



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

**October 9, 2018**

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

**PRESENT:**

Mayor Malanka  
Deputy Mayor Buckler  
Councillor Conklin  
Councillor Schapelhouman  
Councillor Wynands

**PRESS:** The Recorder and Times

**STAFF PRESENT:** Ray Morrison, Annette Simonian, Mike Riberdy, 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 Buckler, seconded by Councillor Schapelhouman  
**BE IT RESOLVED THAT** the Agenda for October 9, 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 24, 2018 Council meeting as printed and distributed to all members.  
Carried

**DISCLOSURE OF INTEREST**

**BUSINESS ARISING FROM THE MINUTES**

## DELEGATIONS & PETITIONS

- Delegation requesting Dust Control at 1000 Islands Village

## 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>	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 2018-110**

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler  
**BE IT RESOLVED THAT** Council adopt a By-Law appointing the firm of Allan and Partners LLP be reappointed as the auditing firm for the Township of Augusta, for the fiscal year ended December 31, 2018 and that the appointment process be revisited annually.  
Carried

### **Report 2018-111**

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman  
**BE IT RESOLVED THAT** Council receive this recreation activities update report for information purposes.  
Carried

### **Report 2018-113**

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 23497 to 23542 and online payments on account through to October 4, 2018 in the amount of \$460,546.40.  
Carried

**Report 2018-114**

Moved by Councillor Wynands, seconded by Councillor Conklin

**BE IT RESOLVED THAT** Council receive the attached report and authorize payment related to the following requests...

Victoria United Church – Augusta Township portion of Taxes - \$518.30

Prescott Light up the Night annual parade - \$200 (regular annual contribution)

South Grenville DHS – Busing to Leadership conference - \$900.

Carried

**OPERATIONS**

**PLANNING AND BUILDING SERVICES**

**Report 2018-112**

Moved by Councillor Conklin, seconded by Councillor Wynands

**BE IT RESOLVED THAT** Council receive the building department activity report for September, 2018 for information.

Carried

**PROTECTIVE SERVICES**

**Report 2018-115**

Moved by Councillor Wynands, seconded by Councillor Conklin

**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 Conklin seconded by Councillor Wynands

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

Carried

**NEW AND UNFINISHED BUSINESS**

- Councillor Wynands requested information regarding where we are with deciding the Council's honourariums and whether Council wanted to declare their position on the matter.

**NOTICE OF MOTIONS**

- Mayor Malanka asked staff to prepare a report to establish a policy to mitigate the effects on farms when working on infrastructure projects.

## **BY-LAWS**

Moved by Councillor Wynands, seconded by Councillor Conklin

**BE IT RESOLVED THAT** By-Law Numbered 3378-2018 being a By-Law to appoint an auditor 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 Conklin, seconded by Councillor Wynands

**BE IT RESOLVED THAT** By-Law Numbered 3379-2018 being a By-Law to authorize the acceptance of certain deeds and land and to assume and dedicate the said lands for road purposes be read a first time, a second time, a third time, and be enacted as read.

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 Wynands, seconded by Councillor Conklin

**BE IT RESOLVED THAT** By-Law No. 3380-2018 confirm the proceedings of council of the Township of Augusta at its meeting held on October 9, 2018 be read a first time, a second time, a third time, and be enacted as read.

Carried

## **ADJOURNMENT**

Moved by Councillor Conklin, seconded by Councillor Wynands

**BE IT RESOLVED THAT** this Council do now adjourn at 7:20 pm until November 13, 2018 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried