



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

**April 23, 2019**

**6:30 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 6:30 p.m.

**MAYOR'S OPENING REMARKS**

**APPROVAL OF AGENDA**

Moved by Deputy Mayor Shaver, seconded by Councillor Henry  
**BE IT RESOLVED THAT** the Agenda for April 23, 2019 be adopted.  
Carried

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

Moved by Councillor Henry, seconded by Deputy Mayor Shaver  
**BE IT RESOLVED THAT** Council approve the minutes of the April 8,  
2019 and April 17, 2019 Council meetings as printed and distributed to all members.  
Carried

**DISCLOSURE OF INTEREST**

**BUSINESS ARISING FROM THE MINUTES**

## DELEGATIONS & PRESENTATIONS

### CORRESPONDENCE & PETITIONS

Rabies Vaccination Clinic – Leeds Grenville & Lanark District Health Unit

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council receive the correspondence from the Health Unit regarding the annual Rabies Vaccination Clinic; and

**THAT** Council support the clinic through the use of the Public Works Garage on September 25, 2019 from 4:00 to 6:00 pm and provide two volunteers for administrative assistance.

Carried

### MOVED TO COMMITTEE OF THE WHOLE

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

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

Carried

### COMMITTEE REPORTS

<b>UCLG:</b>	Mayor Malanka provided an update
<b>Health Unit Board:</b>	Mayor Malanka provided an update
<b>Recreation:</b>	Councillor Bowman provided an update
<b>EDTC:</b>	Councillor Henry provided an update
<b>Library Board:</b>	Councillor Bowman provided an update
<b>Operations:</b>	Deputy Mayor Shaver provided an update
<b>Finance and Admin:</b>	CAO/Treasurer Ray Morrison provided an update
<b>Fire Department:</b>	Chief Bowman provided an update

### ADMINISTRATION AND FINANCE

#### **Report 2019-044**

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council receive the report on the Clerk's Forum for information.

Carried

#### **Report 2019-048**

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** Council receive, review and approve the payment of the accounts payable invoices aid on cheques #24099 - 24153 through to April 17, 2019 in the amount of \$115,893.36.

Carried

**Report 2019-049**

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** Council authorize By-Law #3415-2019 to implement the levying of \$4,883,840 across all municipal tax classes according to the established ratios pertinent to each class as they presently exist.

Carried

**OPERATIONS**

**Report 2019-045**

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council authorize the Public Works Manager to advertise the sale of surplus equipment as per the Procurement Policy, By-Law No. 3101-2014.

Carried

**PLANNING AND BUILDING SERVICES**

**Report 2019-043**

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** Council receive the building department activity report for March, 2019 for information; and

**THAT** Council adopts By-Law #3413 to amend the current Building By-Law #3055.

Carried

**PROTECTIVE SERVICES**

**Report 2019-047**

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council accept the bid for surplus vehicle, fire department Van 3 for the sale price of \$1,230.00.

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**

Moved by Councillor Shapelhouman seconded by Councillor Bowman

**BE IT RESOLVED THAT** By-Law Numbered 3413-2019 being a By-Law respecting construction, demolition and change of use permits and inspections be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Councillor Bowman seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** By-Law Numbered 3415-2019 being a By-Law to adopt the yearly estimates and tax rates and to further provide for penalty and interest in default of payment be read a first time, a second time, a third time, and be enacted as read.

Carried

## **ANNOUNCEMENTS**

- International Day of Mourning is April 28, 2019
- Congratulations to 10 year old Lukis Thorne for achieving 3rd place at the Artistic Gymnastics Ontario Championships
- \$2,838 was raised for the North Augusta Recreation Committee at the dance
- The Grenville Historical Society will be unveiling a plaque at Glenmore House on June 15
- Firefighter competition on June 22, 2019

## **QUESTION PERIOD FOR THE PUBLIC**

## **QUESTION PERIOD FOR THE PRESS**

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

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

**BE IT RESOLVED THAT** this Council move to a closed meeting at 8:00 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Legal Advice – Property Tax Collection

Carried

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

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** the closed session adjourned at 8:28 pm and that Council resumed the open meeting to report out.

Carried

## **REPORTING OUT OF CLOSED SESSION**

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council met in closed session to discuss legal advice (property tax collection).

Council

- Took no action beyond receiving the information from staff

Carried

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

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** By-Law No. 3416-2019 confirm the proceedings of Council of the Township of Augusta at its meeting held on April 23, 2019 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 Bowman

**BE IT RESOLVED THAT** this Council do now adjourn at 8:29 pm until May 6, 2019 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried