



**AUGUSTA TOWNSHIP
MINUTES
COUNCIL MEETING
June 9, 2025 at 5:00 P.M.
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 5:00 p.m.

MAYOR'S OPENING REMARKS

APPROVAL OF AGENDA

Moved by Councillor Bowman, seconded by Councillor Pape
BE IT RESOLVED THAT the Council agenda for Monday, June 9, 2025 be adopted as amended.
Carried

The agenda was amended by adding Staff Report 2025-069 – North Augusta Infrastructure, to follow Item G – Business Arising from the Minutes.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Moved by Deputy Mayor Wynands, seconded by Councillor Henry
BE IT RESOLVED THAT Council approve the minutes of the May 26, 2025 Special Council meeting as distributed to all members.
Carried

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Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT Council approve the minutes of the May 26, 2025 Council meeting as distributed to all members as amended.

Carried

The minutes were amended by removing the third paragraph under Operations and Recreation.

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

STAFF REPORT 2025-069 – NORTH AUGUSTA INFRASTRUCTURE

Council discussed the reports provided, the potential risk and liability with the current poles, and improving communication.

Further discussion was held regarding monitoring high winds, the timelines for installing poles, and potential options including renting light poles.

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT Council receive Staff Report 2025-069 and that Council directs staff to work with North Augusta Recreation Committee to order lights and poles, that the poles remain in place and that staff order the poles and lights at an amount up to \$45,000.

Carried on a division of 4 FOR and 1 AGAINST as follows:

For: Deputy Mayor Wynands, Councillor Bowman, Councillor Henry, Councillor Pape

Against: Mayor Shaver

DELEGATIONS & PETITIONS

CORRESPONDENCE & PETITIONS

BOARDS & COMMITTEE REPORTS

UCLG Council:

Mayor Shaver provided an update

SNCA/RVCA:

Deputy Mayor Wynands provided an update

Recreation:

Councillors provided an update

Library Board:

EDTAC:

Councillor Pape provided an update

PAC:

Planner Melissa Banford provided an update

OPPDB:

Mayor Shaver provided an update

River Route:

CAO Geraghty provided an update

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STAFF REPORTS

ADMINISTRATION AND FINANCE

Report 2025-065

Moved by Councillor Henry, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT Council approve the amended Council Compensation Expense Policy as attached to Staff Report 2025-065.

Carried

OPERATIONS AND RECREATION

PLANNING AND BUILDING SERVICES

Report 2025-066

Moved by Councillor Pape, seconded by Councillor Henry

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

Carried

Report 2025-067

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT Council recommend to the United Counties of Leeds and Grenville Consent Granting Authority that consent application B-35-25 be approved, subject to six (6) conditions of approval, as detailed in Staff Report 2025-067.

Carried

PROTECTIVE SERVICES

Report 2025-068

Moved by Councillor Henry, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT Council approve the Injury, Illness and Incident Reporting Policy as presented in Staff Report 2025-068.

Carried

NOTICE OF MOTIONS

BY-LAWS

Moved by Councillor Bowman, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT By-Law Numbered 3783-2025 being a By-Law to govern the proceeding of Council be read a first time, a second time, a third time, and be enacted as read.

Carried

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Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT By-Law Numbered 3784-2025 being a By-Law to amend Zoning By-Law No. 2965, as amended (7025 County Road 18) be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Councillor Henry, seconded by Councillor Pape

BE IT RESOLVED THAT By-Law Numbered 3785-2025 being a By-Law to amend Zoning By-Law No. 2965, as amended (13 Sarah Street) be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Councillor Pape, seconded by Councillor Henry

BE IT RESOLVED THAT By-Law Numbered 3786-2025 being a By-Law to authorize the execution of an agreement between Victor John Bourguignon 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

ANNOUNCEMENTS

- The Grenville Federation of Agriculture finished plowing and planting the Township properties with soybean with the proceeds of the harvest going to the South Grenville Food Bank.
- The Municipal Finance Officers' Association Reserve Fund training will be taking place the last week of June.

QUESTION PERIOD FOR THE PRESS

Veronica Burchell, from the South Grenville Beacon, spoke to the North Augusta Infrastructure report mentioning several funding options and asked through which funding stream the \$45,000 would be coming from for the new poles and lights for the ball diamond.

Shannon Geraghty, CAO, provided background on the two streams of the Blue Jays grants. He stated that Grant Match was currently working on finding other funding options and the option for the Township to utilize the park land reserve.

QUESTION PERIOD FOR THE PUBLIC

T.J. Smith spoke to monitoring high winds during minor ball. He stated that no members of Council came and asked questions about the engineer's report and wished to make Council aware that the pole that fell was heavily deteriorated due to insect damage and the report which was done in an invasive manner indicates that there is no rot in the base of the poles and they do not pose an immediate risk to the players.

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Mr. Smith questioned how the temporary lights would be powered and spoke to the disruptiveness and safety issues diesel generators would have for the players.

CAO Geraghty stated that following the direction of Council, portable lighting would not be used and that the lights would remain in place until the new lights and poles were installed.

Discussion was held regarding the staff point of contact and back-up contact would be.

CLOSED SESSION AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

RISE FROM COUNCIL IN CAMERA

REPORTING OUT OF CLOSED SESSION

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Councillor Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT By-Law No. 3788-2025 confirm the proceedings 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 Bowman, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT this Council meeting do now adjourn at 5:52 p.m. until June 23, 2025 at 5:00 pm or at the call of the Mayor subject to need.

Carried.