



**MINUTES
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING
December 11, 2018
6:30 p.m. at the Municipal Office, 3560 County Road 26**

PRESENT:

Mayor Malanka
Deputy Mayor Shaver
Councillor Bowman
Councillor Henry
Councillor Schapelhouman

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 Councillor Schapelhouman, seconded by Councillor Bowman
BE IT RESOLVED THAT the Agenda for December 11, 2018 be adopted.
Carried

APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Councillor Schapelhouman, seconded by Mayor Malanka
BE IT RESOLVED THAT Council approve the minutes of the November 26, 2018 Council meeting as printed and distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PETITIONS

CORRESPONDENCE

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council authorize the Mayor to sign the letter of support on behalf of Council regarding streamlining review under the amended Fisheries Act.
Carried

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: Mayor Malanka provided an update
Recreation:
EDTC:
Library Board:
Operations:
Finance and Admin:
Fire Department: Chief Bowman provided an update

ADMINISTRATION AND FINANCE

Report 2018-118

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
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.
Carried

Report 2018-128

Moved by Councillor Schapelhouman, seconded by Councillor Bowman
BE IT RESOLVED THAT Council appoint Glenn Mackey as the Township representative on the Police Services board for the term of Council 2018-2022.
Carried

Report 2018-129

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council receives and adopts By-Law 3387-2018, being a By-Law to Appoint Fence Viewers and Livestock Evaluators as Township Officers for the term of Council and set their Remuneration.
Carried

Report 2018-130

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT Council appoint the following to the Augusta Library Board for the term of Council 2019-2022:

Gary Thornhill	Fran Wright	Anne Barabash
Daphne Smith	Jack Tennant	Cheryl McCorkell
Barry Dejong	Jacquie Kelly	Michele Bowman

Carried

Report 2018-132

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council appoint the following members as the Rental Property Standards Committee:

Peter Donnelly	Doug Barton	David Lewis
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THAT Council appoint Paul VanLuit as the Property Standards Officer and;

THAT the By-Laws executed later in the meeting.

Carried

Report 2018-133

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT Council appoints the following members to the Committee of Adjustment for the term of Council, 2018-2022:

Lisa Severson	Susie Kinghorn	Ronald Covey
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THAT Council adopt By-Law 3386-2018 being a By-Law to appoint the members of the Committee of Adjustments.

Carried

Report 2018-134

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council adopt a By-Law appointing an Integrity Commissioner for the term of Council.

Carried

Report 2018-136

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT Council receive the report regarding private retail cannabis stores within the municipality for information.

Carried

Report 2018-137

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council confirm Deputy Mayor – Jeff Shaver as signing authority on all RBC Bank financial documents effective December 3, 2018; AND..

THAT the former Deputy Mayor Bill Buckler be removed as signing authority on all RBC Bank financial documents effective December 3, 2018.

Carried

Report 2018-138

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT Council authorize the following hours of operation for the Township of Augusta Municipal Office for the 2018 December holiday season.

The Township office will be closed Monday, December 24, 2018 at noon through to and including Tuesday, January 1, 2019 and re-open on Wednesday, January 2, 2019.

Landfill Sites will be closed December 25 & 26, 2018 and January 1, 2019.

Carried

Report 2018-140

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council receive this CEMC report for information.

Carried

Report 2018-142

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council receive, review and approve the payment of the accounts payable invoices 23731 to 23788 through to December 6, 2018 in the amount of \$2,430,066.24.

Carried

Report 2018-143

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

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

Carried

OPERATIONS

Report 2018-141

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council authorize the Mayor and Clerk to extend the 2018 Road Construction Contract with G. Tackaberry & Sons Construction Company Limited for phase two of the project in 2018 (Lords Mills Road, Section B (from Blue Church Rd to Charleville Rd)) – 0.93km in the amount of \$194,677.50 as per Tender 2018-13.

Carried

PLANNING AND BUILDING SERVICES

Report 2018-135

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

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

Carried

PROTECTIVE SERVICES

Report 2018-139

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

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 Deputy Mayor Shaver seconded by Councillor Henry

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

Carried

NEW AND UNFINISHED BUSINESS

- Committee members, during their first meetings of this new term to consider their structure, meeting dates and times.

NOTICE OF MOTIONS

BY-LAWS

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

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.

Carried

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT By-Law Numbered 3385-2018 being a By-Law to appoint Rental Property Standards Committee 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 Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT By-Law Numbered 3386-2018 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 Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT By-Law Numbered 3387-2018 being a By-Law to appoint Township Officers for the term of Council and set their remuneration be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Councillor Henry, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT By-Law Numbered 3388-2018 being a By-Law to appoint a Property Standards Officer for the Township of Augusta be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Deputy Mayor Shaver, seconded by Councillor Henry
BE IT RESOLVED THAT By-Law Numbered 3390-2018 being a By-Law to appoint an Integrity Commissioner for the Township of Augusta be read a first time, a second time, a third time, and be enacted as read.

Carried

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 7:40 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Committee Member Selection

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 8:18 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 committee member selection.

Council

- Shall now consider a resolution in open session

Carried

Report 2018-131

Moved by Councillor Schapelhouman, seconded by Councillor Henry
BE IT RESOLVED THAT Council appoint the following persons to the Planning Advisory Committee for the term of Council 2018-2022:

Samantha Schapelhouman

Jonas Cole

Dean Porter

Vince Aldrich

Ronald Covey

Robert Jones

David Annable

Duaine McKinley

Sherry McDougall

Carried

Report 2018-131

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT Council appoint the following persons to the Operations Committee for the term of Council 2018-2022:

Jeff Shaver	Sherry McDougall	Glenn Mackey
James Dinsmore	Mark Primeau	Susan Kinghorn
Rob Wright		

Carried

Report 2018-131

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman

BE IT RESOLVED THAT Council appoint Dale McLenaghan to the Rideau Valley Conservation Authority Board for the term of Council 2018-2022.

Carried

Report 2018-131

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council appoint the following persons to the Economic Development Committee for the term of Council 2018-2022:

Tanya Henry	David Annable	Gary Albers
Mark Primeau	Karen McDonald-Hurley	Judi Baril
Lisa Severson	Graham Houze	Wendy Onstein

Carried

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT By-Law No. 3391-2018 confirm the proceedings of council of the Township of Augusta at its meeting held on December 11, 2018 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 8:56 pm until January 14, 2019 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried