



**MINUTES
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING
October 13, 2020 6:30 p.m.**

PRESENT:

Mayor Malanka
Councillor Bowman
Councillor Henry

PRESS:

STAFF PRESENT: Ray Morrison, Annette Simonian (electronic), Brad Thake (electronic), Chief Rob Bowman

REGRETS: Deputy Mayor Shaver, Councillor Schapelhouman

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 Councillor Henry

BE IT RESOLVED THAT the Agenda for October 13, 2020 be adopted as amended.

Carried

APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT Council approve the minutes of the September 28, 2020 and October 5, 2020 Council meetings as distributed to all members.

Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PRESENTATIONS

CORRESPONDENCE & PETITIONS

MOVED TO COMMITTEE OF THE WHOLE

Moved by Councillor Bowman, seconded by Councillor Henry

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:	Mayor Malanka provided an update
Comm. Development:	Councillor Henry provided an update
Ag. & Rural Affairs:	
Finance and Admin:	CAO/Treasurer Ray Morrison provided an update
Fire Department:	Chief Bowman provided an update
PSB:	
MECG:	CAO/Treasurer Ray Morrison provided an update

ADMINISTRATION AND FINANCE

Report 2020-105

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT Council receive the Resident Relations program report for the third quarter of 2020 for information.

Carried

Report 2020-106

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 #25710 - 25752 and online payments through to October 9, 2020 in the amount of \$167,160.52.

Carried

Report 2020-107

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT Council authorize the Mayor and the Clerk to enter into a contract with Wiltzes - Brockville Glass in the amount of \$20,814.15 plus H.S.T. for window replacement at the Main Street Recreation Centre in North Augusta.

Carried

OPERATIONS

PLANNING AND BUILDING SERVICES

Report 2020-104

Moved by Councillor Bowman, seconded by Councillor Henry

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

Carried

PROTECTIVE SERVICES

RETURN TO REGULAR MEETING OF COUNCIL

Moved by Councillor Henry seconded by Councillor Bowman

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

Carried

NEW AND UNFINISHED BUSINESS

NOTICE OF MOTIONS

BY-LAWS

ANNOUNCEMENTS

- South Nation Conservation Authority Tree Planting grant will be planting trees at the Maynard Recreation Centre tomorrow - October 14, 2020.

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 Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT By-Law No. 3495-2020 confirm the proceedings of Council of the Township of Augusta at its meeting held on October 13, 2020 be read a first time, a second time, a third time, and be enacted as read.

Carried

ADJOURNMENT

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT this Council do now adjourn at 7:04pm until October 26, 2020 at 6:30pm or at the call of the Mayor subject to need.

Carried