

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

The South Grenville Beacon

STAFF PRESENT

Shannon Geraghty, Annette Simonian, Jon Stadig, Chief Rob Bowman, Melissa Banford, Vikki Werner-Mackeler

REGRETS

CALL TO ORDER

Mayor Shaver called the meeting to order at 6:00 p.m.

MAYOR'S OPENING REMARKS

APPROVAL OF AGENDA

Moved by Councillor Henry, seconded by Councillor Bowman
BE IT RESOLVED THAT the agenda for March 25, 2024 be adopted.
Carried

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Moved by Councillor Bowman, seconded by Councillor Henry
BE IT RESOLVED THAT Council approve the minutes of the March 11, 2024
Council meeting as distributed to all members.
Carried

DISCLOSURE OF INTEREST

Councillor Bowman declared a conflict of interest on item identified on this meeting's agenda as Report 2024-33 Severance B24-24 Kirkland due to the properties being owned by her mother Shirley Kirkland, herself and her sister Angela Seecharan.

AUGUSTA TOWNSHIP

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PRESENTATIONS

CORRESPONDENCE & PETITIONS

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT Council accepts the Village of Merrickville-Wolford's challenge and approves a \$500 donation to the Chief Fire Officers Association of Leeds and Grenville county-wide food drive.

Carried

Moved by Councillor Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT the Council of the Township of Augusta support the resolution passed by the Township of Goderich to call upon both the ROMA and OGRA Boards to re-establish a combined OGRA & ROMA annual conference; and

THAT this resolution be forwarded to Premier Doug Ford, Minister Paul Calandra, MPP Clark, the municipalities of Leeds and Grenville, OGRA and ROMA.

Defeated

COMMITTEE REPORTS

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

ADMINISTRATION AND FINANCE

Report 2024-034

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT Council receive the Parks, Recreation and Facilities Quarter 1 Report.

Carried

AUGUSTA TOWNSHIP

Report 2024-035

Moved by Councillor Bowman, seconded by Councillor Henry

WHEREAS at the meeting held Augusta 14, 2023, Council adopted the following resolution:

BE IT RESOLVED THAT Council of the Township of Augusta approve Report 2023-083 to withdraw from the management of the Blue Box Program; and

THAT delegated authority be provided to the Chief Administrative Officer or designate to enter into agreements needed to continue transfer of this service; and

WHEREAS no agreement has been signed to date; and

WHEREAS the Township desires to allow for the management of the Blue Box Program.

NOW THEREFORE BE IT RESOLVED THAT Council amend the previously adopted motion to strike out “withdraw from” and replace with “allow for”.

Carried

OPERATIONS

PLANNING AND BUILDING SERVICES

Report 2024-032

Moved by Deputy Mayor Wynands, seconded by Councillor Pape

BE IT RESOLVED THAT Council recommends to the United Counties of Leeds and Grenville Consent Granting Authority that consent applications B-13-24 and B-14-24 be approved, subject to six (6) conditions of approval, as detailed in Staff Report 2024-032.

Carried

Report 2024-033

Moved by Councillor Pape, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT Council recommend to the United Counties of Leeds and Grenville Consent Granting Authority that consent application B-24-24 be approved, subject to five (5) conditions of approval, as detailed in Staff Report 2024-033.

Carried

PROTECTIVE SERVICES

NOTICE OF MOTIONS

AUGUSTA TOWNSHIP

BY-LAWS

Moved by Deputy Mayor Wynands, seconded by Councillor Pape
BE IT RESOLVED THAT By-Law Numbered 3698-2024 being a By-Law to authorize an agreement between Product Care Association of Canada and the Corporation of the Township of Augusta be read a first time, a second time, a third time, and be enacted as read.

Carried

ANNOUNCEMENTS

- The Grenville Fish & Game Club Auction starts March 29 and runs until April 7, 2024.
- The Panel Discussion with Mayor's Around the District plus Breakfast will be on April 17th at MERC.
- The Leo Boivin Showcase Tournament is this this weekend – March 28-31st.
- Augusta Firefighter Association's Pancake Supper will be April 13 from 4-7pm at Station 2 in North Augusta.
- Firefighter training on the new jaws of life equipment will begin this Thursday. Council members are welcome to attend.
- There have been brush and grass fires north of us as many municipalities did not get the snow we got over the weekend therefore these municipalities have put burn bans in place.
- The County Chief's have elected Chief Bowman as the new County Mutual Aid Coordinator.
- Dog and Kennel Licenses are due this Thursday, March 28th.
- Interim taxes are also due this Thursday, March 28th.

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

AUGUSTA TOWNSHIP

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Deputy Mayor Wynands, seconded by Councillor Pape

BE IT RESOLVED THAT By-Law No. 3699-2024 confirm the proceedings of Council of the Township of Augusta at its meeting held on March 25, 2024 be read a first time, a second time, a third time, and be enacted as read.

Carried

ADJOURNMENT

Moved by Councillor Pape, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT this Council do now adjourn at 6:35 pm until April 15, 2024 at 6:00 p.m. or until the call of the Mayor subject to need.

Carried.