



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

**April 8, 2019**

**5:00 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 5:00 p.m.

**APPROVAL OF AGENDA**

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

**BE IT RESOLVED THAT** the Agenda for April 8, 2019 be adopted as amended to add reports 2019-040 and 2019-041.

Carried

**CLOSED SESSION AS PER SECTION 239 OF THE MUNICIPAL ACT 2001**

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

**BE IT RESOLVED THAT** this Council move to a closed meeting at 5:07 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Integrity Commissioner Educational Information

Carried

**RISE FROM COMMITTEE OF THE WHOLE IN CAMERA**

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** the closed session adjourned at 6:13 pm and that Council resumed the open meeting to report out.

Carried

### **REPORTING OUT OF CLOSED SESSION**

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** Council met in closed session for education and training.  
Council

- Took no action beyond receiving the information from staff

Carried

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council approve the minutes of the March 25, 2019 Council meeting as printed and distributed to all members.

Carried

### **MAYOR'S OPENING REMARKS**

### **DISCLOSURE OF INTEREST**

### **BUSINESS ARISING FROM THE MINUTES**

### **DELEGATIONS & PRESENTATIONS**

Health Unit – Municipal Liaison, Kathryn Allwright, RN

Health Unit – Community Safety & Wellbeing, Jane Hess, Director of Healthy Living

### **CORRESPONDENCE & PETITIONS**

### **MOVED TO COMMITTEE OF THE WHOLE**

Moved by Councillor Bowman, 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

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** the Economic Development & Tourism Committee recommends to Council to support an open Business to Business networking group to promote local business retention; and

**THAT** Council provide the meeting space free of charge.

Carried

**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 Robert Bowman provided an update

## **ADMINISTRATION AND FINANCE**

### **Report 2019-035**

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council receive this Resident Relations program report for information.

Carried

### **Report 2019-039**

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** Council receive, review and approve the payment of the accounts payable invoices paid on cheques #24062 – 24098 through to April 4, 2019 in the amount of \$1,793,864.60.

Carried

## **OPERATIONS**

### **Report 2019-041**

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council accepts for information the attached report on the RVCA/MVCA Municipal Information Session on April 3, 2019.

Carried

### **Report 2019-040**

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** Council authorize the CAO to purchase a used demo Diamond All American disk shoulder retriever in the amount of \$12,400.

Carried

## **PLANNING AND BUILDING SERVICES**

## **PROTECTIVE SERVICES**

### **Report 2019-037**

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** Council receive Augusta Fire Rescue 2018 Year End report for information and provide any additional feedback for future report.

Carried

### **Report 2019-038**

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**

## **ANNOUNCEMENTS**

- Leadercast will be May 10, 2019. \$90.00 per person.

## **QUESTION PERIOD FOR THE PUBLIC**

## **QUESTION PERIOD FOR THE PRESS**

## **BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL**

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

**BE IT RESOLVED THAT** By-Law No. 3411-2019 confirm the proceedings of Council of the Township of Augusta at its meeting held on April 8, 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 8:12 pm until April 17, 2019 at 11:30 a.m. or until the call of the Mayor subject to need.

Carried