



**MINUTES
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING
March 26, 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: Mike Riberdy

PRESS:

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

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 Buckler seconded by Councillor Schapelhouman,
BE IT RESOLVED THAT the Agenda for March 26, 2018 be adopted as amended.
Carried

APPROVAL OF MINUTES

Moved by Councillor Schapelhouman seconded by Deputy Mayor Buckler
BE IT RESOLVED THAT Council approve the minutes of the March 12, 2018 Council Meeting and March 19, 2018 meeting as printed and distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PETITIONS

Dale Mclenaghan – Forest Cover Working Group

CORRESPONDENCE

MOVED TO COMMITTEE OF THE WHOLE

Moved by Deputy Mayor Buckler seconded by Councillor Shapelhouman
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:	Chief Bowman provided an update

ADMINISTRATION AND FINANCE

Report 2018-031

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler
BE IT RESOLVED THAT Council accept the draft Code of Conduct for review.
Carried

Report 2018-040

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council accept and acknowledge the Business Retention and Expansion report.
Carried

Report 2018-041

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler
BE IT RESOLVED THAT Council receive, review and approve the payment of the accounts payable invoices and online payments on account through to March 22, 2018 in the amount of \$1,255,711.66.
Carried

OPERATIONS

Report 2018-037

Moved by Councillor Conklin, seconded by Councillor Wynands
BE IT RESOLVED THAT Council authorize the CAO to enter into contracts for grass cutting and trimming for a two year term (2018/2019) as per Tender #2018-01 with Grant Bartholomew and JJ Construction.
Carried

Report 2018-038

Moved by Councillor Wynands, seconded by Councillor Conklin

BE IT RESOLVED THAT Council authorize the CAO to enter into an agreement with K&S Perrin Enterprises for street sweeping services as per Tender Contract 2018-03 for an hourly rate of \$115/hr plus H.S.T. for 2018 and 2019 (2 year term) as per the Tender bid sheet.

Carried

PLANNING AND BUILDING SERVICES

Report 2018-036

Moved by Councillor Conklin, seconded by Councillor Wynands

BE IT RESOLVED THAT Council receive the building department activity report for February 2018 for information.

Carried

PROTECTIVE SERVICES

Report 2018-039

Moved by Councillor Wynands, seconded by Councillor Conklin

BE IT RESOLVED THAT Council receive this report for information on the update of the 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

NOTICE OF MOTIONS

Resolution of support for Town of Essex resolution for next meeting.

BY-LAWS

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 Wynands, seconded by Councillor Conklin

BE IT RESOLVED THAT By-Law No. 3353-2018 confirm the proceedings of council of the Township of Augusta at its meeting held on March 26, 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 8:10 pm until April 09, 2018 at 5:00 p.m. or until the call of the Mayor subject to need.

Carried