 22, 2018
Council Meeting and March 05, 2018 Budget meeting as printed and distributed to all
members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PETITIONS

Drainage Concerns – Eunice Thomas
Gold In The Net – Commercial Tax Issue – Moved to Incamera

CORRESPONDENCE

MOVED TO COMMITTEE OF THE WHOLE

Moved Councillor Shapelhouman seconded by Deputy Mayor Buckler,
BE IT RESOLVED THAT Council resolve itself into the Committee of the Whole meeting.
Carried

COMMITTEE REPORTS

UCLG:	Mayor Malanka provided an update
Recreation:	Councillor Conklin provided an update
EDTC:	Deputy Mayor Buckler provided an update
Library Board:	Councillor Wynands provided an update
Operations:	Councillor Shapelhouman provided an update
Finance and Admin:	CAO Ray Morrison provided an update
Fire Department:	Deputy Chief Chad Davis provided an update

ADMINISTRATION AND FINANCE

Report 2018-27

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council adopt the public complaint management policy for the Township of Augusta and rescind the previous complaint policy dated November 13, 2012.
Carried

Report 2018-033

Moved by Councillor Wynands. seconded by Councillor Conklin
BE IT RESOLVED THAT Council authorize the CAO and Mayor to enter into an agreement with Hubbard and Co for the construction of a multiple unit washroom facility (including one universal washroom), storage and cooler room at the North Augusta Ball Diamond at an upset of \$69,495.04 plus H.S.T.
Carried

Report 2018-035

Moved by Councillor Conklin, seconded by Councillor Wynands
BE IT RESOLVED THAT Council receive, review and approve the payment of the accounts payable invoices and online payments on account through to March 8, 2018 in the amount of \$238,930.18.
Carried

OPERATIONS

PLANNING AND BUILDING SERVICES

PROTECTIVE SERVICES

Moved by Councillor Wynands, seconded by Councillor Conklin

BE IT RESOLVED THAT Council receive this report with management responses to questions and comments regarding the new fire station in Maitland

Carried

RETURN TO REGULAR MEETING OF COUNCIL

Moved by Councillor Conklin seconded by Councillor Wynands

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

Carried

NEW AND UNFINISHED BUSINESS

- Ben Hutton Shoot Out Golf Tournament for Alzheimer's Charity

NOTICE OF MOTIONS

BY-LAWS

ANNOUNCEMENTS

- Annual Roads Tour March 19, 2018 at 9:00am
- Ms Swan from North Augusta is competing in the Provincials for Figure Skating.

QUESTION PERIOD FOR THE PUBLIC

QUESTION PERIOD FOR THE PRESS

CLOSED SESSION AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

Moved by Councillor Conklin, seconded by Councillor Wynands

BE IT RESOLVED THAT this Council move to a closed meeting at 7:58 pm, as per the Municipal Act c 25, S.O. 2001 section 239 (2) to discuss:

- Identifiable Individuals

Carried

RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

Moved by Councillor Wynands, seconded by Councillor Conklin

BE IT RESOLVED THAT the closed session adjourned at 9:24 pm and that Council resumed the open meeting to report out.

Carried

REPORTING OUT OF CLOSED SESSION

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler
BE IT RESOLVED THAT the Council met in closed session to discuss identifiable individuals
Carried

Council:

- Took no action beyond receiving the information from staff
- Provided instruction to Staff
- Tabled the discussion to another meeting
- Shall now consider a resolution in open session

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Councillor Wynands, seconded by Councillor Conklin
BE IT RESOLVED THAT By-Law No. 3351-2018 to confirm the proceedings of Council of the Township of Augusta at their meeting held on March 12, 2018 be read a first time, a second time, a third time, and be enacted as read.
Carried

ADJOURNMENT

Moved by Councillor Conklin, seconded by Councillor Wynands
BE IT RESOLVED THAT this Council do now adjourn at 9:35 pm until March 19, 2018 at 9:00 am or until the call of the Mayor subject to need.
Carried