



**MINUTES  
AUGUSTA TOWNSHIP  
C.O.W./REGULAR MEETING  
August 13, 2018**

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

**PRESENT:**

Mayor Malanka  
Deputy Mayor Buckler  
Councillor Conklin  
Councillor Schapelhouman

**PRESS:** The Recorder and Times

**STAFF PRESENT:** Ray Morrison, Mike Riberdy, Deputy Chief Chad Davis

**REGRETS:** Councillor Wynands, Annette Simonian, Chief Rob Bowman

**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 August 13, 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 July 9, 2018 Council meeting as printed and distributed to all members.  
Carried

**DISCLOSURE OF INTEREST**

**BUSINESS ARISING FROM THE MINUTES**

## DELEGATIONS & PETITIONS

- Phil Wood & Fletcher Wehmeyer – Support of Proposed Aquaworld Development

## CORRESPONDENCE

### 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

<b>UCLG:</b>	Mayor Malanka provided an update
<b>Recreation:</b>	Councillor Conklin provided an update
<b>EDTC:</b>	
<b>Library Board:</b>	
<b>Operations:</b>	Councillor Schapelhouman provided an update
<b>Finance and Admin:</b>	CAO Ray Morrison provided an update
<b>Fire Department:</b>	Chief Bowman provided an update

## ADMINISTRATION AND FINANCE

### **Report 2018-088**

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 2018-089**

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman  
**BE IT RESOLVED THAT** Council authorize the CAO to enter into a contract with Charles McLellan for Streight Municipal drain maintenance at an upset limit of \$42,516.25, HST included.

**THAT** Council authorize the CAO to enter into a contract with McWilliams Construction Ltd. for Fox Municipal drain maintenance at an upset limit of \$50,843.22, HST included.  
Carried

### **Report 2018-091**

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler  
**BE IT RESOLVED THAT** Council accepts for information the attached Statement of Revenue and Expenditures – June 2018.  
Carried

**Report 2018-092**

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** Council receive, review and approve the payment of the accounts payable invoices 23293 to 23357 and online payments on account through to August 9, 2018 in the amount of \$357,772.15.

Carried

**OPERATIONS**

**Report 2018-093**

Moved by Councillor Conklin, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** Council authorize the CAO/Treasurer to enter into a 2 year contract with Osgoode Sand and Gravel to screen 8,000 yd<sup>3</sup> of winter sand per year for the Township roads at a cost of \$62,000.00 in 2018 and \$64,000.00 in 2019 plus HST.

Carried

**PLANNING AND BUILDING SERVICES**

**PROTECTIVE SERVICES**

**Report 2018-090**

Moved by Councillor Conklin, seconded by Councillor Schapelhouman

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

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**

**BY-LAWS**

**ANNOUNCEMENTS**

**QUESTION PERIOD FOR THE PUBLIC**

**QUESTION PERIOD FOR THE PRESS**

## **CLOSED SESSION AS PER SECTION 239 OF THE MUNICIPAL ACT 2001**

Moved by Councillor Conklin, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** this Council move to a closed meeting at 7:55 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Potential Disposition of Municipal Land

Carried

## **RISE FROM COMMITTEE OF THE WHOLE IN CAMERA**

Moved by Councillor Schapelhouman, seconded by Councillor Conklin

**BE IT RESOLVED THAT** the closed session adjourned at 8:40 pm and that Council resumed the open meeting to report out.

Carried

## **REPORTING OUT OF CLOSED SESSION**

Moved by Councillor Conklin, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** Council met in closed session to discuss the potential disposition of municipal land.

Council

- ✓ Provided Instruction to Staff

Carried

## **BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL**

Moved by Councillor Schapelhouman, seconded by Councillor Conklin

**BE IT RESOLVED THAT** By-Law No. 3371-2018 confirm the proceedings of council of the Township of Augusta at its meeting held on August 13, 2018 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 Conklin

**BE IT RESOLVED THAT** this Council do now adjourn at 8:45 pm until September 10, 2018 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried