



**MINUTES
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING
June 15, 2020 6:30 p.m.
Electronic Meeting**

PRESENT:

Mayor Malanka, electronic attendance
Deputy Mayor Shaver, electronic attendance
Councillor Bowman, electronic attendance
Councillor Henry, electronic attendance
Councillor Schapelhouman, electronic attendance

PRESS: The Recorder and Times

STAFF PRESENT: Ray Morrison, Annette Simonian, Brad Thake, Chief Rob Bowman, Myron Belej

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 Shaver, seconded by Councillor Henry
BE IT RESOLVED THAT the Agenda for June 15, 2020 be adopted as amended.
Carried

APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Councillor Henry, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT Council approve the minutes of the May 25, 2020 Council meeting as distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PRESENTATIONS

CORRESPONDENCE & PETITIONS

Future Public Conservation Area in Augusta Township - SNCA

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council receive the attached correspondence from the South Nation Conservation Authority 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
- Health Unit Board:** Mayor Malanka provided an update
- Recreation:** Councillor Bowman provided an update
- Library Board:** Councillor Bowman provided an update
- EDTC:** Deputy Mayor Shaver provided an update
- Operations:** Councillor Henry provided an update
- PAC:**
- Finance and Admin:** CAO/Treasurer Ray Morrison provided an update

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council has no objections and authorizes the CAO to sign a letter of local municipal approval for the sale of alcohol beverages on Statutory holidays at the Riopelle's Grocery.

Recorded Vote

For: Mayor Malanka, Deputy Mayor Shaver, Councillor Bowman, Councillor Henry, Councillor Schapelhouman

Against:

Carried

Fire Department:

PSB:

MECG (COVID/Flooding) CAO/Treasurer Ray Morrison provided an update

ADMINISTRATION AND FINANCE

Report 2020-052

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council accepts for information the attached preliminary Statement of Revenue and Expenditures - May 2020.

Recorded Vote

For: Mayor Malanka, Deputy Mayor Shaver, Councillor Bowman, Councillor Henry, Councillor Schapelhouman

Against:

Carried

Report 2020-056

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT Council receive, review and approve the payment of the accounts payable invoices paid on cheques #25396 - 25428 and online payments through to June 11, 2020 in the amount of \$94,641.71.

Recorded Vote

For: Mayor Malanka, Deputy Mayor Shaver, Councillor Bowman, Councillor Henry, Councillor Schapelhouman

Against:

Carried

Report 2020-058

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council approve the report as prepared by the Community Development and Recreation Coordinator dated June 8, 2020.

Recorded Vote

For: Mayor Malanka, Deputy Mayor Shaver, Councillor Bowman, Councillor Henry, Councillor Schapelhouman

Against:

Carried

OPERATIONS

PLANNING AND BUILDING SERVICES

Report 2020-054

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council receive the building department activity report for May 2020 for information.

Carried

Report 2020-055

Moved by Councillor Schapelhouman, seconded by Councillor Bowman
BE IT RESOLVED THAT the Planner's Report of June 15, 2020 be received for information and actioned in accordance with the individual resolutions.
Carried

Report 2020-055

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council support the Pollinator Promotion Program.
Carried

Report 2020-055

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council supports the Township's application for the Bee City Canada Program; and

THAT the Township of Augusta apply for designation with the Bee City Canada Program and, upon acceptance, commit to creating, maintaining and/or improving pollinator habitat; educating our residents, staff and community about the importance of pollinators; and celebrating pollinators during National Pollinator Week or at other times.

Recorded Vote

For: Mayor Malanka, Deputy Mayor Shaver, Councillor Bowman, Councillor Henry, Councillor Schapelhouman

Against:
Carried

PROTECTIVE SERVICES

Report 2020-057

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council receive this report for information on the activities of Augusta Fire Rescue for the month of May, and an update on COVID-19 response pertaining to Augusta Fire Rescue.
Carried

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

Moved by Councillor Bowman seconded by Deputy Mayor Shaver
WHEREAS on June 26, 2017 the previous Council expressed their support for the Natural Gas Expansion Project; and

WHEREAS in 2020, Augusta Township has worked with Edwardsburgh Cardinal to include an additional line request; and

WHEREAS the submission request now includes a new line from the Enbridge Substation to include County Road 18 and adjoining roads up to and including Weir Road to Edwardsburgh Cardinal Township as an additional component as well as County Road 2 from Prescott to Blue Church; and

WHEREAS an Express of Interest (EOI) survey was delivered to residents in the affected areas; and

WHEREAS 89 EOI surveys were submitted to the Township; and

WHEREAS the current Council is desirous to reaffirm the municipalities support; and

BE IT RESOLVED THAT Council Supports the Enbridge Gas application for the natural gas expansion/extension project for the two suggested lines under municipal jurisdiction addressed by the proposal in the Township of Augusta.

BE IT FURTHER RESOLVED THAT Council reaffirms the Township will make a financial contribution to the natural gas expansion project that is approved by the Ontario Energy Board. The contribution will be, equivalent to the property tax that would be recovered on the new natural gas infrastructure being built for a period of 10 years beginning from the time that property taxes first become due; and

THAT this resolution be forwarded to Enbridge to be included with the application to the Ontario Energy Board and MPP Clark.

Recorded Vote

For: Mayor Malanka, Deputy Mayor Shaver, Councillor Bowman, Councillor Henry, Councillor Schapelhouman

Against:

Carried

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. 3477-2020 confirm the proceedings of Council of the Township of Augusta at its meeting held on June 15, 2020 be read a first time, a second time, a third time, and be enacted as read.

Recorded Vote

For: Mayor Malanka, Deputy Mayor Shaver, Councillor Bowman, Councillor Henry, Councillor Schapelhouman

Against:

Carried

ADJOURNMENT

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT this Council do now adjourn at 7:45 pm until the call of the Mayor subject to need.

Carried