



**AUGUSTA TOWNSHIP
MINUTES
REGULAR MEETING
June 23, 2025 at 05:00 PM
Municipal Office, 3560 County Road 26**

PRESENT:

Mayor Shaver, Deputy Mayor Wynands, Councillor Bowman and Councillor Pape

STAFF PRESENT:

Shannon Geraghty, CAO, Lindsey Veltkamp, Clerk, Vikki Werner-Mackeler, Deputy Clerk, Jon Stadig, Public Works Manager/Drainage, Kathleen Cole, Parks, Recreation & Facilities Manager and Steve Lunn

REGRETS:

Councillor Henry

1. Call to Order

Mayor Shaver called the meeting to order at 5:00 p.m.

2. Land Acknowledgement Statement

3. Mayor's Opening Remarks

4. Approval of Agenda

Moved By: Deputy Mayor Wynands

Seconded By: Councillor Pape

BE IT RESOLVED THAT the Council agenda for June 23, 2025, be adopted.

Carried

5. Disclosure of Interest and Nature Thereof

6. Approval of Minutes of Previous Meetings

6.1 Special Council Minutes - June 9, 2025

Moved By: Councillor Pape

Seconded By: Deputy Mayor Wynands

BE IT RESOLVED THAT Council approve the minutes of the June 9, 2025 Special Council meeting as distributed to all members.

Carried

6.2 Regular Council Minutes - June 9, 2025

Moved By: Deputy Mayor Wynands

Seconded By: Councillor Pape

BE IT RESOLVED THAT Council approve the minutes of the June 9, 2025 Council meeting as distributed to all members.

Carried

7. Business Arising from the Minutes

8. Delegations/Presentations

8.1 James Wallis, St. Lawrence Shakespeare Theatrical Company

James Wallis, St. Lawrence Shakespeare Theatrical Company, spoke to a PowerPoint presentation. A copy of the presentation is held on file. Mr. Wallis provided an overview of the St. Lawrence Shakespeare Festival, expanding the festival to become a regional attraction, the 2025 performances, and potential partnerships.

9. Correspondence and Petitions

9.1 North Grenville Resolution re: Supporting Bill 5: Protecting Ontario by Unleashing Our Economy Act, 2025

Councillor Pape expressed interest in supporting the Municipality of North Grenville's resolution regarding Bill 5.

Discussion was held regarding the Bill receiving Royal Assent on June 5, the potential benefits with Bill 5, and the need for economic growth.

9.2 Augusta Firefighters Association - Fee Waiver Request

Moved By: Councillor Pape

Seconded By: Councillor Bowman

BE IT RESOLVED THAT Council approve the fee waiver request from the Augusta Firefighters Association in support of the enhancement of operational capabilities to benefit the community.

Carried

10. Committee Reports

10.1 United Counties of Leeds & Grenville Council

Mayor Shaver provided an update regarding the United Counties of Leeds & Grenville Council meeting where Council discussed tenders, By-Laws and discussed a Human Resource update in Closed Session.

10.2 South Nation Conservation Authority/Rideau Valley Conservation Authority

Deputy Mayor Wynands provided an update regarding the South Nation Conservation Authority and the Rideau Valley Conservation Authority.

10.3 Recreation Committees

Deputy Mayor Wynands provided an update regarding the North Augusta Recreation Committee's Annual John Baker Duck Race.

Councillor Bowman provided an update regarding Maitland Education & Recreation Centre Recreation including the success of the MERC BBQ, planning for a Murder Mystery Party, and upcoming potluck and parties.

10.4 Augusta Township Public Library Board

Councillor Bowman provided an update regarding the Augusta Township Public Library Board. She spoke to the retirement of Chairperson Fran Wright, the TD Reading program, and an upcoming Plant and Book Sale in the fall.

10.5 Economic Development & Tourism Advisory Committee

Councillor Pape provided an update regarding the Economic Development and Tourism Committee. He spoke to the upcoming Mid-Summer Market being held on July 26, the opening of nominations for Community Awards, and the successful funding approval from Grenville Futures for the Community Garden Project.

11. Staff Reports

11.1 Report 2025-070 - Accessibility Standard Policy

Moved By: Councillor Pape

Seconded By: Deputy Mayor Wynands

THAT Council approve the Accessibility Standard Policy as presented in Staff Report 2025-070.

Carried

11.2 Report 2025-071 - Workplace Inspection Policy

Moved By: Deputy Mayor Wynands

Seconded By: Councillor Pape

THAT Council approve the Workplace Inspection Policy as presented in Staff Report 2025-071.

Carried

11.3 Report 2025-072 - Declaration of Municipally Owned Surplus Properties

Moved By: Deputy Mayor Wynands

Seconded By: Councillor Bowman

BE IT RESOLVED THAT Council declares Roll 0706 000 0650 7502 (120 East McLean Boulevard), 0706 000 0100 0500 in Augusta, and Roll 0708 030 0350 7500 in Prescott (1678 County Road 2) as surplus to the needs of the Township of Augusta; and

THAT staff be directed to undertake the necessary steps for public notice and development engagement as per the provisions in By-Law 3214-2015.

Carried

11.4 Report 2025-073 - North Augusta Infrastructure Update (Report to Follow)

Moved By: Councillor Bowman

Seconded By: Councillor Pape

BE IT RESOLVED THAT Council direct Staff to proceed with the purchase and installation of wood light poles from Devries Electric for the North Augusta Ball Diamond, with the continued use of the current lighting; and

THAT the current poles remain in place as an interim solution.

Carried

12. Notice of Motion

13. By-Laws

14. Announcements

15. Questions on Agenda Items for the Public

Amy Finucan, North Augusta Recreation Committee, spoke to the agreement in installing 50' poles and requested that the new poles be capped to slow deterioration.

Laurie King asked whether GrantMatch was being utilized for the light replacements for the North Augusta Ball Diamonds.

16. Questions on Agenda Items for the Press

17. Closed Meeting as per Section 239 of the Municipal Act

18. Rise and Report Out from Closed Meeting

19. By-Law to Confirm Proceedings of Council

Moved By: Councillor Bowman

Seconded By: Deputy Mayor Wynands

BE IT RESOLVED THAT By-Law No. 3789-2025 being a By-Law to confirm the proceedings of Council of the Township of Augusta at its meeting held on June 23, 2025, 5:00 PM, be read a first time, a second time, a third time, and be enacted as read.

Carried

20. Adjournment

Moved By: Deputy Mayor Wynands


Seconded By: Councillor Bowman

BE IT RESOLVED THAT this Council meeting be adjourned at 5:58 p.m. until July 14, 2025 at 5:00 p.m. or at the call of the Mayor subject to need.

Carried

A handwritten signature in cursive script, appearing to read "Adrian Wynands", written over a horizontal line.

Adrian Wynands, Deputy Mayor

A handwritten signature in cursive script, appearing to read "Lindsey Veltkamp", written over a horizontal line.

Lindsey Veltkamp, Clerk