



**MINUTES
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING
July 9, 2018**

6:30 p.m. at the Municipal Office, 3560 County Road 26

PRESENT:

Mayor Malanka
Deputy Mayor Buckler
Councillor Schapelhouman
Councillor Conklin
Councillor Wynands (joined the meeting at 6:54 p.m.)

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 6:30 p.m.

MAYOR'S OPENING REMARKS

APPROVAL OF AGENDA

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT the Agenda for July 9, 2018 be adopted.
Carried

APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler
BE IT RESOLVED THAT Council approve the minutes as amended of the June 26, 2018 Council meeting as printed and distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PETITIONS

CORRESPONDENCE

Moved by Deputy Mayor Buckler seconded by Councillor Schapelhouman
WHEREAS the North Augusta Education and Recreation Hall is located in Augusta Township and administers and organizes many recreational activities for the community throughout the year, and

WHEREAS the annual three day Labour Day Festival is a municipal significant event that serves to bring people of all ages from the community as well as from neighbouring communities together

THEREFORE BE IT RESOLVED THAT Council received and support the request from the North Augusta Education and Recreation Committee to run a Bavarian Garden during the 2018 annual Labour Day Festival on September 1, 2018 from noon to 1:00am, September 2, 2018 from noon to 11:00pm and September 3, 2018 from noon to 6:30pm.

Carried

Moved by Councillor Schapelhouman seconded by Deputy Mayor Buckler
BE IT RESOLVED THAT Council received and acknowledge the petition regarding Aquaworld from Mary Peterson.

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 2018-082

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler

BE IT RESOLVED THAT Council receive this recreation activities update report for information purposes.
Carried

Report 2018-084

Moved by Councillor Conklin, seconded by Deputy Mayor Buckler

BE IT RESOLVED THAT Council receive this recreation activities update report for information purposes.
Carried

Report 2018-087

Moved by Councillor Schapelhouman, seconded by Councillor Conklin

BE IT RESOLVED THAT Council receive, review and approve the payment of the accounts payable invoices 23239 to 23292 and online payments on account through to July 5, 2018 in the amount of \$359,143.38.
Carried

OPERATIONS

PLANNING AND BUILDING SERVICES

PROTECTIVE SERVICES

Report 2018-085

Moved by Councillor Conklin, seconded by Deputy Mayor Buckler

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

Report 2018-086

Moved by Councillor Conklin, seconded by Deputy Mayor Buckler

BE IT RESOLVED THAT Council authorize the CAO/Treasurer and Mayor to execute a contract with Robert J Bourgon & Associates for the construction of a New Fire Station in Maitland as per Tender 2018-012, for the tendered build cost of \$3,579,280.00, plus HST and

THAT Council approve a Budget of \$4,221,534 as outlined in Appendix 2 for the Fire Hall Replacement Project inclusive of consultant fees, construction cost and contingency.
Carried

RETURN TO REGULAR MEETING OF COUNCIL

Moved by Councillor Schapelhouman seconded by Councillor Conklin

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

NEW AND UNFINISHED BUSINESS

NOTICE OF MOTIONS

Mayor Malanka, in reference to the United Counties of Leeds and Grenville minutes related to County Council honorariums, requested a staff report summarizing recommendations of those honorariums and the impact on Augusta Township Council.

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 Conklin, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT By-Law No. 3370-2018 confirm the proceedings of council of the Township of Augusta at its meeting held on July 9, 2018 be read a first time, a second time, a third time, and be enacted as read.

Carried

ADJOURNMENT

Moved by Deputy Mayor Buckler, seconded by Councillor Conklin

BE IT RESOLVED THAT this Council do now adjourn at 7:50 pm until August 13, 2018 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried