



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

October 28, 2019

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

PRESENT:

Deputy Mayor Shaver
Councillor Bowman
Councillor Henry
Councillor Schapelhouman

PRESS: Recorder and Times

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

REGRETS: Mayor Malanka

CALL TO ORDER

Deputy Mayor Shaver called the meeting to order at 6:30 p.m.

DEPUTY MAYOR'S OPENING REMARKS

APPROVAL OF AGENDA

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT the Agenda for October 28, 2019 be adopted as amended to add By-Law 3445-2019.

Carried

APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council approve the minutes of the October 15, 2019 Council meeting as printed and distributed to all members.

Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PRESENTATIONS

- Wheels a Churnin' – Onne Van Hoek

CORRESPONDENCE & PETITIONS

MOVED TO COMMITTEE OF THE WHOLE

Moved by Councillor Schapelhouman, seconded by Councillor Bowman
BE IT RESOLVED THAT Council resolve itself into the Committee of the Whole meeting.
Carried

COMMITTEE REPORTS

UCLG:

Health Unit Board:

Recreation:

EDTC:

Library Board:

Operations:

Finance and Admin:

Fire Department:

Planning Advisory Board:

Councillor Bowman provided an update
Councillor Henry provided an update
Councillor Bowman provided an update
Manager Brad Thake provided an update
CAO/Treasurer Ray Morrison provided an update
Chief Bowman provided an update
Samantha Schapelhouman provided an update

ADMINISTRATION AND FINANCE

Report 2019-119

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council receive, review and approve the payment of the accounts payable invoices paid on cheques #24636 – 24671 and online payments through to October 22, 2019 in the amount of \$142,999.75.
Carried

OPERATIONS

PLANNING AND BUILDING SERVICES

Report 2019-121

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council receive this report for information; and

THAT Council adopt By-Law 3445-2019 to rescind the development agreement between Mr. Kroot for concession 9, part lot 37, parts 1, 2,& 3, Plan 15R11213.
Carried

PROTECTIVE SERVICES

Report 2019-118

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 Schapelhouman 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

Moved by Councillor Schapelhouman seconded by Councillor Bowman

BE IT RESOLVED THAT By-Law Numbered 3443-2019 being a By-Law to appoint Committee of Adjustment Members 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 Schapelhouman seconded by Councillor Bowman

BE IT RESOLVED THAT By-Law Numbered 3445-2019 being a By-Law to rescind an agreement be read a first time, a second time, a third time, and be enacted as read.

Carried

ANNOUNCEMENTS

- South Grenville Chamber of Commerce Awards Banquet is on Tuesday, October 29, 2019
- Prescott Christmas Parade will be on November 15, 2019

QUESTION PERIOD FOR THE PUBLIC

QUESTION PERIOD FOR THE PRESS

CLOSED SESSION AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT this Council move to a closed meeting at 7:10 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Negotiation on behalf of the municipality
 - Contract Negotiations

Carried

RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

Moved by Councillor Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT the closed session adjourned at 8:32 pm and that Council resumed the open meeting to report out.

Carried

REPORTING OUT OF CLOSED SESSION

Moved by Councillor Henry, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council met in closed session to discuss negotiation on behalf of the municipality (contract negotiations).

Council

- Provided instruction to staff

Carried

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Councillor Schapelhouman, seconded by Councillor Henry

BE IT RESOLVED THAT By-Law No. 3444-2019 confirm the proceedings of Council of the Township of Augusta at its meeting held on October 28, 2019 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 Schapelhouman

BE IT RESOLVED THAT this Council do now adjourn at 8:34 pm until November 1, 2019 at 10:30 a.m. or until the call of the Mayor subject to need.

Carried