



**MINUTES
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING**

March 18, 2019

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

PRESENT:

Mayor Malanka
Deputy Mayor Shaver
Councillor Bowman
Councillor Henry
Councillor Schapelhouman

PRESS:

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

REGRETS:

CALL TO ORDER

Mayor Malanka called the meeting to order at 6:30 p.m.

MAYOR'S OPENING REMARKS

APPROVAL OF AGENDA

Moved by Deputy Mayor Shaver, seconded by Councillor Henry
BE IT RESOLVED THAT the Agenda for March 18, 2019 be adopted.
Carried

APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Deputy Mayor Shaver, seconded by Councillor Henry
BE IT RESOLVED THAT Council approve the minutes of the February 28,
2019 and March 5, 2019 Council meetings as printed and distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PRESENTATIONS

Rail Safety – P/C Michael Knorz, CN Police Service

CORRESPONDENCE & PETITIONS

MOVED TO COMMITTEE OF THE WHOLE

Moved by Deputy Mayor Shaver, 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
EDTC:	Councillor Henry provided an update
Library Board:	Councillor Bowman provided an update
Operations:	Deputy Mayor Shaver provided an update
Finance and Admin:	CAO/Treasurer Ray Morrison provided an update
Fire Department:	Chief Rob Bowman provided an update

ADMINISTRATION AND FINANCE

Report 2019-027

Moved by Deputy Mayor Shaver, seconded by Councillor Henry
BE IT RESOLVED THAT Council accepts for information the attached report on the Leeds Grenville Small Business and Trade Show – March 8 & 9, 2019.
Carried

Report 2019-028

Moved by Councillor Henry, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT Council accepts for information the attached report on the OMAFRA Community Economic Development 101 session.
Carried

Report 2019-029

Moved by Councillor Henry, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT Council receive, review and approve the payment of the accounts payable invoices 23973 to 24061 through to March 14, 2019 in the amount of \$477,917.42.
Carried

Budget Discussions

OPERATIONS

PLANNING AND BUILDING SERVICES

PROTECTIVE SERVICES

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

ANNOUNCEMENTS

- Business Retention and Expansion Retreat will be Tuesday, March 19, 2019 at MERC. A formal report will follow in the late spring.
- The 2nd Annual Dance in support of the North Augusta Community Hall will be held at the Hall on April 13th at 8:00 pm. Tickets are \$30.

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. 3408-2019 confirm the proceedings of Council of the Township of Augusta at its meeting held on March 18, 2019 be read a first time, a second time, a third time, and be enacted as read.
Carried

ADJOURNMENT

Moved by Councillor Henry, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT this Council do now adjourn at 9:17 pm until March 25, 2019 at 6:30 p.m. or until the call of the Mayor subject to need.
Carried