

**AUGUSTA TOWNSHIP
MINUTES
COUNCIL MEETING
April 14, 2025 at 6:00 P.M.
Municipal Office, 3560 County Road 26**

PRESENT

Mayor Shaver
Deputy Mayor Wynands (joined the meeting at 6:14p.m.)
Councillor Bowman
Councillor Henry
Councillor Pape

PRESS

STAFF PRESENT

Shannon Geraghty (CAO), Lindsey Veltkamp (Clerk), Chief Rob Bowman (Mgr. of Protective Services), Melissa Banford (Planner)

REGRETS

Jon Stadig (Mgr. of Public Works), Vikki Werner-Mackeler (Deputy Clerk)

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 Monday, April 14, 2025 be adopted as amended.
Carried

The agenda was amended by adding a verbal update under Item J – CAO Update.

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 24, 2025 Special Council meeting as distributed to all members.
Carried

Moved by Councillor Henry, seconded by Councillor Bowman
BE IT RESOLVED THAT Council approve the minutes of the March 24, 2025 Council meeting and as distributed to all members.
Carried

AUGUSTA TOWNSHIP

Mayor Shaver spoke to a request to add clarity to the regular minutes under Item P – Questions on Agenda Items for the Public.

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PETITIONS

- David Suzuki Foundation's Butterflyway Project – Heidi Linnen-MacDonald

Heidi Linnen-MacDonald spoke to a PowerPoint presentation. A copy of the presentation is held on file. Ms. Linnen-MacDonald provided Council with an overview of the Butterflyway Project, potential methods of support for the project, and the importance of the project.

Discussion was held regarding the use of butterfly boxes, potential spaces for gardens, and the goal of twelve butterfly gardens in the township.

Deputy Mayor Wynands joined the meeting at 6:14 p.m.

CORRESPONDENCE & PETITIONS

BOARDS & COMMITTEE REPORTS

UCLG Council:	Deputy Mayor Wynands 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:	Deputy Mayor Wynands provided an update
OPPDB:	
River Route:	CAO Geraghty provided an update
CAO Update:	CAO Geraghty provided an update

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT Council direct staff to proceed with the 5-year interest term at 4.05% for the financing of the Maitland Fire Hall which was constructed in 2019 over 20 years.

Carried

STAFF REPORTS

ADMINISTRATION AND FINANCE

AUGUSTA TOWNSHIP
OPERATIONS AND RECREATION

Report 2025-040

Moved by Councillor Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT Council authorize the Mayor and the Clerk to enter into a contract with Miller Paving Ltd. in the amount of \$391,725.00 plus H.S.T. to supply and place a double surface treatment with fog seal on Blue Church Road from Lords Mills Road to County Road 26, Fourth Concession Road from Charleville Road to Hillbrook Road and North Campbell Road from McIntosh Road to County Road 26.

Carried

Report 2025-041

Moved by Councillor Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT Council authorize the Mayor and the Clerk to enter into a contract with Blair Asphalt Products Ltd. in the amount of \$37,170.00 plus H.S.T. for the patching required on Fourth Concession Road from Charleville Road to Hillbrook Road, Blue Church Road from Lords Mills Road to County Road 26, and the Augusta Township Public Works Yard (5328 Algonquin Road).

Carried

PLANNING AND BUILDING SERVICES

Report 2025-042

Moved by Councillor Pape, seconded by Councillor Bowman

BE IT RESOLVED THAT Council receive the Building Department Activity Report for March 2025 for information.

Carried

Report 2025-043

Moved by Councillor Bowman, seconded by Councillor Pape

BE IT RESOLVED THAT Augusta Council recommend to the United Counties of Leeds and Grenville Consent Granting Authority that consent applications B-13-25, B-14-25, B-15-25 and B-16-25 be approved, subject to six (6) conditions of approval, as detailed in Staff Report 2025-043.

Carried

PROTECTIVE SERVICES

Report 2025-044

Moved by Councillor Pape, seconded by Councillor Bowman

BE IT RESOLVED THAT Council declare the old Jaws of Life rescue tool, at Station 2 as surplus equipment; and

THAT the Manager of Protective Services be authorized to sell the Jaws of Life rescue tool on GovDeals.ca in "as in" condition.

Carried

AUGUSTA TOWNSHIP

NOTICE OF MOTIONS

BY-LAWS

ANNOUNCEMENTS

- Pitch In will be held on April 26. Lunch will be held at the Grenville Fish and Game Club at noon.
- Grenville Federation of Agriculture is hosting an all candidates meeting on April 15 at the Drummond Building in Spencerville. Doors open at 6:30 p.m., with the event starting at 7:00 p.m.
- Cabin Fever Jam was held on Sunday April 13 and was well received. Organizers were very happy to receive the donation from the Township to cover the sound and lights for the event.
- Augusta Township welcomed Emily Jollota, who will be replacing Madison Moore as the Public Works/Recreation Coordinator. Madison's last day will be April 23.

QUESTION PERIOD FOR THE PUBLIC

Laurie King, a member of the Roebuck Recreation Committee, spoke to a Mother's Day Brunch being held on May 11th at the Roebuck Hall, hosted by Sherwood Park Manor from 8 a.m. to 1 p.m. She stated that all proceeds would be put towards the new rooms at Sherwood Park Manor.

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 Henry, seconded by Councillor Pape

BE IT RESOLVED THAT By-Law No. 3772-2025 confirm the proceedings of Council of the Township of Augusta at its meeting held on April 14, 2025 be read a first time, a second time, a third time, and be enacted as read.

Carried

ADJOURNMENT

Moved by Councillor Pape, seconded by Councillor Henry

BE IT RESOLVED THAT the Council meeting be adjourned to April 28, 2025 at 6:00 p.m. or at the call of the Mayor subject to need. (Time: 6:50)

Carried.