



**AUGUSTA TOWNSHIP
MINUTES
SPECIAL MEETING
June 9, 2025 at 3:00 P.M.**

at the Municipal Office, 3560 County Road 26

PRESENT

Mayor Shaver
Deputy Mayor Wynands
Councillor Bowman
Councillor Henry
Councillor Pape

PRESS

Veronica Burchell, South Grenville Beacon

STAFF PRESENT

Shannon Geraghty (CAO), Lindsey Veltkamp (Clerk), Steve Lunn (Treasurer) Jon Stadig (Mgr. of Public Works), Melissa Banford (Planner), Kathleen Cole (Mgr. Parks, Rec. & Facilities), Vikki Werner-Mackeler (Deputy Clerk)

REGRETS

Chief Rob Bowman (Mgr. of Protective Services)

CALL TO ORDER

Mayor Shaver called the meeting to order at 3:09 p.m.

APPROVAL OF AGENDA

Moved by Councillor Bowman, seconded by Councillor Henry
BE IT RESOLVED THAT the agenda for the Special Meeting of Council for Monday, June 9, 2025 be adopted.
Carried

DISCLOSURE OF INTEREST

DELEGATIONS & PETITIONS

- North Augusta Ball Diamond Lights – Jenny Smith

Jenny Smith, North Augusta Recreation Committee (NARC), spoke to the importance of the ball diamond to the North Augusta community, the intent to work in collaboration with Council and staff to find a mutually beneficial solution to the aging light poles, and provided an overview of the timeline of events beginning with fallen pole in March.

Ms. Smith spoke to a stamped engineer's report that NARC had commissioned and offered to provide the report to Council for review.

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Discussion was held regarding improved communication, reviewing the NARC commissioned report, and providing Council time to review the report.

Moved by Councillor Pape, seconded by Councillor Henry

BE IT RESOLVED THAT Council defer Staff Report 2025-069 to the regular Council meeting of Monday, June 9, 2025 at 5 p.m.

Carried

STAFF REPORTS

OPERATIONS AND RECREATION

Staff Report 2025-069 – North Augusta Infrastructure (Deferred)

QUESTION PERIOD FOR THE PRESS

None at this time.

QUESTION PERIOD FOR THE PUBLIC

Lee Armstrong spoke to the length of time between the light pole falling and the issue coming before Council for a resolution.

Mayor Shaver spoke to issues of communication and agreed that this issue wasn't handled well and will be addressed at the next meeting.

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Deputy Mayor Wynands, seconded by Councillor Pape

BE IT RESOLVED THAT By-Law No. 3787-2025 confirm the proceedings of the Special Meeting of Council of the Township of Augusta at its meeting held on June 9, 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 Special Meeting of Council meeting do now adjourn at 3:37 p.m.

Carried.