



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

June 24, 2019

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: Ray Morrison, Annette Simonian, Chief Rob Bowman

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 Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT the Agenda for June 24, 2019 be adopted as amended.
Carried

APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Councillor Schapelhouman, seconded by Councillor Bowman
BE IT RESOLVED THAT Council approve the minutes of the June 10, 2019 Council meetings as printed and distributed to all members.
Carried

**DISCLOSURE OF INTEREST
BUSINESS ARISING FROM THE MINUTES**

DELEGATIONS & PRESENTATIONS

CORRESPONDENCE & PETITIONS

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT The International Joint Commission (IJC) approved Plan 2014, a plan to regulate water levels and flows in Lake Ontario and the St. Lawrence River to protect against extreme water levels, to restore wetlands and to prepare for climate change may have had deleterious effects on the shorelines of Augusta Township;

AND WHEREAS Plan 2014 proposed that average annual coastal damages on the Lake Ontario shoreline would be approximately \$46 million under natural conditions, and approximately \$20 million under Plan 2014;

AND WHEREAS in 2019 Lake Ontario has exceeded the record daily peak of 75.88 m which was experienced from May 25 to May 28, 2017 and that peak was 82 cm above average for this time of year;

AND WHEREAS the CEMC and the Deputy CEMC/Fire Chief for Augusta Township has been actively monitoring rising water levels, and their threat and impact on municipal and private property and is concerned about references to the current flooding arising from implementing Plan 2014 as being the “new normal” to be expected;

NOW THEREFORE BE IT RESOLVED THAT Council receive the letter from Richard Diesch for information and advise whether additional assistance can be provided; and

AND THAT The Corporation of the Township of Augusta requests that the Government of Canada and the Government of Ontario conduct a formal investigation into the flooding events of 2017 and 2019 in affected communities along the Lake Ontario and the St. Lawrence River,

AND THAT The International Joint Commission (IJC) approved Plan 2014 be evaluated and measured for effectiveness and verifiable impacts by the above mentioned Federal and Provincial governments in conjunction with the Government of the United States of America;

AND THAT this resolution be forwarded to The Right Honourable Justin Trudeau, Prime Minister of Canada, The Honourable Doug Ford, Premier of Ontario, The Honourable Steve Clark, Minister of Municipal Affairs, Andrew M. Cuomo, Governor of New York State, the Great Lakes International Joint Commission (IJC).

Carried

MOVED TO COMMITTEE OF THE WHOLE

Moved by Councillor Bowman, 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
Health Unit Board:	Mayor Malanka provided an update
Recreation:	Councillor Bowman provided an update
EDTC:	Councillor Henry provided an update
Library Board:	Councillor Bowman provided an update
Operations:	Deputy Mayor Shaver provided an update
Finance and Admin:	CAO/Treasurer Ray Morrison provided an update
Fire Department:	Chief Bowman provided an update

ADMINISTRATION AND FINANCE

Report 2019-073

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT Council receive the draft By-Law for the Maintenance and Care of Property for review; and

THAT Council direct staff to forward to the Planning Advisory Committee for review at their next schedule meeting and place the draft By-Law on the website for public comment.

Carried

Report 2019-076

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council receive, review and approve the payment of the accounts payable invoices paid on cheques #24252 – 24357 through to June 20, 2019 in the amount of \$761,415.19.

Carried

OPERATIONS

PLANNING AND BUILDING SERVICES

PROTECTIVE SERVICES

Report 2019-074

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

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

Carried

Report 2019-075

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT Council receive the attached By-Law to Establish and Regulate Fees for the Fire Department for information and;

THAT Council enact the By-Law to Establish and Regulate Fees for the Fire Department following consultation.

Carried

RETURN TO REGULAR MEETING OF COUNCIL

Moved by Councillor Henry seconded by Deputy Mayor Shaver

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

Carried

NEW AND UNFINISHED BUSINESS **NOTICE OF MOTIONS**

BY-LAWS

Moved by Councillor Henry seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT By-Law Numbered 3423-2019 being a By-Law to establish a procurement policy for the Township of Augusta be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Councillor Henry seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT By-Law Numbered 3427-2019 being a By-Law to establish and regulate fees for the Fire Service be read a first time, a second time, a third time, and be enacted as read.

Deferred

ANNOUNCEMENTS

- South Grenville Chamber of Commerce presents the Charlie McFarlane Memorial Golf Tournament on Friday, July 26.

QUESTION PERIOD FOR THE PUBLIC

QUESTION PERIOD FOR THE PRESS

CLOSED SESSION AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT this Council move to a closed meeting at 8:33 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Labour Relations and Employee Negotiations
 - Union Contract
 - Employment Contract
- Acquisition and Disposition of Municipal Land

Carried

RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT the closed session adjourned at 9:30 pm and that Council resumed the open meeting to report out.

Carried

REPORTING OUT OF CLOSED SESSION

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council met in closed session to discuss the labour relations and employee negotiations and acquisition and disposition of municipal land.

Council

- Provided instruction to Staff
- Shall now consider a resolution in open session

Carried

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council receive the Full Time Public Works Manager report 2019-077, and

THAT Council authorize the CAO and Mayor to negotiate and sign a contract with Mr. Brad Thake effective July 15, 2019 as the Full-Time Public Works Manager for Augusta Township.

Carried

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT By-Law No. 3428-2019 confirm the proceedings of Council of the Township of Augusta at its meeting held on June 24, 2019 be read a first time, a second time, a third time, and be enacted as read.

Carried

ADJOURNMENT

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT this Council do now adjourn at 9:35 pm until July 15, 2019 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried