

**AUGUSTA TOWNSHIP  
MINUTES  
C.O.W./REGULAR MEETING  
December 13, 2021 at 6:30 P.M.  
Municipal Office, 3560 County Road 26**

**PRESENT**

Mayor Malanka  
Deputy Mayor Shaver  
Councillor Henry

**PRESS**

The Brockville Recorder and Times

**STAFF PRESENT**

Steve McDonald, Annette Simonian, Mark McDonald, Brad Thake, Chief Rob Bowman (Electronically), Barbara Kalivas, Hans Werner-Mackeler (Electronically), Matthijs van der Veen (Electronically)

**REGRETS**

Councillor Bowman, Councillor 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 Deputy Mayor Shaver, seconded by Councillor Henry  
**BE IT RESOLVED THAT** the agenda for December 13, 2021 be adopted as amended.  
Carried

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

Moved by Councillor Henry, seconded by Deputy Mayor Shaver  
**BE IT RESOLVED THAT** Council approve the minutes of the November 22, 2021 and November 25, 2021 Council meetings as distributed to all members.  
Carried

# AUGUSTA TOWNSHIP

## DISCLOSURE OF INTEREST

## BUSINESS ARISING FROM THE MINUTES

## DELEGATIONS & PETITIONS

- EVB Engineering, Review of Potential Impact of Biogas Facility - Marco Vincelli

## CORRESPONDENCE & PETITIONS

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council receive the correspondence from AECOM for information.

Carried

## MOVED TO COMMITTEE OF THE WHOLE

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** Council resolve itself into the Committee of the Whole meeting.

Carried

## COMMITTEE/STAFF REPORTS

<b>UCLG:</b>	Mayor Malanka provided an update
<b>Health Unit Board:</b>	Mayor Malanka provided an update
<b>Recreation:</b>	Deputy Mayor Shaver provided an update
<b>Library Board:</b>	
<b>EDTC:</b>	Deputy Mayor Shaver provided an update
<b>Ag &amp; Rural Affairs:</b>	
<b>Community Development:</b>	Councillor Henry provided an update
<b>MECG:</b>	Chief Rob Bowman provided an update

## ADMINISTRATION AND FINANCE

### Report 2021-109

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council receive the Recreation Activity Report as prepared by the Community Development and Recreation Coordinator dated December 13, 2021, for information.

Carried

## **AUGUSTA TOWNSHIP**

### **Report 2021-110**

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** Council receives the 2021 Annual Accessibility Status report for information.

Carried

### **Report 2021-112**

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council appoint Glenn Mackey as the Township representative on the Police Services Board;

**AND FURTHER** that his appointment be and is hereby effective December 13, 2021 and shall expire on November 14<sup>th</sup>, 2022;

**AND FURTHER** that Council direct staff to facilitate the appointment of Paul Van Luit with the Ministry of the Solicitor General as the Provincial Appointee representative on the Police Services Board.

Carried

### **Report 2021-116**

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** Council accepts for information the attached statement of Revenue and Expenditures - November 30, 2021.

Carried

### **Report 2021-117**

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council accept Report 2021-117 to approve Tax Write-offs in the amount of \$67,291.23 with the Township's portion being \$34,502.79.

Carried

### **Report 2021-118**

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** Council receive the November 26<sup>th</sup>, 2021 Augusta/Prescott Joint Task Force meeting notes.

Carried

### **Report 2021-119**

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council receive for information the Township's response to the Auditors Management Letter recommendations from 2019 and 2020.

Carried

## **AUGUSTA TOWNSHIP**

### **Report 2021-121**

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** the documents forming part of the Augusta and Prescott Land Needs and Economic Development Project be tabled for Council review.

Carried

## **OPERATIONS**

### **Report 2021-122**

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council authorize the Clerk to enter into an agreement with Toromont Industries for the supply and delivery of a Handy Hitch in the amount of \$31,266.00 plus H.S.T.

Carried

### **Report 2021-123**

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** Council receive the Public Works Activity Report as prepared by the Public Works Manager dated December 13, 2021, for information.

Carried

## **PLANNING AND BUILDING SERVICES**

### **Report 2021-113**

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council receive the Building Department Activity Report for October and November 2021 for information.

Carried

### **Report 2021-120**

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** the Planner's Report of December 13, 2021 be received for information and this report be forwarded to the United Counties of Leeds and Grenville for consideration of the two recommendations respecting the proposed Aggregate Resources Amendment, as highlighted on page 3.

Carried

## **PROTECTIVE SERVICES**

### **Report 2021-111**

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

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

Carried

## AUGUSTA TOWNSHIP

### Report 2021-114

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** Council declare old Pumper 11 surplus equipment and authorize the Fire Chief to sell old Pumper 11 in as in condition via Rideau Auctions, in Winchester.

Carried

### Report 2021-115

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council grant an exemption from the Procurement Policy, By-Law 3423-2019, to sole source a new fire apparatus and authorize the Mayor and Clerk to enter into an agreement with *Commercial Emergency Equipment Co.* to purchase a MaxiMetal PIC3600 Tanker for \$455,000.00 plus HST, plus \$10,000.00 for contingency items that may arise.

Defeated

## RETURN TO REGULAR MEETING OF COUNCIL

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

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

Carried

## NEW AND UNFINISHED BUSINESS

### NOTICE OF MOTIONS

### BY-LAWS

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

**BE IT RESOLVED THAT** By-Law Numbered 3547-2021 being a By-Law to appoint a Chief Administrative Officer for the Corporation of 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 8:32 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Proposed Disposition of Land
  - Selling Municipal Property

Carried

## **AUGUSTA TOWNSHIP**

### **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 8:57 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 proposed disposition of land.  
Council

- Took no action beyond receiving the information from staff

Carried

### **BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL**

Moved by Deputy Mayor Shaver, seconded by Councillor Henry  
**BE IT RESOLVED THAT** By-Law Numbered 3548-2021 confirm the proceedings of Council of the Township of Augusta at its meeting held on December 13, 2021 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 8:58 pm until January 10, 2022 at 6:30 p.m. or the call of the Mayor subject to need.  
Carried.