



**MINUTES
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING
November 13, 2018**

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

PRESENT:

Mayor Malanka
Deputy Mayor Buckler
Councillor Conklin
Councillor Schapelhouman
Councillor Wynands

PRESS:

STAFF PRESENT: Ray Morrison, Annette Simonian, Chief Rob Bowman

REGRETS: Mike Riberdy

CALL TO ORDER

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

MAYOR'S OPENING REMARKS

APPROVAL OF AGENDA

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT the Agenda for November 13, 2018 be adopted.
Carried

APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler
BE IT RESOLVED THAT Council approve the minutes of the October 9, 2018 Council meeting as printed and distributed to all members.
Carried

DISCLOSURE OF INTEREST

Adrian Wynands declared a conflict of interest in regards to the Election Recount.

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PETITIONS

- SGDHS Leadership Program Conference presentation
- Vince Aldrich – Property upkeep concern

CORRESPONDENCE

- Linda Smith & Judy Dare – Petition regarding safety on Highway 2

MOVED TO COMMITTEE OF THE WHOLE

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

COMMITTEE REPORTS

UCLG:	Mayor Malanka provided an update
Recreation:	Councillor Conklin provided an update
EDTC:	Deputy Mayor Buckler provided an update
Library Board:	Councillor Wynands provided an update
Operations:	Councillor Schapelhouman provided an update
Finance and Admin:	CAO Ray Morrison provided an update
Fire Department:	Chief Bowman provided an update

ADMINISTRATION AND FINANCE

Report 2018-118

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler
BE IT RESOLVED THAT the Mayor and Clerk be authorized to enter into an agreement for the provision of police services effective January 1, 2019 to December 31, 2022.
Deferred to December 10, 2018.

Report 2018-119

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council receive this Facebook status report for information purposes.
Carried

Report 2018-123

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler
BE IT RESOLVED THAT Council receive, review and approve the payment of the accounts payable invoices 23543 to 23679 and online payments on account through to November 9, 2018 in the amount of \$458,103.00.
Carried

Report 2018-124

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council accepts for information the attached Statement of Revenue and Expenditures – October 2018.

Carried

OPERATIONS

Report 2018-122

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler

BE IT RESOLVED THAT Council authorize the Mayor and Clerk to enter into a two year contract for snow clearing from November 2018 to April 2020 with JJ Construction for the following locations: Municipal Office, Township Public Library (Algonquin), Township Residence (Ellis House) and the Community Hall (North Augusta).

Carried

PLANNING AND BUILDING SERVICES

Report 2018-116

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT this Planning Advisory Committee (PAC) report be received for information and action in accordance with the individual resolutions.

Carried

Report 2018-116

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler

BE IT RESOLVED THAT the Committee recommends that Council approve the (amended) site plan control application submitted by 2069943 Ontario Inc. for a mini-storage warehouse facility to be located at 1652 County Road 2 subject to the following conditions:

1. That a Stormwater Management Plan which addresses Source Water Protection Plan issues related to the IPZ 1 zone be prepared and submitted to the South Nation Conservation for review and approval; and
2. The issuance of any required permit by the Lanark Leeds and Grenville Health Unit addressing waste water treatment.
3. Site Plan Control Agreement be entered into and registered on title.

Carried

Report 2018-116

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Based on the local planning context, conformity to the land use planning framework (as amended) the proposed development is considered to be good planning and is recommended for approval as follows:

1. That the Committee recommend that the proposed zoning by-law amendment be approved; and
2. That the Committee recommend that the proposed site plan be approved subject to the following conditions:
 - i. That the proponent obtain the Health Unit approvals for the installation of private well and septic services; and

- ii. That the proponent obtain the approval for the site's access and egress on County Road 15.
- iii. That a Hydrogeological report be prepared which confirms that the use of the site for a grocery store and gas bar can occur on private water and waste water services without a negative impact on adjacent properties.
- iv. That a site plan agreement be prepared and registered on title.

Carried

Report 2018-120

Moved by Councillor Conklin, seconded by Deputy Mayor Buckler

BE IT RESOLVED THAT Council receive the building department activity report for October, 2018 for information.

Carried

PROTECTIVE SERVICES

Report 2018-121

Moved by Deputy Mayor Buckler, seconded by Councillor Conklin

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 Conklin seconded by Deputy Mayor Buckler

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

Carried

NEW AND UNFINISHED BUSINESS

NOTICE OF MOTIONS

Moved by Deputy Mayor Buckler seconded by Councillor Conklin

BE IT RESOLVED THAT Council authorize the Returning Officer/Clerk to conduct a recount of the paper ballots for the position of Deputy Mayor for the candidates Jeff Shaver and Adrian Wynands on November 14, 2018 at 9:00am.

Carried

BY-LAWS

Moved by Councillor Conklin, seconded by Deputy Mayor Buckler

BE IT RESOLVED THAT By-Law Numbered 3381-2018 being a By-Law to amend By-Law 2965 be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Deputy Mayor Buckler, seconded by Councillor Conklin

BE IT RESOLVED THAT By-Law Numbered 3382-2018 being a By-Law to authorize the execution of an agreement between the Ministry of Community Safety and Correctional Services of Ontario ("Ontario") and the corporation of the Township of Augusta ("Municipality") for the provision of police services under section 10 of the Police Services

Act, R.S.O.1990, c. P. 15 be read a first time, a second time, a third time, and be enacted as read.

Deferred to December 10, 2018

ANNOUNCEMENTS

QUESTION PERIOD FOR THE PUBLIC

QUESTION PERIOD FOR THE PRESS

CLOSED SESSION AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

Moved by Councillor Conklin, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT this Council move to a closed meeting at 8:20 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Labour Relations – OPSEU Bargaining Negotiations Preparation

Carried

RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

Moved by Councillor Schapelhouman, seconded by Councillor Conklin

BE IT RESOLVED THAT the closed session adjourned at 8:46 pm and that Council resumed the open meeting to report out.

Carried

REPORTING OUT OF CLOSED SESSION

Moved by Councillor Conklin, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council met in closed session to discuss labour relations (OPSEU bargaining negotiations preparation).

Council

- Took no action beyond receiving the information from staff

Carried

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Councillor Schapelhouman, seconded by Councillor Conklin

BE IT RESOLVED THAT By-Law No. 3383-2018 confirm the proceedings of council of the Township of Augusta at its meeting held on November 13, 2018 be read a first time, a second time, a third time, and be enacted as read.

Carried

ADJOURNMENT

Moved by Councillor Conklin, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT this Council do now adjourn at 8:48 pm until November 26, 2018 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried