

**AUGUSTA TOWNSHIP  
MINUTES  
COUNCIL MEETING  
April 28, 2025 at 6:00 P.M.  
Municipal Office, 3560 County Road 26**

**PRESENT**

Mayor Shaver  
Deputy Mayor Wynands  
Councillor Bowman  
Councillor Henry  
Councillor Pape

**PRESS**

**STAFF PRESENT**

Shannon Geraghty (CAO), Lindsey Veltkamp (Clerk), Vikki Werner-Mackeler (Deputy Clerk), Kathleen Cole (Mgr. of Parks, Rec. & Facilities)

**REGRETS**

Chief Rob Bowman (Mgr. of Protective Services), Jon Stadig (Mgr. of Public Works), Melissa Banford (Planner)

**CALL TO ORDER**

Mayor Shaver called the meeting to order at 6:00 p.m.

**MAYOR'S OPENING REMARKS**

**APPROVAL OF AGENDA**

Moved by Councillor Bowman, seconded by Councillor Henry  
**BE IT RESOLVED THAT** the agenda for Monday, April 28, 2025 be adopted.  
Carried

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

Moved by Councillor Henry, seconded by Councillor Bowman  
**BE IT RESOLVED THAT** Council approve the minutes of the April 14, 2025 Council meeting and as distributed to all members.  
Carried

**DISCLOSURE OF INTEREST**

**BUSINESS ARISING FROM THE MINUTES**

**DELEGATIONS & PETITIONS**

# AUGUSTA TOWNSHIP

## CORRESPONDENCE & PETITIONS

## BOARDS & COMMITTEE REPORTS

**UCLG Council:** Deputy Mayor Wynands provided an update  
**SNCA/RVCA:** Deputy Mayor Wynands provided an update  
**Recreation:** Councillors provided an update

Moved by Councillor Bowman, seconded by Councillor Henry  
**BE IT RESOLVED THAT** Council approve the request from the Maitland Education Recreation Committee to allow for the MERC Community BBQ to be held on municipal property on May 24, 2025; and

**THAT** Council declare the event as one of municipal significance in the Township of Augusta.  
Carried

**Library Board:** Councillor Bowman provided an update

Moved by Councillor Henry, seconded by Councillor Bowman  
**BE IT RESOLVED THAT** Council appoint the following members to the Augusta Township Public Library Board for the remainder of the term of Council:

- Laura Deimling
- Amanda Kavanagh

Carried

**EDTAC:** Councillor Pape provided an update  
**PAC:** Deputy Mayor Wynands provided an update  
**OPPDB:** Mayor Shaver provided an update  
**River Route:** CAO Geraghty provided an update

## STAFF REPORTS

### ADMINISTRATION AND FINANCE

#### **Report 2025-045**

Moved by Councillor Bowman, seconded by Councillor Henry  
**BE IT RESOLVED THAT** Council approve the Municipal Donation Policy as outlined in Staff Report 2025-045.  
Carried

#### **Report 2025-046**

Moved by Councillor Henry, seconded by Councillor Bowman  
**BE IT RESOLVED THAT** Council approve the Information Security and Privacy Default Policies as outlined in Staff Report 2025-046.  
Carried

## **AUGUSTA TOWNSHIP**

### **Report 2025-047**

Moved by Deputy Mayor Wynands, seconded by Councillor Pape

**BE IT RESOLVED THAT** Council declare the road allowance located on part of Marion Street, Registered Plan 4, Village of North Augusta, Township of Augusta, County of Grenville, designated as Part 2 on Reference Plan 15R-7369, being part of PIN 68173-003(R) as surplus to the needs to the Township; and

**THAT** Council direct staff to proceed with the required posting and notice provisions as per By-Law 3214-2015 being a By-Law to regulate the sale of municipally owned real property.

Carried

### **OPERATIONS AND RECREATION**

#### **Report 2025-048**

Moved by Councillor Pape, seconded by Deputy Mayor Wynands

**BE IT RESOLVED THAT** Council receive the Parks, Recreation and Facilities 1<sup>st</sup> Quarter 2025 Report.

Carried

#### **Report 2025-049**

Moved by Deputy Mayor Wynands, seconded by Councillor Pape

**BE IT RESOLVED THAT** Council approve the Playground Equipment Inspection Policy as outlined in Staff Report 2025-049.

Carried

### **PLANNING AND BUILDING SERVICES**

### **PROTECTIVE SERVICES**

## **NOTICE OF MOTIONS**

## **BY-LAWS**

Moved by Councillor Pape, seconded by Deputy Mayor Wynands

**BE IT RESOLVED THAT** By-Law Numbered 3773-2025 being a By-Law to amend By-Law 3692-2024 and appoint an alternate Emergency Information Officer for the Corporation of the Township of Augusta be read a first time, a second time, a third time, and be enacted as read.

Carried

## **ANNOUNCEMENTS**

- April 28 is the National Day of Mourning. The Leeds-Grenville Labour Council held a National Day of Mourning Ceremony on Sunday, April 27<sup>th</sup> honouring workers who have lost their lives or been injured on the job.
- Councillor Pape thanked members of Augusta Township is Awesome Facebook Group, for keeping conversations civil during the Federal Election.

## **AUGUSTA TOWNSHIP**

- A Summer Feeding Program meeting will be held on Wednesday, April 30<sup>th</sup> at 1p.m. at Town Hall in Prescott.
- Beacon Bags will be hosting a Corporate Breakfast at the New Hope Church in Brockville on May 14 from 7-9am. Registration closes next week.
- The auditors will be at the Township office starting Tuesday, April 29<sup>th</sup>. Staff expect to receive the audit the last week of May with the financial statements being presented to Council in late June.

### **QUESTION PERIOD FOR THE PUBLIC**

### **QUESTION PERIOD FOR THE PRESS**

### **CLOSED SESSION AS PER SECTION 239 OF THE MUNICIPAL ACT 2001**

Moved by Deputy Mayor Wynands, seconded by Councillor Pape

**BE IT RESOLVED THAT** this Council move to a closed meeting at 6:45 pm to discuss matters pertaining to:

- Approval of Previous Closed Session Minutes (March 10, 2025)
- Matters under Section 239(2)(b), personal matters about an identifiable individual, including municipal or local board employees  
Specifically: Staffing & Board Members

Carried

Council recessed at 6:35 p.m.

Kathleen Cole, Manager of Parks, Recreation and Facilities, and Vikki Werner-Mackeler, Deputy Clerk, left the meeting at 6:35 p.m.

Council resumed at 6:45 p.m.

### **RISE FROM COUNCIL IN CAMERA**

Moved by Councillor Bowman, seconded by Councillor Henry

**BE IT RESOLVED THAT** the closed session is adjourned at 7:17 p.m. and that Council resume the open meeting to report out.

Carried

# AUGUSTA TOWNSHIP

## REPORTING OUT OF CLOSED SESSION

Moved by Councillor Pape, seconded by Deputy Mayor Wynands  
**BE IT RESOLVED THAT** Council met in closed session to discuss personal matters about an identifiable individual, including municipal or local board employees.

Council:

- Took no action beyond receiving the information from staff.

Carried

## BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Deputy Mayor Wynands, seconded by Councillor Pape  
**BE IT RESOLVED THAT** By-Law No. 3774-2025 confirm the proceedings of Council of the Township of Augusta at its meeting held on April 28, 2025 be read a first time, a second time, a third time, and be enacted as read.  
Carried

## ADJOURNMENT

Moved by Councillor Pape, seconded by Deputy Mayor Wynands  
**BE IT RESOLVED THAT** this Council meeting do now adjourn at 7:18 p.m. until May 12, 2025 at 6:00 pm or at the call of the Mayor subject to need.  
Carried.