

**AUGUSTA TOWNSHIP
MINUTES
C.O.W./REGULAR MEETING
June 14, 2021 at 6:30 P.M.
at the Municipal Office, 3560 County Road 26**

PRESENT

Mayor Malanka
Deputy Mayor Shaver
Councillor Bowman
Councillor Henry
Councillor Schapelhouman

PRESS

STAFF PRESENT

Bryan Brown, Ray Morrison (electronically), Annette Simonian (electronically), Brad Thake, Chief Rob Bowman, Vikki Werner-Mackeler, Myron Belej, Matthijs van der Veen

REGRETS

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 Henry, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT the agenda for June 14, 2021 be adopted.
Carried

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Moved by Deputy Mayor Shaver, seconded by Councillor Henry
BE IT RESOLVED THAT Council approve the minutes of the May 25, 2021 and June 2, 2021 Council meetings as distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PRESENTATIONS

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CORRESPONDENCE & PETITIONS

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council accept the letter from the Township of Edwardsburgh Cardinal regarding the Job Site Challenge and the letter from Shannon Stubbs, MP regarding Bill C21 for information.

Carried

MOVED TO COMMITTEE OF THE WHOLE

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

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

Carried

COMMITTEE REPORTS

UCLG: Mayor Malanka provided an update

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

WHEREAS the Corporation of the Township of Augusta is committed to community safety and well-being for its citizens;

AND WHEREAS the Police Services Act, as amended, mandated that a municipality shall prepare and by resolution, adopt a community safety and well-being plan by July 1, 2021;

AND WHEREAS the completed Plan is required to be published on the municipal website within 30 days of adoption and make printed copies available;

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the Township of Augusta adopts the Community Safety and Well-being Plan for United Counties of Leeds and Grenville and the Town of Prescott as presented by the Community for Safety and Well-being Advisory Committee.

Carried

Health Unit Board:

Recreation:

Library Board: Councillor Bowman provided an update

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EDTC: Deputy Mayor Shaver provided an update

Moved by Deputy Mayor Shaver, seconded by Councillor Henry
WHEREAS there are industries that currently hold waterfront property along the St. Lawrence as part of their corporate holdings within the Township boundaries;

AND WHEREAS the Township Council is interested in pursuing the possibility of purchasing and/or leasing such lands for the purpose of municipal recreational day use for the residents of Augusta Township;

BE IT RESOLVED THAT Council direct staff to forward a letter, on behalf of the Township of Augusta to solicit the purchase or lease, to every industrial property owner that currently holds waterfront property along the St. Lawrence River.
Carried

Ag & Rural Affairs: Councillor Schapelhouman provided an update
Community Development: Councillor Henry provided an update
MECG:

ADMINISTRATION AND FINANCE

Report 2021-052

Moved by Councillor Henry, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT Council receive the Recreation Activity Report as prepared by the Community Development and Recreation Coordinator dated June 14th, 2021 for information.
Carried

Report 2021-053

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council authorize the Clerk to enter into an agreement with Rycon, to install new LED flat panel style lighting fixtures and four pot lights at the Augusta municipal office with an upset limit amount of \$8,720 plus H.S.T.
Carried

Report 2021-054

Moved by Councillor Schapelhouman, seconded by Councillor Bowman
BE IT RESOLVED THAT Council receive, review and approve the payment of the accounts payable invoices paid on cheques #26343 to #26367 and online payments through to June 8, 2021, in the amount of \$175,020.46.
Carried

Report 2021-055

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council accepts for information the attached preliminary Statement of Revenue and Expenditures - May 31, 2021.
Carried

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OPERATIONS

PLANNING AND BUILDING SERVICES

Report 2021-056

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT the Planner's Report of June 14, 2021 be received for action in accordance with the individual resolutions.

Carried

Report 2021-056

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Augusta Council recommend to the Land Division Committee of Leeds and Grenville that consent application B-44-21 (Sobieraj) be approved, subject to the following conditions:

1. That the balance of any outstanding taxes, including penalties and interests, (and any local improvement charges, if applicable) shall be paid to Augusta Township.
2. That the applicant is to submit an acceptable reference plan, survey, or legal description of the severed lands and the deed or instrument conveying the severed lands shall be submitted to Augusta Township.
3. That the road allowance of Rocky Road be widened as required to 10 metres from the centreline of the road, and that a Transfer/Deed conveying the said land to Augusta Township be prepared, at the applicant's expense, and executed in consideration of the payment of \$1.00.
4. Applicant to submit a cash-in-lieu of parkland levy of \$500 to the Township.
5. Applicant to demonstrate that sufficient quantity/quality of water is available for the severed parcel.
6. That favourable comments are received from circulated commenting agencies.

Carried

Report 2021-056

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT Augusta Council recommend to the Land Division Committee of Leeds and Grenville that consent application B-55-21 (Brisson/Grant) be approved, subject to the following conditions:

1. That the balance of any outstanding taxes, including penalties and interests, (and any local improvement charges, if applicable) shall be paid to Augusta Township.
2. That the applicant is to submit an acceptable reference plan, survey, or legal description of the severed lands and the deed or instrument conveying the severed lands shall be submitted to Augusta Township.
3. That the road allowance of McCrea Road and Sixth Concession Road be widened as required to 10 metres from the centreline of the road, and that a Transfer/Deed conveying the said land to Augusta Township be prepared, at the applicant's expense, and executed in consideration of the payment of \$1.00.
4. Applicant to submit a cash-in-lieu of parkland levy of \$500 to the Township.

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5. Applicant to demonstrate that sufficient quantity/quality of water is available for the severed parcel.
 6. That favourable comments are received from circulated commenting agencies.
- Carried

Report 2021-056

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Augusta Council recommend to the Land Division Committee of Leeds and Grenville that consent application B-60-21 (Burkert) be approved, subject to the following conditions:

1. That the balance of any outstanding taxes, including penalties and interests, (and any local improvement charges, if applicable) shall be paid to Augusta Township.
 2. That the applicant is to submit an acceptable reference plan, survey, or legal description of the severed lands and the deed or instrument conveying the severed lands shall be submitted to Augusta Township.
 3. That the road allowance of Sixth Concession Road, Tanny Lane and Algonquin Road be widened as required to 10 metres from the centreline of the road, and that a Transfer/Deed conveying the said land to Augusta Township be prepared, at the applicant's expense, and executed in consideration of the payment of \$1.00.
 4. Applicant to submit a cash-in-lieu of parkland levy of \$500 to the Township.
 5. Applicant to demonstrate that sufficient quantity/quality of water is available for the severed parcel.
 6. That favourable comments are received from circulated commenting agencies.
- Carried

Report 2021-056

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT Augusta Council recommend to the Land Division Committee of Leeds and Grenville that consent application B-61-21 (Burkert) be approved, subject to the following conditions:

1. That the balance of any outstanding taxes, including penalties and interests, (and any local improvement charges, if applicable) shall be paid to Augusta Township.
 2. That the applicant is to submit an acceptable reference plan, survey, or legal description of the severed lands and the deed or instrument conveying the severed lands shall be submitted to Augusta Township.
 3. That the road allowance of Sixth Concession Road, Tanny Lane and Algonquin Road be widened as required to 10 metres from the centreline of the road, and that a Transfer/Deed conveying the said land to Augusta Township be prepared, at the applicant's expense, and executed in consideration of the payment of \$1.00.
 4. Applicant to submit a cash-in-lieu of parkland levy of \$500 to the Township.
 5. Applicant to demonstrate that sufficient quantity/quality of water is available for the severed parcel.
 6. That favourable comments are received from circulated commenting agencies.
- Carried

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Report 2021-056

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Augusta Council recommend to the Land Division Committee of Leeds and Grenville that consent application B-66-21 (Weir/Onstein) be approved, subject to the following conditions:

1. That the balance of any outstanding taxes, including penalties and interests, (and any local improvement charges, if applicable) shall be paid to Augusta Township.
 2. That the applicant is to submit an acceptable reference plan, survey, or legal description of the severed lands and the deed or instrument conveying the severed lands shall be submitted to Augusta Township.
 3. Applicant to submit a cash-in-lieu of parkland levy of \$500 to the Township.
 4. Applicant to demonstrate that sufficient quantity/quality of water is available for the severed parcel.
 5. That favourable comments are received from circulated commenting agencies.
- Carried

PROTECTIVE SERVICES

RETURN TO REGULAR MEETING OF COUNCIL

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

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

Carried

NEW AND UNFINISHED BUSINESS

NOTICE OF MOTIONS

BY-LAWS

ANNOUNCEMENTS

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 Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT By-Law No. 3525-2021 confirm the proceedings of Council of the Township of Augusta at its meeting held on June 14, 2021 be read a first time, a second time, a third time, and be enacted as read.

Carried

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ADJOURNMENT

Moved by Councillor Schapelhouman, seconded by Councillor Bowman
BE IT RESOLVED THAT this Council do now adjourn at 7:50 pm until June 15,
2021 at 3:00 p.m. or until the call of the Mayor subject to need.
Carried.