



**MINUTES  
AUGUSTA TOWNSHIP  
C.O.W./REGULAR MEETING  
September 24, 2018  
6:30 p.m. at the Municipal Office, 3560 County Road 26**

**PRESENT:**

Mayor Malanka  
Deputy Mayor Buckler  
Councillor Schapelhouman  
Councillor Wynands

**PRESS:** The Recorder and Times

**STAFF PRESENT:** Ray Morrison, Annette Simonian, Mike Riberdy, Chief Rob Bowman

**REGRETS:** Councillor Conklin

**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 September 24, 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 of the September 10, 2018 Council meeting as printed and distributed to all members.  
Carried

**DISCLOSURE OF INTEREST**

**BUSINESS ARISING FROM THE MINUTES**

## DELEGATIONS & PETITIONS

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman  
**BE IT RESOLVED THAT** Council proclaim October 15-21, 2018 Waste Reduction Week.

Carried

## CORRESPONDENCE

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler  
**BE IT RESOLVED THAT** Council authorize the Mayor to sign the letter re: Future of Canada Post on their behalf.

Carried

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman  
**BE IT RESOLVED THAT** Council authorize the Mayor to sign the letter re: Fire Protection Prevention Act Changes on their behalf.

Carried

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler  
**BE IT RESOLVED THAT** Council receive and acknowledge the correspondence re: Speed Limit on McCully Road.

Carried

## 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>	Deputy Mayor Buckler provided an update
<b>EDTC:</b>	Deputy Mayor Buckler provided an update
<b>Library Board:</b>	Councillor Wynands provided an update
<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 2018-106**

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler

**BE IT RESOLVED THAT** Council receive, approve and sign the 2017 Audited Financial Statements and receive and accept the 2017 Financial Audit results prepared by the Township's Treasurer and Auditors, as distributed at the meeting in draft form and

**THAT** Council authorize the Treasurer to submit the final signed 2017 Audited Financial

Statements and related FIR MPMP/Performance Measures to the Ministry of Municipal Affairs and Housing and...

**THAT** Council authorize the Treasurer to submit the final 2017 Audited Financial Statements to other stakeholder's as required by contract (i.e. RBC Royal Bank), and post the audited financial statements and financial audit results to the Township's website.  
Carried

**Report 2018-107**

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** Council accepts for information the attached Statement of Revenue and Expenditures – August 2018.

Carried

**Report 2018-108**

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler

**BE IT RESOLVED THAT** Council receive, review and approve the payment of the accounts payable invoices 23455 to 23496 and online payments on account through to September 20, 2018 in the amount of \$1,535,521.30.

Carried

**OPERATIONS**

**PLANNING AND BUILDING SERVICES**

**PROTECTIVE SERVICES**

**Report 2018-104**

Moved by Deputy Mayor Buckler, seconded by Councillor Wynands

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

Carried

**Report 2018-105**

Moved by Councillor Schapelhouman, seconded by Councillor Wynands

**BE IT RESOLVED THAT** Council receive this report for information on the semi-annual activity report for the Fire Department.

Carried.

**RETURN TO REGULAR MEETING OF COUNCIL**

Moved by Councillor Wynands seconded by Deputy Mayor Buckler

**BE IT RESOLVED THAT** Council move to a regular meeting of Council.

Carried

**NEW AND UNFINISHED BUSINESS**

**NOTICE OF MOTIONS**

**BY-LAWS**

## **ANNOUNCEMENTS**

- Rabies Clinic, held September 19, vaccinated a total of 71 cats and dogs
- 2 all candidates meetings coming up, Sept 26 at 6:30pm at the Roebuck Community Centre and Oct 4 at 6pm at MERC

## **QUESTION PERIOD FOR THE PUBLIC**

## **QUESTION PERIOD FOR THE PRESS**

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

Moved by Councillor Wynands, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** this Council move to a closed meeting at 7:37 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Potential Disposition of Municipal Land
- Legal Advice – Property Tax Collection

Carried

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

Moved by Councillor Schapelhouman, seconded by Councillor Wynands

**BE IT RESOLVED THAT** the closed session adjourned at 8:14 pm and that Council resumed the open meeting to report out.

Carried

## **REPORTING OUT OF CLOSED SESSION**

Moved by Councillor Wynands, seconded by Deputy Mayor Buckler

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

Council

- Took no action beyond receiving the information from staff

Carried

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

Moved by Councillor Schapelhouman, seconded by Councillor Wynands

**BE IT RESOLVED THAT** By-Law No. 3377-2018 confirm the proceedings of council of the Township of Augusta at its meeting held on September 24, 2018 be read a first time, a second time, a third time, and be enacted as read.

Carried

## **ADJOURNMENT**

Moved by Councillor Wynands, seconded by Deputy Mayor Buckler

**BE IT RESOLVED THAT** this Council do now adjourn at 8:15 pm until October 9, 2018 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried