



**MINUTES
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING
May 28, 2018**

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

PRESENT:

Mayor Malanka
Deputy Mayor Buckler
Councillor Wynands
Councillor Conklin

PRESS:

STAFF PRESENT: Ray Morrison, Annette Simonian, Mike Riberdy

REGRETS: Councillor Schapelhouman, Chief Rob Bowman

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 Buckler, seconded by Councillor Conklin,
BE IT RESOLVED THAT the Agenda for May 28, 2018 be adopted.
Carried

APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Councillor Wynands, seconded by Deputy Mayor Buckler
BE IT RESOLVED THAT Council approve the minutes of the May 14, 2018 Council meeting as printed and distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PETITIONS

Moved by Deputy Mayor Buckler seconded by Councillor Conklin
BE IT RESOLVED THAT Council proclaim June 1-30, 2018 Seniors' Month.
Carried

CORRESPONDENCE

Moved by Councillor Conklin seconded by Deputy Mayor Buckler
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 19, 2018 from 4:00 to 6:00 pm and provide two volunteers to provide clerical assistance.
Carried

MOVED TO COMMITTEE OF THE WHOLE

Moved by Councillor Conklin seconded by Deputy Mayor Buckler
BE IT RESOLVED THAT Council resolve itself into the Committee of the Whole meeting.
Carried

COMMITTEE REPORTS

| | |
|---------------------------|-----------------------------------------|
| UCLG: | Mayor Malanka provided an update |
| Recreation: | Councillor Conklin provided an update |
| EDTC: | Deputy Mayor Buckler provided an update |
| Library Board: | Councillor Wynands provided an update |
| Operations: | Mr. Mike Riberdy provided an update |
| Finance and Admin: | CAO Ray Morrison provided an update |
| Fire Department: | |

ADMINISTRATION AND FINANCE

Report 2018-062
Moved by Deputy Mayor Buckler, seconded by Councillor Conklin
BE IT RESOLVED THAT Council accepts for information the attached Statement of Revenue and Expenditures – April 2018.
Carried

OPERATIONS

PLANNING AND BUILDING SERVICES

PROTECTIVE SERVICES

RETURN TO REGULAR MEETING OF COUNCIL

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

NEW AND UNFINISHED BUSINESS

NOTICE OF MOTIONS

BY-LAWS

ANNOUNCEMENTS

Maynard Public School with be having a Family Open House on Wednesday, June 6, 2018 from 4:30-6:30 pm.

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 Deputy Mayor Buckler, seconded by Councillor Conklin
BE IT RESOLVED THAT By-Law No. 3361-2018 confirm the proceedings of council of the Township of Augusta at its meeting held on May 28, 2018 be read a first time, a second time, a third time, and be enacted as read.
Carried

ADJOURNMENT

Moved by Councillor Conklin, seconded by Deputy Mayor Buckler
BE IT RESOLVED THAT this Council do now adjourn at 7:20 pm until June 11, 2018 at 6:30 p.m. or until the call of the Mayor subject to need.
Carried