



**MINUTES
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING
July 8, 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

STAFF PRESENT: Ray Morrison

REGRETS: Annette Simonian, Chief Rob Bowman

CALL TO ORDER

Mayor Malanka called the meeting to order at 1:00 p.m.

MAYOR'S OPENING REMARKS

APPROVAL OF AGENDA

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT the Agenda for July 8, 2019 be adopted as amended (approval of minutes deferred until regular July 15, 2019 meeting, removal of Maitland Fire Station Loan Report).

Carried

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

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

ADMINISTRATION AND FINANCE

Report 2019-078

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT Council receive this report and authorize the CAO/Treasurer and Mayor to sign the collective agreement and related letters of understanding between the OPSEU Local 94 and the Corporation of the Township of Augusta and the Augusta Township Public Library Board, for the period from January 1, 2019 and December 31, 2021.

AND THAT Council authorize the CAO/Treasurer to make necessary current and retroactive adjustment to staff compensation in accordance with the new collective agreement.

Carried

RETURN TO REGULAR MEETING OF COUNCIL

Moved by Deputy Mayor Shaver seconded by Councillor Henry

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

Carried

ANNOUNCEMENTS

- Brad Thake has been hired as the new Public Works Manager effective July 15, 2019.

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 1:41 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- 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 2:30 pm and that Council resumed the open meeting to report out.

Carried

REPORTING OUT OF CLOSED SESSION

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

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

Council

- Provided instruction to Staff

Carried

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT By-Law No. 3429-2019 confirm the proceedings of Council of the Township of Augusta at its meeting held on July 8, 2019 be read a first time, a second time, a third time, and be enacted as read.

Carried

ADJOURNMENT

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT this Council do now adjourn at 2:31 pm until July 15, 2019 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried