

**AUGUSTA TOWNSHIP
MINUTES
COUNCIL MEETING
March 24, 2025 at 6:00 P.M.
Municipal Office, 3560 County Road 26**

PRESENT

Mayor Shaver
Deputy Mayor Wynands
Councillor Bowman
Councillor Pape

PRESS

STAFF PRESENT

Shannon Geraghty (CAO), Lindsey Veltkamp (Clerk), Chief Rob Bowman (Mgr. of Protective Services), Jon Stadig (Mgr. of Public Works), Melissa Banford (Planner), Vikki Werner-Mackeler (Deputy Clerk)

REGRETS

Councillor Henry

CALL TO ORDER

Mayor Shaver called the meeting to order at 6:11 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 24, 2025 be adopted.
Carried

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 March 10, 2025
Council meeting as distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PETITIONS

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CORRESPONDENCE & PETITIONS

- World Autism Day Proclamation – April 2, 2025

Mayor Shaver proclaimed April 2, 2025 as World Autism Day in the Township of Augusta.

BOARDS & COMMITTEE REPORTS

UCLG Council: Mayor Shaver provided an update
SNCA/RVCA: Deputy Mayor Wynands provided an update
Recreation: Councillors provided an update
Library Board: Councillor Bowman provided an update
EDTAC: Councillor Pape provided an update
PAC:
OPPDB:
River Route:

STAFF REPORTS

ADMINISTRATION AND FINANCE

Report 2025-039

Moved by Deputy Mayor Wynands, seconded by Councillor Pape

BE IT RESOLVED THAT Council approve the submission from Marsh Canada Limited for the general insurance program renewal covering the period of February 17, 2025 to May 17, 2026 in the amount of \$261,665.00 plus applicable taxes.

Carried

OPERATIONS AND RECREATION

Report 2025-035

Moved by Councillor Pape, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT Council receives Staff Report 2025-035 for information; and

THAT staff be directed to proceed with the one-year contract extensions with Grant Bartholomew, G. Tackaberry & Sons Construction Company, and Da-Lee Dust Control.

Carried

PLANNING AND BUILDING SERVICES

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PROTECTIVE SERVICES

Report 2025-036

Moved by Deputy Mayor Wynands, seconded by Councillor Pape

BE IT RESOLVED THAT Council approve the creation of an Augusta Fire Rescue Junior Firefighter Program.

Carried

Report 2025-037

Moved by Councillor Bowman, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT Council approve the Fire Prevention Policy as attached to Staff Report 2025-037.

Carried

NOTICE OF MOTIONS

BY-LAWS

Moved by Deputy Mayor Wynands, seconded by Councillor Bowman

BE IT RESOLVED THAT By-Law Numbered 3770-2025 being a By-Law to approve the submission of an application to the Ontario Infrastructure and Lands Corporation ("OILC") for the long term financing of certain capital work(s) of the Township of Augusta (The "Municipality"); and to authorize the entering into of a Rate Offer Letter Agreement pursuant to which the municipality will issue debentures to OILC be read a first time, a second time, a third time, and be enacted as read.

Carried

ANNOUNCEMENTS

- Cabin Fever Jam is being held on March 30 at the Grenville Snowmobile Club from 12-6pm.
- Sherwood Park Manor is having their Casino Royale event at the Brockville Memorial Centre on March 28 from 7-10pm.
- The 1st meeting of Teen Scene a Neurodivergent Peer Support/Social Group event is being held on April 16 from 7-9pm at the North Augusta Recreation Centre. The entry fee is \$20.
- The Grenville Snowmobile Club's Landowner Appreciation Breakfast is being held on April 5 from 8-12pm. The cost is \$15 per person or free for Landowners with an LUP with GSA.

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- A Public Information Centre will be held on March 26 from 4:30-7:30pm at the Prescott Town Hall concerning Prescott's Wastewater Treatment Plant Expansion.
- Elizabethtown Kitley's Mayor Update & Breakfast will be held on April 23 from 7:30-9:30am at the Brockville Country Club.
- The Augusta Firefighters Association Annual Pancake Supper will be April 12 from 4-7pm at the Fire Station 2 (North Augusta).

QUESTION PERIOD FOR THE PUBLIC

Darlene Banning expressed her support of the Fire Department's Junior Firefighter program and suggested that the CAO inform our insurance company to ensure there will be no issues. She also expressed her disappointment in Council passing the By-Law approving the loan agreement and going into debt in order to pay for the new truck (snowplow).

QUESTION PERIOD FOR THE PRESS

CLOSED SESSION AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

RISE FROM COUNCIL IN CAMERA

REPORTING OUT OF CLOSED SESSION

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Councillor Bowman, seconded by Deputy Mayor Wynands
BE IT RESOLVED THAT By-Law No. 3771-2025 confirm the proceedings of Council of the Township of Augusta at its meeting held on March 24, 2025 be read a first time, a second time, a third time, and be enacted as read.
Carried

ADJOURNMENT

Moved by Deputy Mayor Wynands, seconded by Councillor Bowman
BE IT RESOLVED THAT this Council do now adjourn at 6:51 p.m. until April 14, 2025 at 6:00 pm or at the call of the Mayor subject to need.
Carried.