



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

October 15, 2019

1:00 p.m. at the Municipal Office, 3560 County Road 26

PRESENT:

Mayor Malanka
Councillor Bowman
Councillor Henry
Councillor Schapelhouman

PRESS: Recorder and Times

STAFF PRESENT: Ray Morrison, Annette Simonian, Brad Thake, Rob Bowman

REGRETS: Deputy Mayor Shaver

CALL TO ORDER

Mayor Malanka called the meeting to order at 1:00 p.m.

MAYOR'S OPENING REMARKS

APPROVAL OF AGENDA

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT the Agenda for October 15, 2019 be adopted.

Carried

APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Councillor Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT Council approve the minutes of the September 23, 24 & October 9, 2019 Council meetings as printed and distributed to all members.

Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

- Resolution to write and submit a letter to the Ministry of Education. Letter not written as of yet as the Mayor wishes to do more research on what is the rural lens.
- A decision was made not to submit Joe Hendrik’s name for the Bill Thake award as he is not a volunteer.

DELEGATIONS & PRESENTATIONS

CORRESPONDENCE & PETITIONS

- AMO Submission to the Attorney General – Joint and Several Liability

Moved by Councillor Henry, seconded by Councillor Bowman

WHEREAS AMO is encouraging municipal councils to endorse the submission on joint and several liability and insurance cost reform made to the Attorney General; and

WHEREAS the report includes key recommendations and action which the government could take to reduce the negative impact of joint and several liability; and

WHEREAS municipal government accepts the responsibility to pay their fair share of a loss, but they should not be the insurer of last resort and become litigation targets; and

WHEREAS Augusta Township welcomes a review of joint and several liability to find a reasonable balance between fault and disproportioned burden;

BE IT RESOLVED THAT Council endorses the report and its recommendations; and

BE IT FURTHER RESOLVED THAT the resolution be forwarded to the Attorney General, the Hon. Doug Downey, AMO and MPP Clark.
Carried

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:	Councillor Henry provided an update
Library Board:	Councillor Bowman provided an update
Operations:	Manager Brad Thake provided an update

Finance and Admin: CAO/Treasurer Ray Morrison provided an update

Moved by Councillor Schapelhouman, seconded by Councillor Henry

BE IT RESOLVED THAT Council appoint Councillor Bowman as a member of the Emergency Management Control Group (MECG) for the period from October 17 to October 20, 2019.

Carried

Fire Department: Chief Bowman provided an update

Police Services Board: CAO/Treasurer Ray Morrison provided an update

ADMINISTRATION AND FINANCE

Report 2019-114

Moved by Councillor Schapelhouman, seconded by Councillor Henry

BE IT RESOLVED THAT Council receive this Resident Relations program report for information.

Carried

Report 2019-115

Moved by Councillor Henry, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council receive, review and approve the payment of the accounts payable invoices paid on cheques #24571 – 24635 and online payments through to October 9, 2019 in the amount of \$1,518,830.92.

Carried

Report 2019-117

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council approve the Municipal Cannabis Policy Statement; and

THAT CAO and Clerk be delegated authority to submit comments, on behalf of Council, to the AGCO based on the Policy Statement with respect to any retail cannabis store license application.

Carried

OPERATIONS

Report 2019-116

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council receive the Public Works Activity Report as prepared by the Public Works Manager dated October 15th, 2019 for information.

Carried

PLANNING AND BUILDING SERVICES

PROTECTIVE SERVICES

Report 2019-112

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT Council receive this report for information on the activities of Augusta Fire Rescue for the month of September.

Carried

Report 2019-113

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

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 Councillor Bowman seconded by Councillor Schapelhouman

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 Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT By-Law No. 3442-2019 confirm the proceedings of Council of the Township of Augusta at its meeting held on October 15, 2019 be read a first time, a second time, a third time, and be enacted as read.

Carried

ADJOURNMENT

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT this Council do now adjourn at 1:57 pm until October 28, 2019 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried