



**AUGUSTA TOWNSHIP
MINUTES
REGULAR MEETING
July 14, 2025 at 5:00 PM
Municipal Office, 3560 County Road 26**

PRESENT:

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

STAFF PRESENT:

Lindsey Veltkamp, Clerk, Vikki Werner-Mackeler, Deputy Clerk, Steve Lunn, Treasurer, Jon Stadig, Mgr. of Public Works, Melissa Banford, Planner and Kathleen Cole, Mgr. of Parks, Recreation & Facilities

REGRETS:

Mayor Shaver, Shannon Geraghty, CAO, and Rob Bowman, Mgr. of Protective Services.

1. Call to Order

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

2. Land Acknowledgement Statement

3. Deputy Mayor's Opening Remarks

4. Approval of Agenda

Moved By: Councillor Bowman

Seconded By: Councillor Henry

BE IT RESOLVED THAT the Council agenda for July 14, 2025, be adopted.

Carried

5. Disclosure of Interest and Nature Thereof

6. Approval of Minutes of Previous Meetings

6.1 Regular Council Minutes - June 23, 2025

Moved By: Councillor Henry

Seconded By: Councillor Bowman

BE IT RESOLVED THAT Council approve the minutes of the June, 23, 2025 Council meeting as distributed to all members.

Carried

7. Business Arising from the Minutes

8. Delegations/Presentations

9. Correspondence and Petitions

10. Committee Reports

10.1 United Counties of Leeds & Grenville Council

Deputy Mayor Wynands provided an update on the United Counties of Leeds and Grenville's Agricultural Review.

10.2 South Nation Conservation Authority/Rideau Valley Conservation Authority

10.3 Recreation Committees

Councillor Bowman provided an update on the Maitland Education and Recreation Centre's upcoming Community Potluck BBQ and Baseball Game to be held on Saturday, July 19th.

Councillor Henry provided an update on the Maynard Education and Recreation Committee's upcoming Pickleball Tournament being held July 26 and 27th.

Councillor Pape added an update regarding the Mid-Summer Vendor Market to be held at the Maynard outdoor rink on July 26 from 9-3 p.m. Deputy Mayor Wynands asked North Augusta Recreation Committee President Amy Finucan, to provide an update on their recent meeting as he was unable to attend. Ms. Finucan stated that the Committee had discussed the update from CAO Shannon Geraghty regarding the ball diamond lights.

Deputy Mayor Wynands confirmed that the CAO had received a quote to replace the poles and lights including installation and was waiting for another quote to come in.

Ms. Finucan also stated that the Committee discussed the upcoming Labour Day

Festival.

10.4 Public Library Board

Councillor Bowman spoke to the upcoming retirement party for Board Chair, Fran Wright on Saturday, July 19th. The party will be held at the Library from 1- 3pm.

11. Staff Reports

11.1 Report 2025-074 - Public Works Department Monthly Activity Report

Moved By: Councillor Bowman

Seconded By: Councillor Henry

THAT Council receive the Public Works Department's Monthly Activity Report for information.

Carried

11.2 Report 2025-075 - Building Department Monthly Activity Report

Moved By: Councillor Henry

Seconded By: Councillor Bowman

THAT Council receive the Building Department's Monthly Activity Report for information.

Carried

11.3 Report 2025-076 - Fee Waiver Request (St. James Anglican Church)

Moved By: Councillor Bowman

Seconded By: Councillor Henry

THAT Council direct staff to waive the administrative fee for the preparation of a By-Law and Encroachment Agreement related to St. James Anglican Church Hall located at 17 Church Street onto the Township's abutting property located at 1022 County Road 15.

Carried

11.4 Report 2025-077 - Committee Terms of Reference

Moved By: Councillor Henry

Seconded By: Councillor Bowman

THAT Council approve the Terms of Reference for the Committee of Adjustment, the Economic Development and Tourism Advisory Committee, and the Planning Advisory Committee, as attached to Staff Report 2025-077; and

THAT Staff be directed to bring a By-Law to establish Committees of Council to the Council meeting of August 11, 2025, for final consideration and approval.

Carried

11.5 Report 2025-078 - Grenville County OPP Detachment Annual Report

Moved By: Councillor Bowman

Seconded By: Councillor Henry

THAT Council receive and accept the 2024 Grenville County OPP Detachment Annual Report as presented.

Carried

11.6 Report 2025-079 - Training Policy

Moved By: Councillor Pape

Seconded By: Councillor Henry

THAT Council approve the Training Policy as presented in Staff Report 2025-079.

Carried

11.7 Report 2025-080 - Extension of Contract 2024-010 (Supply and Delivery of Screened Winter Sand)

Moved By: Councillor Henry

Seconded By: Councillor Pape

THAT Council authorizes the extension of the current contract with Steve Polite Sand & Gravel for the supply and delivery of winter sand for the upcoming winter season, under the same terms and conditions, at the unit price of \$20.40/tonne, for a total estimated amount of \$51,000.

Carried

11.8 Report 2025-081 - Multi-Year Accessibility Plan

Moved By: Councillor Pape

Seconded By: Councillor Henry

THAT Council adopt the Township of Augusta Multi-Year Accessibility Plan 2026-2030 at attached to Staff Report 2025-081.

Carried

11.9 Report 2025-082 - Use of Township Vehicle Policy

Moved By: Councillor Henry

Seconded By: Councillor Pape

THAT Council approve the Use of Township Vehicles Policy as attached to Staff Report 2025-082.

Carried

12. Notice of Motion

13. By-Laws

13.1 3790-2025 Cost Sharing Agreement with Prescott Family Health Organization and the Prescott Family Medical Associates

Moved By: Councillor Pape

Seconded By: Councillor Henry

BE IT RESOLVED THAT By-Law Numbered 3790-2025 being a By-Law to authorize the execution of a cost-sharing agreement between the Prescott Family Health Organization, Prescott Family Medical Associates, the Corporation of the Township of Augusta, the Corporation of Edwardsburgh Cardinal and the Corporation of the Town of Prescott be read a first time, a second time, a third time, and be enacted as read.

Carried

14. Announcements

- The Vendor Mid-Summer Market will be held on Saturday, July 26th from 9-3 p.m. at the Maynard outdoor rink.
- The Pickleball Tournament will be held from July 26-27th at the Maynard Courts.
- Nominations for the Community awards opened on July 1st. The awards include: Business of the Year, New Business of the Year, and Agri-Sector Business of the Year. New awards this year are the Young Professional of the Year and the Community Builder award. Nomination forms can be found on our website.

15. Questions on Agenda Items for the Public

Laurie King announced that this year's Legacy of Care Golf Tournament to raise funds for Sherwood Park Manor is being held on August 8th at the Prescott Golf Course.

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 Henry

Seconded By: Councillor Pape

BE IT RESOLVED THAT By-Law No. 3791-2025 being a By-Law to confirm the proceedings of Council of the Township of Augusta at its meeting held on July 14, 2025, be read a first time, a second time, a third time, and be enacted as read.

Carried

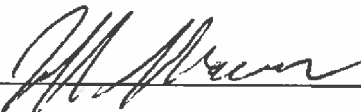
20. Adjournment

Moved By: Councillor Pape

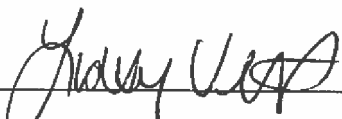
Seconded By: Councillor Henry

BE IT RESOLVED THAT this Council meeting be adjourned at 5:20 p.m. until August 11, 2025, at 5:00 p.m. or at the call of the Mayor subject to need.

Carried



Jeff Shaver, Mayor



Lindsey Veltkamp, Clerk