



**MINUTES  
AUGUSTA TOWNSHIP  
C.O.W./REGULAR MEETING  
May 6, 2019**

**6:30 p.m. at the North Augusta Community Hall, 8115 Mill Street**

**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 Councillor Schapelhouman, seconded by Councillor Bowman  
**BE IT RESOLVED THAT** the Agenda for May 6, 2019 be adopted.  
Carried

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

Moved by Councillor Bowman, seconded by Councillor Schapelhouman  
**BE IT RESOLVED THAT** Council approve the minutes of the April 23, 2019 Council meeting as printed and distributed to all members.  
Carried

**DISCLOSURE OF INTEREST**

**BUSINESS ARISING FROM THE MINUTES**

**DELEGATIONS & PRESENTATIONS**

**CORRESPONDENCE & PETITIONS**

**MOVED TO COMMITTEE OF THE WHOLE**

Moved by Councillor Schapelhouman, seconded by Councillor Bowman  
**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>	
<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 2019-052**  
Moved by Councillor Bowman, seconded by Councillor Schapelhouman  
**BE IT RESOLVED THAT** Council adopt the By-Law to Control Nuisance Dust.  
Defeated

**OPERATIONS**

**Report 2019-053**  
Moved by Councillor Schapelhouman, seconded by Councillor Bowman  
**BE IT RESOLVED THAT** Council set aside the Procurement Policy to sole source, accept the proposal submitted by BluMetric Environmental (formerly WESA) and authorize the CAO/Treasurer and Mayor to extend the contract (1 yr. term) with BluMetric Environmental to provide environmental monitoring and reporting services for the Maynard Wetland System at an upset cost of \$27,344.00 for 2019.  
Carried

**Report 2019-054**  
Moved by Councillor Bowman, seconded by Councillor Schapelhouman  
**BE IT RESOLVED THAT** Council authorize the Clerk and Mayor to enter into a contract with G. Tackaberry & Sons Construction Company Limited at an estimated upset cost of \$176,467.20 plus H.S.T. for the supply and spreading of an estimated quantity of 14,140 tonnes of Granular M crushed stone as per Tender no. 2019-002.  
Carried

**Report 2019-055**

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

**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 \$65,000.00 plus H.S.T.

Carried

**PLANNING AND BUILDING SERVICES**

**Report 2019-051**

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council enacts a By-Law to appoint the following Building Officials as Building Inspectors for the Corporation of the Township of Augusta.

- Re-Appoint Ray Scissons
- Re-Appoint Dave Marcil
- Appoint Shawn Merriman
- Appoint Kevin Lalonde

Carried

**Report 2019-058**

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** this Planning Advisory Committee (PAC) report be received for information and action in accordance with the individual resolutions.

Carried

**Report 2019-058**

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council recommend to the Land Division Committee of Leeds and Grenville that consent applications B-23-19 be approved subject to the following conditions:

1. The balance of any outstanding taxes, including penalties and interest (and any local improvement charges, if applicable) shall be paid to the Township.
2. The severed parcel merge with the parcel known as 1604 County Road 2 and an acceptable reference plan be submitted to the township.
3. That the favorable comments are received from circulated commenting agencies.

Carried

**Report 2019-058**

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council recommend to the Land Division Committee of Leeds and Grenville that consent applications B-24-19 be approved subject to the following conditions:

1. The balance of any outstanding taxes, including penalties and interest (any local improvement charges, if applicable) shall be paid to Augusta Township.
2. The severed parcel merge with PIN 681650100 and an acceptable reference plan be submitted to Augusta Township.
3. That the favorable comments are received from other commenting agencies.

Carried

**Report 2019-058**

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** Council recommend to the Land Division Committee of Leeds and Grenville that consent applications B-25-19 be approved subject to the following conditions:

1. The balance of any outstanding taxes, including penalties and interest (any local improvement charges, if applicable) shall be paid to Augusta Township.
2. An acceptable reference plan or legal description of the severed lands and the deed or instrument conveying the severed lands shall be submitted to Augusta Township.
3. That the applicant submits the required cash-in-lieu of parkland levy of \$500 per lot to Augusta Township.
4. That favorable comments are received from the Rideau Valley Conservation Authority.
5. That favorable comments are received from circulated commenting agencies.
6. That the road allowance for Wiltsie Road be widened along the frontage of the severed lands, as required, to 10 metres from the centerline of the road, and that a Transfer/Deed of Land conveying the said land to Augusta Township is prepared and executed.

Carried

**PROTECTIVE SERVICES**

**Report 2019-056**

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council receive this report for information on the update of the fire station redevelopment in Maitland.

Carried

**Report 2019-057**

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** Council receive the attached By-Law to Establish and Regulate a Fire Department for information and;

**THAT** Council enact the By-Law to Establish and Regulate a Fire Department.

Deferred

**RETURN TO REGULAR MEETING OF COUNCIL**

Moved by Deputy Mayor Shaver seconded by Councillor Henry

**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 Henry seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** By-Law Numbered 3417-2019 being a By-Law to appoint Building Inspectors for the Corporation of the Township of Augusta be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Deputy Mayor Shaver seconded by Councillor Henry

**BE IT RESOLVED THAT** By-Law Numbered 3418-2019 being a By-Law to establish and regulate a Fire Department be read a first time, a second time, a third time, and be enacted as read.

Deferred

## **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 Henry, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** By-Law No. 3419-2019 confirm the proceedings of Council of the Township of Augusta at its meeting held on May 6, 2019 be read a first time, a second time, a third time, and be enacted as read.

Carried

## **ADJOURNMENT**

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

**BE IT RESOLVED THAT** this Council do now adjourn at 8:58 pm until May 13, 2019 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried