



**MINUTES
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING
November 26, 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: The Recorder and Times

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

REGRETS:

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 26, 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 November 13, 2018 Council meeting as printed and distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PETITIONS

- Bonnie Pidgeon-Cougler from the Food Bank

CORRESPONDENCE

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 2018-126

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 23681 to 23730 through to November 22, 2018 in the amount of \$198,321.92.
Carried

Report 2018-127

Moved by Councillor Conklin, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council receive the Elections Accessibility report for information.
Carried

OPERATIONS

PLANNING AND BUILDING SERVICES

PROTECTIVE SERVICES

Report 2018-125

Moved by Councillor Schapelhouman, 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 Councillor Schapelhouman
BE IT RESOLVED THAT Council move to a regular meeting of Council.
Carried

NEW AND UNFINISHED BUSINESS

NOTICE OF MOTIONS

BY-LAWS

ANNOUNCEMENTS

- Outgoing Council thanked Council and Staff for a productive four years and best wishes to the new Council-Elect.

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 Schapelhouman, seconded by Councillor Conklin
BE IT RESOLVED THAT By-Law No. 3384-2018 confirm the proceedings of council of the Township of Augusta at its meeting held on November 26, 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 7:07 pm until December 3, 2018 at 6:30 p.m. or until the call of the Mayor subject to need.
Carried