



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

November 1, 2019

10:30 a.m. at the Municipal Office, 3560 County Road 26

PRESENT:

Mayor Malanka
Deputy Mayor Shaver
Councillor Bowman
Councillor Henry
Councillor Schapelhouman

PRESS:

STAFF PRESENT: Ray Morrison, Annette Simonian

REGRETS: Brad Thake, Chief Rob Bowman

CALL TO ORDER

Mayor Malanka called the meeting to order at 10:30 a.m.

APPROVAL OF AGENDA

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT the Agenda for November 1, 2019 be adopted.
Carried

DISCLOSURE OF INTEREST

ADMINISTRATION AND FINANCE

Report 2019-123

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT Council receive the attached report for information; and:

THAT Council authorize the CAO and Mayor to express support for and actively participate in the Prescott 2019 Canada Infrastructure Program – Community Centre and Recreation funding application; and

THAT Council authorize the CAO and Mayor to continue contract negotiations with the

town of Prescott and Township of Edwardsburgh-Cardinal (EC) to increase Augusta's contribution to South Grenville's arenas net operating expenditures based on Prescott's proposal to Council, dated October 9, 2019, to be allocated equally 1/3 to the three municipalities, capped at \$25,000 per operating rink per year; and

THAT Council support Edwardsburgh-Cardinal's proposals to make the agreement effective January 1, 2019; and

THAT Council pay the hockey and skating associations as per Report 2017-043, for 2019-2020, but upon successful completion of an agreement with both municipalities, discontinue the payment for the 2020-21 season and going forward.

Carried

QUESTION PERIOD FOR THE PUBLIC

QUESTION PERIOD FOR THE PRESS

ADJOURNMENT

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT this Council do now adjourn at 10:45 am until November 6, 2019 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried