



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

**July 15, 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:** The Brockville Recorder and Times

**STAFF PRESENT:** Ray Morrison, Annette Simonian

**REGRETS:** Chief Rob Bowman, Brad Thake

**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 Henry, seconded by Deputy Mayor Shaver  
**BE IT RESOLVED THAT** the Agenda for July 15, 2019 be adopted.  
Carried

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

Moved by Deputy Mayor Shaver, seconded by Councillor Henry  
**BE IT RESOLVED THAT** Council approve the minutes of the June 24,  
2019 and July 8, 2019 Council meetings as printed and distributed to all members.  
Carried

**DISCLOSURE OF INTEREST**

Councillor Bowman declared pecuniary interest in regards to By-Law 3432-2019 (Non-Unionized Employment & Personnel Policy).

## **BUSINESS ARISING FROM THE MINUTES**

### **DELEGATIONS & PRESENTATIONS**

- Michael Barrett, MP – Update from Federal Member of Parliament
- Frank Cowan Company – Hometown Grant Cheque Presentation

### **CORRESPONDENCE & PETITIONS**

- North Augusta Labour Day Festival  
Moved by Councillor Henry, seconded by Deputy Mayor Shaver  
**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 2019 annual Labour Day Festival on August 31, 2019 from noon to 1:00am, September 1, 2019 from noon to 11:00pm and September 2, 2019 from noon to 6:30pm.

Carried

- There will be an open house at the Maitland Garden of Hope and Van Berlo Garden on Saturday, July 27, 2019 from 1 pm to 4 pm.

### **MOVED TO COMMITTEE OF THE WHOLE**

Moved by Deputy Mayor Shaver, seconded by Councillor Henry  
**BE IT RESOLVED THAT** Council resolve itself into the Committee of the Whole meeting.  
Carried

### **COMMITTEE REPORTS**

<b>UCLG:</b>	Mayor Malanka provided an update
<b>Health Unit Board:</b>	Mayor Malanka provided an update
<b>Recreation:</b>	Councillor Bowman provided an update
<b>EDTC:</b>	Councillor Henry provided an update
<b>Library Board:</b>	Councillor Bowman provided an update
<b>Operations:</b>	Deputy Mayor Shaver provided an update
<b>Finance and Admin:</b>	CAO/Treasurer Ray Morrison provided an update
<b>Fire Department:</b>	

## **ADMINISTRATION AND FINANCE**

### **Report 2019-079**

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** Council receive this Resident Relations program report for information.

Carried

### **Report 2019-081**

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** Council adopt By-Law 3431-2019 which officially appoints the Public Works Manager as Tile Drainage Inspector for the Township of Augusta; and

**THAT** Council adopt By-Law 3430-2019 to appoint the Public Works Manager and the Public Works Foreman/Lead Hand as Parking By-Law Enforcement Officers for the purpose of parking enforcement for the Township of Augusta.

Carried

### **Report 2019-082**

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council receive this report; and

**THAT** Council authorize the change of payment of employee benefits to the employer shall pay 100% of the Health Plan Premiums retroactive to July 1, 2019;

**AND THAT** Council authorize an across the board rate retroactive increases, from January 1, 2019, to management and non-union staff as follows:  
2019 - \$0.65; 2020 - \$0.51; 2021 - \$0.52;

**AND THAT** Council adopt By-Law 3432-2019 to establish employment and personnel policies for non-unionized employees of the Township of Augusta.

Carried

### **Report 2019-085**

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council receive, review and approve the payment of the accounts payable invoices paid on cheques #24358 – 24412 through to July 11, 2019 in the amount of \$2,019,792.90.

Carried

### **Report 2019-086**

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council accepts for information the attached Statement of Revenue and Expenditures – June 2019.

Carried

**Report 2019-087**

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** Council authorize the Mayor and Treasurer to enter into a loan agreement with RBC Royal Bank to borrow up to an upside limit of \$3,400,000 over 20 years to finance the building of the new Maitland Fire Hall.

Carried

**OPERATIONS**

**PLANNING AND BUILDING SERVICES**

**Report 2019-080**

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council receive the building department activity report for June, 2019 for information.

Carried

**PROTECTIVE SERVICES**

**Report 2019-083**

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

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

Carried

**Report 2019-084**

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council enact the By-Law to Establish and Regulate Fees for the Fire Department.

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**

**WHEREAS** Lake Ontario and the Upper St. Lawrence River are valuable regional, national and international resources; and

**WHEREAS** federal governments of the United States and Canada and the International Joint Commission have, in partnership with the States and Provinces, a joint interest in the management of Lake Ontario and the Upper St. Lawrence River; and

**WHEREAS** the management of the lake levels and upper river levels falls within this joint interest; and

**WHEREAS** the flooding experienced by shoreline residents, by shoreline businesses and within public waterfront spaces poses a threat to life and safety while causing severe property damage, significant environmental damage, substantial economic loss and protracted mental health trauma; and

**WHEREAS** municipalities across Ontario have expended significant staffing and financial resources in flood mitigation, flood protection and emergency response; and

**WHEREAS** the flooding experienced in the spring of 2017 and 2019 threaten regional and municipal infrastructure; and

**WHEREAS** it is conceivable and reasonable to anticipate future flooding as was experienced in the spring of 2017 and is being experienced now in 2019;

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Township of Augusta Council calls on the International Joint Commission (IJC) to hold public information meetings to: discuss IJC Plan 2014 and its contribution, if any, to the flooding along the St. Lawrence River experienced in the spring of 2017 and 2019; what measures could be adopted in Plan 2014 to prevent or mitigate future flooding; and what the future holds for the IJC and the International Lake Ontario - St Lawrence River Board.
2. The Canadian Provincial and Federal governments be requested to establish an independent committee to review IJC Plan 2014 for determining its role, if any, with respect to the flooding along the St. Lawrence River that occurred in the spring of 2017 and 2019, the role, if any, of the flooding of the Ottawa River during the same periods; and what the Province of Quebec and the City of Montreal needs to do, if anything, to harden itself against flood so water is not impeded at the Moses-Saunders Dam as a flooding mitigation measure for the City of Montreal.
3. The Provincial government review and increase the funding provided to municipalities as the first line in flood prevention, mitigation, preparedness response and recovery commensurate to the anticipated increases in flooding, erosion and damages;

**BE IT FURTHER RESOLVED THAT** this resolution be Circulated to Prime Minister Justin Trudeau, Premier Doug Ford, MP Chrystia Freeland (Foreign Affairs), MPP Sylvia Jones (Solicitor General), MPP Steven Clark (Municipal Affairs and Housing), Canadian Representatives of the IJC Henry Lickers, Marrell-Ann Phare, and Pierre Beland (Chair), Association of Municipalities of Ontario, Ontario Association of Fire Chiefs, Great Lakes and St. Lawrence Cities Initiative and all Municipalities in Leeds and Grenville.

Carried

## **BY-LAWS**

Moved by Councillor Schapelhouman seconded by Councillor Bowman

**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.

Carried

Moved by Councillor Henry seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** By-Law Numbered 3432-2019 being a By-Law to establish employment and personnel policies for non-unionized employees of the Township of Augusta be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Councillor Bowman seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** By-Law Numbered 3431-2019 being a By-Law to appoint a Drainage Inspector 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 Schapelhouman seconded by Councillor Bowman

**BE IT RESOLVED THAT** By-Law Numbered 3430-2019 being a By-Law to appoint By-Law Enforcement Officers for the purpose of enforcing the Parking By-Law be read a first time, a second time, a third time, and be enacted as read.

Carried

## **ANNOUNCEMENTS**

- Ontario Farmer's has a website with relevant and timely content for the farming community. The website is [www.ontariofarmer.com](http://www.ontariofarmer.com).

### **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 Bowman, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** By-Law No. 3433-2019 confirm the proceedings of Council of the Township of Augusta at its meeting held on July 15, 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 8:15 pm until August 12, 2019 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried