



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

June 26, 2018

6:45 p.m. at the Municipal Office, 3560 County Road 26

PRESENT:

Mayor Malanka
Deputy Mayor Buckler
Councillor Wynands
Councillor Schapelhouman
Councillor Conklin

PRESS: The Recorder and Times

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

REGRETS:

CALL TO ORDER

Mayor Malanka called the meeting to order at 6:45 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 26, 2018 be adopted as amended.
Carried

APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council approve the minutes of the June 11, 2018 Council meeting as printed and distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PETITIONS

CORRESPONDENCE

Moved by Councillor Schapelhouman seconded by Deputy Mayor Buckler
BE IT RESOLVED THAT Council authorize the Mayor to sign the letter to support the Town of Gananoque's Canada 150 Rink Application on their behalf.
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:	Councillor Conklin provided an update
EDTC:	Deputy Mayor Buckler provided an update
Library Board:	Councillor Wynands provided an update
Operations:	Councillor Schapelhouman provided an update
Finance and Admin:	CAO Ray Morrison provided an update
Fire Department:	Chief Bowman provided an update

ADMINISTRATION AND FINANCE

Report 2018-047

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler
BE IT RESOLVED THAT Council accept and acknowledge the Ontario's Main Street Revitalization Initiative report; and

THAT Council direct staff what project that they would like to undertake; and

THAT Council approve the by-law to enter into an agreement with the Association of Municipalities of Ontario (AMO).

Carried

Report 2018-076

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council adopt the Municipal Drainage Maintenance Billing Policy By-law.
Carried

Report 2018-078

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 23197 to 23238 and online payments on account through to June 21, 2018 in the amount of \$1,290,338.95.

Carried

Report 2018-079

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council accepts for information the attached Statement of Revenue and Expenditures – May 2018.

Carried

Report 2018-080

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler

BE IT RESOLVED THAT Council receive the attached letter and recycling guideline signs for information and;

THAT Council authorize staff to implement changes in the operations, signage and communications at the Township's Transfer Stations to adapt to the changes in the recycling industry.

Carried

Report 2018-081

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council receive for information the attached response to questions and comments raised by Darlene Banning at a delegation to Council on April 23, 2018.

Carried

OPERATIONS

Report 2018-073

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler

BE IT RESOLVED THAT Council authorize the re-naming of the road located at exit 705 south to County Road 2 as County Road 15; and

THAT the by-law be executed at the June 26, 2018 council meeting to name the public road.

Carried

PLANNING AND BUILDING SERVICES

Report 2018-075

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council receive the building department activity report for May, 2018 for information.

Carried

PROTECTIVE SERVICES

Report 2018-074

Moved by Councillor Conklin, seconded by Councillor Wynands

BE IT RESOLVED THAT Council authorize Augusta Fire Rescue to carry and administer Naloxone to first responders and general public and;

THAT Council authorize the Fire Chief and CAO/Treasurer to enter into an agreement with the Leeds, Grenville and Lanark District Health Unit.

Carried

Report 2018-077

Moved by Councillor Conklin, seconded by Councillor Wynands

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

Carried

RETURN TO REGULAR MEETING OF COUNCIL

Moved by Councillor Wynands seconded by Councillor Conklin

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

Carried

NEW AND UNFINISHED BUSINESS

- Traffic

NOTICE OF MOTIONS

BY-LAWS

Moved by Councillor Wynands, seconded by Councillor Conklin

BE IT RESOLVED THAT By-Law #3355-2018, being a by-law to authorize the execution of an agreement with the Association of Municipalities of Ontario to participate in Ontario's Main Street Revitalization Initiative be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Councillor Conklin, seconded by Councillor Wynands

BE IT RESOLVED THAT By-Law #3358-2018, being a by-law to notify the neighbouring municipalities, the Township of North Grenville and the Village of Merrickville-Wolford, that drainage maintenance works are being completed pursuant to the Drainage Act on the Streight Municipal Drain and that a portion of the costs associated with the maintenance repairs will be assessed to the Municipality of the Township of North Grenville and the Village of Merrickville-Wolford be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Councillor Conklin, seconded by Councillor Wynands
BE IT RESOLVED THAT By-Law #3366-2018, being a by-law to establish a billing policy for municipal drainage maintenance work be read a first time, a second time, a third time, and be enacted as read as amended.
Carried

Moved by Councillor Wynands, seconded by Councillor Conklin
BE IT RESOLVED THAT By-Law #3367-2018, being a by-law to name a local municipal road in the Township of Augusta be read a first time, a second time, a third time, and be enacted as read.
Carried

Moved by Councillor Wynands, seconded by Councillor Conklin
BE IT RESOLVED THAT By-Law #3368-2018, being a by-law to name a local municipal road in the Township of Augusta be read a first time, a second time, a third time, and be enacted as read.
Carried

Moved by Councillor Conklin, seconded by Councillor Wynands
BE IT RESOLVED THAT By-Law #3369-2018, being a by-law to re-name a local municipal road in the Township of Augusta be read a first time, a second time, a third time, and be enacted as read.
Carried

ANNOUNCEMENTS

- Thank you to Procter & Gamble and their volunteers on P&G Day of Caring

QUESTION PERIOD FOR THE PUBLIC

QUESTION PERIOD FOR THE PRESS

CLOSED SESSION AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

Moved by Councillor Conklin, seconded by Councillor Wynands
BE IT RESOLVED THAT this Council move to a closed meeting at 8:08 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Disposition of land by the Municipality

Carried

RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

Moved by Councillor Wynands, seconded by Councillor Conklin
BE IT RESOLVED THAT the closed session adjourned at 9:36 pm and that Council resumed the open meeting to report out.
Carried

REPORTING OUT OF CLOSED SESSION

Moved by Councillor Conklin, seconded by Councillor Wynands

BE IT RESOLVED THAT Council met in closed session to discuss the disposition of land by the Municipality.

Council

✓ Provided Instruction to Staff

Carried

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Councillor Conklin, seconded by Councillor Wynands

BE IT RESOLVED THAT By-Law No. 3365-2018 confirm the proceedings of council of the Township of Augusta at its meeting held on June 26, 2018 be read a first time, a second time, a third time, and be enacted as read.

Carried

ADJOURNMENT

Moved by Councillor Wynands, seconded by Councillor Conklin

BE IT RESOLVED THAT this Council do now adjourn at 9:38 pm until July 9, 2018 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried