



**MINUTES
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING**

June 11, 2018

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

PRESENT:

Mayor Malanka
Deputy Mayor Buckler
Councillor Wynands
Councillor Shapelhouman

PRESS: The Recorder and Times

STAFF PRESENT: Ray Morrison, Mike Riberdy, Chief Rob Bowman, Deputy Chief Chad Davis

REGRETS: Councillor Conklin, Annette Simonian

CALL TO ORDER

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

MAYOR'S OPENING REMARKS

APPROVAL OF AGENDA

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler
BE IT RESOLVED THAT the Agenda for June 11, 2018 be adopted as amended.
Carried

APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Deputy Mayor Buckler, seconded by Councillor Wynands
BE IT RESOLVED THAT Council approve the minutes of the May 28, 2018 Council meeting as printed and distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PETITIONS

Corridor – Michael Adamcrynck

CORRESPONDENCE

Moved by Councillor Schapelhouman seconded by Deputy Mayor Buckler
BE IT RESOLVED THAT Council receive the information regarding the Grenville Community Futures Development annual AGM Initiation.
Carried

MOVED TO COMMITTEE OF THE WHOLE

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

COMMITTEE REPORTS

UCLG:	Mayor Malanka provided an update
Recreation:	
EDTC:	Deputy Mayor Buckler provided an update
Library Board:	Councillor Wynands provided an update
Operations:	Councillor Schapelhouman, Mr. Mike Riberdy & CAO Ray Morrison provided an update
Finance and Admin:	CAO Ray Morrison provided an update
Fire Department:	Chief Bowman provided an update

ADMINISTRATION AND FINANCE

Report 2018-063

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler
BE IT RESOLVED THAT Council receive the Canine Control report for information.
Carried

Report 2018-064

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council receive this recreation activities update report for information purposes.
Carried

Report 2018-072

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler
BE IT RESOLVED THAT Council receive, review and approve the payment of the accounts payable invoices 23089 to 23139 and online payments on account through to June 8, 2018 in the amount of \$484,908.23.
Carried

OPERATIONS

Report 2018-065

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council authorize the naming of the road located at Lot 23, Concession 3, as Melbourne Lane and;

THAT the by-law be executed at the June 25, 2018 Council meeting to name the public road.

Carried

Report 2018-066

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler

BE IT RESOLVED THAT Council authorize the naming of the road located at Part Lots 34 and 35 Concession 1, as Shoreside Way and;

THAT the by-law be executed at the June 25, 2018 Council meeting to name the public road.

Carried

Report 2018-069

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council authorize the CAO and Mayor to enter into a contract with Fast Eddie Auto Recycling for the provision of waste and recycling services to the Township of Augusta from June 1, 2018 – May 31, 2020 with a two (2) year extension to be negotiated subject to changing legislation and conditions at an annual cost of \$192,000.00 and;

THAT Council approve the changes made to by-law 3363-2018 and;

THAT Council approve an over expenditure of approximately \$7,000 for fiscal 2018.

Carried

PLANNING AND BUILDING SERVICES

Report 2018-070

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler

BE IT RESOLVED THAT Council recommend to the Land Division Committee of Leeds and Grenville that consent applications B-44-18 and B45-18 be approved subject to the following conditions:

1. The balance of any outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable) shall be paid to the Township.
2. An acceptable reference plan or legal description of the severed lands and the deed or instrument conveying the severed lands shall be submitted to the Township.
3. That the applicant submits 2% cash-in-lieu of parkland to Augusta Township.
4. That an application for site plan control be submitted to the Township of Augusta for the proposed development.

Carried

Report 2018-071

Moved by Councillor Wynands, seconded by Deputy Mayor Buckler

BE IT RESOLVED THAT Council receive the report for information on recent changes made to the recycling industry that affect our residents and operational costs and;

THAT Council provide direction to staff

Carried

PROTECTIVE SERVICES

Report 2018-067

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman

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

Carried

Report 2018-068

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler

BE IT RESOLVED THAT Council authorize the CAO to proceed with the purchase of a new 2019 Chevrolet Silverado 2500 Crew Cab Long Box 4x4, 6.0 Litre Gas Engine from Gananoque Chevrolet Buick GMC Cadillac Ltd. as per RFP No. 2018-09 in the amount of \$38,642.00 plus H.S.T.

Carried

RETURN TO REGULAR MEETING OF COUNCIL

Moved by Deputy Mayor Buckler seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council move to a regular meeting of Council.

Carried

NEW AND UNFINISHED BUSINESS

- Traffic calming measures during emergency detour routing

NOTICE OF MOTIONS

BY-LAWS

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler

BE IT RESOLVED THAT By-Law #3363-2018, being a by-law to continue the establishment and maintenance of and to regulate a system for the disposal of Municipal waste and to provide for the establishment of policies, regulation and fees for the disposal of Municipal waste, garbage and recyclables be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT By-Law #3364-2018, being a by-law to enter into an

agreement with Fast Eddie's Auto Recycling to manage the transfer stations in the Township of Augusta be read a first time, a second time, a third time, and be enacted as read.

Carried

ANNOUNCEMENTS

- North Augusta Cenotaph has new paving stones

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 Councillor Schapelhouman, seconded by Deputy Mayor Buckler

BE IT RESOLVED THAT By-Law No. 3362-2018 confirm the proceedings of council of the Township of Augusta at its meeting held on June 11, 2018 be read a first time, a second time, a third time, and be enacted as read.

Carried

ADJOURNMENT

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT this Council do now adjourn at 9:00 pm until June 25, 2018 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried