

**AGENDA
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING
May 13, 2019 at 5:30 P.M.**

REGULAR COUNCIL – EXECUTIVE SESSION

- A. Call to Order
- B. Closed Session as per Section 239 of the Municipal Act 2001
 - Acquisition or Disposition of Land by the Municipality
- C. **RISE FROM COMMITTEE OF THE WHOLE IN CAMERA**
- D. Reporting Out from Closed Session
- E. Mayor's Opening Remarks
- F. Approval of Agenda
- G. Approval of Minutes of Previous Meetings
- H. Disclosure of Interest and Nature Thereof
- I. Business Arising from the Minutes
- J. Delegations and Presentations
 - L&G Small Business Enterprise Centre – Wendy Onstein
 - Ontario Federation of Agriculture – Danielle Collins
- K. Correspondence and Petitions
 - South Nation Conservation – Letters of Support Request
- L. **MOVED TO COMMITTEE OF THE WHOLE**
- M. **COMMITTEE/STAFF REPORTS**
 - UCLG Council**
 - Health Unit Board**
 - Recreation**
 - EDTC**
 - Library Board**
 - Operations**
 - Admin & Finance – Resolution for reserves**
 - Fire Dept.**

Administration and Finance

- Report 2019 – 061 – A/P

Operations

Planning and Building Services

- Report 2019-050 – CBO Report

Protective Services

- Report 2019 – 060 – Fire Hall Update

N. RETURN TO REGULAR MEETING OF COUNCIL

O. New and Unfinished Business

P. Notice of Motions

Q. By-Laws

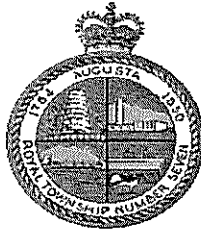
R. Announcements

S. Question Period for the Public

T. Question Period for the Press

U. By-law to confirm Proceedings of Council

V. Adjournment



**MINUTES
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING
May 6, 2019**

6:30 p.m. at the North Augusta Community Hall, 8115 Mill Street

PRESENT:

Mayor Malanka
Deputy Mayor Shaver
Councillor Bowman
Councillor Henry
Councillor Schapelhouman

PRESS:

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

REGRETS:

CALL TO ORDER

Mayor Malanka called the meeting to order at 6:30 p.m.

MAYOR'S OPENING REMARKS

APPROVAL OF AGENDA

Moved by Councillor Schapelhouman, seconded by Councillor Bowman
BE IT RESOLVED THAT the Agenda for May 6, 2019 be adopted.
Carried

APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council approve the minutes of the April 23, 2019 Council meeting as printed and distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PRESENTATIONS

CORRESPONDENCE & PETITIONS

MOVED TO COMMITTEE OF THE WHOLE

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

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

Carried

COMMITTEE REPORTS

UCLG:	Mayor Malanka provided an update
Health Unit Board:	Mayor Malanka provided an update
Recreation:	Councillor Bowman provided an update
EDTC:	Councillor Henry provided an update
Library Board:	
Operations:	Deputy Mayor Shaver provided an update
Finance and Admin:	CAO/Treasurer Ray Morrison provided an update
Fire Department:	Chief Bowman provided an update

ADMINISTRATION AND FINANCE

Report 2019-052

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council adopt the By-Law to Control Nuisance Dust.

Defeated

OPERATIONS

Report 2019-053

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT Council set aside the Procurement Policy to sole source, accept the proposal submitted by BluMetric Environmental (formerly WESA) and authorize the CAO/Treasurer and Mayor to extend the contract (1 yr. term) with BluMetric Environmental to provide environmental monitoring and reporting services for the Maynard Wetland System at an upset cost of \$27,344.00 for 2019.

Carried

Report 2019-054

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council authorize the Clerk and Mayor to enter into a contract with G. Tackaberry & Sons Construction Company Limited at an estimated upset cost of \$176,467.20 plus H.S.T. for the supply and spreading of an estimated quantity of 14,140 tonnes of Granular M crushed stone as per Tender no. 2019-002.

Carried

Report 2019-055

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED 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 \$65,000.00 plus H.S.T.

Carried

PLANNING AND BUILDING SERVICES

Report 2019-051

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT Council enacts a By-Law to appoint the following Building Officials as Building Inspectors for the Corporation of the Township of Augusta.

- Re-Appoint Ray Scissons
- Re-Appoint Dave Marcil
- Appoint Shawn Merriman
- Appoint Kevin Lalonde

Carried

Report 2019-058

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT this Planning Advisory Committee (PAC) report be received for information and action in accordance with the individual resolutions.

Carried

Report 2019-058

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT Council recommend to the Land Division Committee of Leeds and Grenville that consent applications B-23-19 be approved subject to the following conditions:

1. The balance of any outstanding taxes, including penalties and interest (and any local improvement charges, if applicable) shall be paid to the Township.
2. The severed parcel merge with the parcel known as 1604 County Road 2 and an acceptable reference plan be submitted to the township.
3. That the favorable comments are received from circulated commenting agencies.

Carried

Report 2019-058

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT Council recommend to the Land Division Committee of Leeds and Grenville that consent applications B-24-19 be approved subject to the following conditions:

1. The balance of any outstanding taxes, including penalties and interest (any local improvement charges, if applicable) shall be paid to Augusta Township.
2. The severed parcel merge with PIN 681650100 and an acceptable reference plan be submitted to Augusta Township.
3. That the favorable comments are received from other commenting agencies.

Carried

Report 2019-058

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council recommend to the Land Division Committee of Leeds and Grenville that consent applications B-25-19 be approved subject to the following conditions:

1. The balance of any outstanding taxes, including penalties and interest (any local improvement charges, if applicable) shall be paid to Augusta Township.
2. An acceptable reference plan or legal description of the severed lands and the deed or instrument conveying the severed lands shall be submitted to Augusta Township.
3. That the applicant submits the required cash-in-lieu of parkland levy of \$500 per lot to Augusta Township.
4. That favorable comments are received from the Rideau Valley Conservation Authority.
5. That favorable comments are received from circulated commenting agencies.
6. That the road allowance for Wiltsie Road be widened along the frontage of the severed lands, as required, to 10 metres from the centerline of the road, and that a Transfer/Deed of Land conveying the said land to Augusta Township is prepared and executed.

Carried

PROTECTIVE SERVICES

Report 2019-056

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

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

Carried

Report 2019-057

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council receive the attached By-Law to Establish and Regulate a Fire Department for information and;

THAT Council enact the By-Law to Establish and Regulate a Fire Department.

Deferred

RETURN TO REGULAR MEETING OF COUNCIL

Moved by Deputy Mayor Shaver seconded by Councillor Henry

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

Carried

NEW AND UNFINISHED BUSINESS

NOTICE OF MOTIONS

BY-LAWS

Moved by Councillor Henry seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT By-Law Numbered 3417-2019 being a By-Law to appoint Building Inspectors for the Corporation of the Township of Augusta be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Deputy Mayor Shaver seconded by Councillor Henry

BE IT RESOLVED THAT By-Law Numbered 3418-2019 being a By-Law to establish and regulate a Fire Department be read a first time, a second time, a third time, and be enacted as read.

Deferred

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 Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT By-Law No. 3419-2019 confirm the proceedings of Council of the Township of Augusta at its meeting held on May 6, 2019 be read a first time, a second time, a third time, and be enacted as read.

Carried

ADJOURNMENT

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT this Council do now adjourn at 8:58 pm until May 13, 2019 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:

Leeds Grenville Small Business Enterprise Centre

Council Meeting Date Requested:

May 13

Topic: (If necessary, please attach additional correspondence) Information Attached¹

Introduce ourselves to new council and remind everyone about our services. We will review 2018 and 2019 as well.

Contact Information:

Name (if different from above): Wendy Onstein or Jeanette Johnston

Mailing Address: 3 Market St W, Suite 3A, Brockville, ON K6V 7L2

Phone Number: 613-342-8772 x4470 and x4471




Email: wendy@lgsbec.com jeanette@lgsbec.com

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.

Helping **BUSINESSES SUCCEED** in Leeds Grenville

Leeds Grenville Small Business Enterprise Centre


- A premier resource Centre helping local enterprising people start and grow their businesses
- One of 57 offices located across Ontario
- Delivered in partnership with the City of Brockville since 1996
- Core Funding received from the Ontario Government
- Mandated to promote and nurture entrepreneurship through:
 - Business Consultation & Programming
 - Mentorship and Coaching
 - Celebrated 20 years in 2016


Leeds Grenville Small Business Enterprise Centre

What we are here to talk about today is –

- Core Services
- Starter Company Plus
- Summer Company
- Events and Training





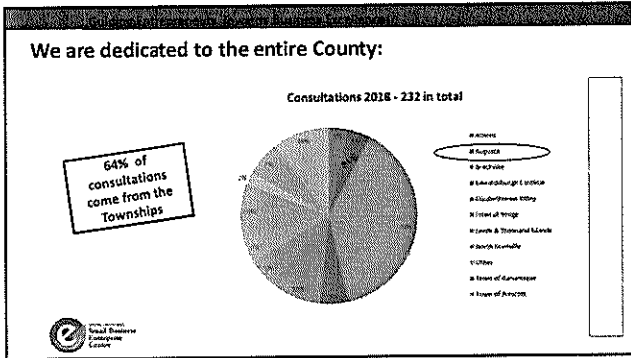
Augusta Township Mayors Breakfast 2019



Core Services

- Consultations
- Resources
- Tools



Starter Company Plus

- 2 Year program mandated to increase self-employment
- 18 + years of age, Ontario resident, Canadian citizen or a permanent resident
- Not in school fulltime
- Proposing a new company, expanding an existing company or purchasing an existing company (full time not seasonal)
- Able to contribute 25% in kind or cash against the grant amount of \$5,000 and must be a majority shareholder.

Starter Company Plus

Participants receive:

- Business training, from the Enterprise Centre
- Mentoring and coaching from local entrepreneurs
- Ongoing coaching up to 6 months
- Access to additional funding if required

Starter Company Plus Stats
From 2017 to 2019

- We trained 68 people in the Business Plan BootCamp
- We issued 46 grants totaling \$210 000
- 34 businesses were started, 25 businesses were expanded and 3 businesses were purchased.

Summer Company

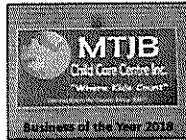
- 15 to 29 years of age
- In school returning to school in the fall
- Provides \$1500 start-up funding, mentoring, coaching, training and \$1500 completion award
- Over 180 participants over 19 years
- In 2018 the participants brought over \$37000 to the community

Lauren Waterworth 2017

Events and Training Activities

We support local entrepreneurs through:

- Annual networking and educational events
Bridges to Better Business
International Women's Day Celebrations
- Workshops and seminars
- Delivering tailored programs such as
Business of the Year
Augusta Twp Mayor's Breakfast



Our Call To Action!

- Follow us on Social Media and share our Events and posts



- Add your name to our mailing list for our newsletters
www.lgsbec.com On home page under **Stay Informed**

- Help us spread the word about who we are and what we do.



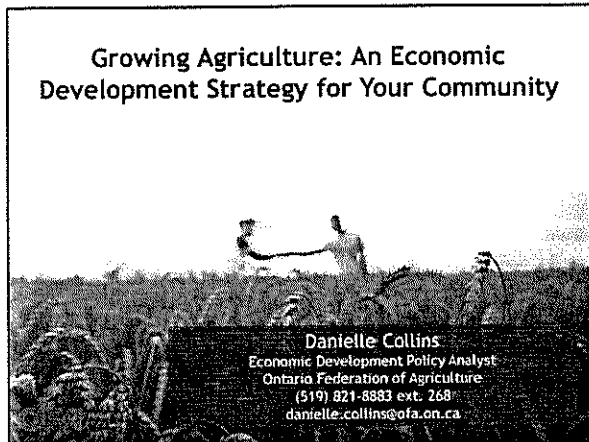
For more information or
to become a community mentor contact:
Wendy Onstein Jeanette Johnston
wendy@lgsbec.com jeanette@lgsbec.com
613.342.8772 ext 4470 613.342.8772 ext 4471



LEEDS GRENVILLE
Small Business
Enterprise
Centre



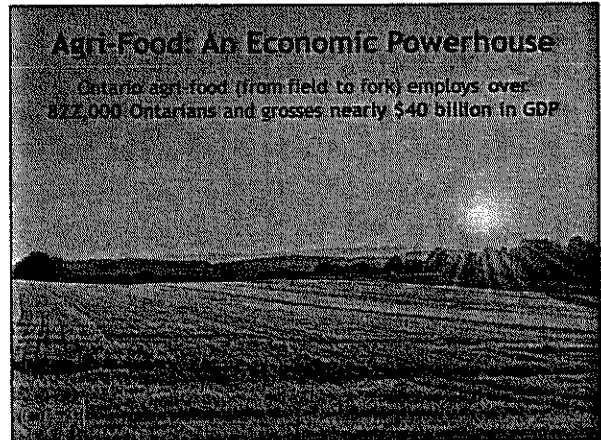
Growing Agriculture: An Economic Development Strategy for Your Community



Danielle Collins
Economic Development Policy Analyst
Ontario Federation of Agriculture
(519) 821-8883 ext. 268
danielle.collins@ofa.on.ca

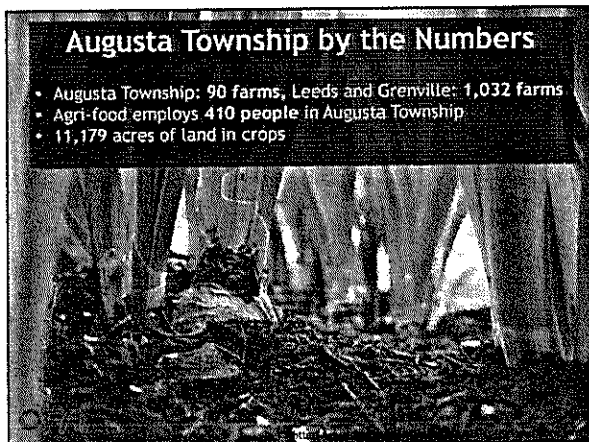
Agri-Food: An Economic Powerhouse

Ontario agri-food (from field to fork) employs over 822,000 Ontarians and grosses nearly \$40 billion in GDP



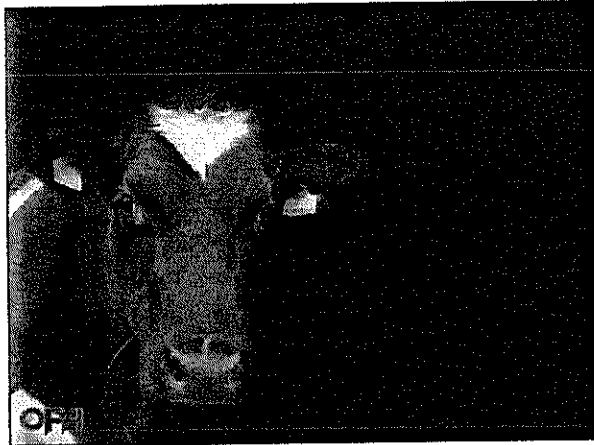
Augusta Township by the Numbers

- Augusta Township: 90 farms, Leeds and Grenville: 1,032 farms
- Agri-food employs 410 people in Augusta Township
- 11,179 acres of land in crops







OFA




- Representing more than 38,000 farm families
- Advocate for farmers through government relations, farm policy recommendations and lobby efforts
- Support 52 county and regional federations
- Member Service Representatives to provide front-line service to members
- Farm policy research staff to keep on top of regulatory and legislative matters




OFA

-  Examine
-  Support
-  Promote
-  Strengthen


OFA

- 
Access to Natural Gas
to attract and retain businesses in rural communities
- 
Roads, Bridges, Culverts
to transport farm equipment and distribute agri-food products
- 
Reliable broadband internet
for business development and utilization of precision agriculture technology


OFA

- 
Social infrastructure such as rural schools, health care, child care, recreation and community centres for the health and well-being of all rural residents


OFA



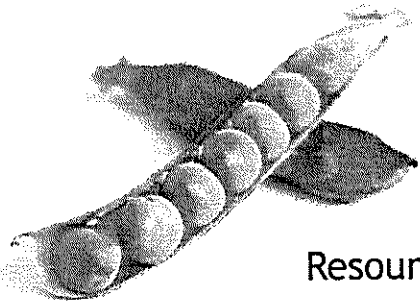
Enable Diversification
through value-adding, direct farm marketing and agri-tourism



Fuel the bioeconomy
with initiatives to utilize crop residue feedstocks and purpose-grown crops



Attract & Retain Youth
to grow a skilled future workforce and fill current critical job vacancies



Resources

OFA

OFA Ontario Federation of Agriculture

Agriculture Matters

A Guide for Municipal Councilors and Staff

Guide for Municipal Councilors and Staff
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OFA Ontario Federation of Agriculture

**Guide for Municipal
Councillors and
Staff
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**What's the issue?
Why does it matter?
How can you help?
Resources**

Municipal Issues Affecting Ontario Agriculture
Land Use Planning and Economic Development
Municipal Official Plans

What's the issue for municipalities?

- Ontario municipalities must have an Official Plan. The Official Plan describes your local township, county, region, district or city government's policies on how land in your community will be used, and where future development will go. It is prepared with local citizen input and helps ensure that future growth and development will meet the needs of the community, in an orderly manner.
- As outlined in the Planning Act, municipal Official Plans and Zoning By-Laws "shall be consistent with" the *2014 Provincial Policy Statement (PPS)*. The PPS provides policy direction to municipalities on matters of provincial interest related to land use planning and development.
- In a few cases, municipalities might still be in the process of developing or reviewing their Official Plan. Periodic review of the municipal Official Plan is obligatory.

Why does it matter to farmers?

- The Municipal Official Plan identifies areas in the municipality set aside for agricultural, residential, industrial, commercial, recreational and institutional uses. Large, contiguous tracts of land designated for agricultural uses are necessary for farming to prosper.
- Non-agricultural land uses located within lands designated for agriculture can negatively impact the ability of surrounding agricultural operations to expand or to introduce new agricultural activities, particularly through mandated separation distances imposed by the Minimum Distance Separation (MDS) formulae.

How can you help?


- Ensure you have read the resource provided below and recognize the challenges associated with development pressures on agricultural lands.
- Strike a balance between competing interests for land uses. Economic development is often seen as directly tied to urban growth and more jobs. However, agriculture and its related industries also create and retain jobs. Consider how we will feed our growing population on a municipal, provincial, national and global scale.

Resources

- [OFA's Policy on Protected Uses in Ontario's Prime Agricultural Areas](#)
- [OFA's Minimum Distance Separation Guidelines](#)
- [OFA's Submission for OMAFRA's Farms Forever consultation](#)



OFA Ontario Federation of Agriculture




- Survey conducted July 23rd to July 31st, 2018
- 1,213 responses
- 59% Southwestern, 35% Eastern, 6% Northern

OFA Ontario Federation of Agriculture

“We need good paying jobs to keep our children working in the area, and to make their livelihood here”

“Good economic development of an area helps to improve all aspects of growth, even for ag”

“Our county needs to support its local economy to ensure a successful and sustainable future”



New community resource

USE THESE TOOLS TO SUPPORT LOCAL ECONOMIC DEVELOPMENT

OFA has created a new interactive online directory of existing resources. The **Agri-Food Initiatives Ontario Directory** is an idea bank of resources that have already been created to support the agri-food sector.

- ✓ More than 700 online community resources available to the public
- ✓ Supports economic development and planning in agricultural/rural communities and urban agriculture
- ✓ Encourages sharing of ideas and successes about initiatives across Ontario

OFA **AGRI-FOOD INITIATIVES ONTARIO DIRECTORY**
 An online collection of projects, programs and policies to help you support agriculture and food.
 To view, click the topic button. A Google Drive folder will open in your web browser.

STUDIES	AGRICULTURAL SECTOR	FOOD LITERACY
	BRANDINGS & INFRASTRUCTURE	FOOD SYSTEM
	BUSINESS INTENTION & EXPANSION	LABOUR & WORKFORCE DEVELOPMENT
	ECONOMIC IMPACT OF AGRICULTURE	LAND USE PLANNING SYSTEMS
	FINABILITY STUDIES	LOCAL FOOD PROCUREMENT
	FOOD APPROPRIATENESS & INCUBATORS	OTHER STUDIES
STRATEGIES	AGRICULTURAL SECTOR	FOOD
	AGRICULTURE & CULINARY TOURISM	FOREIGN DIRECT INVESTMENT
	ECONOMIC DEVELOPMENT	OTHER STRATEGIES
	AGRICULTURAL SECTOR BIOGRAPHIES	STEWARDSHIP / ECO GAS PROGRAMS
PROJECTS/PROGRAMS	AGRICULTURAL SECTOR PROFILES	FOOD HUB SERVICES
	AGRI MAPS/PROJECTS	LOCAL FOOD PROMOTION
	COMMUNITY ENGAGEMENT PLANS	OTHER PROJECTS/PROGRAMS
GUIDANCE	AGRICULTURAL ADVISORY COMMITTEES	INTERPOLITICAL PLANS
	FOOD CHARTERS	ZONING BY-LAWS
	FOOD POLICY COUNCILS	OTHER GUIDANCE DOCUMENTS
OTHER	FUNDING PROGRAMS	ONLINE TOOLS
	HOW-TO GUIDES AND TOOLKITS	OTHER RESOURCES

ofa.on.ca/GrowAg

OFAE

Resources to Support Agriculture in Your Community

A wide range of tools and resources can help you navigate agriculture economic development and land use planning. The Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) and the Ontario Federation of Agriculture (OFA) made a list of resources to get started:

- [OFA's Agriculture Economic Development Guide for Communities](#)
- [OFA's General Reference to Your Community Page](#)
- [Best Practices in Local Food: A Guide for municipalities](#)

OMAFRA's Land Use Planning Resources omafra.gov.on.ca/english/landuse

OMAFRA's Land Use page is a one-stop shop for publications and resources for land use planning in Ontario. Key resources include:

- [Implementation Procedures for the 16 Factors in Ontario's Growth Plan for Northern Ontario](#)
- [Guidelines on Permitted Uses in Ontario's Green Agricultural Areas](#)
- [You're a Farmer: For Distribution of Impact Statements](#)

OFA's Agriculture Economic Development Resources ofa.on.ca/GrowAg

Resource Directory to Your Community page: OFA has developed several resources for communities to support their agri-food sector, including:

- [Agri-Food Initiatives Ontario Directory:](#) an online, public resource of initiatives to highlight best practices. The Directory helps to inspire communities by showcases successful projects.
- [Agriculture Economic Development and Planning Community of Practice:](#) a series of free webinars for information sharing of timely agri-food issues. To see content from past webinars and sign up for the email list, visit ofa.on.ca/CommunityofPractice.
- [Agriculture and Rural Issues Database:](#) fact sheets, commentaries and other publications for key issues affecting Ontario farmers, visit ofa.on.ca/Issues.

Agricultural Data Resources

OMAFRA provides agri-food statistics and economic modeling tools for public use, such as:

- [OMAFRA's Agricultural and Building County Profiles](#)
- [OMAFRA's Online Analyst Tool](#) includes long-term periodic data


Data and assets can be visualized using GIS mapping tools, such as:

- [OMAFRA's Agricultural System Portal](#)
- [OMAFRA's Agricultural Information Atlas](#)
- [Community Asset Mapping Project](#)


Other useful statistics websites for accessible data include:

- [Statista's Food Inventory \(FAI\)](#)
- [Farm, Fore and Food Canada's Food Safety Reports](#)
- [Statistics Canada's Census of Agriculture](#)

ofa.on.ca/CommunityofPractice

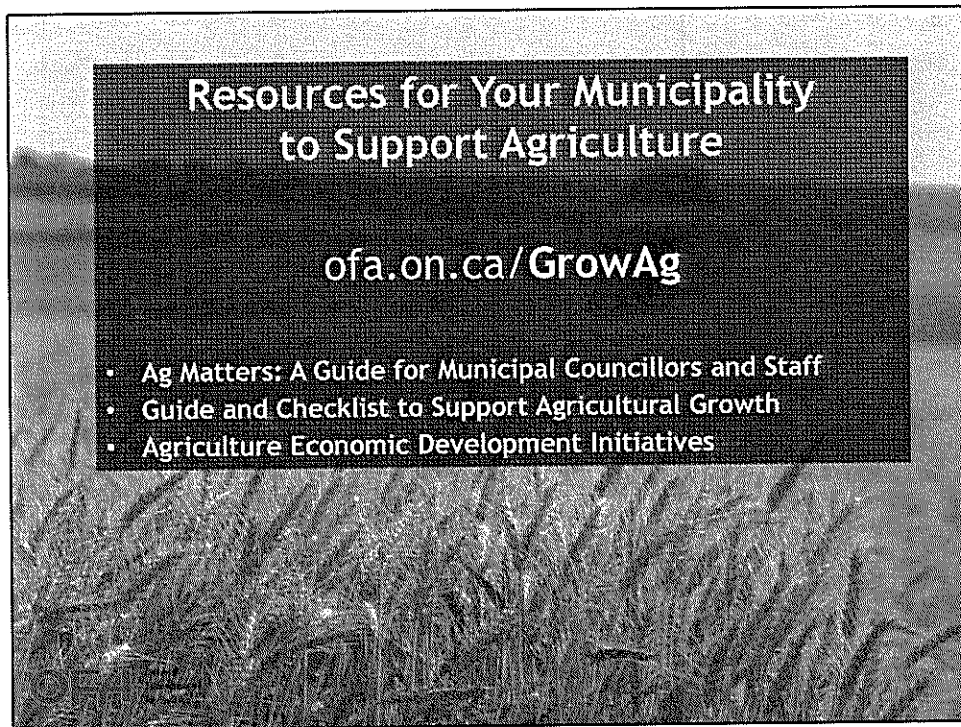


Agriculture Economic Development



A Resource Guide for Communities


omafra.gov.on.ca/english/landuse/aed.pdf




**Resources for Your Municipality
to Support Agriculture**

ofa.on.ca/GrowAg

- **Ag Matters: A Guide for Municipal Councillors and Staff**
- **Guide and Checklist to Support Agricultural Growth**
- **Agriculture Economic Development Initiatives**



The agri-food sector - from farmers to our diverse food processing industry - is an economic powerhouse for the Ontario economy.



To keep this sector profitable and productive, we need strong and vibrant communities, and the infrastructure to support them.

Thank You

Danielle Collins
danielle.collins@ofa.on.ca

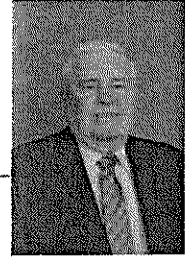
ofa.on.ca/GrowAg





SOUTH NATION
CONSERVATION
 DE LA NATION SUD

Bill Smirle
 Chair / Président



May 7th, 2019



Augusta
1797-1862

EDWARD GOURSON
 COUNCIL



North Grenville



Nation



Township of Augusta
 3560 County Road 26
 Prescott, ON K0E 1T0

Dear Mayor and Council:

South Nation Conservation (SNC) has a strong history of close collaboration with member municipalities. These shared priorities protect the environment and engage communities, while balancing people and nature.

Recently, the Provincial Government created two postings on the Environmental Registry of Ontario regarding Conservation Authority natural hazard responsibilities, core mandate, and relationships with municipalities.

Other recent announcements included a 50% reduction in the province's financial commitment to supporting natural hazard programs, the cancellation of local student jobs, and the elimination of the Province's tree planting program.

We are committed to working with the province on local service delivery improvements, responding to recent budget changes and postings, and engaging partners.

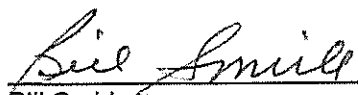
SNC respectfully asks for your assistance in submitting letters of support to the Provincial Government in response to the postings; comments are currently open until May 20, 2019.

For convenience, we have prepared letters for your consideration.

If you have any questions please contact Angela Coleman at 1-877-984-2948, ext. 226, acoleman@nation.on.ca.

We look forward to our continued partnership with the Township of Augusta to protect people and property from natural hazards and to protect and restore the local environment.

Regards,


 Bill Smirle
 Chair, Board of Directors
 South Nation Conservation

April 17, 2019

The Honourable Rod Phillips
Minister of the Environment, Conservation and Parks
Ferguson Block
11th Floor
77 Wellesley St. W
Toronto, ON M7A 2T5

Re: Environmental Registry of Ontario Posting Number 013-5018

Subject: In response to the April 5th, Ministry of the Environment, Conservation and Parks' posting number 013-5018 on the Environmental Registry of Ontario; 'Modernizing conservation authority operations – *Conservation Authorities Act*'.

Dear Minister Phillips,

The <<insert municipality name>> has a strong history of close collaboration with South Nation Conservation (SNC) on shared priorities which protect the environment and engage communities while balancing people and nature.

SNC has local knowledge and expertise required to make informed decisions on project proposals. Staff are committed to ensuring that projects proceed successfully while fulfilling their environmental mandate of protecting people, places and property.

SNC provides significant value to <<insert municipality name>> as well as the local communities we serve through the following core services:

- **Fostering Landowner Stewardship** – plant trees, manage community lands, offer resources, work with partners on important water quality improvement projects.
- **Protecting People and Property** – Map and regulate floodplains and natural hazards, work closely with municipalities, residents and build community to support sustainable development, deliver flood forecasting programs and protect drinking water sources.
- **Providing Natural Spaces and Recreational Opportunities** – own and manage over 20,000 acres of public natural spaces.
- **Making Science-Based Decisions** – collect water, stream, fisheries, forestry and wetland data to support stewardship programs and guide sustainable development.
- **Empowering Communities and Youth** – Partner with schools and communities to deliver on-the-ground stewardship work and environmental education.

Conservation Authorities are one of the only boots-on-the-ground agencies working directly with municipalities, residents, and stakeholders in a timely and meaningful way; with international recognition for their approach to integrated watershed management.

Partnerships with South Nation Conservation have enabled our resilient communities to grow sustainably and come together on shared environmental priorities.

We are committed to supporting SNC's ability to deliver important on-the-ground environmental work for watershed communities on behalf of our municipality.

We encourage the Ministry of the Environment, Conservation and Parks to consider the value in existing services provided by Conservation Authorities as they protect people and property from natural hazards, while supporting safe and sustainable development.

It is this commitment and hard work that will reap future benefits for our communities as well as the Province of Ontario, today and into the future.

Sincerely,

Name,
Title
Organization

April 17, 2019

The Honourable John Yakabuski
Minister of Natural Resources and Forestry
84 Isabella Street, Unit 6
Pembroke, Ontario
K8A 5S5

Re: Environmental Registry of Ontario Posting Number 013-4992

Subject: In response to the April 5th, Ministry of Natural Resources and Forestry's posting number 013-4992 on the Environmental Registry of Ontario; 'Focusing conservation authority development permits on the protection of people and property'.

Dear Minister Yakabuski,

The <<insert municipality name>> has a strong history of close collaboration with South Nation Conservation (SNC) on shared priorities, which protect the environment and engage communities while balancing people and nature.

SNC has a streamlined, convenient and pragmatic approach to local regulation and permit approvals that adhere to their environmental mandate of protecting people and property from natural hazards; including:

- Delivering municipal watershed planning reviews on behalf of member municipalities to determine if development is susceptible to natural hazards.
- Offering pre-consultation meetings to review development proposals with residents, municipal staff and developers, leading to more efficient approvals.
- Delivering cost-effective municipal programs through memorandum of understanding agreements, including issuing permits and performing inspections for septic installation and maintenance on behalf of 13 participating municipalities under Part 8 of the Ontario Building Code.
- Preparing floodplain maps and updating regulated areas for municipalities to guide official plans and zoning by-laws, and guide future development away from flood and erosion-prone areas; SNC holds public open houses and communicates directly with residents to inform updated mapping.

Conservation Authorities are one of the only boots-on-the-ground agencies working directly with municipalities, residents, and stakeholders in a timely and meaningful way; with international recognition for their approach to integrated watershed management.

Strengths in the Conservation Authority service delivery model include:

- The ability to streamline approvals from several agencies and work directly with applicants through site visits and pre-consultations.
- Local knowledge and expertise as assets to communities and the environment.
- An effective and efficient approach to reduce red tape for development.

The <<insert municipality name>> supports the Province's effort to:

- Consolidate regulations to ensure consistency throughout the Province, while still allowing local flexibility based on differences in risks posed by natural hazards.
- Allow exemptions for low-risk development activities from requiring permits, provided in accordance with local policies.

Partnerships with SNC have enabled our resilient communities to grow safely and sustainably and have allowed us to come together on shared environmental priorities.

We encourage the Ministry of Natural Resources and Forestry to consider the value in existing approaches by Conservation Authorities which work closely with municipalities to deliver local permit approvals for development to protect people and property.

Sincerely,

Name,
Title
Organization

TOWNSHIP OF AUGUSTA

Moved By: _____

Date: May 13, 2019

Seconded By: _____

Resolution No _____

BE IT RESOLVED THAT Council direct staff to set aside \$583,000 received from the Province of Ontario re: Modernization Funding for small and rural communities in a new reserve fund to be allocated subject to Council approval at a later date.

RECORDED VOTE:

	FOR	AGAINST
Councillor Bowman	—	—
Councillor Henry	—	—
Mayor Malanka	—	—
Councillor Schapelhouman	—	—
Deputy Mayor Shaver	—	—

CARRIED _____
Mayor

DEFEATED _____
Mayor

Declaration of pecuniary interest by: _____

Nature of interest: _____

- Disclosed His/Her/Their Interest
- Vacated His/Her/Their Seat
- Abstained from discussion & did not vote on the question

REPORT #: 2019-061

REPORT TO COUNCIL: May 13, 2019

RE: REVIEW AND APPROVAL OF A/P CHEQUES

PREPARED BY: Ray Morrison, CAO/Treasurer

RECOMMENDATION:

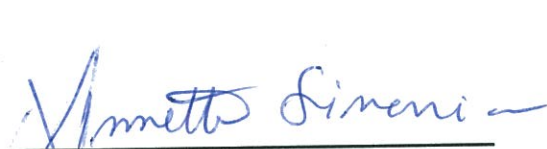
THAT Council receive, review and approve the payment of the accounts payable invoices paid on cheques #24154 - 24215 through to May 9, 2019 in the amount of \$690,974.33.

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
5/09/2019 4:05 PM

Township of Augusta
List of Accounts for Approval
As of 5/09/2019
Batch: 2019-00038 to 2019-00042

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
Bank Code: AP - ACC/PAYABLE					
Computer Cheques:					
24154 APR252019	4/26/2019	ANNETTE SIMONIAN 401-01-010 - MILEAGE	MILEAGE CLERKS FORUM MILEAGE CLERKS FORUM	25.68	
		102-01-099 - HST RECEIVABLE	HST Tax Code	2.84	
		900-01-099 - HST TRACKING	HST Tax Code	3.28	28.52
24155 19-3075	4/26/2019	BATTLESHIELD INDUSTRIES L1 402-01-014 - FIRE PROTECTION	WATER LEVEL GAUGE PUMPER 5 WATER LEVEL GAUGE PUMPE	843.19	
		102-01-099 - HST RECEIVABLE	HST Tax Code	93.13	
		900-01-099 - HST TRACKING	HST Tax Code	107.72	936.32
24156 72094-1	4/26/2019	BEACH HOME HARDWARE 438-01-011 - P.W. SHOP SUPPLI	MISC SUPPLIES MISC SUPPLIES	16.61	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1.83	
		900-01-099 - HST TRACKING	HST Tax Code	2.12	18.44
24157 APR252019	4/26/2019	ALLAN BELL 307-01-018 - PLANNING REVENI	RE-IMBURSE VARIANCE DEPOSIT RE-IMBURSE VARIANCE DEPC	1,000.00	1,000.00
24158 APR122019	4/26/2019	CHAD BELANGER 402-01-016 - FIRE PROTECTION	SCREWDRIVERS FOR SMOKE ALAR SCREWDRIVERS FOR SMOKE	96.96	
		102-01-099 - HST RECEIVABLE	HST Tax Code	10.71	
		900-01-099 - HST TRACKING	HST Tax Code	12.39	107.67
24159 884248430	4/26/2019	CINTAS CORPORATION #884 401-01-016 - REPAIRS & MAINTEN	MATT/FRESHENER EXCHNGE MATT/FRESHENER EXCHNGE	30.80	
		102-01-099 - HST RECEIVABLE	HST Tax Code	3.41	
		900-01-099 - HST TRACKING	HST Tax Code	3.94	34.21
24160 9238332	4/26/2019	COMPUGEN INC. 401-01-004 - OFFICE SUPPLIES	WC5155 PRINTER COPIES WC5155 PRINTER COPIES	172.90	
		102-01-099 - HST RECEIVABLE	HST Tax Code	19.10	
		900-01-099 - HST TRACKING	HST Tax Code	22.09	192.00
24161 4751	4/26/2019	COVILLE ELECTRIC 510-01-016 - REPAIRS & MAINTEN	MAYNARD DUMP MAYNARD DUMP	135.85	
		102-01-099 - HST RECEIVABLE	HST Tax Code	15.01	
		900-01-099 - HST TRACKING	HST Tax Code	17.36	150.86
24162 APR252019	4/26/2019	ENGREEN MAITLAND INC. 101-01-001 - CURRENT TAXES	TAX ADJUSTMENTS TAX ADJUSTMENTS	127,747.25	127,747.25
24163 6565	4/26/2019	FAST EDDIE'S AUTO RECYCLIN 510-01-013 - CONTRACT SERVI	BAD PLASTIC BAD PLASTIC	852.37	
		102-01-099 - HST RECEIVABLE	HST Tax Code	94.15	
		900-01-099 - HST TRACKING	HST Tax Code	108.89	946.52

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Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
24164 113666	4/26/2019	HOWARD CAMPBELL & SONS L	MAYNARD DUMP	45.03	
		102-01-044 - DUE FROM FAST EI	MAYNARD DUMP	4.97	
		102-01-099 - HST RECEIVABLE	HST Tax Code	5.75	50.00
		900-01-099 - HST TRACKING	HST Tax Code		
113667		102-01-044 - DUE FROM FAST EI	NORTH AUGUSTA DUMP	45.03	
		102-01-099 - HST RECEIVABLE	HST Tax Code	4.97	
		900-01-099 - HST TRACKING	HST Tax Code	5.75	50.00
MR 2010		102-01-044 - DUE FROM FAST EI	MONTHLY PORTABLE RENTAL	189.11	
		102-01-099 - HST RECEIVABLE	HST Tax Code	20.89	
		900-01-099 - HST TRACKING	HST Tax Code	24.16	210.00
				Payment Total:	310.00
24165 1482	4/26/2019	JJ CONSTRUCTION	MAYNARD REC SANDING/SALT	118.65	118.65
1481		401-01-012 - ELLIS HOUSE EXPE	ELLIS HOUSE SAND/SALT	167.90	
		102-01-099 - HST RECEIVABLE	HST Tax Code	18.55	
		900-01-099 - HST TRACKING	HST Tax Code	21.45	186.45
1480		605-01-021 - LIBRARY - R & M SI	LIBRARY SNOW/SAND/SALT	343.95	
		102-01-099 - HST RECEIVABLE	HST Tax Code	37.99	
		900-01-099 - HST TRACKING	HST Tax Code	43.94	381.94
1479		600-01-018 - NORTH AUGUSTA F	NORTH AUGUSTA HALL SNOW	213.70	
		102-01-099 - HST RECEIVABLE	HST Tax Code	23.60	
		900-01-099 - HST TRACKING	HST Tax Code	27.30	237.30
1478		401-01-016 - REPAIRS & MAINTEN	MAIN OFFICE SNOW/SAND/SA	325.63	
		102-01-099 - HST RECEIVABLE	HST Tax Code	35.97	
		900-01-099 - HST TRACKING	HST Tax Code	41.60	361.60
				Payment Total:	1,285.94
24166 APR152019	4/26/2019	KEVIN SPICER	TRAINING IN LYNDHURST	145.88	
		402-01-012 - FIRE PROTECTION	TRAINING IN LYNDHURST	16.12	
		102-01-099 - HST RECEIVABLE	HST Tax Code	18.64	162.00
		900-01-099 - HST TRACKING	HST Tax Code		
24167 26911	4/26/2019	GFL ENVIRONMENTAL INC	WDS CONTRACT SERVICES	3,958.85	
		510-01-013 - CONTRACT SERVIC	WDS CONTRACT SERVICES	437.27	
		102-01-099 - HST RECEIVABLE	HST Tax Code	505.75	4,396.12
		900-01-099 - HST TRACKING	HST Tax Code		
24168 154508	4/26/2019	M & L SUPPLY	TANKER #8	474.53	
		402-01-014 - FIRE PROTECTION	TANKER #8	52.41	
		102-01-099 - HST RECEIVABLE	HST Tax Code	60.62	526.94
		900-01-099 - HST TRACKING	HST Tax Code		

Township of Augusta

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Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
154602		402-01-015 - FIRE PROTECTION	THERM IMAGING CAMERA BA	470.73	
		102-01-099 - HST RECEIVABLE	HST Tax Code	52.00	
		900-01-099 - HST TRACKING	HST Tax Code	60.14	522.73
154568		402-01-015 - FIRE PROTECTION	GATE VALVES STORTZ FITTIN	852.88	
		102-01-099 - HST RECEIVABLE	HST Tax Code	94.21	
		900-01-099 - HST TRACKING	HST Tax Code	108.96	947.09
				Payment Total:	1,996.76
24169 79628	4/26/2019	MAXIMUM SIGNS	SAFETY SIGNS & CONES,911NUMBE		
		437-01-002 - SAFETY DEVICES	SAFETY SIGNS & CONES,911N	61.26	
		102-01-099 - HST RECEIVABLE	HST Tax Code	6.77	
		900-01-099 - HST TRACKING	HST Tax Code	7.83	68.03
24170 41966	4/26/2019	McINTOSH PERRY	PROFESSIONAL PLANNING SERVICI		
		615-01-001 - PLANNING & ZONIN	PROFESSIONAL PLANNING SE	3,525.99	
		102-01-099 - HST RECEIVABLE	HST Tax Code	389.46	
		900-01-099 - HST TRACKING	HST Tax Code	450.45	3,915.45
42093		625-01-001 - DRAINAGE SUPERI	DRAINAGE SUPERINTENDENT	1,373.76	
		102-01-099 - HST RECEIVABLE	HST Tax Code	151.74	
		900-01-099 - HST TRACKING	HST Tax Code	175.50	1,525.50
				Payment Total:	5,440.95
24171 110901191321017	4/26/2019	MINISTER OF FINANCE	OPP RIDE PROGRAM		
		404-01-090 - PROTECTIVE POLIK	OPP RIDE PROGRAM	1,420.45	1,420.45
112803191048029		404-01-090 - PROTECTIVE POLIK	CREDIT ADJUSTMENT OPP PC	311.16-	311.16-
110904191133099		402-01-012 - FIRE PROTECTION	ONTARIO FIRE COLLEGE FEE!	260.00	260.00
111504190858008		404-01-090 - PROTECTIVE POLIK	MONTHLY OPP CONTRACT	85,351.00	85,351.00
				Payment Total:	86,720.29
24172 2887135001	4/26/2019	MSC INDUSTRIAL SUPPLY ULC	MISC SUPPLIES		
		438-01-011 - P.W. SHOP SUPPLI	MISC SUPPLIES	118.97	
		102-01-099 - HST RECEIVABLE	HST Tax Code	13.14	
		900-01-099 - HST TRACKING	HST Tax Code	15.20	132.11
2887135002		438-01-011 - P.W. SHOP SUPPLI	MISC SUPPLIES	120.57	
		102-01-099 - HST RECEIVABLE	HST Tax Code	13.31	
		900-01-099 - HST TRACKING	HST Tax Code	15.40	133.88
				Payment Total:	265.99
24173	4/26/2019	NICOLE WALKER	MISC REC SUPPLIES		

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Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
04242019		600-01-022 - RECREATION MAS	MISC REC SUPPLIES	29.48	
		102-01-099 - HST RECEIVABLE	HST Tax Code	3.25	
		900-01-099 - HST TRACKING	HST Tax Code	3.76	32.73
APR262019		600-01-023 - MILEAGE	MILEAGE NICOLE WALKER	141.30	
		102-01-099 - HST RECEIVABLE	HST Tax Code	15.61	
		900-01-099 - HST TRACKING	HST Tax Code	18.05	156.91
				Payment Total:	189.64
24174 2059227	4/26/2019	PRESCOTT BUILDING CENTRE	GLENMORE HOUSE		
		401-01-012 - ELLIS HOUSE EXPE	GLENMORE HOUSE	157.63	
		102-01-099 - HST RECEIVABLE	HST Tax Code	17.41	
		900-01-099 - HST TRACKING	HST Tax Code	20.14	175.04
24175 92346073	4/26/2019	RICOH CANADA INC	STATION # 1 PHOTCOPIES		
		402-01-013 - FIRE PROTECTION	STATION # 1 PHOTCOPIES	46.61	
		102-01-099 - HST RECEIVABLE	HST Tax Code	5.14	
		900-01-099 - HST TRACKING	HST Tax Code	5.95	51.75
24176 767320	4/26/2019	RIVERSIDE CHEVROLET BUICK TRUCK # 5			
		453-01-002 - #5 - 2014 GMC 1/2 T	TRUCK # 5	105.13	
		102-01-099 - HST RECEIVABLE	HST Tax Code	11.61	
		900-01-099 - HST TRACKING	HST Tax Code	13.43	116.74
24177 APR152019	4/26/2019	ROBERT BOWMAN	CONNECTING BOX NEW STATION		
		402-01-091 - NORTH AUGUSTA F	CONNECTING BOX NEW STAT	122.47	
		102-01-099 - HST RECEIVABLE	HST Tax Code	13.53	
		900-01-099 - HST TRACKING	HST Tax Code	15.65	136.00
24178 APR252019	4/26/2019	JEFF SHAVER	REIMBURSE FOR GAS		
		510-01-018 - PITCH IN EXPENSE	REIMBURSE GAS PITCH-IN	41.69	
		102-01-099 - HST RECEIVABLE	HST Tax Code	4.60	
		900-01-099 - HST TRACKING	HST Tax Code	5.32	46.29
24179 29640	4/26/2019	ST. LAWRENCE PRINTING CO	L 250 BURN PERMITS		
		402-01-016 - FIRE PROTECTION	250 BURN PERMITS	158.16	
		102-01-099 - HST RECEIVABLE	HST Tax Code	17.46	
		900-01-099 - HST TRACKING	HST Tax Code	20.20	175.62
24180 107	4/26/2019	ST.LAWRENCE CORRIDOR ECC	JULY-DEC 2019 FEES		
		616-01-015 - Ec Dev Projects (CO	JULY-DEC 2019 FEES	14,706.00	14,706.00
24181 APR142019	4/26/2019	SUSAN BOSMAN	CLEANING SERVICES		
		401-01-001 - STAFF SALARIES	CLEANING SERVICES	79.05	79.05
APR202109		401-01-001 - STAFF SALARIES	CLEANING SERVICES	79.05	79.05

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Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
				Payment Total:	158.10
24182	4/26/2019	TOWNSHIP OF NORTH DUNDAS	FULL PAGE AD - EFOA BOOK		
APR122019		402-01-007 - FIRE PROTECTION	FULL PAGE AD - EFOA BOOK	108.07	
		102-01-099 - HST RECEIVABLE	HST Tax Code	11.93	
		900-01-099 - HST TRACKING	HST Tax Code	13.80	120.00
24183	5/09/2019	BOURGON CONSTRUCTION	NEW FIREHALL		
1811-8		402-01-090 - FIRE PROTECTION	NEW FIREHALL	323,505.58	
		102-01-099 - HST RECEIVABLE	HST Tax Code	35,732.41	
		900-01-099 - HST TRACKING	HST Tax Code	41,328.26	359,237.99
24184	5/09/2019	BROCKVILLE TRACTOR-TRAILER	KUBOTA TRACTOR		
57305		428-01-002 - GRAVEL RESUR. -	KUBOTA TRACTOR	262.96	
		102-01-099 - HST RECEIVABLE	HST Tax Code	29.04	
		900-01-099 - HST TRACKING	HST Tax Code	33.59	292.00
24185	5/09/2019	CANADIAN SAFETY EQUIPMENT	FIRE FIGHTING GLOVES		
43563-1		402-01-015 - FIRE PROTECTION	FIRE FIGHTING GLOVES	1,392.79	
		102-01-099 - HST RECEIVABLE	HST Tax Code	153.84	
		900-01-099 - HST TRACKING	HST Tax Code	177.93	1,546.63
24186	5/09/2019	CARLETON UNIFORMS INC	DRESS UNIFORM SHIRT		
91748		402-01-005 - FIRE PROTECTION	DRESS UNIFORM SHIRT	45.28	
		102-01-099 - HST RECEIVABLE	HST Tax Code	5.01	
		900-01-099 - HST TRACKING	HST Tax Code	5.79	50.29
24187	5/09/2019	CHAD DAVIS	DEPUTY CHIEF CELL PHONE		
MAY12019		402-01-004 - FIRE PROTECTION	DEPUTY CHIEF CELL PHONE	76.32	
		102-01-099 - HST RECEIVABLE	HST Tax Code	8.43	
		900-01-099 - HST TRACKING	HST Tax Code	9.75	84.75
24188	5/09/2019	COLVOY ENTERPRISES 2012 L	SHOULDER RETRIEVER		
40364		445-01-090 - ROADS CAPITAL	SHOULDER RETRIEVER	12,618.26	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1,393.74	
		900-01-099 - HST TRACKING	HST Tax Code	1,612.00	14,012.00
24189	5/09/2019	COVILLE ELECTRIC	NORTH AUGUSTA COMPACTOR		
4760		510-01-016 - REPAIRS & MAINTENANCE	NORTH AUGUSTA COMPACTOR	2,341.43	
		102-01-099 - HST RECEIVABLE	HST Tax Code	258.62	
		900-01-099 - HST TRACKING	HST Tax Code	299.12	2,600.05
24190	5/09/2019	CRISTILL ROCK	FINANCE CHARGE		
512317		401-01-004 - OFFICE SUPPLIES	FINANCE CHARGE	0.33	0.33
512497		510-01-016 - REPAIRS & MAINTENANCE	BOB GREGAS WATER	52.00	52.00
521157		401-01-004 - OFFICE SUPPLIES	WRITE OFF FINANCE CHARGE	0.33-	0.33-

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Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
520763		401-01-004 - OFFICE SUPPLIES	MAIN OFFICE WATER	58.50	58.50
				Payment Total:	110.50
24191 6254	5/09/2019	FAST EDDIE'S AUTO RECYCLIN WASTE COSTS JULY 2018			
				1,151.07	
510-01-013 - CONTRACT SERVIC WASTE COSTS JULY 2018				127.14	
102-01-099 - HST RECEIVABLE HST Tax Code				147.05	1,278.21
900-01-099 - HST TRACKING HST Tax Code					
6255		510-01-013 - CONTRACT SERVIC WASTE COSTS AUGUST 2018		1,620.59	
				179.00	
102-01-099 - HST RECEIVABLE HST Tax Code				207.03	1,799.59
900-01-099 - HST TRACKING HST Tax Code					
6256		510-01-013 - CONTRACT SERVIC WASTE COSTS SEPTEMBER 2		801.35	
				88.51	
102-01-099 - HST RECEIVABLE HST Tax Code				102.37	889.86
900-01-099 - HST TRACKING HST Tax Code					
MAY2019		510-01-016 - REPAIRS & MAINTE MONTHLY WDS		16,281.63	
				1,027.77-	
102-01-044 - DUE FROM FAST EI MONTHLY WDS				1,798.37	
102-01-099 - HST RECEIVABLE HST Tax Code				2,080.00	17,052.23
900-01-099 - HST TRACKING HST Tax Code					
				Payment Total:	21,019.89
24192 3442	5/09/2019	FLUENT INFORMATION	BURN PERMIT MGT SUITE SOFTWAI		
402-01-016 - FIRE PROTECTION BURN PERMIT MGT SUITE SOF				610.56	
102-01-099 - HST RECEIVABLE HST Tax Code				67.44	
900-01-099 - HST TRACKING HST Tax Code				78.00	678.00
24193 588	5/09/2019	INDUSTRIAL ELECTRICAL	APRIL MAINTENANCE STREETLIGHT		
500-01-014 - STREETLIGHT MAINT APRIL MAINTENANCE STREET				342.69	
102-01-099 - HST RECEIVABLE HST Tax Code				37.85	
900-01-099 - HST TRACKING HST Tax Code				43.78	380.54
24194 89347	5/09/2019	JOE COMPUTER	MONTHLY COMPUTER FEES		
401-01-022 - COMPUTER EXPEN MONTHLY COMPUTER FEES				305.28	
102-01-099 - HST RECEIVABLE HST Tax Code				33.72	
900-01-099 - HST TRACKING HST Tax Code				39.00	339.00
13673		401-01-022 - COMPUTER EXPEN MONTHLY MANAGED SERVICE		311.39	
				34.39	
102-01-099 - HST RECEIVABLE HST Tax Code				39.78	345.78
900-01-099 - HST TRACKING HST Tax Code					
				Payment Total:	684.78
24195 MAY82019	5/09/2019	SUBARNAN KATHIRGAMANATI CANCEL SEVERANCE APPLICATION			
307-01-018 - PLANNING REVEN CANCEL SEVERANCE APPLIC,				500.00	500.00
24196 26974	5/09/2019	GFL ENVIRONMENTAL INC	WDS CONTRACT SERVICES		
510-01-013 - CONTRACT SERVIC WDS CONTRACT SERVICES				7,262.07	

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		102-01-099 - HST RECEIVABLE	HST Tax Code	802.12	
		900-01-099 - HST TRACKING	HST Tax Code	927.74	8,064.19
24197	5/09/2019	M & L SUPPLY	1 PAIR OF BOOTS		
154892		402-01-015 - FIRE PROTECTION	1 PAIR OF BOOTS	361.25	
		102-01-099 - HST RECEIVABLE	HST Tax Code	39.90	
		900-01-099 - HST TRACKING	HST Tax Code	46.15	401.15
24198	5/09/2019	MINISTER OF FINANCE	2018 EHT ANNUAL RETURN		
2018EHT		204-01-002 - EHT PAYABLE	2018 EHT ANNUAL RETURN	775.92	775.92
24199	5/09/2019	NEOPOST LEASING SERVICES	LEASE PAYMENT JUN-AUG 2019		
6208853		401-01-020 - POSTAGE	LEASE PAYMENT JUN-AUG 20	418.60	
		102-01-099 - HST RECEIVABLE	HST Tax Code	46.24	
		900-01-099 - HST TRACKING	HST Tax Code	53.48	464.84
24200	5/09/2019	NICOLE WALKER	LENDING LIBRARY		
MAY72019		600-01-022 - RECREATION MAS	LENDING LIBRARY	271.31	
		102-01-099 - HST RECEIVABLE	HST Tax Code	29.97	
		900-01-099 - HST TRACKING	HST Tax Code	34.66	301.28
24201	5/09/2019	NORTRAX CANADA INC	JD LINK SUBSCRIPTIONS		
1200738		470-01-002 - 2012 - 310J TC - JD BACKHOE		476.99	
		450-01-002 - #1- 2013 JOHN DEE GRADER 1		457.92	
		102-01-099 - HST RECEIVABLE	HST Tax Code	103.27	
		900-01-099 - HST TRACKING	HST Tax Code	119.44	1,038.18
24202	5/09/2019	OMERS	APRIL OMERS REMITTANCES		
APR302019		204-01-003 - OMERS PAYABLE	APRIL OMERS REMITTANCES	13,752.24	13,752.24
24203	5/09/2019	BASELINE TELEMATICS INC	GPS TRACKER DEVICE		
180		438-01-019 - PW - GPS RENTAL	GPS TRACKER DEVICE	167.90	
		102-01-099 - HST RECEIVABLE	HST Tax Code	18.55	
		900-01-099 - HST TRACKING	HST Tax Code	21.45	186.45
24204	5/09/2019	OPSEU	Monthly Remittance Union Dues		
APR302109		204-01-004 - OPSEU PAYABLE	Monthly Remittance Union	486.40	486.40
24205	5/09/2019	PAUL J. VAN LUIT	BY-LAW ENFORCEMENT		
APR302019		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
APRIL2019		404-01-004 - BY-LAW MILEAGE	APRIL MILEAGE BY-LAW	273.40	
		102-01-099 - HST RECEIVABLE	HST Tax Code	30.20	
		900-01-099 - HST TRACKING	HST Tax Code	34.93	303.60
				Payment Total:	1,659.60

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24206 1558100	5/09/2019	POSTMEDIA NETWORK INC 401-01-018 - ADVERTISING & PR	STUDENT JOB ADVERTISEMENT STUDENT JOB ADVERTISEMEI	49.86	
		102-01-099 - HST RECEIVABLE	HST Tax Code	5.51	
		900-01-099 - HST TRACKING	HST Tax Code	6.37	55.37
24207 302409	5/09/2019	RIVERSIDE BUICK GMC LTD. 401-01-030 - CHEV EQUINOX - R	INSTALL SUMMER TIRES INSTALL SUMMER TIRES	234.00	
		102-01-099 - HST RECEIVABLE	HST Tax Code	25.84	
		900-01-099 - HST TRACKING	HST Tax Code	29.89	259.84
24208 767574	5/09/2019	RIVERSIDE CHEVROLET BUICK TRUCK #1 462-01-002 - #1- 2017 GMC 1/2 T TRUCK 1		148.63	
		102-01-099 - HST RECEIVABLE	HST Tax Code	16.42	
		900-01-099 - HST TRACKING	HST Tax Code	18.99	165.05
24209 MAY62019	5/09/2019	ROBERT BOWMAN 402-01-091 - NORTH AUGUSTA F	NEW LECTURN FIREHALL NEW LECTURN FIREHALL	365.91	
		102-01-099 - HST RECEIVABLE	HST Tax Code	40.42	
		900-01-099 - HST TRACKING	HST Tax Code	46.75	406.33
MAY6/2019		402-01-004 - FIRE PROTECTION	FIRE CHIEF CELL	132.29	
		102-01-099 - HST RECEIVABLE	HST Tax Code	14.61	
		900-01-099 - HST TRACKING	HST Tax Code	16.90	146.90
				Payment Total:	553.23
24210 MAY2019	5/09/2019	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
24211 31778	5/09/2019	STEWART CORBETT 401-01-028 - LEGAL EXPENSE	LEGAL EXPENSE LEGAL EXPENSE	356.16	
		102-01-099 - HST RECEIVABLE	HST Tax Code	39.34	
		900-01-099 - HST TRACKING	HST Tax Code	45.50	395.50
32029		401-01-028 - LEGAL EXPENSE	LEGAL EXPENSE	1,246.56	
		102-01-099 - HST RECEIVABLE	HST Tax Code	137.69	
		900-01-099 - HST TRACKING	HST Tax Code	159.25	1,384.25
32028		401-01-028 - LEGAL EXPENSE	LEGAL EXPENSE	992.16	
		102-01-099 - HST RECEIVABLE	HST Tax Code	109.59	
		900-01-099 - HST TRACKING	HST Tax Code	126.75	1,101.75
				Payment Total:	2,881.50
24212 APR282019	5/09/2019	SUSAN BOSMAN 401-01-001 - STAFF SALARIES	CLEANING SERVICES CLEANING SERVICES	79.05	79.05
MAY52019		401-01-001 - STAFF SALARIES	CLEANING SERVICES	79.05	79.05

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				Payment Total:	158.10
24213 33-19	5/09/2019	TWP LEEDS & THE THOUSAND 402-01-012 - FIRE PROTECTION	THE THOUSAND FIRE OFFICER TRAINING FIRE OFFICER TRAINING	600.00	600.00
24214 16943	5/09/2019	WEAGANT FARM SUPPLIES 432-01-002 - SAND & SALT - PAF	LT SWEEPER BRUSH REPLACEMENT SWEEPER BRUSH REPLACEMENT	651.27	
		102-01-099 - HST RECEIVABLE	HST Tax Code	71.93	
		900-01-099 - HST TRACKING	HST Tax Code	83.20	723.20
24215 APR302019	5/09/2019	WSIB ONTARIO 204-01-009 - WSIB PAYABLE	APRIL WSIB APRIL WSIB	3,415.78	3,415.78
Other:					
128-Man 9985APR182019	5/01/2019	HYDRO ONE NETWORKS 500-01-010 - MAITLAND BY THE	MAITLAND BY THE TRAILS MAITLAND BY THE TRAILS	10.81	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1.19	
		900-01-099 - HST TRACKING	HST Tax Code	1.38	12.00
153-Man 9461APR182019	5/01/2019	HYDRO ONE NETWORKS 500-01-013 - LIONS GATE STREET	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
598-Man 8473APR242019	5/01/2019	UNION GAS LIMITED 402-01-003 - FIRE PROTECTION	STATION # 1 STATION # 1	294.69	
		102-01-099 - HST RECEIVABLE	HST Tax Code	32.55	
		900-01-099 - HST TRACKING	HST Tax Code	37.65	327.24
1188-Man 8512APR182019	5/01/2019	HYDRO ONE NETWORKS 500-01-002 - LUGTHART SUBDIV	LUGTHART STREETLIGHTS LUGTHART STREETLIGHTS	10.81	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1.19	
		900-01-099 - HST TRACKING	HST Tax Code	1.38	12.00
1344-Man 4591APR182019	5/01/2019	HYDRO ONE NETWORKS 500-01-008 - VILLAGE OF NORTH	NORTH AUGUSTA STREETLIGHTS NORTH AUGUSTA STREETLIGHTS	32.35	
		102-01-099 - HST RECEIVABLE	HST Tax Code	3.57	
		900-01-099 - HST TRACKING	HST Tax Code	4.13	35.92
1640-Man 2162APR182019	5/01/2019	HYDRO ONE NETWORKS 500-01-004 - MAITLAND STREET	MAITLAND STREETLIGHTS MAITLAND STREETLIGHTS	212.10	
		102-01-099 - HST RECEIVABLE	HST Tax Code	23.43	
		900-01-099 - HST TRACKING	HST Tax Code	27.10	235.53
2804-Man 6593APR182019	5/01/2019	HYDRO ONE NETWORKS 500-01-011 - MEIKLE SUBDIVISION	MEIKLE STREETLIGHTS MEIKLE STREETLIGHTS	12.71	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1.40	

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		900-01-099 - HST TRACKING	HST Tax Code	1.62	14.11
3012-Man 5201APR182019	5/01/2019	HYDRO ONE NETWORKS	RIVERVIEW HTS STREETLIGHTS		
		500-01-003 - RIVERVIEW HEIGH	RIVERVIEW HTS STREETLIGH	435.25	
		102-01-099 - HST RECEIVABLE	HST Tax Code	48.07	
		900-01-099 - HST TRACKING	HST Tax Code	55.60	483.32
3045-Man 1784APR182019	5/01/2019	HYDRO ONE NETWORKS	BURNSIDE STREETLIGHTS		
		500-01-001 - BURNSIDE ESTATE	BURNSIDE STREETLIGHTS	9.60	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1.05	
		900-01-099 - HST TRACKING	HST Tax Code	1.22	10.65
3455-Man 4283APR182019	5/01/2019	HYDRO ONE NETWORKS	MAYNARD STREETLIGHTS		
		500-01-009 - MAYNARD SUBD. S	MAYNARD STREETLIGHTS	66.93	
		102-01-099 - HST RECEIVABLE	HST Tax Code	7.39	
		900-01-099 - HST TRACKING	HST Tax Code	8.55	74.32
3998-Man 589158	5/01/2019	CST CANADA CO.	COULOURED DIESEL		
		120-01-003 - STOCK - COLOURE	COULOURED DIESEL	265.47	
		102-01-099 - HST RECEIVABLE	HST Tax Code	29.32	
		900-01-099 - HST TRACKING	HST Tax Code	33.91	294.79
4822-Man 7908APR82019	5/01/2019	RELIANCE HOME COMFORT	RENTAL HOT WATER		
		402-01-003 - FIRE PROTECTION	RENTAL HOT WATER	95.98	
		102-01-099 - HST RECEIVABLE	HST Tax Code	10.60	
		900-01-099 - HST TRACKING	HST Tax Code	12.26	106.58
5050-Man 2031APR12019	5/01/2019	BELL CANADA	STATION # 2 PHONE		
		402-01-004 - FIRE PROTECTION	STATION # 2 PHONE	43.67	
		102-01-099 - HST RECEIVABLE	HST Tax Code	4.82	
		900-01-099 - HST TRACKING	HST Tax Code	5.58	48.49
5144-Man 7402APR232019	5/01/2019	UNION GAS LIMITED	MAIN OFFICE HEAT		
		401-01-021 - HEAT	MAIN OFFICE HEAT	160.07	
		102-01-099 - HST RECEIVABLE	HST Tax Code	17.68	
		900-01-099 - HST TRACKING	HST Tax Code	20.45	177.75
5944-Man 110992	5/01/2019	MACEWEN PETROLEUM	TRUCK MOTOR OIL		
		457-01-002 - #8- 2014 FREIGHTL	TRUCK MOTOR OIL	86.50	
		475-01-002 - #9- 2017 FREIGHTL	TRUCK MOTOR OIL	86.48	
		102-01-099 - HST RECEIVABLE	HST Tax Code	19.11	
		900-01-099 - HST TRACKING	HST Tax Code	22.10	192.09
5947-Man 4231APR192019	5/01/2019	BELL CANADA	MAIN OFFICE		
		401-01-003 - TELEPHONE & FAX	MAIN OFFICE	214.61	
		102-01-099 - HST RECEIVABLE	HST Tax Code	23.71	
		900-01-099 - HST TRACKING	HST Tax Code	27.42	238.32
6290-Man	5/01/2019	HYDRO ONE NETWORKS	ST LAWRENCE CRT		

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5429	APR182019	500-01-006 - ST LAWRENCE CR	ST LAWRENCE CRT	9.60	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1.05	
		900-01-099 - HST TRACKING	HST Tax Code	1.22	10.65
6476-Man 589204	5/01/2019	CST CANADA CO.	COLOURED DIESEL		
		120-01-003 - STOCK - COLOURE	COLOURED DIESEL	1,970.05	
		102-01-099 - HST RECEIVABLE	HST Tax Code	217.60	
		900-01-099 - HST TRACKING	HST Tax Code	251.68	2,187.65
6721-Man 4210	5/01/2019 APR182019	HYDRO ONE NETWORKS	ALGONQUIN STREETLIGHTS		
		500-01-005 - ALGONQUIN STREI	ALGONQUIN STREETLIGHTS	11.84	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1.31	
		900-01-099 - HST TRACKING	HST Tax Code	1.51	13.15
7793-Man 2883	5/01/2019 APR132019	TELUS MOBILITY	MAIN OFFICE CELL PHONES		
		438-01-010 - P.W. TELEPHONE	MAIN OFFICE CELL PHONES	233.78	
		401-01-003 - TELEPHONE & FAX	MAIN OFFICE CELL PHONES	117.48	
		406-01-008 - BUILDING CELL PH	MAIN OFFICE CELL PHONES	52.61	
		102-01-099 - HST RECEIVABLE	HST Tax Code	44.62	
		900-01-099 - HST TRACKING	HST Tax Code	51.60	448.49
7934-Man 1958	5/01/2019 APR182019	HYDRO ONE NETWORKS	N/A FIRE DEPT SOLAR		
		402-01-002 - FIRE PROTECTION	N/A FIRE DEPT 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
8487-Man 88662	5/01/2019	CST CANADA CO.	FURNANCE OIL STATION # 2		
		402-01-003 - FIRE PROTECTION	FURNANCE OIL STATION # 2	218.92	
		102-01-099 - HST RECEIVABLE	HST Tax Code	24.18	
		900-01-099 - HST TRACKING	HST Tax Code	27.97	243.10
9380-Man 88569	5/01/2019	CST CANADA CO.	FURNACE OIL STATION # 2		
		402-01-003 - FIRE PROTECTION	FURNACE OIL STATION # 2	421.28	
		102-01-099 - HST RECEIVABLE	HST Tax Code	46.53	
		900-01-099 - HST TRACKING	HST Tax Code	53.82	467.81
9682-Man 6433	5/01/2019 APR182019	HYDRO ONE NETWORKS	KEMP STREETLIGHTS		
		500-01-007 - KEMP SUBDIVISION	KEMP STREETLIGHTS	10.98	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1.21	
		900-01-099 - HST TRACKING	HST Tax Code	1.40	12.19
9810-Man 4604	5/01/2019 APR192019	BELL CANADA	MAYNARD WDS		
		102-01-044 - DUE FROM FAST EI	MAYNARD WDS	31.27	
		102-01-099 - HST RECEIVABLE	HST Tax Code	3.45	
		900-01-099 - HST TRACKING	HST Tax Code	3.99	34.72
				Total for AP:	690,974.33

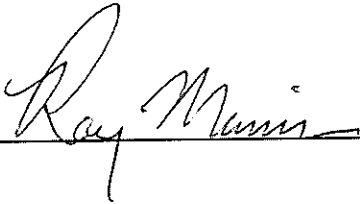
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Certified Correct This May 9, 2019



REPORT NUMBER 2019-050

REPORT TO COUNCIL May 13, 2019
RE: BUILDING DEPARTMENT ACTIVITY SUMMARY
AUTHOR: Karen Lavigne, CBO

RECOMMENDATION:

That Council receive the building department activity report for April, 2019 for information.

BUILDING DEPARTMENT ACTIVITY SUMMARY

Date Issued	Permit Number	Cost of Project	Permit Cost	Type of Permit
1/4/2019	2019-7287	\$9,040.00	\$75.00	Pool
5/4/2019	2019-7288	\$10,000.00	\$95.00	Demolition
15/4/2019	2019-7289	\$380,000.00	\$3,025.40	SFD + Garage
19/4/2019	2019-7294	\$13,500.00	\$95.00	Demolition
24/4/2019	2019-7290	\$250,000.00	\$2,062.00	Renovation
24/4/2019	2019-7293	\$15,000.00	\$95.00	Demolition
29/4/2019	2019-7291	\$107,000.00	\$529.85	Addition
30/4/2019	2019-7295	\$14,000.00	\$110.00	Demolition
APRIL TOTAL		\$798,540.00	\$6,087.25	
2019 TOTAL		\$1,457,040.00	\$12,008.14	

Date Issued	Permit Number	Cost of Project	Permit Cost	Type of Permit
4/4/2018	2016-7036-2	\$0.00	\$55.00	Renewal
5/4/2018	2017-7110-2	\$0.00	\$55.00	Renewal
5/4/2018	2017-7150-2	\$0.00	\$292.50	Revision
9/4/2018	2017-7127-2	\$0.00	\$55.00	Renewal
9/4/2018	2018-7204	\$15,000.00	\$102.40	Deck
11/4/2018	2018-7205	\$150,000.00	\$2,140.50	Fire Reno
12/4/2018	2018-7206	\$4,000.00	\$75.00	Storage Shed
13/4/2018	2017-7116-2	\$0.00	\$55.00	Renewal
16/4/2018	2018-7207	\$69,495.04	\$0.00 fee included in 2017-7190	North Augusta ball diamond washrooms
20/4/2018	2017-7167-2	\$40,000.00	\$402.00	Revision
23/4/2018	2018-7208	\$8,800.00	\$75.00	Pool
27/4/2018	2018-7209	\$350,000.00	\$2,940.95	SFD
27/4/2018	2018-7210	\$27,866.00	\$176.00	Garage
APRIL TOTAL		\$665,161.04	\$6,424.35	
2018 TOTAL		\$1,913,185.04	\$17,456.40	

Inspections performed in April; 6

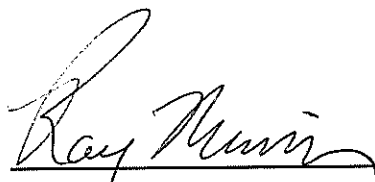
Permits issued in April; 9

Inspections performed in March; 7

Permits issued in March; 3

Monthly reports submitted to MPAC, Statistics Canada, Tarion and CMHC for April 2019

1 Final and 1 Occupancy submitted to MPAC for April 2019


 Ray Morrison, CAO


 Karen Lavigne, CBO

REPORT NUMBER: 2019-060
REPORT TO COUNCIL: May 13th, 2019
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 redevelopment 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 continues on schedule.

The steel inside the truck bay is complete. The flooring and fixtures have been installed in the washrooms. They are working on the installing the septic tank and exterior siding. Hydro and Enbridge will be hooked up in the coming weeks.

Biweekly site meetings involving the contractor, architects, engineers, staff and a Council representative continue to ensure the project remains on schedule, on budget and issues are identified and addressed promptly to avoid cost and delays.

Pictures of construction progress can be found on the website at: <http://augusta.ca/new-maitland-fire-station/>

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

FINANCIAL IMPACTS:

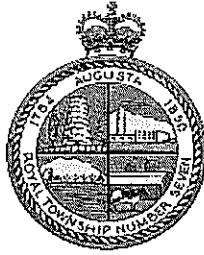
None at this time.



Robert Bowman
Fire Chief



Ray Morrison
CAO/Treasurer



**THE CORPORATION OF THE TOWNSHIP OF AUGUSTA
BY-LAW NUMBER 3421-2019**

**A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE TOWNSHIP OF
AUGUSTA AT ITS MEETING HELD ON May 13, 2019**

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 9 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 May 13, 2019, 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 if 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 13th day of May, 2019.

MAYOR

CLERK