



**MINUTES  
AUGUSTA TOWNSHIP  
C.O.W./REGULAR MEETING  
July 27, 2020 6:30 p.m.  
Electronic Meeting**

**PRESENT:**

Mayor Malanka, electronic attendance  
Deputy Mayor Shaver, electronic attendance  
Councillor Bowman, electronic attendance  
Councillor Henry  
Councillor Schapelhouman

**PRESS:** Brockville Recorder and Times

**STAFF PRESENT:** Ray Morrison, Annette Simonian, Brad Thake, Chief Rob Bowman

**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 Shaver, seconded by Councillor Henry  
**BE IT RESOLVED THAT** the Agenda for July 27, 2020 be adopted as amended.  
Carried

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

Moved by Councillor Henry, seconded by Deputy Mayor Shaver  
**BE IT RESOLVED THAT** Council approve the minutes of the July 6, 2020 Council meeting as distributed to all members.  
Carried

**DISCLOSURE OF INTEREST**

**BUSINESS ARISING FROM THE MINUTES**

**DELEGATIONS & PRESENTATIONS**

**CORRESPONDENCE & PETITIONS**

- Edwardsburgh-Cardinal 2019 Arena Operations Financial Information

**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

**COMMITTEE REPORTS**

**UCLG:** Mayor Malanka provided an update  
**Health Unit Board:** Mayor Malanka provided an update  
**Recreation:** Councillor Bowman provided an update  
**Library Board:** Councillor Bowman provided an update  
**EDTC:**  
**Operations:** Deputy Mayor Shaver provided an update  
**PAC:**  
**Finance and Admin:** CAO/Treasurer Ray Morrison provided an update

Moved by Deputy Mayor Shaver, seconded by Councillor Henry  
**BE IT RESOLVED THAT** Council authorize the Mayor and CAO to sign the Ontario Municipal Commuter Cycling (OMCC) extension agreement.  
 Carried

**Fire Department:** Chief Bowman provided an update  
**PSB:** CAO/Treasurer Ray Morrison provided an update  
**MECG (COVID/Flooding)** CAO/Treasurer Ray Morrison provided an update

**ADMINISTRATION AND FINANCE**

**Report 2020-066**  
 Moved by Councillor Henry, seconded by Deputy Mayor Shaver  
**BE IT RESOLVED THAT** Council accept this report regarding social media and customer service for information.  
 Carried

**Report 2020-068**  
 Moved by Deputy Mayor Shaver, seconded by Councillor Henry  
**BE IT RESOLVED THAT** Council dissolve the Planning Advisory and Operations and Waste Management Committees; and

**THAT** Council rescind By-Law 3397-2019; and

**THAT** Council adopt By-Law 3482-2020 to establish Committees of Council as amended.

**Recorded Vote**

For: Mayor Malanka, Deputy Mayor Shaver, Councillor Bowman, Councillor Henry, Councillor Schapelhouman

Against:

Carried

**Report 2020-070**

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council authorize the Clerk to enter into a contract with the Recorder and Times for their Shop Local Summer Promotion at an upset limit of \$1,575, plus HST.

**Recorded Vote**

For: Mayor Malanka, Deputy Mayor Shaver, Councillor Bowman, Councillor Henry, Councillor Schapelhouman

Against:

Carried

**Report 2020-071**

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** Council receive the Recreation Activity Report as prepared by the Community Development and Recreation Coordinator dated July 27, 2020 for information.

Carried

**Report 2020-072**

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council receive, review and approve the payment of the accounts payable invoices paid on cheques #25496 - 25537 and online payments through to July 23, 2020 in the amount of \$437,890.28.

**Recorded Vote**

For: Mayor Malanka, Deputy Mayor Shaver, Councillor Bowman, Councillor Henry, Councillor Schapelhouman

Against:

Carried

**OPERATIONS**

**Report 2020-073**

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council approve Township staff to proceed with option A for grader repair(s) with an upset limit of \$85,000 (inclusive of tax) for necessary repairs to the 1998 Champion grader, model 740A.

**Recorded Vote**

For: Mayor Malanka, Deputy Mayor Shaver, Councillor Bowman, Councillor Henry, Councillor Schapelhouman

Against:

Carried

## **PLANNING AND BUILDING SERVICES**

### **Report 2020-067**

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** Council receive the building department activity report for June 2020 for information.

Carried

## **PROTECTIVE SERVICES**

## **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**

## **BY-LAWS**

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

**BE IT RESOLVED THAT** By-Law Numbered 3482-2020 being a By-Law to establish committees for the Township of Augusta be read a first time, a second time, a third time and enacted as read.

### **Recorded Vote**

For: Mayor Malanka, Deputy Mayor Shaver, Councillor Bowman, Councillor Henry, Councillor Schapelhouman

Against:

Carried

## **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 Schapelhouman, seconded by Councillor Bowman

**BE IT RESOLVED THAT** By-Law No. 3483-2020 confirm the proceedings of Council of the Township of Augusta at its meeting held on July 27, 2020 be read a first time, a second time, a third time, and be enacted as read.

Carried

## **ADJOURNMENT**

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** this Council do now adjourn at 7:27 pm until the call of the Mayor subject to need.

Carried