



**MINUTES
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING
November 25, 2019
6:30 p.m. at the Municipal Office, 3560 County Road 26**

PRESENT:

Mayor Malanka
Deputy Mayor Shaver
Councillor Bowman
Councillor Henry

PRESS: The Recorder and Times

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

REGRETS: Samantha Schapelhouman

CALL TO ORDER

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

MAYOR'S OPENING REMARKS

APPROVAL OF AGENDA

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT the Agenda for November 13, 2019 be adopted.
Carried

APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman
BE IT RESOLVED THAT Council approve the minutes of the November 13, 2019
Council meeting as printed and distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PRESENTATIONS

- RVCA re: 2020 Budget (Sommer Casgrain-Robertson, General Manager)

CORRESPONDENCE & PETITIONS

MOVED TO COMMITTEE OF THE WHOLE

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver

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

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT Council support the development of a joint business retention and expansion session with the three municipal stakeholders in South Grenville; and

THAT Judy Baril facilitate the meeting.

Carried

Library Board:

Councillor Bowman provided an update

Operations:

Deputy Mayor Shaver provided an update

Finance and Admin:

CAO/Treasurer Ray Morrison provided an update

Fire Department:

Chief Bowman provided an update

ADMINISTRATION AND FINANCE

Report 2019-132

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 #24778 – 24828 and online payments through to November 21, 2019 in the amount of \$432,643.91.

Carried

Report 2019-133

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT Council receive this report for information; and

THAT Council pass a resolution supporting an external third-party service delivery review; and

THAT Council set aside the procurement By-Law to enter into a contract with TDC Group

management consulting to provide the review; and

THAT Council direct the CAO/Treasurer to apply for Municipal Modernization Program Intake 1 funding to support the review.

Carried

OPERATIONS

PLANNING AND BUILDING SERVICES

PROTECTIVE SERVICES

RETURN TO REGULAR MEETING OF COUNCIL

Moved by Deputy Mayor Shaver 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

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 Deputy Mayor Shaver

BE IT RESOLVED THAT this Council move to a closed meeting at 7:37 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Pending Acquisition of Land
- Litigation

Carried

RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT the closed session adjourned at 8:37 pm and that Council resumed the open meeting to report out.

Carried

REPORTING OUT OF CLOSED SESSION

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council met in closed session to discuss a pending acquisition of land and litigation.

Council

- Took no action beyond receiving the information from staff
- Provided instruction to staff

Carried

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT By-Law No. 3448-2019 confirm the proceedings of Council of the Township of Augusta at its meeting held on November 25, 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 Deputy Mayor Shaver

BE IT RESOLVED THAT this Council do now adjourn at 8:29 pm until December 9, 2019 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried