



**MINUTES
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING
March 25, 2019**

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

PRESENT:

Deputy Mayor Shaver
Councillor Bowman
Councillor Henry
Councillor Schapelhouman

PRESS:

STAFF PRESENT: Ray Morrison, Annette Simonian, Mike Riberdy, Karen Lavigne

REGRETS: Mayor Malanka, Chief Rob Bowman

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 Henry, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT the Agenda for March 25, 2019 be adopted.
Carried

APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Councillor Henry, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council approve the minutes of the March 18, 2019 Council meeting as printed and distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PRESENTATIONS

EORN – Lisa Severson and Jim Pine
SNC – Source Water Protection, Sandra Mancini
Tree Planting Program, Pat Piitz and Ronda Boutz

CORRESPONDENCE & PETITIONS

MOVED TO COMMITTEE OF THE WHOLE

Moved by Councillor Henry, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council resolve itself into the Committee of the Whole meeting.
Carried

COMMITTEE REPORTS

UCLG:
Health Unit Board:
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:

ADMINISTRATION AND FINANCE

Report 2019-033
Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council receive, review and approve the payment of online payments through to March 22, 2019 in the amount of \$21,708.17.
Carried

OPERATIONS

PLANNING AND BUILDING SERVICES

Report 2019-031
Moved by Councillor Henry, seconded by Councillor Bowman
BE IT RESOLVED THAT Council sets out their intention to pass the new building By-Law in order to narrow the gap between expenditures and revenue related to cost recovery for the delivery of building related services.
Carried

PROTECTIVE SERVICES

Report 2019-030

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT the year-end statistics for 2018 for the Township's By-Law Enforcement Officer be received for information.

Carried

Report 2019-032

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT Council receive this report for information on the update of the fire station redevelopment in Maitland.

Carried

RETURN TO REGULAR MEETING OF COUNCIL

Moved by Councillor Bowman seconded by Councillor Schapelhouman

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

Carried

NEW AND UNFINISHED BUSINESS

NOTICE OF MOTIONS

BY-LAWS

Moved by Councillor Schapelhouman seconded by Councillor Bowman

BE IT RESOLVED THAT By-Law Numbered 3409-2019 being a By-Law to authorize the acceptance of certain deeds of land and to assume and dedicate the said lands for road purposes be read a first time, a second time, a third time, and be enacted as read.

Carried

ANNOUNCEMENTS

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 Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT By-Law No. 3410-2019 confirm the proceedings of Council of the Township of Augusta at its meeting held on March 25, 2019 be read a first time, a second time, a third time, and be enacted as read.

Carried

ADJOURNMENT

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT this Council do now adjourn at 7:43 pm until April 8, 2019 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried