

**AUGUSTA TOWNSHIP  
MINUTES  
COUNCIL MEETING  
May 12, 2025 at 6:00 P.M.  
Municipal Office, 3560 County Road 26**

**PRESENT**

Mayor Shaver  
Deputy Mayor Wynands  
Councillor Bowman  
Councillor Henry  
Councillor Pape

**PRESS**

The South Grenville Beacon

**STAFF PRESENT**

Shannon Geraghty (CAO), Lindsey Veltkamp (Clerk), Steve Lunn (Treasurer), Jon Stadig (Mgr. of Public Works), Vikki Werner-Mackeler (Deputy Clerk)

**REGRETS**

Chief Rob Bowman (Mgr. of Protective Services), Melissa Banford (Planner), Kathleen Cole (Mgr. of Parks, Rec. & Facilities)

**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 May 12, 2025 be adopted as amended.  
Carried

The agenda was amended by adding Item under J – Boards & Committee Reports – Administration 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 April 28, 2025 Council meeting as distributed to all members.  
Carried

**DISCLOSURE OF INTEREST**

# AUGUSTA TOWNSHIP

## BUSINESS ARISING FROM THE MINUTES

### DELEGATIONS & PETITIONS

### CORRESPONDENCE & PETITIONS

### BOARDS & COMMITTEE REPORTS

<b>UCLG Council:</b>	Mayor Shaver provided an update
<b>SNCA/RVCA:</b>	Deputy Mayor Wynands provided an update
<b>Recreation:</b>	Councillors provided an update
<b>Library Board:</b>	Councillor Bowman provided an update
<b>EDTAC:</b>	Councillor Pape provided an update
<b>PAC:</b>	Deputy Mayor Wynands provided an update
<b>OPPDB:</b>	CAO Geraghty provided an update
<b>River Route:</b>	CAO Geraghty provided an update
<b>Administration Update:</b>	CAO Geraghty provided an update

Moved by Councillor Henry, seconded by Councillor Pape

**BE IT RESOLVED THAT** Council approve the leasing of Augusta Residential Lands for the purpose of farming legal crops on the land; and

**THAT** staff be directed to release a request for proposals from interested proponents with a closing date of Friday, May 17, 2025.

Carried

### STAFF REPORTS

#### ADMINISTRATION AND FINANCE

##### **Report 2025-050**

Moved by Councillor Henry, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council direct staff to submit an application to the Futures Grant through Community Futures Grenville for a community garden.

Carried

##### **Report 2025-051**

Moved by Councillor Bowman, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council receive Staff Report 2025-051 for information.

Carried

##### **Report 2025-052**

Moved by Councillor Henry, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council receive Staff Report 2025-052 regarding the Augusta Industrial Park land and direct staff to obtain proposals for the completion of the site/costing analysis to bring back to Council for further discussion.

Carried

# AUGUSTA TOWNSHIP

## **Report 2025-053**

Moved by Councillor Bowman, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council receives the attached report for information purposes in reference to By-Law 3777-2025.

Carried

## **OPERATIONS AND RECREATION**

### **Report 2025-054**

Moved by Councillor Henry, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council receives the Public Works Activity Report as prepared by the Public Works Manager dated May 12, 2025, for information.

Carried

### **Report 2025-055**

Moved by Councillor Bowman, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council approve the Video Surveillance Policy as outlined in Staff Report 2025-055.

Carried

## **PLANNING AND BUILDING SERVICES**

### **Report 2025-056**

Moved by Councillor Henry, seconded by Councillor Bowman

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

Carried

## **PROTECTIVE SERVICES**

### **Report 2025-057**

Moved by Councillor Bowman, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council approve the Health and Safety Communication Policy as presented in Staff Report 2025-057.

Carried

## **NOTICE OF MOTIONS**

Mayor Shaver read the following Notice of Motion:

**THAT** all **Industrial Excess Lands**, **Industrial Vacant Lands**, and **Large Industrial Excess Lands**, within the Township of Augusta, be assessed as **Industrial Occupied Lands**; and

## **AUGUSTA TOWNSHIP**

**THAT** the tax ratios and the calculated rates to be adjusted effective January 1, 2026; and

**THAT** a staff report be required by the next regular Council meeting of May 26, 2025.

### **BY-LAWS**

Moved by Councillor Henry, seconded by Councillor Bowman

**BE IT RESOLVED THAT** By-Law Numbered 3775-2025 being a By-Law to authorize the execution of a development agreement between Nyssa McAllister Trip and 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 Wynands, seconded by Councillor Pape

**BE IT RESOLVED THAT** By-Law Numbered 3776-2025 being a By-Law to appoint a Treasurer 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 Councillor Pape, seconded by Deputy Mayor Wynands

**BE IT RESOLVED THAT** By-Law Numbered 3777-2025 being a By-Law to amend By-Law 3451-2019, being a By-Law to authorize a bank loan agreement with Royal Bank of Canada be read a first time, a second time, a third time, and be enacted as read.

Carried

### **ANNOUNCEMENTS**

- Relay for Life is on May 29<sup>th</sup> from 10am to 10 pm at South Grenville District High School. Augusta will have a full team representing the Township.

### **QUESTION PERIOD FOR THE PUBLIC**

### **QUESTION PERIOD FOR THE PRESS**

Veronica Burchell from the South Grenville Beacon asked for clarification regarding the location of the community gardens. CAO Geraghty provided a general suggested area for the gardens near the Township Office.

Ms. Burchell asked if the beds would be raised and the size of the beds. CAO Geraghty stated that the beds would be raised and provided an approximate size.

## AUGUSTA TOWNSHIP

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

Moved by Deputy Mayor Wynands, seconded by Councillor Pape

**BE IT RESOLVED THAT** this Council move to a closed meeting at 7:03 pm to discuss matters pertaining to:

- Approval of Closed Session Minutes (April 28, 2025)
- Matters under Section 239(2)(b), personal matters about an identifiable individual, including municipal or local board employees  
Specifically: Staffing

Carried

### RISE FROM COUNCIL IN CAMERA

Moved by Deputy Mayor Wynands, seconded by Councillor Pape

**BE IT RESOLVED THAT** the Closed Session is adjourned at 7:47 pm and that Council resumed the open meeting to report out.

Carried

### REPORTING OUT OF CLOSED SESSION

Moved by Councillor Pape, seconded by Deputy Mayor Wynands

**BE IT RESOLVED THAT** the Council met in closed session to discuss personal matters about an identifiable individual, including municipal or local board employees.

Council:

- Provided Instruction to Staff

Carried

### BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Deputy Mayor Wynands, seconded by Councillor Pape

**BE IT RESOLVED THAT** By-Law No. 3778-2025 confirm the proceedings of Council of the Township of Augusta at its meeting held on May 12, 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 Deputy Mayor Wynands

**BE IT RESOLVED THAT** this Council do now adjourn at 7:48 p.m. until May 26, 2025 at 6:00 pm or at the call of the Mayor subject to need.

Carried.