



**MINUTES
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING
April 23, 2018**

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

PRESENT:

Deputy Mayor Buckler
Councillor Wynands
Councillor Schapelhouman
Councillor Conklin

PRESS: The Recorder and Times

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

REGRETS: Mayor Malanka, Mike Riberdy

CALL TO ORDER

Deputy Mayor Buckler called the meeting to order at 6:30 p.m.

MAYOR'S OPENING REMARKS

APPROVAL OF AGENDA

Moved by Councillor Schapelhouman, seconded by Councillor Conklin,
BE IT RESOLVED THAT the Agenda for April 23, 2018 be adopted.
Carried

APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Councillor Conklin, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council approve the minutes of the April 09, 2018 Council
meeting as printed and distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PETITIONS

Darlene Banning – Concern regarding precedent setting Council decisions

CORRESPONDENCE

Moved by Councillor Schapelhouman, seconded by Councillor Conklin

BE IT RESOLVED THAT Council received the information on the Active Transportation summit.

Carried

Moved by Councillor Schapelhouman, seconded by Councillor Conklin

BE IT RESOLVED THAT Council supports the nomination of James Holmes for the Ontario Senior of the Year Award.

Carried

MOVED TO COMMITTEE OF THE WHOLE

Moved by Councillor Conklin seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council resolve itself into the Committee of the Whole meeting.

Carried

COMMITTEE REPORTS

UCLG:

Recreation:

Councillor Conklin provided an update

EDTC:

Deputy Mayor Buckler provided an update

Library Board:

Councillor Wynands provided an update

Operations:

Councillor Schapelhouman provided an update

Finance and Admin:

CAO Ray Morrison provided an update

Fire Department:

Chief Bowman provided an update

ADMINISTRATION AND FINANCE

Report 2018-048

Moved by Councillor Conklin, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council adopt the Code of Conduct by-law

Carried

Report 2018-054

Moved by Councillor Conklin, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council receive, review and approve the payment of the accounts payable invoices 23007 to 23046 and online payments on account through to April 19, 2018 in the amount of \$45,641.36.

Carried

OPERATIONS

Report 2018-050

Moved by Councillor Schapelhouman, seconded by Councillor Conklin
BE IT RESOLVED THAT Council authorize the CAO and Deputy Mayor to enter into a contract with G. Tackaberry & Sons Construction Company Limited at an estimated upset cost of \$150,282.00 plus H.S.T. for the supply and spreading of an estimated quantity of 12,650 tonnes of Granular M crushed stone as per Tender No. 2018-07.
Carried

Report 2018-053

Moved by Councillor Conklin, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council authorize the GAO/Treasurer and Deputy Mayor to proceed with the crack sealing program in the amount of \$32,725.55 plus HST, under the United Counties of Leeds and Grenville tender process/construction program.
Carried

PLANNING AND BUILDING SERVICES

Report 2018-049

Moved by Councillor Schapelhouman, seconded by Councillor Conklin
BE IT RESOLVED THAT Council receive the building department activity report for March 2018 for information.
Carried

PROTECTIVE SERVICES

Report 2018-051

Moved by Councillor Conklin, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council receive this report for information on the update of the fire station in Maitland.
Carried

Report 2018-052

Moved by Councillor Conklin, seconded by Councillor Schapelhouman
BE IT RESOLVED TAT Council receive this report for information on the tendering of a new vehicle for the Augusta Fire Rescue department.
Carried

RETURN TO REGULAR MEETING OF COUNCIL

Moved by Councillor Schapelhouman seconded by Councillor Conklin
BE IT RESOLVED THAT Council move to a regular meeting of Council.
Carried

NEW AND UNFINISHED BUSINESS

NOTICE OF MOTIONS

Moved by Councillor Schapelhouman, seconded by Councillor Conklin
WHEREAS Council at its meeting held April 9, 2018 adopted a resolution for report 2018-044 as follows:

BE IT RESOLVED THAT Council authorize the CAO/Treasurer to enter into an agreement with Morris Chemicals for the supply and application of approximately 260,000 litres of liquid dust suppressants on the Township's gravel roads for the estimated amount of \$61,750.00 plus H.S.T.

WHEREAS the estimated amount should read \$62,920.00 plus HST per the tender received.

NOW THEREFORE BE IT RESOLVED THAT Council amend something previously adopted to approve the estimated amount to 62,920.00.

Carried

Moved by Councillor Schapelhouman, seconded by Councillor Conklin

BE IT RESOLVED THAT Council attend the Maynard Grade six graduation to present a certificate to a student that has shown noteworthy interest in community/civic engagement.

Carried

BY-LAWS

Moved by Councillor Conklin, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT By-Law #3356-2018, a by-law to establish a code of conduct for the council of the Township of Augusta.

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 Conklin, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT By-Law No. 3357-2018 confirm the proceedings of council of the Township of Augusta at its meeting held on April 23, 2018 be read a first time, a second time, a third time, and be enacted as read.

Carried

ADJOURNMENT

Moved by Councillor Schapelhouman, seconded by Councillor Conklin

BE IT RESOLVED THAT this Council do now adjourn at 7:40 pm until May 14, 2018 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried