



**MINUTES
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING
October 26, 2020 6:30 p.m.**

PRESENT:

Mayor Malanka
Deputy Mayor Shaver
Councillor Bowman
Councillor Henry (electronic)

PRESS:

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

REGRETS: Councillor Schapelhouman

CALL TO ORDER

Mayor Malanka called the meeting to order at 6:34 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 26, 2020 be adopted as amended.

Carried

APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council approve the minutes of the October 13, 2020 Council meeting 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 Deputy Mayor Shaver, 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:	
Comm. Development:	
Ag. & Rural Affairs:	Mayor Malanka provided an update
Finance and Admin:	CAO/Treasurer Ray Morrison provided an update
Fire Department:	Chief Bowman provided an update
PSB:	CAO/Treasurer Ray Morrison provided an update
MECG:	CAO/Treasurer Ray Morrison provided an update

ADMINISTRATION AND FINANCE

Report 2020-092

Moved by Deputy Mayor Shaver, seconded by Councillor Henry
BE IT RESOLVED THAT Council authorize the CAO and Mayor to enter into a Water and Wastewater Agreement between Augusta Township and the Town of Prescott for a development to be located at 1686 King Street West, in the Township of Augusta (aka Augusta Landings).
Carried

Report 2020-108

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 #25753 - 25796 and online payments through to October 21, 2020 in the amount of \$231,583.64.
Carried

Report 2020-109

Moved by Councillor Henry, seconded by Councillor Bowman
BE IT RESOLVED THAT Council accepts for information the attached preliminary Statement of Revenue and Expenditures - September 2020.
Carried

Report 2020-111

Verbal report was given.

OPERATIONS

Report 2020-110

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman

BE IT RESOLVED THAT Council receives the Public Works Activity Report as prepared by the Public Works Manager dated October 26, 2020 for information.

Carried

PLANNING AND BUILDING SERVICES

PROTECTIVE SERVICES

RETURN TO REGULAR MEETING OF COUNCIL

Moved by Councillor Bowman seconded by Councillor Henry

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

Carried

NEW AND UNFINISHED BUSINESS

NOTICE OF MOTIONS

BY-LAWS

ANNOUNCEMENTS

- Council has received a formal notice of retirement from Chief Administrative Office/Treasurer Ray Morrison. His last day will be January 1, 2021.

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 Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT By-Law No. 3496-2020 confirm the proceedings of Council of the Township of Augusta at its meeting held on October 26, 2020 be read a first time, a second time, a third time, and be enacted as read.

Carried

ADJOURNMENT

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT this Council do now adjourn at 8:18pm until November 9, 2020 at 6:30pm or at the call of the Mayor subject to need.

Carried