

**AGENDA
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING
Tuesday October 9, 2018 at 6:30 P.M.**

REGULAR COUNCIL – EXECUTIVE SESSION

- A. Call to Order
- B. Mayor's Opening Remarks
- C. Approval of Agenda
- D. Approval of Minutes of Previous Meetings
- E. Disclosure of Interest and Nature Thereof
- F. Business Arising from the Minutes
- G. Delegations and Presentations
 - Request for Dust Control at 1000 Island Village
- H. Correspondence and Petitions
- I. **MOVED TO COMMITTEE OF THE WHOLE**
- J. **COMMITTEE/STAFF REPORTS**

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

Administration and Finance

- Report 2018 – 110 – Appointment of Auditor
- Report 2018 – 111 – Recreation Update
- Report 2018 – 113 – A/P
- Report 2018 – 114 – Confirmation of donation requests

Operations

Planning and Building Services

- Report 2018 – 112 – CBO Report

Protective Services

- Report 2018 – 115 – Fire Station Update

K. RETURN TO REGULAR MEETING OF COUNCIL

L. New and Unfinished Business

M. Notice of Motions

N. By-Laws

- 3378-2018 – By-law to appoint and Auditor
- 3379-2018 - Road Widening By-law

O. Announcements

P. Question Period for the Public

Q. Question Period for the Press

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

S. RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

T. Reporting Out from Closed Session

U. By-law to confirm Proceedings of Council

V. Adjournment



**MINUTES
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING
September 24, 2018**

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

PRESENT:

Mayor Malanka
Deputy Mayor Buckler
Councillor Schapelhouman
Councillor Wynands

PRESS: The Recorder and Times

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

REGRETS: Councillor Conklin

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 September 24, 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 September 10, 2018 Council meeting as printed and distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PETITIONS

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council proclaim October 15-21, 2018 Waste Reduction Week.
Carried

CORRESPONDENCE

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler
BE IT RESOLVED THAT Council authorize the Mayor to sign the letter re: Future of Canada Post on their behalf.
Carried

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council authorize the Mayor to sign the letter re: Fire Protection Prevention Act Changes on their behalf.
Carried

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler
BE IT RESOLVED THAT Council receive and acknowledge the correspondence re: Speed Limit on McCully Road.
Carried

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:** Deputy Mayor Buckler 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 2018-106

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler
BE IT RESOLVED THAT Council receive, approve and sign the 2017 Audited Financial Statements and receive and accept the 2017 Financial Audit results prepared by the Township’s Treasurer and Auditors, as distributed at the meeting in draft form and

THAT Council authorize the Treasurer to submit the final signed 2017 Audited Financial

Statements and related FIR MPMP/Performance Measures to the Ministry of Municipal Affairs and Housing and...

THAT Council authorize the Treasurer to submit the final 2017 Audited Financial Statements to other stakeholder's as required by contract (i.e. RBC Royal Bank), and post the audited financial statements and financial audit results to the Township's website.
Carried

Report 2018-107

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman

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

Carried

Report 2018-108

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 23455 to 23496 and online payments on account through to September 20, 2018 in the amount of \$1,535,521.30.

Carried

OPERATIONS

PLANNING AND BUILDING SERVICES

PROTECTIVE SERVICES

Report 2018-104

Moved by Deputy Mayor Buckler, seconded by Councillor Wynands

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

Carried

Report 2018-105

Moved by Councillor Schapelhouman, seconded by Councillor Wynands

BE IT RESOLVED THAT Council receive this report for information on the semi-annual activity report for the Fire Department.

Carried.

RETURN TO REGULAR MEETING OF COUNCIL

Moved by Councillor Wynands seconded by Deputy Mayor Buckler

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

Carried

NEW AND UNFINISHED BUSINESS

NOTICE OF MOTIONS

BY-LAWS

ANNOUNCEMENTS

- Rabies Clinic, held September 19, vaccinated a total of 71 cats and dogs
- 2 all candidates meetings coming up, Sept 26 at 6:30pm at the Roebuck Community Centre and Oct 4 at 6pm at MERC

QUESTION PERIOD FOR THE PUBLIC

QUESTION PERIOD FOR THE PRESS

CLOSED SESSION AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

Moved by Councillor Wynands, seconded by Councillor Schapelhouman

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:

- Potential Disposition of Municipal Land
- Legal Advice – Property Tax Collection

Carried

RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

Moved by Councillor Schapelhouman, seconded by Councillor Wynands

BE IT RESOLVED THAT the closed session adjourned at 8:14 pm and that Council resumed the open meeting to report out.

Carried

REPORTING OUT OF CLOSED SESSION

Moved by Councillor Wynands, seconded by Deputy Mayor Buckler

BE IT RESOLVED THAT Council met in closed session to discuss the potential disposition of municipal land.

Council

- Took no action beyond receiving the information from staff

Carried

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Councillor Schapelhouman, seconded by Councillor Wynands

BE IT RESOLVED THAT By-Law No. 3377-2018 confirm the proceedings of council of the Township of Augusta at its meeting held on September 24, 2018 be read a first time, a second time, a third time, and be enacted as read.

Carried

ADJOURNMENT

Moved by Councillor Wynands, seconded by Deputy Mayor Buckler

BE IT RESOLVED THAT this Council do now adjourn at 8:15 pm until October 9, 2018 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried



DELEGATION REQUEST TO APPEAR BEFORE COUNCIL

Name of Individual/ Organization:	<i>Fred Bowden / Tamera Somerville</i>
Council Meeting Date Requested:	<i>Oct 9, 2018</i>

Topic: (If necessary, please attach additional correspondence)	Information Attached <input type="checkbox"/>
<i>Follow up from Sept 10 re: dust from 1000 Island Village possible 'nuisance dust by-law'</i>	
<i>Thank you.</i>	

Contact Information:
Name (if different from above): <i>1126 County Rd 2 E</i>
Mailing Address: <i>RR#1 Brockville</i>
Phone Number: <i>613-348-1206</i>
Email: <i>tamera.somerville@gmail.com</i>

NOTE: All documents provided are open to the public. If you are providing communication to the township please be aware that your name and information will appear on the Township's website and become part of the public record, unless you expressly request the Township to remove it. If requesting a closed (In-Camera) meeting with Council, the subject matter must meet the requirements of section 239(2) of the Municipal Act.

Additional Information:

1. Delegations on an agenda shall be determined on a first come first served basis.
2. No more than two (2) delegations shall be heard at any meeting.
3. Delegations shall be limited to five (5) minutes of presentation time and five (5) minutes for questions.

REPORT NUMBER: 2018-110
REPORT TO COUNCIL October 9, 2018
RE: Appointment of an Auditor
AUTHOR: Annette Simonian, Clerk

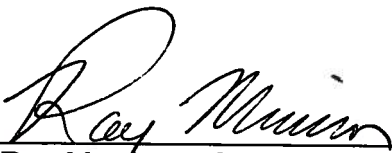
RECOMMENDATION:

THAT Council adopt a by-law appointing an auditor for the Township of Augusta


BACKGROUND

The Municipal Act requires that a municipality shall appoint an auditor. Further it states that an auditor shall not be appointed for a term exceeding five years.

Staff is recommending that the audit firm of Allan and Partners LLP be reappointed as the auditing firm for the Township of Augusta, for the fiscal year ended December 31, 2018 and that the appointment process be revisited annually.



Ray Morrison, CAO



Annette Simonian, Clerk



THE CORPORATION OF THE TOWNSHIP OF AUGUSTA

BY-LAW NUMBER 3378-2018

A BY-LAW TO APPOINT AN AUDITOR FOR THE TOWNSHIP OF AUGUSTA

WHEREAS section 296 of the *Municipal Act*, 2001 c. 25 requires that a municipality shall appoint an auditor licensed under the *Public Accountancy Act*.

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

1. Allan and Partners LLP be appointed as the Auditing Firm for the Township of Augusta, for the 2018 calendar year.
2. Council may choose to renew this By-law for a term not to exceed five years as per section 296(3) of the *Municipal Act* 2001, c. 25.

Read a first time and second time this 9 day of October, 2018.

Read a third time and passed this 9 day of October, 2018.

MAYOR

CLERK

REPORT NUMBER: 2018-111

REPORT TO COUNCIL: October 9, 2018

RE: Recreation Activities Update

AUTHOR: Krista Weidenaar, Community Development & Planning Coordinator

RECOMMENDATION:

THAT Council receive this recreation activities update report for information purposes.

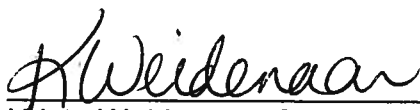
REPORT:

3,300 copies of the fall 2018-winter 2019 Community and Recreation Information Guide have been dropped off at the post office to be delivered to residents and businesses in Augusta Township. 15 businesses in Leeds and Grenville advertised in this guide. In the few days the guide has been out, there is already interest from businesses about advertising opportunities for the next guide.

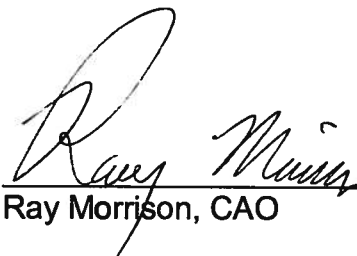
The Ontario Sports & Recreation Communities grant has been received. Sports and recreation equipment are currently being purchased and catalogued at the library. The official launch for the recreation lending library will be Saturday, October 27 at 10 am at the Augusta Township Public Library.

The Youth Advisory Committee had their inaugural meeting on October 2, 2018 and 4 youth attended ranging from grades 7-10 with 1 additional youth expected at the next meeting. It was an informative evening for the youth to learn about the formation of this committee, including their roles and responsibilities and how they would like membership of the committee to look. They also discussed some events and programs they would like to look into including a star gazing event or dance nights. All the youth who attended thought a one school year commitment to be on the committee was reasonable and agreed to meet on the first Tuesday of the month to begin with and as they get into planning they may meet more often. The youth will be updating council through reports on their activities and plan to attend a council meeting in the near future.

Communities that have established youth committees are more likely to have higher levels of youth engagement in their communities and have services that respond to the developmental needs of the youth.



Krista Weidenaar, Community
Development & Planning Coordinator



Ray Morrison, CAO

REPORT #: 2018-113

REPORT TO COUNCIL: October 9, 2018

RE: REVIEW AND APPROVAL OF A/P CHEQUES

PREPARED BY: Ray Morrison, CAO/Treasurer

RECOMMENDATION:

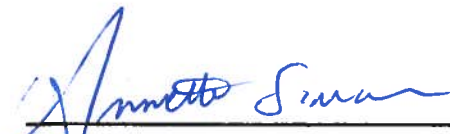
THAT Council receive, review and approve the payment of the accounts payable invoices 23497 to 23542 and online payments on account through to October 4, 2018 in the amount of \$460,546.40.

PURPOSE

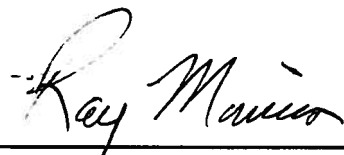
To provide Council the opportunity to review and approve the payment of the above noted invoices as provided on the attached list.

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
10/04/2018 3:25 PM

Township of Augusta
List of Accounts for Approval
As of 10/04/2018
Batch: 2018-00099 to 2018-00101

Page 1

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
Bank Code: AP - ACC/PAYABLE					
Computer Cheques:					
23497	10/04/2018	ANNETTE SIMONIAN	LUNCH CLERKS MEETING		
SEP262018		401-01-017 - CONFERENCES & I	LUNCH 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
SEP2018		401-01-010 - MILEAGE	MILEAGE	28.99	
		102-01-099 - HST RECEIVABLE	HST Tax Code	3.21	
		900-01-099 - HST TRACKING	HST Tax Code	3.71	32.20
				Payment Total:	49.70
23498	10/04/2018	ANN SHOREY	SEPTEMBER MILEAGE		
SEP2018		401-01-010 - MILEAGE	SEPTEMBER MILEAGE	95.69	
		102-01-099 - HST RECEIVABLE	HST Tax Code	10.57	
		900-01-099 - HST TRACKING	HST Tax Code	12.23	106.26
23499	10/04/2018	BEACH HOME HARDWARE	MISC SUPPLIES		
695125-1		438-01-011 - P.W. SHOP SUPPLI	MISC SUPPLIES	13.40	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1.48	
		900-01-099 - HST TRACKING	HST Tax Code	1.71	14.88
23500	10/04/2018	BOURGON CONSTRUCTION	NEW FIREHALL		
1811-2		402-01-090 - FIRE PROTECTION	NEW FIREHALL	233,548.31	
		102-01-099 - HST RECEIVABLE	HST Tax Code	25,796.30	
		900-01-099 - HST TRACKING	HST Tax Code	29,836.11	259,344.61
23501	10/04/2018	K+S WINDSOR SALT LTD	BULK SALT		
5300388841		432-01-002 - SAND & SALT - PAF	BULK SALT	6,407.64	
		102-01-099 - HST RECEIVABLE	HST Tax Code	707.74	
		900-01-099 - HST TRACKING	HST Tax Code	818.58	7,115.38
23502	10/04/2018	CANADIAN NATIONAL	RAILWAY GATES MAINTENANCE		
91413491		436-01-002 - SAFETY DEVICES -	RAILWAY GATES MAINTENAN	558.00	558.00
23503	10/04/2018	CANADIAN SAFETY EQUIPMEN	FIREFIGHTING BOOTS		
41992-1		402-01-015 - FIRE PROTECTION	FIREFIGHTING BOOTS	1,436.35	
		102-01-099 - HST RECEIVABLE	HST Tax Code	158.65	
		900-01-099 - HST TRACKING	HST Tax Code	183.50	1,595.00
23504	10/04/2018	CHAD DAVIS	EXTRICATION TRAINING EXPENSES		
OCT2/2018		402-01-012 - FIRE PROTECTION	EXTRICATION TRAINING EXPE	266.97	
		102-01-099 - HST RECEIVABLE	HST Tax Code	29.49	
		900-01-099 - HST TRACKING	HST Tax Code	34.11	296.46
23505	10/04/2018	CHARLES McLELLAN	MUD CREEK DRAIN		
2017-11-1		115-01-008 - MUD CREEK MD RE	MUD CREEK DRAIN	72,404.18	

Report Date
10/04/2018 3:25 PM

Township of Augusta
List of Accounts for Approval
As of 10/04/2018
Batch: 2018-00099 to 2018-00101

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
		102-01-099 - HST RECEIVABLE	HST Tax Code	7,997.32	
		900-01-099 - HST TRACKING	HST Tax Code	9,249.73	80,401.50
23506	10/04/2018	CINTAS CORPORATION #884	MATT/FRESHENER EXCHNGE		
884192914		401-01-016 - REPAIRS & MAINTENANCE	MATT/FRESHENER EXCHNGE	30.50	
		102-01-099 - HST RECEIVABLE	HST Tax Code	3.37	
		900-01-099 - HST TRACKING	HST Tax Code	3.90	33.87
23507	10/04/2018	COMPUGEN INC.	WC5155 PRINTER COPIES		
9226456		401-01-004 - OFFICE SUPPLIES	WC5155 PRINTER COPIES	288.57	
		102-01-099 - HST RECEIVABLE	HST Tax Code	31.88	
		900-01-099 - HST TRACKING	HST Tax Code	36.87	320.45
23508	10/04/2018	CRISTILL ROCK	BOB GREGAS WATER		
453406		510-01-016 - REPAIRS & MAINTENANCE	BOB GREGAS WATER	19.05	19.05
457415		510-01-016 - REPAIRS & MAINTENANCE	BOB GREGAS WATER	25.40	25.40
				Payment Total:	44.45
23509	10/04/2018	DAVID CYBULSKI	RE-IMBURSE FOR SKI TRAILS		
12384		600-01-005 - RECREATION PARTS	RE-IMBURSE FOR SKI TRAILS	714.18	
		102-01-099 - HST RECEIVABLE	HST Tax Code	78.89	
		900-01-099 - HST TRACKING	HST Tax Code	91.24	793.07
23510	10/04/2018	D & M LOCKSMITH LTD	NEW LOCK ELLIS HOUSE		
18193		600-01-004 - RECREATION - GE	NEW LOCK ELLIS HOUSE	172.99	
		102-01-099 - HST RECEIVABLE	HST Tax Code	19.11	
		900-01-099 - HST TRACKING	HST Tax Code	22.10	192.10
23511	10/04/2018	FAST EDDIE'S AUTO RECYCLING	SEPTEMBER WDS CHARGES		
6048		510-01-001 - WASTE DISPOSAL	WDS SEPTEMBER CHARGES	16,281.63	
		102-01-044 - DUE FROM FAST EDDIE'S	WDS SEPTEMBER CHARGES	640.42	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1,798.37	
		900-01-099 - HST TRACKING	HST Tax Code	2,080.00	17,439.58
23512	10/04/2018	FIRE MARSHAL'S PUBLIC FIRE	FIRE PREVENTION KITS		
152519		402-01-016 - FIRE PROTECTION	FIRE PREVENTION KITS	771.34	
		102-01-099 - HST RECEIVABLE	HST Tax Code	85.20	
		900-01-099 - HST TRACKING	HST Tax Code	98.54	856.54
23513	10/04/2018	G.C. HUDSON SUPPLY LTD	LOADER PARTS		
348414		467-01-002 - 2004 - 924G CAT LC	LOADER PARTS	72.15	
		102-01-099 - HST RECEIVABLE	HST Tax Code	7.97	
		900-01-099 - HST TRACKING	HST Tax Code	9.22	80.12
23514	10/04/2018	GRANT BARTHOLOMEW	SEPTEMBER GRASS CUTTING		
170051		520-01-002 - CEMETARIES	CEMETERIES	261.02	
		600-01-005 - RECREATION PARTS	RIVERVIEW HEIGHTS/DIVE	321.97	

Report Date
10/04/2018 3:25 PM

Township of Augusta
List of Accounts for Approval
As of 10/04/2018
Batch: 2018-00099 to 2018-00101

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
		600-01-016 - MAYNARD RECREA	MAYNARD BALL PARK	275.97	
		600-01-014 - MAITLAND RECREA	MERC	390.96	
		600-01-012 - DOMVILLE RECREA	DOMVILLE BALL PARK	321.97	
		102-01-099 - HST RECEIVABLE	HST Tax Code	173.62	
		900-01-099 - HST TRACKING	HST Tax Code	200.81	1,745.51
23515	10/04/2018	HOWARD CAMPBELL & SONS I	MERC HALL PUMP AND CLEAN		
12067		600-01-014 - MAITLAND RECREA	MERC HALL PUMP AND CLEA	225.13	
		102-01-099 - HST RECEIVABLE	HST Tax Code	24.87	
		900-01-099 - HST TRACKING	HST Tax Code	28.76	250.00
23516	10/04/2018	JOE COMPUTER	MONTHLY INTERNET		
75415		401-01-022 - COMPUTER EXPEN	MONTHLY INTERNET	54.95	
		438-01-022 - P.W. COMPUTER E	MONTHLY INTERNET	54.95	
		102-01-099 - HST RECEIVABLE	HST Tax Code	12.14	
		900-01-099 - HST TRACKING	HST Tax Code	14.04	122.04
23517	10/04/2018	JOHN MICHEL	MAITLAND SKI TRAIL MOVE GRAVEI		
1589		600-01-005 - RECREATION PAR	MAITLAND SKI TRAIL MOVE G	712.32	
		102-01-099 - HST RECEIVABLE	HST Tax Code	78.68	
		900-01-099 - HST TRACKING	HST Tax Code	91.00	791.00
23518	10/04/2018	KAREN LAVIGNE	BUILDING INSPECTOR MILEAGE		
SEP2018		406-01-004 - BUILDING MILEAGE	BUILDING INSPECTOR MILEAC	181.02	
		102-01-099 - HST RECEIVABLE	HST Tax Code	20.00	
		900-01-099 - HST TRACKING	HST Tax Code	23.13	201.02
OCT42018		406-01-007 - BUILDING CONF & I	HOTEL FOR CONFERENCE	451.57	
		102-01-099 - HST RECEIVABLE	HST Tax Code	49.88	
		900-01-099 - HST TRACKING	HST Tax Code	57.69	501.45
				Payment Total:	702.47
23519	10/04/2018	KRISTA WEIDENAAR	RECREATION LENDING LIBRARY		
OCT32018		600-01-022 - RECREATION MAS	RECREATION LENDING LIBRA	2,019.23	
		102-01-099 - HST RECEIVABLE	HST Tax Code	223.03	
		900-01-099 - HST TRACKING	HST Tax Code	257.96	2,242.26
OCT3/2018		600-01-050 - SPECIFIC GRANT -	TIMBITS FOR YAC MEETING	8.18	
		102-01-099 - HST RECEIVABLE	HST Tax Code	0.91	
		900-01-099 - HST TRACKING	HST Tax Code	1.05	9.09
OCT42018		600-01-022 - RECREATION MAS	RECREATION LENDING LIBRA	283.63	
		102-01-099 - HST RECEIVABLE	HST Tax Code	31.32	
		900-01-099 - HST TRACKING	HST Tax Code	36.23	314.95
OCTOBER42018		600-01-022 - RECREATION MAS	MAIL OUT REC GUIDE	617.57	
		102-01-099 - HST RECEIVABLE	HST Tax Code	68.22	
		900-01-099 - HST TRACKING	HST Tax Code	78.90	685.79

Report Date
10/04/2018 3:25 PM

Township of Augusta
List of Accounts for Approval
As of 10/04/2018
Batch: 2018-00099 to 2018-00101

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
				Payment Total:	3,252.09
23520 26026	10/04/2018	GFL ENVIRONMENTAL INC 510-01-013 - CONTRACT SERVICE	WDS CONTRACT SERVICES WDS CONTRACT SERVICES	4,834.22	
		102-01-099 - HST RECEIVABLE	HST Tax Code	533.96	
		900-01-099 - HST TRACKING	HST Tax Code	617.58	5,368.18
23521 SEP13/2018	10/04/2018	ED LAWRENSON 402-01-005 - FIRE PROTECTION	MTO LICENSE AND MEDICAL FEES MTO LICENSE AND MEDICAL F	220.63	
		102-01-099 - HST RECEIVABLE	HST Tax Code	24.37	
		900-01-099 - HST TRACKING	HST Tax Code	28.19	245.00
23522 151665	10/04/2018	M & L SUPPLY 402-01-015 - FIRE PROTECTION	HELMET FRONT DECAL HELMET FRONT DECAL	77.71	
		102-01-099 - HST RECEIVABLE	HST Tax Code	8.59	
		900-01-099 - HST TRACKING	HST Tax Code	9.93	86.30
151751		402-01-015 - FIRE PROTECTION	NAME PATCHES FOR BUNKER	116.16	
		102-01-099 - HST RECEIVABLE	HST Tax Code	12.83	
		900-01-099 - HST TRACKING	HST Tax Code	14.84	128.99
151747		402-01-018 - FIRE PROTECTION	SCBA EYE GLASSES KIT	71.18	
		102-01-099 - HST RECEIVABLE	HST Tax Code	7.86	
		900-01-099 - HST TRACKING	HST Tax Code	9.09	79.04
151748		402-01-015 - FIRE PROTECTION	FLASH LIGHT CHARGERS	132.19	
		102-01-099 - HST RECEIVABLE	HST Tax Code	14.60	
		900-01-099 - HST TRACKING	HST Tax Code	16.89	146.79
				Payment Total:	441.12
23523 OCT2/2018	10/04/2018	MARK DAWSON 438-01-007 - P.W. STAFF BENEF	WORK BOOTS AND MEDICAL WORK BOOTS AND MEDICAL	293.97	
		102-01-099 - HST RECEIVABLE	HST Tax Code	32.47	
		900-01-099 - HST TRACKING	HST Tax Code	37.55	326.44
23524 2018-11-01	10/04/2018	MCWILLIAMS CONSTRUCTION 115-01-009 - FOX MUNICIPAL DF	FOX DRAIN FOX DRAIN	20,331.69	
		102-01-099 - HST RECEIVABLE	HST Tax Code	2,245.71	
		900-01-099 - HST TRACKING	HST Tax Code	2,597.40	22,577.40
23525 OCT2/2018	10/04/2018	MERC 402-01-020 - FIRE PROTECTION	FF APPRECIATION BANQUET FF APPRECIATION BANQUET	640.00	640.00
23526 SEP30/2018	10/04/2018	OMERS 204-01-003 - OMERS PAYABLE	OMERS CONTRIBUTIONS OMERS CONTRIBUTIONS	12,581.08	12,581.08
23527 SEP30/2018	10/04/2018	OPSEU 204-01-004 - OPSEU PAYABLE	Monthly Remittance Union Dues Monthly Remittance Union	404.40	404.40

Report Date
10/04/2018 3:25 PM

Township of Augusta
List of Accounts for Approval
As of 10/04/2018
Batch: 2018-00099 to 2018-00101

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
23528 SEP2018	10/04/2018	PAUL J. VAN LUIT 404-01-004 - BY-LAW MILEAGE	BY-LAW MILEAGE BY-LAW MILEAGE	164.04	
		102-01-099 - HST RECEIVABLE	HST Tax Code	18.12	
		900-01-099 - HST TRACKING	HST Tax Code	20.96	182.16
SEP30/2018		404-01-001 - BY-LAW - SALARIE	BY-LAW SALARY	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:	1,538.16
23529 SEP282018	10/04/2018	PRESCOTT JOURNAL 401-01-017 - CONFERENCES & I	YEARLY SUBSCRIPTION YEARLY SUBSCRIPTION	32.42	
		102-01-099 - HST RECEIVABLE	HST Tax Code	3.58	
		900-01-099 - HST TRACKING	HST Tax Code	4.14	36.00
23530 SEP24/2018	10/04/2018	ROBERT BOWMAN 402-01-004 - FIRE PROTECTION	CHIEF CELL CHIEF CELL	132.80	
		102-01-099 - HST RECEIVABLE	HST Tax Code	14.67	
		900-01-099 - HST TRACKING	HST Tax Code	16.97	147.47
23531 OCT12018	10/04/2018	SALLY BELL 404-01-010 - ANIMAL CONTROL	POUND FEE 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
23532 16372	10/04/2018	SOUTH NATION 403-01-002 - SOUTH NATION CO	3RD INSTALMENT 2108 LEVY 3RD INSTALMENT 2108 LEVY	10,825.30	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1,195.70	
		900-01-099 - HST TRACKING	HST Tax Code	1,382.95	12,021.00
23533 OCT 12018	10/04/2018	STEWART CORBETT 401-01-028 - LEGAL EXPENSE	LEGAL EXPENSE LEGAL EXPENSE	7,982.32	
		102-01-099 - HST RECEIVABLE	HST Tax Code	881.68	
		900-01-099 - HST TRACKING	HST Tax Code	1,019.75	8,864.00
23534 1440	10/04/2018	STERLING GRACE 401-01-022 - COMPUTER EXPEN	WEBSITE DEVELOPMENT WEBSITE DEVELOPMENT	178.08	
		102-01-099 - HST RECEIVABLE	HST Tax Code	19.67	
		900-01-099 - HST TRACKING	HST Tax Code	22.75	197.75
23535 29356	10/04/2018	ST. LAWRENCE PRINTING CO L 600-01-022 - RECREATION MAS	RECREATION MASTER PLAN RECREATION MASTER PLAN	4,460.46	
		102-01-099 - HST RECEIVABLE	HST Tax Code	492.68	
		900-01-099 - HST TRACKING	HST Tax Code	569.83	4,953.14
23536 OCT42018	10/04/2018	SAMANTHA ST.PIERRE 101-01-001 - CURRENT TAXES	RE-IMBURSE DUPLICATE PAYMENT RE-IMBURSE DUPLICATE PAYM	832.82	832.82

Report Date
10/04/2018 3:25 PM

Township of Augusta
List of Accounts for Approval
As of 10/04/2018
Batch: 2018-00099 to 2018-00101

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
23537 70977068-0001	10/04/2018	SUNBELT RENTALS OF CANAD 410-01-002 - BRIDGES & CULVEI	EQUIPMENT RENTAL EQUIPMENT RENTAL	152.23	
		102-01-099 - HST RECEIVABLE	HST Tax Code	16.82	
		900-01-099 - HST TRACKING	HST Tax Code	19.45	169.05
23538 SEP23/2018	10/04/2018	SUSAN BOSMAN 401-01-001 - STAFF SALARIES	CLEANING SERVICES CLEANING SERVICES	131.75	131.75
SEP30/2018		401-01-001 - STAFF SALARIES	CLEANING SERVICES	79.05	79.05
				Payment Total:	210.80
23539 1178	10/04/2018	1000 ISLANDS WATER 600-01-004 - RECREATION - GE	INSTALL UV LIGHT/CLEAN TANK INSTALL UV LIGHT/CLEAN TA	1,620.26	
		102-01-099 - HST RECEIVABLE	HST Tax Code	178.96	
		900-01-099 - HST TRACKING	HST Tax Code	206.99	1,799.22
23540 SEP28/2018	10/04/2018	TYLER CUFFE 438-01-007 - P.W. STAFF BENEF	TRAFFIC SAFETY T-SHIRTS TRAFFIC SAFETY T-SHIRTS	135.08	
		102-01-099 - HST RECEIVABLE	HST Tax Code	14.92	
		900-01-099 - HST TRACKING	HST Tax Code	17.26	150.00
23541 SEP30/2018	10/04/2018	WSIB ONTARIO 204-01-009 - WSIB PAYABLE	SEPTEMBER WSIB SEPTEMBER WSIB	3,258.96	3,258.96
23542 37226	10/04/2018	XEROX FINANCIAL SERVICES 401-01-004 - OFFICE SUPPLIES	MONHTLY LEASE PAYMENT MONHTLY 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:					
718-Man 1958SEP202018	9/27/2018	HYDRO ONE NETWORKS 402-01-002 - FIRE PROTECTION	N/A SOLAR N/A 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
1448-Man 6593SEP182018	9/27/2018	HYDRO ONE NETWORKS 500-01-011 - MEIKLE SUBDIVISK	MEIKLE STREETLIGHTS MEIKLE STREETLIGHTS	12.90	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1.43	
		900-01-099 - HST TRACKING	HST Tax Code	1.65	14.33
1747-Man 591381	9/24/2018	CST CANADA CO. 120-01-003 - STOCK - COLOURE	COLOURED DIESEL COLOURED DIESEL	1,709.45	
		102-01-099 - HST RECEIVABLE	HST Tax Code	188.81	
		900-01-099 - HST TRACKING	HST Tax Code	218.38	1,898.26
2228-Man	9/24/2018	HYDRO ONE NETWORKS	CEDAR PARK		

Report Date
10/04/2018 3:25 PM

Township of Augusta
List of Accounts for Approval
As of 10/04/2018
Batch: 2018-00099 to 2018-00101

Page 7

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
4134	SEP112018	600-01-002 - RECREATION - HYI	CEDAR PARK	51.97	
		102-01-099 - HST RECEIVABLE	HST Tax Code	5.74	
		900-01-099 - HST TRACKING	HST Tax Code	6.64	57.71
2680-Man	9/26/2018	HYDRO ONE NETWORKS	MAYNARD STREETLIGHTS		
4283	SEP192018	500-01-009 - MAYNARD SUBD. S	MAYNARD STREETLIGHTS	63.82	
		102-01-099 - HST RECEIVABLE	HST Tax Code	7.05	
		900-01-099 - HST TRACKING	HST Tax Code	8.15	70.87
3456-Man	9/26/2018	HYDRO ONE NETWORKS	KEMP STREETLIGHTS		
6433	SEP192018	500-01-007 - KEMP SUBDIVISION	KEMP STREETLIGHTS	10.76	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1.19	
		900-01-099 - HST TRACKING	HST Tax Code	1.38	11.95
3665-Man	9/24/2018	ROYAL BANK VISA	REPAIR GENERATOR		
3109	SEP42018	402-01-015 - FIRE PROTECTION	REPAIR GENERATOR	217.49	
		102-01-099 - HST RECEIVABLE	HST Tax Code	24.02	
		900-01-099 - HST TRACKING	HST Tax Code	27.78	241.51
4133-Man	9/24/2018	BELL CANADA	STATION #2 PHONE		
2031	SEP12018	402-01-004 - FIRE PROTECTION	STATION #2 PHONE	43.68	
		102-01-099 - HST RECEIVABLE	HST Tax Code	4.82	
		900-01-099 - HST TRACKING	HST Tax Code	5.58	48.50
4391-Man	9/26/2018	HYDRO ONE NETWORKS	RIVERVIEW HEIGHTS		
5201	SEP192018	500-01-003 - RIVERVIEW HEIGH	RIVERVIEW HEIGHTS	409.83	
		102-01-099 - HST RECEIVABLE	HST Tax Code	45.26	
		900-01-099 - HST TRACKING	HST Tax Code	52.35	455.09
4603-Man	9/26/2018	HYDRO ONE NETWORKS	MAITLAND SUB		
9985	SEP192018	500-01-004 - MAITLAND STREET	MAITLAND SUB	11.00	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1.22	
		900-01-099 - HST TRACKING	HST Tax Code	1.41	12.22
4779-Man	9/26/2018	HYDRO ONE NETWORKS	BURNSIDE ESTATES		
1784	SEP192018	500-01-001 - BURNSIDE ESTATE	BURNSIDE ESTATES	9.79	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1.08	
		900-01-099 - HST TRACKING	HST Tax Code	1.25	10.87
6080-Man	9/26/2018	HYDRO ONE NETWORKS	MAITLAND STREETLIGHTS		
2162	SEP192018	500-01-010 - MAITLAND BY THE	MAITLAND STREETLIGHTS	200.32	
		102-01-099 - HST RECEIVABLE	HST Tax Code	22.13	
		900-01-099 - HST TRACKING	HST Tax Code	25.59	222.45
6429-Man	9/28/2018	UNION GAS LIMITED	MAIN OFFICE		
7402	SEP242018	401-01-021 - HEAT	MAIN OFFICE	21.37	
		102-01-099 - HST RECEIVABLE	HST Tax Code	2.36	
		900-01-099 - HST TRACKING	HST Tax Code	2.73	23.73

Report Date
10/04/2018 3:25 PM

Township of Augusta
List of Accounts for Approval
As of 10/04/2018
Batch: 2018-00099 to 2018-00101

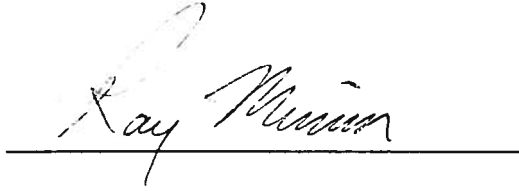
Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
6795-Man 9461SEP192018	9/26/2018	HYDRO ONE NETWORKS	LIONS GATE		
		500-01-013 - LIONS GATE STREI	LIONS GATE	11.52	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1.27	
		900-01-099 - HST TRACKING	HST Tax Code	1.47	12.79
6905-Man 8512SEP192018	9/26/2018	HYDRO ONE NETWORKS	LUGTHART		
		500-01-002 - LUGTHART SUBDIV	LUGTHART	11.00	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1.22	
		900-01-099 - HST TRACKING	HST Tax Code	1.41	12.22
6914-Man 591326	9/24/2018	CST CANADA CO.	REGULAR GASOLINE		
		120-01-001 - STOCK - GAS	REGULAR GASOLINE	729.42	
		102-01-099 - HST RECEIVABLE	HST Tax Code	80.56	
		900-01-099 - HST TRACKING	HST Tax Code	93.18	809.98
7629-Man 4567SEP112018	9/24/2018	HYDRO ONE NETWORKS	MAITLAND FD		
		402-01-002 - FIRE PROTECTION	MAITLAND FD	209.50	
		102-01-099 - HST RECEIVABLE	HST Tax Code	23.14	
		900-01-099 - HST TRACKING	HST Tax Code	26.76	232.64
7801-Man 2002SEP12018	9/24/2018	BELL CANADA	PW GARAGE		
		438-01-010 - P.W. TELEPHONE	PW GARAGE	100.78	
		102-01-099 - HST RECEIVABLE	HST Tax Code	11.14	
		900-01-099 - HST TRACKING	HST Tax Code	12.88	111.92
8207-Man 591382	9/24/2018	CST CANADA CO.	CLEAR DIESEL		
		120-01-002 - STOCK - DIESEL	CLEAR DIESEL	890.09	
		102-01-099 - HST RECEIVABLE	HST Tax Code	98.31	
		900-01-099 - HST TRACKING	HST Tax Code	113.71	988.40
8549-Man 2883SEP132018	9/24/2018	TELUS MOBILITY	MONTHLY CELLULAR MAIN OFFICE		
		438-01-010 - P.W. TELEPHONE	PUBLIC WORKS	237.18	
		401-01-003 - TELEPHONE & FAX	MAIN OFFICE	132.14	
		406-01-008 - BUILDING CELL PH	BUILDING	42.23	
		102-01-099 - HST RECEIVABLE	HST Tax Code	45.47	
		900-01-099 - HST TRACKING	HST Tax Code	52.58	457.02
8701-Man 2497SEP12018	9/24/2018	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
8864-Man 4591SEP192018	9/26/2018	HYDRO ONE NETWORKS	N/A STREETLIGHTS		
		500-01-008 - VILLAGE OF NORTI	N/A STREETLIGHTS	31.49	
		102-01-099 - HST RECEIVABLE	HST Tax Code	3.48	
		900-01-099 - HST TRACKING	HST Tax Code	4.02	34.97
8898-Man	9/26/2018	HYDRO ONE NETWORKS	ST.LAWRENCE CRT		

Report Date
10/04/2018 3:25 PM

Township of Augusta
List of Accounts for Approval
As of 10/04/2018
Batch: 2018-00099 to 2018-00101

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
5429	SEP192018	500-01-006 - ST LAWRENCE CR	ST.LAWRENCE CRT	9.79	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1.08	
		900-01-099 - HST TRACKING	HST Tax Code	1.25	10.87
9288-Man	9/26/2018	HYDRO ONE NETWORKS	ALGONQUIN STREETLIGHTS		
4210	SEP192018	500-01-005 - ALGONQUIN STREI	ALGONQUIN STREETLIGHTS	12.04	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1.33	
		900-01-099 - HST TRACKING	HST Tax Code	1.54	13.37
				Total for AP:	460,546.40

Certified Correct This October 4, 2018



Ray Munson

REPORT #: 2018-114

REPORT TO COUNCIL: October 9, 2018

RE: REVIEW AND APPROVAL OF CERTAIN DONATION REQUESTS

PREPARED BY: Ray Morrison, CAO/Treasurer

RECOMMENDATION:

THAT Council receive the attached report and authorize payment related to the following requests...

Victoria United Church – Augusta Township portion of Taxes - \$518.30
Prescott Light up the Night annual parade - \$200 (regular annual contribution)
South Grenville DHS – Busing to Leadership conference - \$900

BACKGROUND:

During the 2018 budget process, adequate funds were set aside to address known donations requested and approved in prior years, with the agreement that some of these would be revisited during the year before final approval, subject to changing needs and situations of the donees.

Victoria United Church – Maynard – The Township has consistently donated the Township municipal portion of the annual tax bill to the church, which approximates 50% of the total bill each year. For 2018, this would amount to a write off of taxes in the amount of \$518.30.

South Grenville DHS – Busing to Leadership Conference - \$900 – In the past two years, the Township has supported this cause in the amount of \$100/Augusta resident participating in the conference. This resulted in donations of \$500 in 2016 and \$1,200 in 2017. In 2018, the school advises 9 Augusta students will attend, thus a donation of \$900 is recommended.

Food for All Food Bank Prescott – The Township donated to this cause in the past (\$1,500 per year between 2012-2015). Starting in 2016, the Township chose to begin providing free use of land to the Grenville OFA/4H club to raise and sell crops from Township properties, with some of the proceeds directed to the Food Bank, the amount significantly exceeding the original cash donation. It is recommended this practice continue.

Connect Youth – The Township donated to this cause in the past (\$1,500 in 2015 and prior years, \$2,000 in 2016). Starting in 2017, the Township discontinue cash donations, again as they were supporting Connect Youth in kind through the use of land for the Grenville OFA/4H club to raise and sell crops from Township properties, with some of the proceeds directed to Connect Youth. It is recommended this practice continue.

Interval House – Brockville - \$NIL (awaiting request)

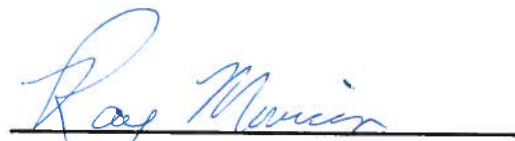
Municipal Drug Strategy of South Grenville - \$NIL (awaiting request)

FINANCE:

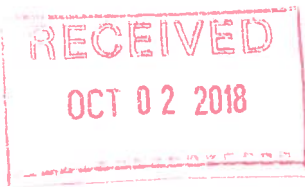
There are adequate funds allocated in the donations budget for 2018 to fund the above recommended donations.



Annette Simonian
Clerk



Ray Morrison
CAO/Treasurer



302 Centre Street
P.O. Box 2581
Prescott, ON K0E 1T0
Office: 613-925-2206
Answering Service: 613-925-4777

"Light Up The Night" 2018

65th Annual Santa Claus Parade

The Prescott Fire Department is excited to reach another significant milestone; our 65th annual parade and 20th year helping Santa "LIGHT UP THE NIGHT"! This year's highly anticipated parade will be held on Friday November 16th, 2018. The volunteer firefighters take great pride in organizing this yearly tradition which delights locals and visitors alike!

"Help Santa Light up the Night" is the parade theme and will feature illuminated floats and marching bands from the local area as well as some entries that travel to participate in the event. The parade is set to kick-off promptly at 7:00pm on November 16th from the parking lot of the South Grenville District High School.

Your financial support is important to the continued success of this yearly event. Not only do the residents of Prescott take part in the festivities, but those from the neighbouring townships and communities are attracted to the area year after year to watch this luminous event. The "Light Up The Night" parade officially kicks off the Christmas Season in the South Grenville area.

For more information please contact us by either of the following means:

Phone: 613-925-2206

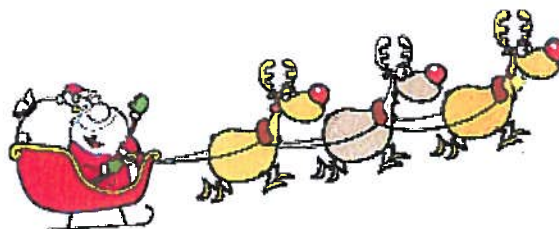
Email: fireadmin@prescott.ca

On behalf of the members of the Prescott Fire Department, we thank you in advance for your generous support. We look forward to seeing you at the parade!

Cheques can be made payable to:
Prescott Fire Department -Light up the Night
P.O. Box 2581
Prescott, ON, K0E 1T0

Yours in Community Service,

John Henry
Chris Veltkamp
P.F.D. Parade Chairs



REPORT NUMBER 2018-112

REPORT TO COUNCIL October 9, 2018
RE: BUILDING DEPARTMENT ACTIVITY SUMMARY
AUTHOR: Karen Lavigne, CBO

RECOMMENDATION:

That Council receive the building department activity report for September, 2018 for information.

BUILDING DEPARTMENT ACTIVITY SUMMARY

Please note the value of the renovation project for building permit 2018-7250 has changed from \$20,000.00 to \$350,000.00

August's new total is \$4,614,780.00 2018 new total in August is \$8,600,891.59

Date Issued	Permit Number	Cost of Project	Permit Cost	Type of Permit
2/8/2018	2018-7247	\$250,000.00	\$1,839.80	SFD
2/8/2018	2018-7248	\$2,000.00	\$75.00	Deck
2/8/2018	2018-7249	\$2,000.00	\$115.20	Carport
3/8/2018	2018-7250	\$20,000.00	\$546.75	Renovation
9/8/2018	2017-7124-2	\$5,000.00	\$115.20	Carport
9/8/2018	2018-7251	\$3,579,280.00	\$1,153.40	Aug. Fire Hall
13/8/2018	2018-7252	\$15,000.00	\$383.00	Demo/Garage
15/8/2018	2018-7253	\$400,000.00	\$2,994.45	SFD + Garage
17/8/2018	2018-7254	\$5,000.00	\$75.00	Deck Repairs
27/8/2018	2018-7254-2	\$5,000.00	\$75.00	Wall Repairs
30/8/2018	2018-7255	\$1,500.00	\$75.00	Porch Roof
AUGUST TOTAL		\$4,284,780.00	\$7,447.80	
2018 TOTAL		\$8,250,891.59	\$40,078.35	

Inspections performed in September; 27 Permits issued in September; 9


Inspections performed in August; 43 Permits issued in August; 11

Monthly reports submitted to MPAC, Statistics Canada, Tarion and CMHC for September

3 Finals submitted to MPAC.

Date Issued	Permit Number	Cost of Project	Permit Cost	Type of Permit
7/9/2017	2017-7167	\$10,000.00	\$238.40	Dog Shelter + Gazebo
7/9/2017	2017-7168	\$25,000.00	\$294.40	Garage
8/9/2017	2017-7169	\$1,000.00	\$134.40	Storage
8/9/2017	2017-7170	\$25,000.00	\$369.80	Storage
11/9/2017	2016-7071	\$7,000.00	\$96.00	2 Decks
13/9/2017	2017-7172	\$85,000.00	\$315.20	Columbarium
13/9/2017	2017-7173	\$290,000.00	\$1,938.45	SFD
14/9/2017	2017-7174	\$1,000.00	\$75.00	Deck
14/9/2017	2017-7175	\$15,000.00	\$691.20	Garage
28/9/2017	2017-7176	\$175,000.00	\$1,280.00	SFD
SEPT. TOTAL		\$634,000.00	\$5,400.45	
2017 TOTAL		\$5,039,912.97	\$44,501.01	

Date Issued	Permit Number	Cost of Project	Permit Cost	Type of Permit
6/9/2018	2018-7256	\$9,000.00	\$76.80	Shed
14/9/2018	2018-7257	\$462,800.00	\$4,382.30	SFD/Garage
17/9/2018	2018-7258	\$10,000.00	\$75.00	Pool
17/9/2018	2018-7259	\$1,000,000.00	\$2,326.20	Reno/Addition
19/9/2018	2018-7260	\$3,000.00	\$80.00	Shed
20/9/2018	2018-7261	\$240,000.00	\$2,335.25	SFD/Garage + Secondary Suite
24/9/2018	2018-7262	\$3,000.00	\$95.00	Demolition
27/9/2018	2018-7252-2	\$5,000.00	\$144.00	Ext. Flatwork
28/9/2018	2018-7263	\$100,000.00	\$75.00	Alteration
SEPT. TOTAL		\$1,832,800.00	\$9,589.55	
2018 TOTAL		\$10,103,691.59	\$49,667.90	



 Ray Morrison, CAO



 Karen Lavigne, CBO

REPORT NUMBER: 2018-115
REPORT TO COUNCIL: October 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:

Construction is ongoing at the new station. They are continuing site preparation for the entrances and parking lots. The forms for the foundation are almost all installed.

An email was sent to CEL engineer (attachment) to clarify the continued need for OZA gauge assessment and they are recommending pictures every three (3) months instead of monthly until the current fire station uses ceases.

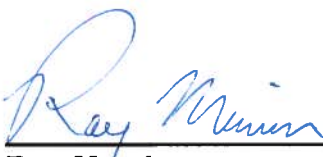
We will continue to keep Council informed as this project moves forward.

FINANCIAL IMPACTS:

None at this time.



Robert Bowman
Fire Chief



Ray Morrison
CAO/Treasurer

Ashleigh Trickey

From: Jim Quinn <jimquinn@celottawa.ca>
Sent: Tuesday, October 02, 2018 6:46 PM
To: Ray Morrison; Maurice Quinn
Cc: Rob Bowman; Ashleigh Trickey
Subject: Re: Ongoing Testing at Maitland Fire hall

Mr. Morrison:

Thank you for your message. Upon reflection it may be that monthly monitoring is not essential. However, we feel some monitoring should still be carried out until the building's fire hall function ceases. Since we are past the season when more movement would have been anticipated OZA gauge monitoring could be changed to every three months. Also, provided no significant movement is experienced, monitoring every three months via photographs should be sufficient so that no further visit is required from a structural engineer.

As you can appreciate it is difficult, if not impossible, to say with certainty what monitoring is appropriate in situations such as this. However, we now feel monitoring the OZA gauges via photographs every three months should be adequate.

Hopefully the above answers your concerns. Please let me know if my reply needs any clarification.

Regards, Jim
cell: 613 371 1337

James E. Quinn, P.Eng., PMP
Capacity Engineering Ltd.
148 Wharhol Private
Ottawa, ON K2H 1G5
(613) 325 - 7735
jimquinn@celottawa.ca

On Tue, 2 Oct 2018 at 16:29, Ray Morrison <rmorrison@augusta.ca> wrote:

Good afternoon, Jim:

At our last regular Council Meeting on Monday, September 24th, the September report of the OZA gauges was presented. Council asked the following question:

Can you please explain why monthly monitoring or any monitoring is still required when the Township has started construction on a new fire station?



**CORPORATION OF THE TOWNSHIP OF AUGUSTA
BY-LAW 3379-2018**

**BEING A BY-LAW TO AUTHORIZE THE ACCEPTANCE OF CERTAIN DEEDS OF LAND
AND TO ASSUME AND DEDICATE THE SAID LANDS FOR ROAD PURPOSES.**

WHEREAS Section 8 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a municipality has the capacity, rights, owners and privileges of a natural person for the purpose of exercising its authority under this or any other act;

AND WHEREAS Section 51 (25c) of the Planning Act allows the municipality to impose conditions to the giving of a consent;

AND WHEREAS the Corporation of the Township of Augusta deems it expedient to impose the condition that sufficient lands be deed to the Township, to be assumed and dedicated by the Township for road widening purposes;

AND WHEREAS several parcels of land have been so deeded to the said Township as a condition to a subdivision or development agreement, condominium approval, or other municipal purposes;

AND WHEREAS it is deemed expedient to accept these parcels of land and to assume and dedicate them for road purposes;

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

1. That the lands listed and described in the attached Schedule "A" to this By-law and situate, lying and being in the County of Grenville are accepted by the Corporation of the Township of Augusta.
2. That the said lands be and they are hereby assumed by the Corporation of the Township of Augusta.
3. That the said lands be and they are hereby dedicated as part of the Road System of the Corporation of the Township of Augusta for the road on which they are situated as listed in the herein aforementioned Schedule "A".
4. This By-law shall come into force and effect upon the date of the final passing thereof.

Read a first and second time this 9 day of October, 2018.

Read a third time and finally passed this 9 day of October, 2018.

MAYOR

CLERK



SCHEDULE 'A'

OF

BY-LAW 3379-2018

Pin Number	Legal
PIN 68178-0208 LT	PT L 36 & 37, CON 3, PT 3, 4 & 5, 15R11928; Township of Augusta
PIN 68178-0208 LT	PT L 36, Con 3, PTS 6, 7, 19 and 20, 15R11928; Township of Augusta



**THE CORPORATION OF THE TOWNSHIP OF AUGUSTA
BY-LAW NUMBER 3380-2018**

**A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE TOWNSHIP OF
AUGUSTA AT ITS MEETING HELD ON OCTOBER 9, 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 October 9, 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 9th day of October, 2018

MAYOR

CLERK