

**AGENDA
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING
April 9, 2018 at 5:00 P.M.**

REGULAR COUNCIL – EXECUTIVE SESSION

- A. Call to Order
- B. Approval of Agenda
- C. Closed Session as per Section 239 of the Municipal Act 2001
 - Education and Training Session – Role of the Integrity Commissioner

D. RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

- E. Reporting Out from Closed Session
- F. Mayor's Opening Remarks
- G. Approval of Minutes of Previous Meetings
- H. Disclosure of Interest and Nature Thereof
- I. Business Arising from the Minutes
- J. Delegations and Presentations
- K. Correspondence and Petitions
 - Motion of support for the Town of Essex's resolution R18-01-013

L. MOVED TO COMMITTEE OF THE WHOLE

M. COMMITTEE/STAFF REPORTS

**UCLG Council
Recreation
EDTC
Library Board
Operations
Admin & Finance
Fire Dept.**

Administration and Finance

- Report 2018 – 046 – A/P

Operations

- Report 2018-042 - BluMetric – 3 yrs. Environmental Services Contract Extension
- Report 2018-044 – Liquid Dust Suppressant RFQ Award

Planning and Building Services

Protective Services

- Report 2018 – 045 – Fire Protection and Prevention Act Amendments
- Report 2018 – 043 – Fire Station Update

N. RETURN TO REGULAR MEETING OF COUNCIL

O. New and Unfinished Business

P. Notice of Motions

Q. By-Laws

R. Announcements

S. Question Period for the Public

T. Question Period for the Press

U. Closed Session as per Section 239 of the Municipal Act 2001

- Identifiable Individual

V. RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

W. Reporting Out from Closed Session

X. By-law to confirm Proceedings of Council

Y. Adjournment



**MINUTES
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING
March 26, 2018**

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

PRESENT:

Mayor Malanka
Deputy Mayor Buckler
Councillor Wynands
Councillor Schapelhouman
Councillor Conklin

REGRETS: Mike Riberdy

PRESS:

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

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 March 26, 2018 be adopted as amended.
Carried

APPROVAL OF MINUTES

Moved by Councillor Schapelhouman seconded by Deputy Mayor Buckler
BE IT RESOLVED THAT Council approve the minutes of the March 12, 2018 Council Meeting and March 19, 2018 meeting as printed and distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PETITIONS

Dale Mclenaghan – Forest Cover Working Group

CORRESPONDENCE

MOVED TO COMMITTEE OF THE WHOLE

Moved by Deputy Mayor Buckler seconded by Councillor Shapelhouman
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 Shapelhouman provided an update
Finance and Admin:	CAO Ray Morrison provided an update
Fire Department:	Chief Bowman provided an update

ADMINISTRATION AND FINANCE

Report 2018-031

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler
BE IT RESOLVED THAT Council accept the draft Code of Conduct for review.
Carried

Report 2018-040

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council accept and acknowledge the Business Retention and Expansion report.
Carried

Report 2018-041

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 and online payments on account through to March 22, 2018 in the amount of \$1,255,711.66.
Carried

OPERATIONS

Report 2018-037

Moved by Councillor Conklin, seconded by Councillor Wynands
BE IT RESOLVED THAT Council authorize the CAO to enter into contracts for grass cutting and trimming for a two year term (2018/2019) as per Tender #2018-01 with Grant Bartholomew and JJ Construction.
Carried

Report 2018-038

Moved by Councillor Wynands, seconded by Councillor Conklin

BE IT RESOLVED THAT Council authorize the CAO to enter into an agreement with K&S Perrin Enterprises for street sweeping services as per Tender Contract 2018-03 for an hourly rate of \$115/hr plus H.S.T. for 2018 and 2018 (2 year term) as per the Tender bid sheet.

Carried

PLANNING AND BUILDING SERVICES

Report 2018-036

Moved by Councillor Conklin, seconded by Councillor Wynands

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

Carried

PROTECTIVE SERVICES

Report 2018-039

Moved by Councillor Wynands, seconded by Councillor Conklin

BE IT RESOLVED THAT Council receive this report for information on the update of the fire station in Maitland.

Carried

RETURN TO REGULAR MEETING OF COUNCIL

Moved by Councillor Conklin seconded by Councillor Wynands

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

Carried

NEW AND UNFINISHED BUSINESS

NOTICE OF MOTIONS

Resolution of support for Town of Essex resolution for next meeting.

BY-LAWS

ANNOUNCEMENTS

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 Wynands, seconded by Councillor Conklin

BE IT RESOLVED THAT By-Law No. 3353-2018 confirm the proceedings of council of the Township of Augusta at its meeting held on March 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 Wynands

BE IT RESOLVED THAT this Council do now adjourn at 8:10 pm until April 09, 2018 at 5:00 p.m. or until the call of the Mayor subject to need.

Carried



is for the particular Municipality to develop and/or sustain these properties for the betterment of its community.

As a result of the discussion the following resolution was passed by Essex Town Council at its January 15, 2018 regular meeting:

Moved by Councillor Bondy
Seconded by Councillor Voakes

(R18-01-013) That the Town of Essex send a request to the Association of Municipalities of Ontario (AMO), ROMA and all other municipalities in Ontario requesting that when schools boards make decisions to close schools, that they have to offer the building to the local municipality for a dollar.

Carried

Council believes that providing the opportunity to purchase the buildings for a dollar would give municipalities a meaningful opportunity to ensure that these properties remain a key hub for social and economic development in their respective communities.

Should you have any questions or comments regarding this matter, please feel free to contact the undersigned.

Yours truly,

A handwritten signature in black ink, appearing to read "Robert Auger". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Robert Auger, L.L.B.
Clerk, Legal and Legislative Services
Town of Essex
Email: rauger@essex.ca

RA/lm

REPORT #: 2018-046

REPORT TO COUNCIL: April 9, 2018

RE: REVIEW AND APPROVAL OF A/P CHEQUES

PREPARED BY: Ray Morrison, CAO/Treasurer

RECOMMENDATION:


THAT Council receive, review and approve the payment of the accounts payable invoices 22960 to 23006 and online payments on account through to April 6, 2018 in the amount of \$105,536.24.

PURPOSE

To provide Council the opportunity to review and approve the payment of the above noted invoices as provided on the attached list.

ATTACHMENT 1

Any questions that Councilors may have can be directed to the Treasurer prior to or subsequent to the Council meeting for follow up.



Annette Simonian
Clerk



Ray Morrison
CAO/Treasurer

Report Date
4/06/2018 11:10 AM

Township of Augusta
List of Accounts for Approval
As of 4/06/2018
Batch: 2018-00030 to 2018-00034

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
Bank Code: AP - ACC/PAYABLE					
Computer Cheques:					
22960 18-5203	3/28/2018	T D GRAHAM & ASSOCIATES 616-01-005 - PROFESSIONAL SE	EC DEVELOPMENT FEES EC DEVELOPMENT FEES	1,221.12	
		102-01-099 - HST RECEIVABLE	HST Tax Code	134.88	
		900-01-099 - HST TRACKING	HST Tax Code	156.00	1,356.00
22961 2018074	4/06/2018	AIR ROCK DRILLING CO LTD 402-01-090 - FIRE PROTECTION	FLOW TEST MAITLAND FIRE WELL TESTING	610.56	
		102-01-099 - HST RECEIVABLE	HST Tax Code	67.44	
		900-01-099 - HST TRACKING	HST Tax Code	78.00	678.00
22962 MAR29/2018	4/06/2018	ANNETTE SIMONIAN 401-01-017 - CONFERENCES & I	CLERKS MEETING CLERKS MEETING	15.76	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1.74	
		900-01-099 - HST TRACKING	HST Tax Code	2.01	17.50
22963 MAR23/2018	4/06/2018	ANN SHOREY 401-01-017 - CONFERENCES & I	DRAINAGE COURSE EXPENSES DRAINAGE COURSE EXPENSE	117.14	
		102-01-099 - HST RECEIVABLE	HST Tax Code	12.93	
		900-01-099 - HST TRACKING	HST Tax Code	14.96	130.07
22964 17910	4/06/2018	ASSOCIATION OF ONTARIO RO 438-01-012 - HEALTH & SAFETY	GROUND FORCE TRAINING GROUND FORCE TRAINING	808.99	
		102-01-099 - HST RECEIVABLE	HST Tax Code	89.36	
		900-01-099 - HST TRACKING	HST Tax Code	103.35	898.35
22965 18-2323	4/06/2018	BATTLESIELD INDUSTRIES L1 402-01-014 - FIRE PROTECTION	REPAIRS TANKER 8 & 7 REPAIRS TANKER 8 & 7	979.33	
		102-01-099 - HST RECEIVABLE	HST Tax Code	108.17	
		900-01-099 - HST TRACKING	HST Tax Code	125.11	1,087.50
22966 664333-1	4/06/2018	BEACH HOME HARDWARE 438-01-011 - P.W. SHOP SUPPLI	MISC SUPPLIES MISC SUPPLIES	60.04	
		102-01-099 - HST RECEIVABLE	HST Tax Code	6.63	
		900-01-099 - HST TRACKING	HST Tax Code	7.67	66.67
22967 54231	4/06/2018	BROCKVILLE TRACTOR-TRAILI 464-01-002 - #2- 2011 INT'L TANI	TRUCK #2 TRUCK #2	42.76	
		102-01-099 - HST RECEIVABLE	HST Tax Code	4.72	
		900-01-099 - HST TRACKING	HST Tax Code	5.46	47.48
54232		475-01-002 - #9- 2017 FREIGHTL	TRUCK #9	55.80	
		102-01-099 - HST RECEIVABLE	HST Tax Code	6.16	
		900-01-099 - HST TRACKING	HST Tax Code	7.13	61.96
				Payment Total:	109.44

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Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
22968	4/06/2018	CAMBIUM INC	DESIGNATED SUBSTANCE REPORT		
2017-23016		402-01-090 - FIRE PROTECTION	DESIGNATED SUBSTANCE RE	2,544.00	
		102-01-099 - HST RECEIVABLE	HST Tax Code	281.00	
		900-01-099 - HST TRACKING	HST Tax Code	325.00	2,825.00
2017-23068		402-01-090 - FIRE PROTECTION	GEOTECH REPORT	14,953.66	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1,651.69	
		900-01-099 - HST TRACKING	HST Tax Code	1,910.35	16,605.35
			Payment Total:		19,430.35
22969	4/06/2018	CANADIAN NATIONAL	GATES MAINTENANCE		
91369059		436-01-002 - SAFETY DEVICES -	GATES MAINTENANCE	558.00	558.00
91375081		436-01-002 - SAFETY DEVICES -	GATES MAINTENANCE	558.00	558.00
			Payment Total:		1,116.00
22970	4/06/2018	COMPUGEN INC.	WC5155 PRINTER COPIES		
9213239		401-01-004 - OFFICE SUPPLIES	WC5155 PRINTER COPIES	177.83	
		102-01-099 - HST RECEIVABLE	HST Tax Code	19.64	
		900-01-099 - HST TRACKING	HST Tax Code	22.72	197.47
22971	4/06/2018	CRISTILL ROCK	WATER MAIN OFFICE		
409641		401-01-004 - OFFICE SUPPLIES	WATER MAIN OFFICE	38.10	38.10
22972	4/06/2018	DALE SMITH	MARCH SNOW STATION #1		
032		402-01-013 - FIRE PROTECTION	MARCH SNOW STATION #1	234.14	
		102-01-099 - HST RECEIVABLE	HST Tax Code	25.86	
		900-01-099 - HST TRACKING	HST Tax Code	29.91	260.00
22973	4/06/2018	DARCH FIRE	FIRE FOAM		
66137		402-01-005 - FIRE PROTECTION	FIRE FOAM	943.93	
		102-01-099 - HST RECEIVABLE	HST Tax Code	104.26	
		900-01-099 - HST TRACKING	HST Tax Code	120.59	1,048.19
66139		402-01-005 - FIRE PROTECTION	FIRE FOAM	353.97	
		102-01-099 - HST RECEIVABLE	HST Tax Code	39.10	
		900-01-099 - HST TRACKING	HST Tax Code	45.22	393.07
			Payment Total:		1,441.26
22974	4/06/2018	DONNA LANDON	MILEAGE		
MAR31/2018		401-01-010 - MILEAGE	MILEAGE	81.05	
		102-01-099 - HST RECEIVABLE	HST Tax Code	8.95	
		900-01-099 - HST TRACKING	HST Tax Code	10.35	90.00
22975	4/06/2018	ELMER'S CONSTRUCTION LTD	STATION #2 SNOW		
31935		402-01-013 - FIRE PROTECTION	STATION #2 SNOW	172.99	

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Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
		102-01-099 - HST RECEIVABLE	HST Tax Code	19.11	
		900-01-099 - HST TRACKING	HST Tax Code	22.10	192.10
22976	4/06/2018	FAST EDDIE'S AUTO RECYCLIN MONTHLY CHARGES			
5741		510-01-013 - CONTRACT SERVIC MONTHLY CHARGES		12,964.79	
		102-01-044 - DUE FROM FAST E MONTHLY CHARGES		902.75-	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1,432.01	
		900-01-099 - HST TRACKING	HST Tax Code	1,656.27	13,494.05
22977	4/06/2018	FIRE MARSHAL'S PUBLIC FIRE SMOKE ALARMS AND ESCAPE LADI			
150901		402-01-016 - FIRE PROTECTION SMOKE ALARMS AND ESCAPE		182.87	
		102-01-099 - HST RECEIVABLE	HST Tax Code	20.20	
		900-01-099 - HST TRACKING	HST Tax Code	23.36	203.07
22978	4/06/2018	J & L TRUCK & TRAILER	TANKER 7 REPAIRS		
138737		402-01-014 - FIRE PROTECTION TANKER 7 REPAIRS		1,307.33	
		102-01-099 - HST RECEIVABLE	HST Tax Code	144.40	
		900-01-099 - HST TRACKING	HST Tax Code	167.01	1,451.73
22979	4/06/2018	JOE COMPUTER	IN STORE REPAIR OF FILES		
10587		401-01-022 - COMPUTER EXPEN IN STORE REPAIR OF FILES		12.60	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1.39	
		900-01-099 - HST TRACKING	HST Tax Code	1.61	13.99
10928		401-01-022 - COMPUTER EXPEN SERVICE REMOTE FIX		13.99	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1.55	
		900-01-099 - HST TRACKING	HST Tax Code	1.79	15.54
59663		401-01-022 - COMPUTER EXPEN MONTHLY CHARGES		109.90	
		102-01-099 - HST RECEIVABLE	HST Tax Code	12.14	
		900-01-099 - HST TRACKING	HST Tax Code	14.04	122.04
11157		401-01-022 - COMPUTER EXPEN MONTHLY MONITORING		142.46	
		102-01-099 - HST RECEIVABLE	HST Tax Code	15.74	
		900-01-099 - HST TRACKING	HST Tax Code	18.20	158.20
11324		401-01-022 - COMPUTER EXPEN CABLE		76.32	
		102-01-099 - HST RECEIVABLE	HST Tax Code	8.43	
		900-01-099 - HST TRACKING	HST Tax Code	9.75	84.75
11402		401-01-022 - COMPUTER EXPEN MONTHLY ANTI VIRUS PROTE		152.64	
		102-01-099 - HST RECEIVABLE	HST Tax Code	16.86	
		900-01-099 - HST TRACKING	HST Tax Code	19.50	169.50
				Payment Total:	564.02
22980	4/06/2018	KAREN LAVIGNE	BUILDING INSPECTOR		
MARCH2018		406-01-004 - BUILDING MILEAGE BUILDING INSPECTOR		256.92	
		102-01-099 - HST RECEIVABLE	HST Tax Code	28.38	
		900-01-099 - HST TRACKING	HST Tax Code	32.82	285.30

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22981 25132	4/06/2018	GFL ENVIRONMENTAL INC 510-01-013 - CONTRACT SERVIC 102-01-099 - HST RECEIVABLE 900-01-099 - HST TRACKING	WDS CONTRACT SERVICES WDS CONTRACT SERVICES HST Tax Code HST Tax Code	3,191.60 352.52 407.73	3,544.12
22982 472503	4/06/2018	LEVAC SUPPLY LIMITED 436-01-002 - SAFETY DEVICES - 102-01-099 - HST RECEIVABLE 900-01-099 - HST TRACKING	SAFETY CLOTHING SAFETY CLOTHING HST Tax Code HST Tax Code	69.74 7.70 8.91	77.44
22983 149680	4/06/2018	M & L SUPPLY 402-01-018 - FIRE PROTECTION 102-01-099 - HST RECEIVABLE 900-01-099 - HST TRACKING	REPAIR SCBA REPAIR SCBA HST Tax Code HST Tax Code	186.09 20.55 23.77	206.64
149712		402-01-018 - FIRE PROTECTION 102-01-099 - HST RECEIVABLE 900-01-099 - HST TRACKING	REPAIR SCBA HST Tax Code HST Tax Code	174.69 19.30 22.32	193.99
				Payment Total:	400.63
22984 MAR22/2018	4/06/2018	MARK DAWSON 438-01-007 - P.W. STAFF BENEF 102-01-099 - HST RECEIVABLE 900-01-099 - HST TRACKING	WORK JACKET WORK JACKET HST Tax Code HST Tax Code	61.04 6.74 7.80	67.78
22985 70359	4/06/2018	MAXIMUM SIGNS 436-01-002 - SAFETY DEVICES - 437-01-002 - SAFETY DEVICES & 102-01-099 - HST RECEIVABLE 900-01-099 - HST TRACKING	SAFETY SIGNS & CONES SAFETY SIGNS & CONES SAFETY SIGNS & CONES HST Tax Code HST Tax Code	22.90 24.10 5.20 6.01	52.20
22986 FEB25/2018	4/06/2018	MICHEL RIBERDY 438-01-017 - P.W. CONFERENCE 102-01-099 - HST RECEIVABLE 900-01-099 - HST TRACKING	OGRA CONFERENCE EXPENSES OGRA CONFERENCE EXPENS HST Tax Code HST Tax Code	141.83 15.67 18.12	157.50
22987 1986553001	4/06/2018	MSC INDUSTRIAL SUPPLY ULC 438-01-011 - P.W. SHOP SUPPLI 102-01-099 - HST RECEIVABLE 900-01-099 - HST TRACKING	MISC PARTS MISC PARTS HST Tax Code HST Tax Code	468.33 51.73 59.83	520.06
22988 400667337	4/06/2018	NOVEXCO INC 401-01-004 - OFFICE SUPPLIES 102-01-099 - HST RECEIVABLE 900-01-099 - HST TRACKING	OFFICE SUPPLIES OFFICE SUPPLIES HST Tax Code HST Tax Code	44.59 4.93 5.70	49.52
400708533		401-01-004 - OFFICE SUPPLIES	GENERAL OFFICE SUPPLIES	52.59	

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Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
		402-01-005 - FIRE PROTECTION	GENERAL OFFICE SUPPLIES	7.63	
		102-01-099 - HST RECEIVABLE	HST Tax Code	6.65	
		900-01-099 - HST TRACKING	HST Tax Code	7.69	66.87
				Payment Total:	116.39
22989	4/06/2018	OMERS	MARCH OMERS		
MAR31/2018		204-01-003 - OMERS PAYABLE	MARCH OMERS	16,118.14	16,118.14
22990	4/06/2018	OPERASOFT	GPS TRACKER DEVICE		
3514		438-01-019 - PW - GPS RENTAL	GPS TRACKER DEVICE	218.78	
		102-01-099 - HST RECEIVABLE	HST Tax Code	24.17	
		900-01-099 - HST TRACKING	HST Tax Code	27.95	242.95
22991	4/06/2018	OPSEU	Monthly Remittance Union Dues		
MAR31/2018		204-01-004 - OPSEU PAYABLE	Monthly Remittance Union	527.07	527.07
22992	4/06/2018	PAUL J. VAN LUIT	MILEAGE		
MAR2018		404-01-004 - BY-LAW MILEAGE	MILEAGE	49.44	
		102-01-099 - HST RECEIVABLE	HST Tax Code	5.46	
		900-01-099 - HST TRACKING	HST Tax Code	6.32	54.90
MAR31/2018		404-01-001 - BY-LAW - SALARIE	BY-LAW ENFORCEMENT	1,221.12	
		102-01-099 - HST RECEIVABLE	HST Tax Code	134.88	
		900-01-099 - HST TRACKING	HST Tax Code	156.00	1,356.00
				Payment Total:	1,410.90
22993	4/06/2018	RIDEAU VALLEY CONSERVATION MUNICIPAL LEVY	MUNICIPAL LEVY		
42823		403-01-001 - RIDEAU VALLEY CO	MUNICIPAL LEVY	7,618.18	
		102-01-099 - HST RECEIVABLE	HST Tax Code	841.45	
		900-01-099 - HST TRACKING	HST Tax Code	973.23	8,459.63
22994	4/06/2018	ROBERT BOWMAN	FIRE CODE PART 4 COURSE		
MAR23/2018		402-01-012 - FIRE PROTECTION	FIRE CODE PART 4 COURSE	346.08	
		102-01-099 - HST RECEIVABLE	HST Tax Code	38.22	
		900-01-099 - HST TRACKING	HST Tax Code	44.21	384.30
22995	4/06/2018	SALLY BELL	POUND FEE		
APRIL/2018		404-01-010 - ANIMAL CONTROL	POUND FEE	407.04	
		102-01-099 - HST RECEIVABLE	HST Tax Code	44.96	
		900-01-099 - HST TRACKING	HST Tax Code	52.00	452.00
22996	4/06/2018	SOUTH NATION	FIRST LEVY		
16370		403-01-002 - SOUTH NATION CO	FIRST LEVY	12,021.00	12,021.00
22997	4/06/2018	STEWART CORBETT IN TRUST	LEGAL EXPENSE		
MAR28/2108		401-01-028 - LEGAL EXPENSE	LEGAL EXPENSE	2,849.29	
		102-01-099 - HST RECEIVABLE	HST Tax Code	314.71	

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Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
		900-01-099 - HST TRACKING	HST Tax Code	364.00	3,164.00
22998	4/06/2018	STEVEN MENARD PROFESSIONAL LEGAL EXPENSE			
MAR20/2018		401-01-028 - LEGAL EXPENSE	LEGAL EXPENSE	3,637.93	
		102-01-099 - HST RECEIVABLE	HST Tax Code	401.82	
		900-01-099 - HST TRACKING	HST Tax Code	464.75	4,039.75
22999	4/06/2018	ST. LAWRENCE PRINTING CO L BUSINESS SHOWCASE AD			
83827		616-01-003 - BUSINESS SHOWC	BUSINESS SHOWCASE AD	216.00	
		102-01-014 - GST RECEIVABLE	BOTH-100% Tax Code	10.00	
		900-00-000 - Gst Paid (NI) (NI)	(NI) BOTH-100% Tax Code	10.00	226.00
23000	4/06/2018	STRONGCO	MISC PARTS		
90524219		451-01-002 - 1999 -CHAMP 740 S	MISC PARTS	118.88	
		102-01-099 - HST RECEIVABLE	HST Tax Code	13.13	
		900-01-099 - HST TRACKING	HST Tax Code	15.19	132.01
90525738		451-01-002 - 1999 -CHAMP 740 S	GRADER #2	194.92	
		102-01-099 - HST RECEIVABLE	HST Tax Code	21.53	
		900-01-099 - HST TRACKING	HST Tax Code	24.90	216.45
90534512		451-01-002 - 1999 -CHAMP 740 S	GRADER #2	91.13	
		102-01-099 - HST RECEIVABLE	HST Tax Code	10.06	
		900-01-099 - HST TRACKING	HST Tax Code	11.64	101.19
90540691		451-01-002 - 1999 -CHAMP 740 S	RETURNED FOR CREDIT	236.35-	
		102-01-099 - HST RECEIVABLE	HST Tax Code	26.11-	
		900-01-099 - HST TRACKING	HST Tax Code	30.20-	262.46-
				Payment Total:	187.19
23001	4/06/2018	SUSAN BOSMAN	CLEANING SERVICES		
MAR24/2018		401-01-001 - STAFF SALARIES	CLEANING SERVICES	91.47	91.47
MAR31/2018		401-01-001 - STAFF SALARIES	CLEANING SERVICES	79.05	79.05
				Payment Total:	170.52
23002	4/06/2018	THOUSAND ISLANDS SIGNS	ROAD SIGN RENTAL		
03042018AFD		402-01-005 - FIRE PROTECTION	ROAD SIGN RENTAL	127.20	
		102-01-099 - HST RECEIVABLE	HST Tax Code	14.05	
		900-01-099 - HST TRACKING	HST Tax Code	16.25	141.25
23003	4/06/2018	TSC STORES LP	MISC SUPPLIES		
213030915		438-01-011 - P.W. SHOP SUPPLI	MISC SUPPLIES	24.42	
		102-01-099 - HST RECEIVABLE	HST Tax Code	2.70	
		900-01-099 - HST TRACKING	HST Tax Code	3.12	27.12
213030961		438-01-011 - P.W. SHOP SUPPLI	MAILBOXES	207.59	
		102-01-099 - HST RECEIVABLE	HST Tax Code	22.93	

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		900-01-099 - HST TRACKING	HST Tax Code	26.52	230.52
				Payment Total:	257.64
23004 5924	4/06/2018	UNITED COUNTIES OF LEEDS & HAZARD MARKER			
		436-01-002 - SAFETY DEVICES - HAZARD MARKER		15.72	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1.74	
		900-01-099 - HST TRACKING	HST Tax Code	2.01	17.46
23005 MAR31/2018	4/06/2018	WSIB ONTARIO	MARCH WSIB		
		204-01-009 - WSIB PAYABLE	MARCH WSIB	3,872.11	3,872.11
23006 31590	4/06/2018	XEROX FINANCIAL SERVICES	LEASE PAYMENT		
		401-01-004 - OFFICE SUPPLIES	LEASE PAYMENT	1,275.95	
		102-01-099 - HST RECEIVABLE	HST Tax Code	140.93	
		900-01-099 - HST TRACKING	HST Tax Code	163.00	1,416.88
Other:					
265-Man 2002MAR1/2018	3/20/2018	BELL CANADA	PUBLIC WORKS		
		438-01-010 - P.W. TELEPHONE	PUBLIC WORKS	100.78	
		102-01-099 - HST RECEIVABLE	HST Tax Code	11.14	
		900-01-099 - HST TRACKING	HST Tax Code	12.88	111.92
658-Man 6593MAR20/2018	3/27/2018	HYDRO ONE NETWORKS	MEIKLE SUB		
		500-01-011 - MEIKLE SUBDIVISION	MEIKLE SUB	12.71	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1.40	
		900-01-099 - HST TRACKING	HST Tax Code	1.62	14.11
713-Man 5201MAR20/2018	3/26/2018	HYDRO ONE NETWORKS	RIVERVIEW HEIGHTS SUB		
		500-01-003 - RIVERVIEW HEIGHTS	RIVERVIEW HEIGHTS SUB	438.20	
		102-01-099 - HST RECEIVABLE	HST Tax Code	48.40	
		900-01-099 - HST TRACKING	HST Tax Code	55.98	486.60
865-Man 4595MAR5/2018	3/20/2018	ROYAL BANK VISA	FIRE DEPT VISA CHARGES		
		402-01-005 - FIRE PROTECTION	FIRE DEPT VISA CHARGES	253.35	
		402-01-012 - FIRE PROTECTION	FIRE DEPT VISA CHARGES	294.16	
		102-01-099 - HST RECEIVABLE	HST Tax Code	60.47	
		900-01-099 - HST TRACKING	HST Tax Code	69.94	607.98
1049-Man 9985MAR20/2018	3/27/2018	HYDRO ONE NETWORKS	MAITLAND SUB		
		500-01-010 - MAITLAND BY THE	MAITLAND SUB	10.81	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1.19	
		900-01-099 - HST TRACKING	HST Tax Code	1.38	12.00
1128-Man 6433MAR20/2018	3/27/2018	HYDRO ONE NETWORKS	KEMP SUB		
		500-01-007 - KEMP SUBDIVISION	KEMP SUB	10.98	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1.21	
		900-01-099 - HST TRACKING	HST Tax Code	1.40	12.19

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1145-Man 3455MAR16/2018	3/30/2018	BELL CANADA	STATION #1 PHONE		
		402-01-004 - FIRE PROTECTION	STATION #1 PHONE	66.58	
		102-01-099 - HST RECEIVABLE	HST Tax Code	7.35	
		900-01-099 - HST TRACKING	HST Tax Code	8.50	73.93
1246-Man 8512MAR20/2018	3/27/2018	HYDRO ONE NETWORKS	LUGTHART SUB		
		500-01-002 - LUGTHART SUBDIV	LUGTHART SUB	10.81	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1.19	
		900-01-099 - HST TRACKING	HST Tax Code	1.38	12.00
1362-Man 2497MAR1/2018	3/20/2018	BELL CANADA	N/A WDS		
		102-01-044 - DUE FROM FAST E	N/A WDS	47.44	
		102-01-099 - HST RECEIVABLE	HST Tax Code	5.24	
		900-01-099 - HST TRACKING	HST Tax Code	6.06	52.68
1431-Man 3232FEB16/2018	3/26/2018	BELL CANADA	STATIO0N 1 FAX		
		402-01-004 - FIRE PROTECTION	STATIO0N 1 FAX	150.24	
		102-01-099 - HST RECEIVABLE	HST Tax Code	16.59	
		900-01-099 - HST TRACKING	HST Tax Code	19.19	166.83
1661-Man MAR27/2018	3/27/2018	ROYAL BANK VISA	MARCH VISA CHARGES		
		402-01-005 - FIRE PROTECTION	MARCH VISA CHARGES	122.60	
		401-01-010 - MILEAGE	MARCH VISA CHARGES	608.79	
		406-01-007 - BUILDING CONF & I	MARCH VISA CHARGES	710.99	
		401-01-010 - MILEAGE	MARCH VISA CHARGES	58.85	
		102-01-099 - HST RECEIVABLE	HST Tax Code	165.81	
		900-01-099 - HST TRACKING	HST Tax Code	191.78	1,667.04
1710-Man 4283MAR20/2018	3/27/2018	HYDRO ONE NETWORKS	MAYNARD SUB		
		500-01-009 - MAYNARD SUBD. S	MAYNARD SUB	67.31	
		102-01-099 - HST RECEIVABLE	HST Tax Code	7.44	
		900-01-099 - HST TRACKING	HST Tax Code	8.60	74.75
1838-Man 4210MAR20/2018	3/27/2018	HYDRO ONE NETWORKS	ALGONQUIN SUB		
		500-01-005 - ALGONQUIN STREI	ALGONQUIN SUB	11.84	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1.31	
		900-01-099 - HST TRACKING	HST Tax Code	1.51	13.15
1862-Man 5429MAR20/2018	3/27/2018	HYDRO ONE NETWORKS	ST LAWRENCE CRT SUB		
		500-01-006 - ST LAWRENCE CR	ST LAWRENCE CRT SUB	9.60	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1.05	
		900-01-099 - HST TRACKING	HST Tax Code	1.22	10.65
1907-Man 7402MAR22/2018	3/27/2018	UNION GAS LIMITED	MAIN OFFICE		
		401-01-021 - HEAT	MAIN OFFICE	208.35	
		102-01-099 - HST RECEIVABLE	HST Tax Code	23.02	
		900-01-099 - HST TRACKING	HST Tax Code	26.62	231.37

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2082-Man 9461	3/27/2018 MAR20/2018	HYDRO ONE NETWORKS 500-01-013 - LIONS GATE STREI	LIONS GATE LIONS GATE	11.32	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1.25	
		900-01-099 - HST TRACKING	HST Tax Code	1.45	12.57
2198-Man 2162	3/27/2018 MAR20/2018	HYDRO ONE NETWORKS 500-01-004 - MAITLAND STREET	MAITLAND SUB MAITLAND SUB	213.45	
		102-01-099 - HST RECEIVABLE	HST Tax Code	23.58	
		900-01-099 - HST TRACKING	HST Tax Code	27.27	237.03
3028-Man 1784	3/26/2018 MAR19/2018	HYDRO ONE NETWORKS 500-01-001 - BURNSIDE ESTATE	BURNSIDE DR SUB BURNSIDE DR SUB	9.60	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1.05	
		900-01-099 - HST TRACKING	HST Tax Code	1.22	10.65
4787-Man 4591	3/27/2018 MAR20/2018	HYDRO ONE NETWORKS 500-01-008 - VILLAGE OF NORTI	NORTH AUGUSTA NORTH AUGUSTA	32.46	
		102-01-099 - HST RECEIVABLE	HST Tax Code	3.59	
		900-01-099 - HST TRACKING	HST Tax Code	4.15	36.05
5333-Man 1958	3/27/2018 MAR21/2018	HYDRO ONE NETWORKS 402-01-002 - FIRE PROTECTION	N/A FIRE SOLAR N/A FIRE SOLAR	5.49	
		102-01-099 - HST RECEIVABLE	HST Tax Code	0.61	
		900-01-099 - HST TRACKING	HST Tax Code	0.70	6.10
7446-Man 8473	3/30/2018 MAR23/2018	UNION GAS LIMITED 402-01-003 - FIRE PROTECTION	STATION #1 HEAT STATION #1 HEAT	380.22	
		102-01-099 - HST RECEIVABLE	HST Tax Code	41.99	
		900-01-099 - HST TRACKING	HST Tax Code	48.57	422.21
7819-Man 4604	3/30/2018 MAR19/2018	BELL CANADA 102-01-044 - DUE FROM FAST E	MAYNARD WDS MAYNARD WDS	32.22	
		102-01-099 - HST RECEIVABLE	HST Tax Code	3.56	
		900-01-099 - HST TRACKING	HST Tax Code	4.12	35.78
9176-Man 9109	3/26/2018 MAR3/2018	BELL MOBILITY INC. 402-01-004 - FIRE PROTECTION	FIRE STATION TABLETS FIRE STATION TABLETS	25.45	
		102-01-099 - HST RECEIVABLE	HST Tax Code	2.81	
		900-01-099 - HST TRACKING	HST Tax Code	3.25	28.26
9980-Man 2031	3/20/2018 MAR1/2018	BELL CANADA 402-01-004 - FIRE PROTECTION	N/A FIRE DEPT N/A FIRE DEPT	43.68	
		102-01-099 - HST RECEIVABLE	HST Tax Code	4.82	
		900-01-099 - HST TRACKING	HST Tax Code	5.58	48.50
				Total for AP:	105,536.24

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Certified Correct This April 6, 2018

REPORT NUMBER: 2018-042

REPORT TO COUNCIL: April 9, 2018

RE: BluMetric – 3 yrs. Environmental Services Contract Extension

AUTHOR: Michel Riberdy, Public Works Manager

RECOMMENDATION:

THAT Council set aside the Procurement Policy to sole source, accept the proposals submitted by BluMetric Environmental (formerly WESA) and authorize the CAO/Treasurer and Mayor to extend the contract (3 yrs. term) with BluMetric Environmental to provide environmental monitoring and reporting services for the Maynard Wetland System, Maynard and North Augusta Waste Disposal Site at an upset cost of \$93,254.00, HST extra for 2018.

BACKGROUND

BluMetric Environmental Inc., formerly WESA, has a distinct advantage over possible competitors in this case due to their familiarity with our Environmental Compliance Approval (ECA) for the North Augusta Waste Disposal Site, Certificate of Approval (CoA) for Maynard Waste Disposal Site and Environmental Compliance Approval (ECA) for the Maynard Wetland System, their knowledge and history of the sites with ongoing discussions with the Ministry of the Environment and Climate Change (MOECC), their familiarity with knowing where the monitoring wells are located and having them updating our monitoring plan going forward while ensuring compliance.

Their local knowledge has already been demonstrated to be a strong competitive advantage as they were by far the lowest bidder when the last RFP was issued with respect to site monitoring and reporting of our transfer stations. BluMetric Environmental currently provides professional engineering services to the Township related to environmental controls, testing, monitoring and reporting of the sites.

BluMetric proposals are based on the applicable Environmental Compliance Approvals (ECA) and Certificate of Approval (CoA) associated to our sites, recommendations contained in previous annual monitoring reports for the sites as well as various correspondences with the Ministry of the Environment and Climate Change (MOECC).

Since 2015, Township staff have been performing weekly effluent sampling at the Maynard Wetland during the operation season of the system from April to November which is a cost saving of approximately \$17,000.00 a year. BluMetric has trained Township staff to perform this task to minimize cost and they provide feedback if there are any issues with our samples and sampling process in order to maintain compliance with the ECA requirements of the system.

If the existing service provider would not be successful through the RFP process; the Township would have to retain two service providers (i.e. Engineering firms) for a period of

time in order to complete and finalize reporting requirements to the MOECC. This process could prove to be costly, create reporting inconsistencies, irregularities that would have to be monitored closely to ensure compliance of the ECA/CoA and to ensure that no correspondences with the MOECC fall through the cracks from the changeover of service providers.

Presently, BluMetric's annual environmental reporting to the MOECC goes through a review and approval process by the Township staff prior to the reports being sent to MOECC. This process allows the Township staff to have discussions with BluMetric to rectify any issues, address any concerns. Also, it allows providing feedback related to the report, to the monitoring process and the implementation of new MOECC requirements. In addition, the laboratory fees are transferred to BluMetric and invoiced to the Township with no mark-up. This process allows BluMetric to monitor the sampling charges based on their sampling requirements. Furthermore, the laboratory services are provided through a third party.

ANALYSIS

The proposals of BluMetric do not form part of this report to maintain confidentiality and are available for viewing at the office to council members. The proposals provide a summary of the activities and costing to perform the environmental monitoring and reporting to MOECC. Moreover, the Maynard Wetland Operations and Monitoring is a 1 yr. term due to ongoing correspondences with MOECC to implement additional measures, to meet compliance and to mitigate ongoing issues at the site. This year we intend to extend the capture trench with our own force but require approval from MOECC in order to proceed and the cost of this project is not part of this report.

The proposals that are available for viewing to council members is as per the following:

- Proposal No. P03062, Maynard Waste Disposal Site (3 yrs)
- Proposal No. P03063, North Augusta Waste Disposal Site (3 yrs)
- Proposal No. P03179, Maynard Wetland Operations and Monitoring (1 yr)

Cost Breakdown of Proposal as per the following:

Proposal No.: P03062 Maynard Waste Disposal Site

- | | |
|---|------------------------------|
| ➤ Monitoring/Reporting | \$21,780/yr |
| ➤ Laboratory fees (3 rd Party) | \$9,251.50/yr |
| Total | <u>\$31,031.50/yr</u> |

Proposal No.: P03063 North Augusta Waste Disposal Site

- | | |
|---|------------------------------|
| ➤ Monitoring/Reporting | \$23,050/yr |
| ➤ Laboratory fees (3 rd Party) | \$10,210.50/yr |
| Total | <u>\$33,260.50/yr</u> |

Proposal No.: P03179 Maynard Wetland Operations and Monitoring (1 yr Term)

➤ Monitoring/Reporting	\$22,215
➤ Laboratory fees (3 rd Party)	\$3,447
➤ Sediment disposal Cell #1	\$3,300
Total	<u>\$28,962</u>

We anticipate that Cell #1 of the Wetland will have to be cleaned out and dispose of the sediment during the system start-up. Therefore, the cost has been accounted for and is approximate which depends on the quality and quantity of the sediment.


BluMetric has taken measures to maintain and reduce cost for the monitoring and reporting program based on discussions with Township staff. They were able to reduce cost by approximately \$2,600 from 2017 for task 1 to 6 as outline in their proposal of the Maynard Wetland System. Also, the laboratory services will be performed by another firm this coming season due to fee increases in 2018 from the previous laboratory services provider. Moreover, BluMetric does not mark-up the laboratory fees and Township staff performs the weekly sampling activities of the Wetland to be efficient and cost effective.

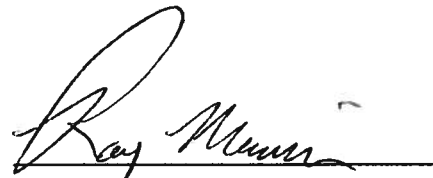
Item 1.k of the Township's Procurement Policy Bylaw # 3101-2014 states "notwithstanding the provisions of this By-law, where a Department Head or Council **deems it necessary or in the best interests of the Township** to acquire goods from one source only or the extension of an existing contract would prove more cost-effective or beneficial, Council may pass a resolution to approve the procurement of the goods or services from that particular source, without using any of the procurement processes."

Therefore, we recommend that the environment monitoring and reporting services performed by BluMetric Environmental Inc. be maintained as status quo for the next three years.

FINANCE:

Sufficient funds have been allotted in the 2018 Operating Budget in the Waste Management a/c 510-01-030 WMS Regular Monitoring – North Augusta, a/c 510-01-031 WMS Regular Monitoring – Maynard, a/c 510-01-033 WMS – Wetland Monitoring - Maynard.


Michel Riberdy
Public Works Manager


Ray Morrison
CAO/Treasurer

REPORT NUMBER: 2017-044
REPORT TO COUNCIL April 9, 2018
RE: LIQUID DUST SUPPRESSANT AWARD
AUTHOR: Michel Riberdy, Public Works Manager

RECOMMENDATION:

THAT Council authorize the CAO/Treasurer to enter into an agreement with Morris Chemicals for the supply and application of approximately 260,000 litres of liquid dust suppressants on the Township's gravel roads for the estimated amount of \$62,920.00 plus H.S.T.

BACKGROUND:

Every year the Township contracts out services for the supply and application of liquid dust suppressants on gravel roads to minimize the dust levels, stabilize the road base and reduce the grading operation over the summer months.

A request for quotation (RFQ) was advertised on Merx, and the Township Website to notify the service providers that cover this geographic area. The scope of work consists of loading, delivering and application of the liquid dust suppressant using tanker type equipment. The material supplied had to be from the following list.

- a) Pure Liquid Magnesium Chloride 30% meeting OPSS 506 (Nov. 2013) and 2503 (Nov. 2011).
- b) Pure Liquid Calcium Chloride 35% meeting OPSS 506 (Nov. 2013) and 2501 (Apr. 2015).

Liquid magnesium chloride 30% and liquid calcium chloride 35% are considered equivalent as per specifications.

ANALYSIS:

We have received three quotes as per the following:

Denchem Ltd.

30% Pure Liquid Magnesium Chloride at \$0.25/litre

Morris Chemicals

35% Pure Liquid Calcium Chloride at \$0.2420/litre

Da-Lee

35% Pure Liquid Calcium Chloride at \$0.30/litre

Morris Chemicals is the lowest of the three quotations, meets the requirements and they have provided excellent service to the Township for the past several years.

FINANCE:

Sufficient funds have been allotted in the 2018 Operating Budget in G/L account 426-01-002.



Michel Riberdy
Public Works Manager



Ray Morrison
CAO/Treasurer

REPORT #: 2018- 045

REPORT TO COUNCIL: April 9, 2018

RE: FPPA Amendments

PREPARED BY: Robert Bowman; Fire Chief

RECOMMENDATION:

THAT Council receive this report for information on the upcoming changes to the *Fire Protection and Prevention Act so. 1997*

BACKGROUND:

The Ministry of Community Safety and Correctional Services was accepting any comments on the proposed amendments to the FPPA. The *Ontario Fire Marshal and Emergency Management* and *Ontario Association of Fire Chiefs* encouraged Fire Chief's to submit any comments they had prior to the March 11, 2018 deadline. On Friday March 9, 2018 Chief Bowman submitted the attached letter to the MCSCS.

Upon receiving comments from Fire Chief's the OFMEM/National Fire Protection Association has agreed to reopen grandfathering for members of the fire service that were not previously grandfathered.

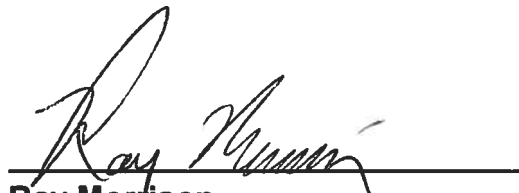
If any additional changes occur with the amendments to the FPPA we will be sure to keep Council informed.

FINANCIAL IMPACTS:

None at this time.



Robert Bowman
Fire Chief



Ray Morrison
CAO/Treasurer



Augusta Fire Rescue

March 9, 2018

To Whomever It May Concern,

As Chief of Augusta Fire Rescue, I have reviewed the proposed changes to the *Fire Protection and Prevention Act, 1997*. I believe the provisions contained within the Consultation Draft of the Ontario Regulation to be made under the Act will negatively impact volunteer fire departments within the province of Ontario.

While I'm fully supportive of reasonable measures promoting the safety of **all** firefighters, including certification, I object to the proposed process that would make it mandatory for senior officers with 15 to 25 years of experience to undergo entry level NFPA 1001 Levels 1 and 2 training as a prerequisite for further training and advancement opportunities. This measure will exclude experienced individuals from advanced leadership roles and will negatively impact on a fire department's ability to effectively plan for the future.

I strongly feel that the policy proposal should be re-visited and re-vamped to allow verified and quantifiable training to be accepted as certified expertise. The proposal at hand does not provide an effective process for transferring verifiable, real-world experience into the certification process, and that shortcoming should be addressed.

Also, the Internship Program of 24 months needs to be expanded to include all applicable areas and positions, such as fire inspectors and Fire Officer I & II, replacing the limiting language found in section 3(b). As it's currently written, the regulation only applies to new hires.

The Internship Program of 24 months also needs to be extended to 48 months. To become certified to NFPA 1001 Levels 1 and 2 there is a time commitment of approx. 250 hours. This does not include training on First Responder(EPC1), vehicle extrication, flammable gases and liquids, carbon monoxide, training on the home departments equipment, Standard Operating Guidelines and many, many more items. The time frame of 24 months is too short for volunteers and will hinder the ongoing and extremely difficult task of recruiting and retaining volunteer firefighters.

Grandfathering offered in 2013/14 needs to be re-opened to all Fire Departments to specifically support implementation of the regulations, to use this option to certify its fire service personnel. I believe that OFMEM should allow fire departments who previously grandfathered personnel to grandfather any additional staff that did not qualify in 2013/14, once grandfathering is re-opened.

To assist Volunteer Firefighters there should be access to free, online testing through the OFMEM that will aid the certification process and reduce municipal travel expenses. The



Augusta Fire Rescue

OFMEM should ensure these services are available to departments, in a timely manner. The OFMEM should also streamline the process of certification so that departments can train to the NFPA standards at their home departments, and be signed off at their home departments, otherwise success/compliance is not likely

I believe that specialized funding should be provided to all fire services to implement these changes. The funding provided would not only be for direct training costs, but the costs of enticing members of the public to volunteer and to maintain current volunteers. These added hours are more hours away from volunteer firefighter's families and fulltime employment. The number one reason people do not volunteer to be a volunteer firefighter is because of the huge time commitment and these new certification requirements are adding to those already prohibitive time commitments. Volunteer Fire department will undoubtedly be required to offer more remuneration, benefits etc. to recruit new and retain current volunteer firefighters. Furthermore, I do not believe the Fire College is able to accommodate the proposed level of training, adding a logistical complication that further demonstrates the need for reconsideration of alternative certification measures.

Mandating the training and certification of personnel performing and delivering fire services improves public and firefighter safety. It also reduces municipal risk exposure. But changes are required to the amendments including the extension of time and the provision of a provincial funding model that supports "Small Town Ontario" municipalities and their volunteer Firefighters.

Rob Bowman
Chief
Augusta Fire Rescue

REPORT #: 2018- 043

REPORT TO COUNCIL: April 9, 2018

RE: Fire Station Update

PREPARED BY: Robert Bowman; Fire Chief

RECOMMENDATION:

THAT Council receive this report for information on the update of the fire station in Maitland.

PURPOSE:

To provide Council all incoming information and supporting documentation regarding the current and new fire station on an ongoing basis

BACKGROUND:

On Thursday April 5, 2018 a meeting was held with CKA and Greer Galloway Group (GGG) to update on the status of the new fire station in Maitland. GGG believes that we will be able to use the existing well on site however final confirmation is not available until further review.

We have also received the final Geotechnical Report from Cambium. CKA and GGG reviewed this report noting it does not identify any additional issues that impact architectural or structural designs. The final Geotechnical Report is available for viewing at the Township office.

On Friday March 20, 2018 the 90% complete design development drawings were sent to Cost Consult, Marshall Murray for a Class B estimate. The report is scheduled to be received in 3 weeks.

As a result of the Council Meeting on February 22, 2018, business owner Harry Selleck offered a tour of his new truck maintenance facility to Chief Bowman to consider potential savings with a design closer to his facility. Chief Bowman took the tour on Wednesday March 7, 2018. Harry Selleck has a very impressive truck maintenance facility. Mr. Selleck made some recommendations on the construction and design of the fire station. These recommendations were brought back to CKA and Augusta Fire Steering Committee and have been taken into consideration.

Quotes have been received for asbestos abatement of the existing Maitland Fire Station. We are seeking some further clarification and will be scheduling remedial work as soon as possible.

Currently only one minor question has been received for the Maitland Fire Station tender pre-qualification and it was easily addressed by CKA.

We will continue to keep Council informed as this project moves forward.

FINANCIAL IMPACTS:



Robert Bowman
Fire Chief



Ray Morrison
CAO/Treasurer



**THE CORPORATION OF THE TOWNSHIP OF AUGUSTA
BY-LAW NUMBER 3353-2018**

**A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE TOWNSHIP OF
AUGUSTA AT ITS MEETING HELD ON April 09, 2018**

WHEREAS section 5(1) and 5(3) of the Municipal Act S.O. 2001 c.25 states that a municipal power including a municipality's capacity, rights, powers and privileges under section 8 shall be exercised by By-Law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Augusta at this meeting be confirmed and adopted by By-Law;

NOW THEREFORE the Council of the Corporation of the Township of Augusta hereby enacts as follows that:

1. The action of the Council of the Corporation of the Township of Augusta at its meeting held on April 09, 2018, in respect of each recommendation contained in the report of the Committees and each motion and resolution passed and other action taken by Council of the Corporation of the Township of Augusta at its meeting be hereby adopted and confirmed as it fall such proceedings were expressly embodied in the By-Law.
2. The Mayor and the proper officers of the Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf, and the said Clerk is hereby authorized and directed to affix the Corporate Seal of the Municipality to all such documents.

Read a first, second, and third time and finally passed this 09th day of April, 2018

MAYOR

CLERK