



**MINUTES  
AUGUSTA TOWNSHIP  
C.O.W./REGULAR MEETING  
May 27, 2019**

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

**PRESENT:**

Deputy Mayor Shaver  
Councillor Bowman  
Councillor Henry

**PRESS:**

**STAFF PRESENT:** Ray Morrison, Annette Simonian, Mike Riberdy, Chief Rob Bowman

**REGRETS:** Mayor Malanka, Councillor Schapelhouman, Annette Simonian

**CALL TO ORDER**

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

**MAYOR'S OPENING REMARKS**

**APPROVAL OF AGENDA**

Moved by Councillor Bowman, seconded by Councillor Henry  
**BE IT RESOLVED THAT** the Agenda for May 27, 2019 be adopted.  
Carried

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

Moved by Councillor Henry, seconded by Councillor Bowman  
**BE IT RESOLVED THAT** Council approve the minutes of the May 13, 2019 Council meetings as printed and distributed to all members.  
Carried

**DISCLOSURE OF INTEREST**

**BUSINESS ARISING FROM THE MINUTES**

## DELEGATIONS & PRESENTATIONS

United Counties of Leeds & Grenville Economic Development Plan – Ann Weir

## CORRESPONDENCE & PETITIONS

### MOVED TO COMMITTEE OF THE WHOLE

Moved by Councillor Bowman, seconded by Councillor Henry

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

Carried

## COMMITTEE REPORTS

<b>UCLG:</b>	Deputy Mayor Shaver provided an update
<b>Health Unit Board:</b>	
<b>Recreation:</b>	Councillor Bowman provided an update
<b>EDTC:</b>	
<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>	

## ADMINISTRATION AND FINANCE

### **Report 2019-062**

Moved by Councillor Bowman, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council appoint Norman Palmer and Emily Robinson to the Operations and Waste Management Committee for the remainder of the term of council.

Carried

### **Report 2019-065**

Moved by Councillor Henry, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council adopt By-Law 3424-2019 to repeal By-Law 3412-2019 a By-Law to adopt an amendment to the Zoning By-Law.

Carried

### **Report 2019-067**

Moved by Councillor Henry, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council adopt By-Law 3423-2019 to establish procurement procedures for the Township.

Deferred

**Report 2019-068**

Moved by Councillor Bowman, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council receive, review and approve the payment of the accounts payable invoices paid on cheques #24216 – 24251 through to May 23, 2019 in the amount of \$196,581.58.

Carried

**OPERATIONS**

**PLANNING AND BUILDING SERVICES**

**PROTECTIVE SERVICES**

**Report 2019-066**

Moved by Councillor Henry, seconded by Councillor Bowman

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

Carried

**RETURN TO REGULAR MEETING OF COUNCIL**

Moved by Councillor Bowman 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 Councillor Bowman

**BE IT RESOLVED THAT** By-Law Numbered 3423-2019 being a By-Law to establish a procurement policy for the Township of Augusta be read a first time, a second time, a third time, and be enacted as read.

Deferred

Moved by Councillor Henry seconded by Councillor Bowman

**BE IT RESOLVED THAT** By-Law Numbered 3424-2019 being a By-Law to repeal a By-Law to amend By-Law No. 2965 be read a first time, a second time, a third time, and be enacted as read.

Carried

**ANNOUNCEMENTS**

- Public Works Manager Mike Riberdy has given his notice and will be departing at the end of June.
- Councillor Schapelhouman, her husband and sons have welcomed a baby girl, Mattea, into their family.

**QUESTION PERIOD FOR THE PUBLIC**

**QUESTION PERIOD FOR THE PRESS**

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

Moved by Councillor Henry, seconded by Councillor Bowman

**BE IT RESOLVED THAT** this Council move to a closed meeting at 7:26 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Disposition and Acquisition of Property
- Union Negotiations

Carried

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

Moved by Councillor Bowman, seconded by Councillor Henry

**BE IT RESOLVED THAT** the closed session adjourned at 8:17 pm and that Council resumed the open meeting to report out.

Carried

**REPORTING OUT OF CLOSED SESSION**

Moved by Councillor Bowman, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council met in closed session to discuss the disposition and acquisition of property and union negotiations.

Council

- Took no action beyond receiving the information from staff

Carried

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

Moved by Councillor Henry, seconded by Councillor Bowman

**BE IT RESOLVED THAT** By-Law No. 3425-2019 confirm the proceedings of Council of the Township of Augusta at its meeting held on May 27, 2019 be read a first time, a second time, a third time, and be enacted as read.

Carried

**ADJOURNMENT**

Moved by Councillor Bowman, seconded by Councillor Henry

**BE IT RESOLVED THAT** this Council do now adjourn at 8:18 pm until June 10, 2019 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried