



**MINUTES
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING
August 12, 2019**

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

PRESENT:

Mayor Malanka
Deputy Mayor Shaver
Councillor Bowman
Councillor Henry

PRESS: The Brockville Recorder and Times

STAFF PRESENT: Ray Morrison, Annette Simonian

REGRETS: Councillor Schapelhouman, Ray Morrison

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 Bowman, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT the Agenda for August 12, 2019 be adopted as amended.

Carried

APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by, Michele Bowman seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council approve the minutes of the July 15, 2019 Council meetings as printed and distributed to all members.

Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PRESENTATIONS

- International Fetal Alcohol Spectrum Disorder Proclamation
Moved by Councillor Henry, seconded by Councillor Bowman
BE IT RESOLVED THAT Council proclaim September 9, 2019 International Fetal Alcohol Spectrum Disorder (FASD) Awareness Day.
Carried

Tri-Council Meeting Minutes
Moved by Councillor Bowman, seconded by Councillor Henry
BE IT RESOLVED THAT Council approve the minutes of the July 30, 2019 Tri-Council meeting as printed and distributed to all members.
Carried

Captaincy Presentation – Chad Belanger

CORRESPONDENCE & PETITIONS

MOVED TO COMMITTEE OF THE WHOLE

Moved by Councillor Henry, seconded by Councillor Bowman
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
EDTC:	
Library Board:	
Operations:	Deputy Mayor Shaver provided an update
Finance and Admin:	
Fire Department:	Chief Bowman provided an update
PSB:	Mayor Malanka provided an update Moved by Councillor Henry and seconded by Councillor Bowman BE IT RESOLVED THAT Council revoke the September 21, 2019 Wheels a Churin' event licence on the grounds that the event poses a public safety concern based on police observations and incidents of calls for service and noncompliance with the Criminal and Provincial Offences Act such as: impaired driving; drug use; under age abuse of alcohol and drugs; serious assault incidents; mischief and the inability of onsite security to provide and maintain control of the event; and THAT the resources used by the OPP are substantial and the cost to the community associated with calls for service are significant. Deferred

ADMINISTRATION AND FINANCE

Report 2019-092

Moved by Councillor Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT Council receive, review and approve the payment of the accounts payable invoices paid on cheques #24413 – 24477 and online payments through to August 8, 2019 in the amount of \$1,245,961.08.

Carried

Report 2019-091

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT Council accepts for information the attached statement of Revenue and Expenditures – July 2019

Carrie

OPERATIONS

Report 2019-093

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT Council receive the Public Works Activity Report as prepared by the Public Works Manager dated August 12, 2019 for information.

Carried

PLANNING AND BUILDING SERVICES

Report 2019-088

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

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

Carried

Report 2019-089

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT this Planning Advisory Committee (PAC) report be received for information and action in accordance with the individual resolutions.

Carried

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT Council recommend to the Land Division Committee of the United Counties of Leeds and Grenville that consent applications B-5-19 and B-6-19 be approved subject to the following conditions:

1. The balance of any outstanding taxes, including penalties and interest, (any local improvement charges, if applicable) shall be paid to Augusta Township.
2. An acceptable reference plan or legal description of the severed lands and the deed or instrument conveying the severed lands shall be submitted to Augusta Township.
3. That the applicant submits the required cash-in-lieu of parkland levy of \$500 per lot to Augusta Township.
4. That favorable comments are received from circulated agencies.
5. That the road allowance for Lords Mills Road be widened along the frontage of the severed lands, as required, to 10 meters from the centerline of the road, and that a

Transfer/Deed of Land conveying the said land to Augusta Township be prepared and executed.

6. That a Hydrogeology Study, which demonstrates that sufficient water quantity and quality exists and that private water services can be implemented without impacts to adjacent wells, be prepared by a qualified professional.

Carried

PROTECTIVE SERVICES

Report 2019-090

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

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

NEW AND UNFINISHED BUSINESS

NOTICE OF MOTIONS

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 Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT By-Law No. 3434-2019 confirm the proceedings of Council of the Township of Augusta at its meeting held on August 12, 2019 be read a first time, a second time, a third time, and be enacted as read.

Carried

ADJOURNMENT

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT this Council do now adjourn at 7:15 pm until August 26, 2019 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried