



**COUNCIL AGENDA
REGULAR MEETING
April 14, 2025, at 6:00 P.M.**

REGULAR COUNCIL – EXECUTIVE SESSION

A. Call to Order

B. Land Acknowledgement Statement

Augusta Township acknowledges that we live and work on ancestral territories of indigenous people. The Township recognizes all indigenous peoples and honors their past, present, and future. The Township values and respects their cultural heritage and relationship to the land.

C. Mayor's Opening Remark

D. Approval of Agenda

Recommendation: BE IT RESOLVED THAT the Council Agenda for Monday, April 14, 2025, be adopted.

E. Approval of Minutes of Previous Meetings

Special Council Minutes – March 24, 2025

Recommendation: BE IT RESOLVED THAT Council approve the minutes of the March 24, 2025, Special Council meeting as distributed to all members.

Regular Council Minutes – March 24, 2025

Recommendation: BE IT RESOLVED THAT Council approve the minutes of the March 24, 2025, Council meeting as distributed to all members.

F. Disclosure of Pecuniary Interest and General Nature Thereof

G. Business Arising from the Minutes

H. Delegations and Presentations

- David Suzuki Foundation's Butterflyway Project – Heidi Linnen-MacDonald

I. Correspondence and Petitions

J. Boards & Committee Reports

UCLG Council

Mayor Shaver

SNCA/RVCA
Recreation
Library Board
EDTAC
PAC
OPPDB
River Route

Deputy Mayor Wynands
Councillors
Councillor Bowman
Councillor Pape
Deputy Mayor Wynands
Mayor Shaver
CAO Geraghty

K. Staff Reports

Administration and Finance

Operations and Recreation

- Report 2025- 040 – Award – Double Surface Treatment with Fog Seal Tender 2025-01
Recommendation: THAT Council authorize the Mayor and the Clerk to enter into a contract with Miller Paving Ltd. in the amount of \$391,725.00 plus H.S.T. to supply and place a double surface treatment with fog seal on Blue Church Road from Lords Mills Road to County Road 26, Forth Concession Road from Charleville Road to Hillbrook Road and North Campbell Road from McIntosh Road to County Road 26.
- Report 2025 – 041 – Award – Hot Mix Patching Tender 2025 – 02
Recommendation: THAT Council authorize the Mayor and the Clerk to enter into a contract with Blair Asphalt Products Ltd. in the amount of \$37,170.00 plus H.S.T. for the patching required on Forth Concession Road from Charleville Road to Hillbrook Road, Blue Church Road from Lords Mills Road to County Road 26, and the Augusta Township Public Works Yard (5328 Algonquin Road).

Planning and Building Services

- Report 2025 – 042 – Building Department Activity Summary
Recommendation: THAT Council receive the Building Department Activity Report for March 2025 for information.
- Report 2025 – 043 – Severance Applications B-13-25, B14-25, B-15-25 and B-16-25, Four New Lots
Recommendation: THAT Augusta Council recommend to the United Counties of Leeds and Grenville Consent Granting Authority that consent applications B-13-25, B-14-25, B-15-25 and B-16-25 be approved, subject to six (6) conditions of approval, as detailed in Staff Report 2025-043.

Protective Services

- Report 2025 – 044 – Sale of Surplus Equipment
Recommendation: THAT Council declare the old Jaws of Life electric rescue tool, at Station 2 as surplus equipment; and

That the Manager of Protective Services be authorized to sell the Jaws of Life electric rescue tool on GovDeals.ca in “as is” condition.

L. Notice of Motions

M. By-Laws

N. Announcements

O. Questions on Agenda Items for the Press

P. Questions on Agenda Items for the Public

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

R. Rise From Council in Closed Session

S. Reporting Out from Closed Session

T. By-Law to confirm Proceedings of Council

Recommendation: BE IT RESOLVED THAT By-Law Numbered 3772-2025 confirm the proceedings of the Council of the Township of Augusta at its meeting held on April 14, 2025, be read a first time, a second time, a third time, and be enacted as read.

U. Adjournment

Recommendation: BE IT RESOLVED THAT the Council meeting be adjourned to April 28, 2025, at 6:00 p.m. or at the call of the Mayor subject to need.(Time: _____)

**AUGUSTA TOWNSHIP
MINUTES
SPECIAL MEETING
March 24, 2024 at 6:00 P.M.
at the Municipal Office, 3560 County Road 26**

PRESENT

Mayor Shaver
Deputy Mayor Wynands
Councillor Bowman
Councillor Pape

PRESS

STAFF PRESENT

Shannon Geraghty (CAO), Lindsey Veltkamp (Clerk), Chief Rob Bowman (Mgr. of Protective Services), Jon Stadig (Mgr. of Public Works), Melissa Banford (Planner), Vikki Werner-Mackeler (Deputy Clerk)

REGRETS

Councillor Henry

PUBLIC MEETING

Mayor Shaver called the public meeting to order at 6:00 p.m. and outlined the process for the public meeting.

Zoning By-Law Amendment, 9025 County Road 15

Melissa Banford, Planner spoke to the notice provided to the public, required agencies, and neighbouring property owners. She reviewed the appeal process and ability to request notice of the decision. She stated that no concerns were raised by the circulated agencies. Ms. Banford reviewed all written comments received to date on the application.

Lisa Clark, owner of 9025 County Road 15, announced that the property is tentatively sold with a closing date of May 31st and the intent to cancel the application as the potential new owners have requested the property remain as Commercial Village (CV) Zoning.

Laura Holly, the potential new owner, spoke to the request and confirmed her favour in cancelling the application and have the property's zoning remain Commercial Village (CV) as they intent to reopen the property as a general store and gas station.

Staff explained to the owner and potential owner the requirement to restart the application process should the sale fall through.

The owner stated that she understood and would proceed with withdrawing her application. The owner was advised to submit the request in writing to the Township to finalize the withdrawal of the application.

QUESTION PERIOD FOR THE PUBLIC

ADJOURNMENT

Mayor Shaver adjourned the public meeting at 6:10 p.m.

**AUGUSTA TOWNSHIP
MINUTES
COUNCIL MEETING
March 24, 2025 at 6:00 P.M.
Municipal Office, 3560 County Road 26**

PRESENT

Mayor Shaver
Deputy Mayor Wynands
Councillor Bowman
Councillor Pape

PRESS

STAFF PRESENT

Shannon Geraghty (CAO), Lindsey Veltkamp (Clerk), Chief Rob Bowman (Mgr. of Protective Services), Jon Stadig (Mgr. of Public Works), Melissa Banford (Planner), Vikki Werner-Mackeler (Deputy Clerk)

REGRETS

Councillor Henry

CALL TO ORDER

Mayor Shaver called the meeting to order at 6:10 p.m.

MAYOR'S OPENING REMARKS

APPROVAL OF AGENDA

Moved by Deputy Mayor Wynands, seconded by Councillor Pape
BE IT RESOLVED THAT the agenda for March 24, 2025 be adopted.
Carried

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Moved by Councillor Pape, seconded by Deputy Mayor Wynands
BE IT RESOLVED THAT Council approve the minutes of the March 10, 2025 Council meeting as distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PETITIONS

AUGUSTA TOWNSHIP

CORRESPONDENCE & PETITIONS

- World Autism Day Proclamation – April 2, 2025

Mayor Shaver proclaimed April 2, 2025 as World Autism Day in the Township of Augusta.

BOARDS & COMMITTEE REPORTS

UCLG Council:	Mayor Shaver provided an update
SNCA/RVCA:	Deputy Mayor Wynands provided an update
Recreation:	Councillors provided an update
Library Board:	Councillor Bowman provided an update
EDTAC:	Councillor Pape provided an update
PAC:	
OPPDB:	
River Route:	

STAFF REPORTS

ADMINISTRATION AND FINANCE

Report 2025-039

Moved by Deputy Mayor Wynands, seconded by Councillor Pape

BE IT RESOLVED THAT Council approve the submission from Marsh Canada Limited for the general insurance program renewal covering the period of February 17, 2025 to May 17, 2026 in the amount of \$261,665.00 plus applicable taxes.

Carried

OPERATIONS AND RECREATION

Report 2025-035

Moved by Councillor Pape, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT Council receives Staff Report 2025-035 for information; and

THAT staff be directed to proceed with the one-year contract extensions with Grant Bartholomew, G. Tackaberry & Sons Construction Company, and Da-Lee Dust Control.

Carried

PLANNING AND BUILDING SERVICES

AUGUSTA TOWNSHIP

PROTECTIVE SERVICES

Report 2025-036

Moved by Deputy Mayor Wynands, seconded by Councillor Pape

BE IT RESOLVED THAT Council approve the creation of an Augusta Fire Rescue Junior Firefighter Program.

Carried

Report 2025-037

Moved by Councillor Bowman, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT Council approve the Fire Prevention Policy as attached to Staff Report 2025-037.

Carried

NOTICE OF MOTIONS

BY-LAWS

Moved by Deputy Mayor Wynands, seconded by Councillor Bowman

BE IT RESOLVED THAT By-Law Numbered 3770-2025 being a By-Law to approve the submission of an application to the Ontario Infrastructure and Lands Corporation (“OILC”) for the long term financing of certain capital work(s) of the Township of Augusta (The “Municipality”); and to authorize the entering into of a Rate Offer Letter Agreement pursuant to which the municipality will issue debentures to OILC be read a first time, a second time, a third time, and be enacted as read.

Carried

ANNOUNCEMENTS

- Cabin Fever Jam is being held on March 30 at the Grenville Snowmobile Club from 12-6pm.
- Sherwood Park Manor is having their Casino Royale event at the Brockville Memorial Centre on March 28 from 7-10pm.
- The 1st meeting of Teen Scene a Neurodivergent Peer Support/Social Group event is being held on April 16 from 7-9pm at the North Augusta Recreation Centre. The entry fee is \$20.
- The Grenville Snowmobile Club’s Landowner Appreciation Breakfast is being held on April 5 from 8-12pm. The cost is \$15 per person or free for Landowners with an LUP with GSA.
- A Public Information Centre will be held on March 26 from 4:30-7:30pm at the Prescott Town Hall concerning Prescott’s Wastewater Treatment Plant Expansion.

AUGUSTA TOWNSHIP

- Elizabethtown Kitleys's Mayor Update & Breakfast will be held on April 23 from 7:30-9:30am at the Brockville Country Club.
- The Augusta Firefighters Association Annual Pancake Supper will be April 12 from 4-7pm at the Fire Station 2 (North Augusta).

QUESTION PERIOD FOR THE PUBLIC

Darlene Banning expressed her support of the Fire Department's Junior Firefighter program and suggested that the CAO inform our insurance company to ensure there will be no issues. She also expressed her disappointment in Council passing the By-Law approving the loan agreement and going into debt in order to pay for the new plow.

QUESTION PERIOD FOR THE PRESS

CLOSED SESSION AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

RISE FROM COUNCIL IN CAMERA

REPORTING OUT OF CLOSED SESSION

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Councillor Bowman, seconded by Deputy Mayor Wynands
BE IT RESOLVED THAT By-Law No. 3771-2025 confirm the proceedings of Council of the Township of Augusta at its meeting held on March 24, 2025 be read a first time, a second time, a third time, and be enacted as read.
Carried

ADJOURNMENT

Moved by Deputy Mayor Wynands, seconded by Councillor Bowman
BE IT RESOLVED THAT this Council do now adjourn at 6:51 p.m. until April 14, 2025 at 6:00 pm or at the call of the Mayor subject to need.
Carried.



AUGUSTA TOWNSHIP

DELEGATION REQUEST TO APPEAR BEFORE COUNCIL

Name of Individual/Organization: Heidi Linnen-MacDonald

Council Meeting Date Requested: April 14, 2025

Topic: (If necessary, please attach additional correspondence)

I have recently joined the David Suzuki Foundation's Butterflyway Project. My role as a volunteer Butterflyway Ranger is to reach out to friends, family, neighbors, and local groups and businesses that might be interested in creating habitat gardens. Native plantings in these gardens will support native wildlife and pollinators like bees and butterflies. Native plants will help our environment have more beautiful habitats for a variety of organisms. The goal is to create at least twelve new pollinator-friendly gardens in our area this year, which will allow us to be officially recognized as a Butterflyway. My hope is to get the support of the Augusta Council so that we can share information about this project with people living in our township, and work together on ways to create a Butterflyway. More details about the Butterflyway Project, and a map of other Butterflyways across Canada, can be found at www.davidsuzuki.org/butterflyway.

Contact Information:

Name (if different from above): _____

Mailing Address: _____

Phone Number: _____

Email: _____

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 serve basis.
2. No more than two (2) delegations shall be heard at any meeting.
3. Delegations shall be limited to ten (10) minutes of presentation time and five (5) minutes for questions.

REPORT NUMBER: 2025-040
REPORT TO COUNCIL: April 14, 2025
RE: Award – Double Surface Treatment with Fog Seal Tender 2025-01
AUTHOR: Jon Stadig, Public Works Manager

RECOMMENDATION:

THAT Council authorizes the Mayor and the Clerk to enter into a contract with Miller Paving Ltd. under Tender in the amount of \$391,725.00 plus H.S.T. to supply and place a double surface treatment with fog seal on Blue Church Road (Lords Mills Road to County Road 26, 4th Concession Road (Charleville Road to Hillbrook Road), and North Campbell Road (McIntosh Road to County Road 26).

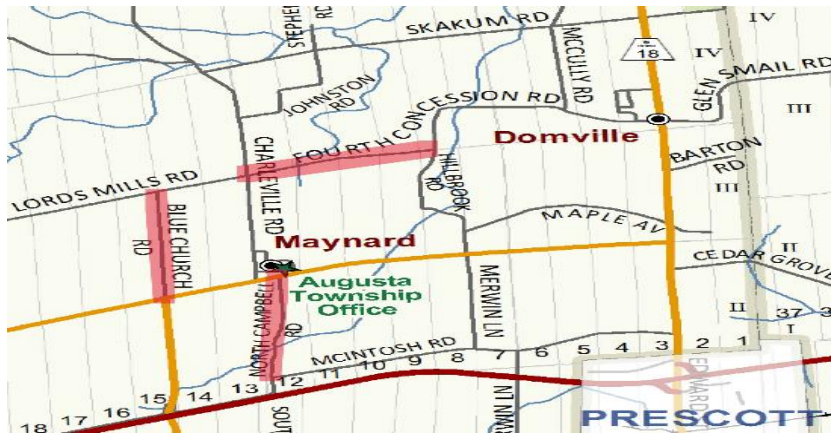
BACKGROUND:

Blue Church Road was identified in the Township’s 2023 Road Needs Study as requiring maintenance. This road has an average daily traffic count of 300 vehicles and will require maintenance to ensure it remains in a suitable condition to maintain this level of traffic.

4th Concession Road was identified in the Township’s 2023 Road Needs Study as requiring maintenance. This road has an average daily traffic count of 300 vehicles and will require maintenance to ensure it remains in a suitable condition to maintain this level of traffic

North Campbell Road was not identified within the Township’s 2023 Road Needs Study, however due to the harsh conditions faced during the 2023/2024 winter months, the road surface has started to deteriorate requiring immediate attention in 2025. This road has an average daily traffic count of 100 vehicles and will require maintenance to ensure it remains in a suitable condition to maintain this level of traffic

A surface treatment creates a waterproof, all-weather surface suitable for varying traffic volumes, while the fog seal creates a barrier to prevent moisture from getting into the road which helps reduce stone and dust loss. This application will not only extend the life of the road but also creates a better driving surface, reduces the risk of snowplow damage during winter maintenance and makes the road safer for all users.



ANALYSIS:

Two (2) Tender submissions were received to complete the double surface treatment with fog seal.

The following bids were submitted:

- **Miller Paving Ltd.**
\$391,725.00 plus H.S.T.
- **Greenwood Paving**
\$396,180.00 plus H.S.T.

FINANCIAL CONSIDERATIONS:

A budget of \$480,000.00 was allotted in the 2025 Public Works capital budget for the application of a double surface treatment with fog seal on three Township roads. The bid amount of \$391,725.00 is within the proposed budget amount for this project.

The net cost of the work is \$398,619.63 providing an approximate savings to the 2025 budget of \$81,380.37.

Jon Stadig, Public Works Manager

Shannon Geraghty, CAO

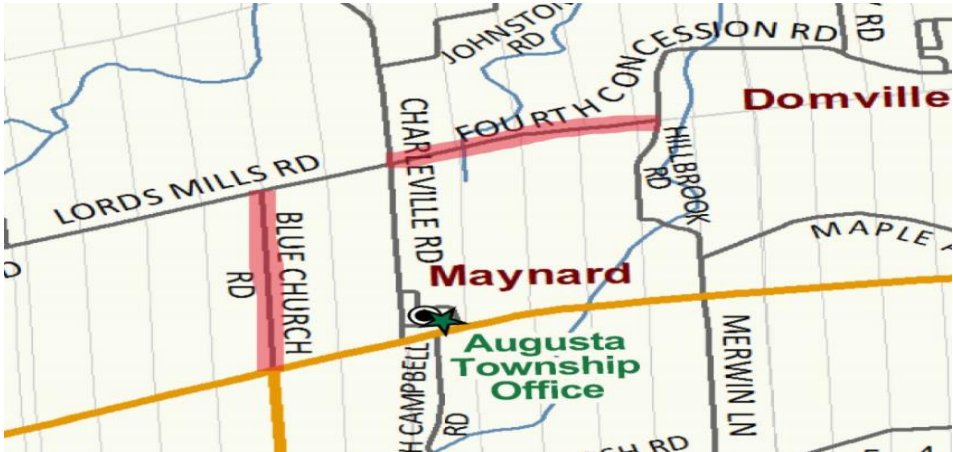
REPORT NUMBER: 2025-041
REPORT TO COUNCIL: April 14, 2025
RE: Award – Hot Mix Patching Tender 2025-02
AUTHOR: Jon Stadig, Public Works Manager

RECOMMENDATION:

THAT Council authorizes the Mayor and the Clerk to enter into a contract with Blair Asphalt Products Ltd. under Tender 2025-02 in the amount of \$37,170.00 plus H.S.T. for the patching required on 4th Concession Road (Charleville Road to Hillbrook Road, Blue Church Road (Lords Mills Road to County Road 26), and the Augusta Township Public Works Yard (5328 Algonquin Road).

BACKGROUND:

Asphalt patching is the most cost-effective way to protect an asphalt surface and foundation. By repairing potholes, the appearance and safety of the road improves instantly. Patching also protects the road against further damage and erosion of the pavement. The patching of the Public Works Garage parking lot will help to improve drainage, fatigue cracking and potholes. This will help to reduce the harsh conditions on Township vehicles and equipment.



ANALYSIS:

Four (4) Tender submissions were received for hot mix patching.

The following bids were submitted:

- **G. Tackaberry & Sons Construction Company**
\$39,238.50 plus H.S.T.

- **Blair Asphalt Products Ltd.**
\$37,170.00 plus H.S.T.
- **GOA Paving**
\$64,915.20 plus H.S.T.
- **Ultimate Pavement Works**
\$52,500.00 plus H.S.T.

FINANCIAL CONSIDERATIONS:

A budget of \$50,000.00 was approved in the 2025 Public Works capital budget to fund these patching projects. The bid amount of \$37,170.00 is within the proposed budget amount for this project.

The net cost of the work to the budget line is \$37,824.22 and savings of approximately \$12,000 to the current year's budget.



Jon Stadig, Public Works Manager



Shannon Geraghty, CAO

REPORT NUMBER: 2025-042
REPORT TO COUNCIL: April 14, 2025
RE: Building Department Activity Summary
AUTHOR: Karen Morrell, CBO, CBCO

RECOMMENDATION:

THAT Council receive the Building Department Activity Report for March 2025 for information.

BUILDING DEPARTMENT ACTIVITY SUMMARY:

March 2025	Permit Number	Cost of Project	Permit Cost	Type of Permit
19/03/2025	2025-0006	\$ 100,000.00	\$ 2,037.00	Renovation and ARU
18/03/2025	2025-0009	\$ 180,000.00	\$ 1,788.00	Demolish old garage, build new garage and living area
19/03/2025	2025-0010	\$ 10,000.00	\$ 390.00	Pole building
19/03/2025	2025-0011	\$ 85,000.00	\$ 470.00	Garage
20/03/2025	2024-0033-2	\$ 30,000.00	\$ 0.00	Update to permit value
25/03/2024	2024-0007	\$ 15,000.00	\$ 661.00	Renovation- Issued in 2024, but not recorded
25/03/2025	2024-0012	\$ 20,000.00	\$ 95.00	AG Pool
March 2025 TOTAL		\$ 440,000.00	\$ 5,441.00	
2025 TOTAL		\$ 4,906,900.00	\$ 12,366.00	

March 2024	Permit Number	Cost of Project	Permit Cost	Type of Permit
21/03/2024	2024-0008	\$ 750,000.00	\$ 6,049.00	SFD
07/03/2025	2024-0010	\$ 30,000.00	\$ 120.00	Solar Panels
27/03/2024	2024-0011	\$ 15,300.00	\$ 110.00	Demolition
March 2024 TOTAL		\$ 795,300.00	\$ 6,279.00	
2024 TOTAL		\$ 979,300.00	\$ 7,606.00	

Inspections performed in March; 15 Permits issued in March; 7
MPAC Finals for March; 5 MPAC Occupancies for March; 0

Monthly reports submitted to MPAC, Statistics Canada, Tarion and CMHC for March 2025.



Karen Morrell, CBO



Shannon Geraghty, CAO

REPORT NUMBER: 2025-043

REPORT TO COUNCIL: April 14, 2025

RE: Severance Applications B-13-25, B-14-25, B-15-25
and B-16-25
Four (4) New Lots
Con. 6, Pt. Lot 5; Pt. 3, 15R-5109; Pt. 2, 15R-5493
Owners/Applicant: Lee & Candace Whitley
Assessment Roll 0706 000 020 11800
Vacant Lands County Road 18/County Road 21 (Roebuck)
(frontage between 7024 – 7050 County Road 18)

AUTHOR: Melissa Banford, Planner

RECOMMENDATIONS:

THAT Augusta Council recommend to the United Counties of Leeds and Grenville Consent Granting Authority that consent applications B-13-25, B-14-25, B-15-25 and B-16-25 be approved, subject to six (6) conditions of approval, as detailed in Staff Report 2025-043.

CONDITIONS OF APPROVAL:

1. That the balance of any outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable) (currently part of Assessment Roll 0706 000 020 11800) shall be paid to Augusta Township.
2. That an acceptable reference plan, survey or legal description of the Severed Lands under B-13-25, B-14-25, B-15-25, and B-16-25 be submitted to Augusta Township.
3. That a cash-in-lieu of parkland levy of \$617.00 (2025 rate) *per lot* (total \$2,468.00) be paid to Augusta Township, as four (4) new building lots are resulting.
4. That a groundwater assessment on the suitability of the quantity and quality of groundwater to service the four (4) new building lots be undertaken by a qualified hydrogeological consulting firm to confirm an acceptable opinion of groundwater quantity and quality and shall be provided to the Township of Augusta. This condition is deemed required as the new lots would result in being more than the fifth (5th) lot within a 5 ha area to be serviced by groundwater and/or is in a rural area where there is concentrated existing development. The groundwater assessment should also have regard for Section 5.2.5.2 of the Official Plan, with respect to any potential impacts on the Mineral Aggregate Resource Policy Area/MX Zone located within 300 m of the subject lands.
5. That the owner/applicant enter into a Development Agreement with the Township, to be registered on title, to include:
 - (1) any conditions or recommendations resulting from the groundwater assessment, as required under Condition (4), in relation to Severed Lands under B-13-25, B-14-25, B-15-25, and B-16-25; and

(2) the notice/caution, as detailed in the Mineral Resource Impact Assessment prepared by Milestone Aggregate Consulting Services Inc., dated December 6, 2024, related to Lot 3 (Severed Lands under B-15-25) and Lot 4 (Severed Lands under B-16-25) regarding the operating pit located 165 m +/- to the southeast.

(Note: There is a \$771.00 fee (2025 rate) for the Township to draft a Development Agreement, plus costs for the applicant's solicitor to register it on title).

6. That all costs associated with fulfilment of conditions are at the applicant's sole expense.

PURPOSE:

The Planning Advisory Committee (PAC) met on April 9, 2025 and considered a Staff Report on Severance Applications B-13-25, B-14-25, B-15-25 and B-16-25.

Council's recommendation is required to provide Township requested conditions of approval on the severances to the United Counties of Leeds and Grenville.

BACKGROUND:

The subject property is currently a 9.1 ha (22.5 ac.) +/- vacant lot with 295 m (968 ft.) +/- frontage on County Road 18 and 95 m (312 ft.) and 20 m (65.6 ft.) +/- split frontage on County Road 21.

The applications propose to sever four (4) new vacant lots for residential development:

- B-13-25 (Lot #1) proposes to sever 0.445 ha (1 ac.) +/- with 68.58 m (225 ft.) +/- of lot frontage on County Road 18 as a residential building lot;
- B-14-25 (Lot #2) proposes to sever 0.445 ha (1 ac.) +/- with 68.58 m (225 ft.) +/- of lot frontage on County Road 18 as a residential building lot;
- B-15-25 (Lot #3) proposes to sever 0.445 ha (1 ac.) +/- with 76.2 m (250 ft.) +/- of lot frontage on County Road 18 as a residential building lot;
- B-16-25 (Lot #4) proposes to sever 0.445 ha (1 ac.) +/- with 76.2 m (250 ft.) +/- of lot frontage on County Road 18 as a residential building lot;
- The retained lands, as a result of applications B-13-25, B-14-25, B-15-25, and B-16-25, will have a lot area of 8.66 ha (18.5 ac.) +/- with 95 m (312 ft.) and 20 m (65.6 ft.) +/- split frontage on County Road 21. The retained lot will no longer have frontage onto County Road 18, as all of this frontage is being severed with these applications.

ANALYSIS:

On April 9, 2025, PAC discussed applications B-13-25, B-14-25, B-15-25 and B-16-25 and concurred in recommending the severances, subject to conditions of approval, as detailed in this Staff Report.

No concerns were raised on the severances by Township staff.

The severance applications, subject to the recommended conditions of approval, appear to conform with the intent of the Provincial Planning Statement (2024), the United Counties of Leeds and Grenville Official Plan, the Augusta Official Plan, and the Augusta Zoning By-law. The recommended conditions capture policy considerations and current standard conditions of approval by the Township for severances.

POLICY IMPLICATIONS:

There are no implications for current policies.

FINANCIAL CONSIDERATIONS:

There are no budgetary requirements for the Township.

OPTIONS:

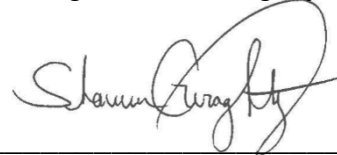
1. Support the severance applications proceeding to the Counties' Consent Granting Authority based on PAC's recommendation with conditions as written.
2. Support the severance applications proceeding to the Counties' Consent Granting Authority based on PAC's recommendation with revisions as may be deemed appropriate by Council.

LINK TO MUNICIPAL PLANS:

The recommendations on Severance Applications B-13-25, B-14-25, B-15-25 and B-16-25, with stated conditions, appear to align with the Settlement Area severance policies of Augusta's Official Plan and will meet zone provisions of Augusta's Zoning By-law.



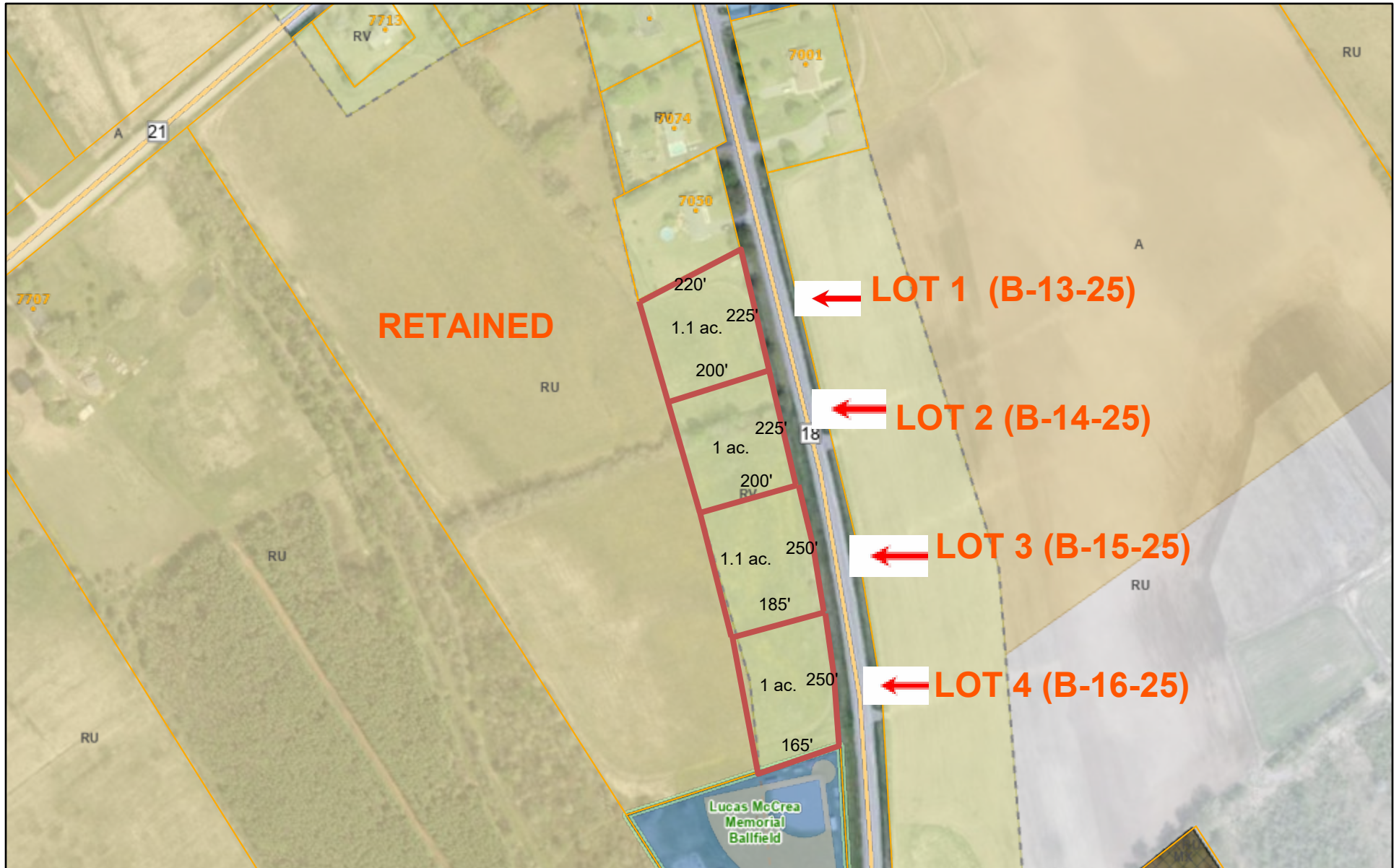
Melissa Banford, Planner



Shannon Geraghty, CAO

- Attachments
- Site Sketch
 - Location Map

County Rd 18; 0706 000 020 11800 - Severance Sketch

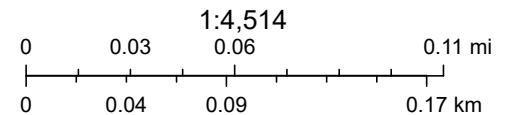


2024-04-10, 9:07:11 a.m.

- Parcel
- Zoning
- LG_RoadNetwork
- Institutional
- County Road
- Mineral Aggregate Resource

- Village Residential
- Villages and Hamlets
- Agricultural
- Boundary

Rural 19

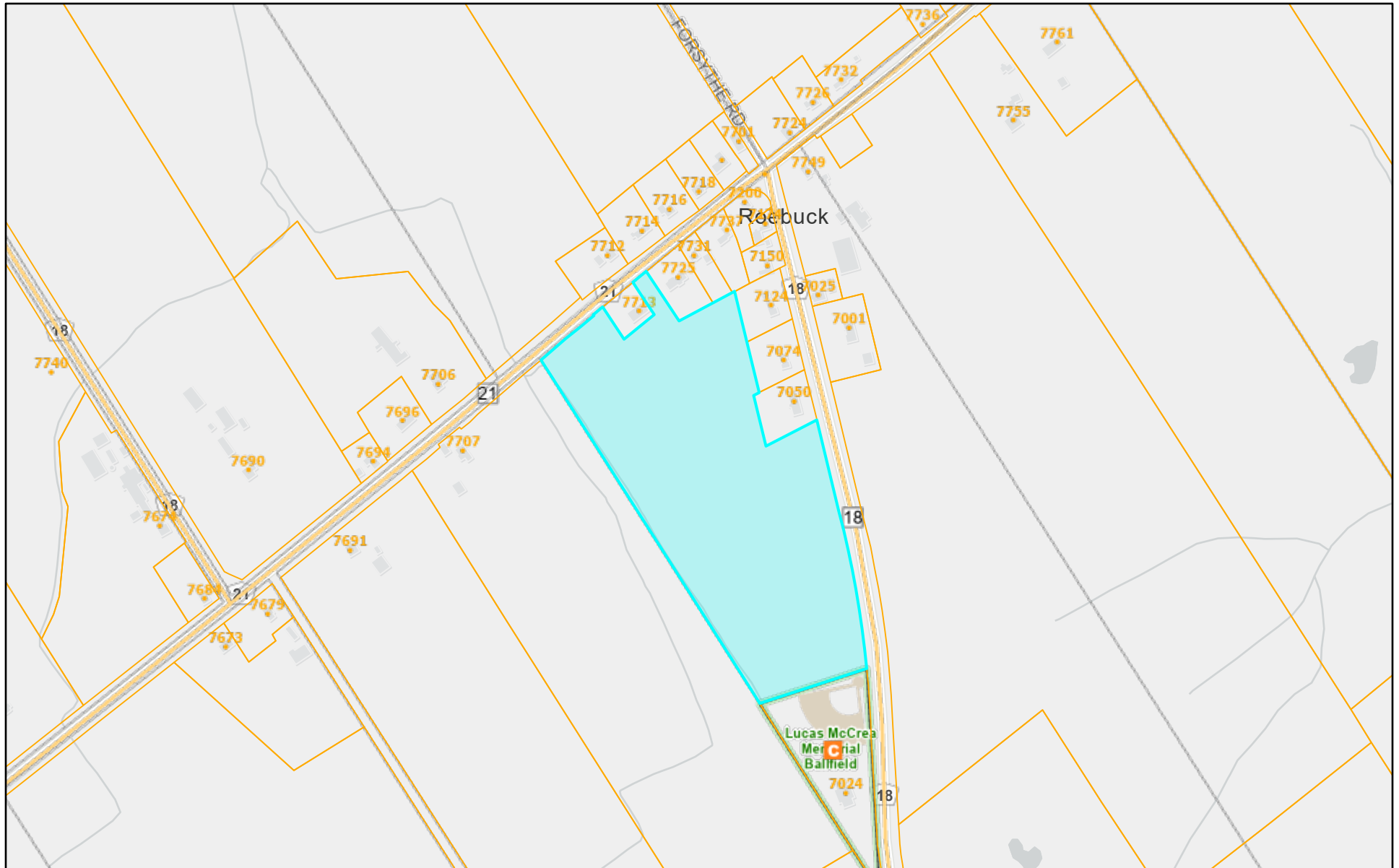


Teranet Inc., Municipal Property Assessment Corporation (MPAC), and Geographic Information System (GIS) the United Counties of Leeds and






Leeds Grenville GIS

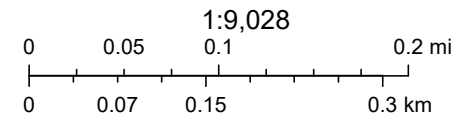
Disclaimer: The data provided is for informational purposes only. UCLG is not liable for positioning inaccuracies, subsequent updates, errors or omissions of data.

B-13-25, B-14-25, B-15-25, B-16-25 - LOCATION MAP



2025-04-02, 9:04:33 a.m.

-  Roll Number _Query result
-  Parcel
-  County Road
-  Municipal Road
-  LG_RoadNetwork



Teranet Inc., Municipal Property Assessment Corporation (MPAC), and Geographic Information System (GIS) the United Counties of Leeds and

Leeds Grenville GIS

REPORT NUMBER: 2025-044
REPORT TO COUNCIL: April 14, 2025
RE: Sale of Surplus Equipment
AUTHOR: Robert Bowman, Manager of Protective Services

RECOMMENDATION:

THAT Council declare one Jaws of Life rescue tool, at Station 2 as surplus equipment; and

THAT the Manager of Protective Services be authorized to sell the one Jaws of Life rescue tool on GovDeals.ca in “as is” condition.

PURPOSE:

To sell Augusta Fire Rescue’s, Station 2, Jaws of Life rescue tool that was replaced in 2025.

BACKGROUND:

As part of the 2025 budget, Council approved the purchase of new electric Jaws of Life with a \$23,000 donation from the Augusta Firefighters’ Association and a \$5,000 donation from Chevron Construction.

The new tools arrived in February 2025 and have been placed into service.

The procurement policy states:

“The Department Manager shall obtain the approval of Council for the disposal and/or sale of surplus assets. Other departments should be offered the chance to reuse surplus assets before they are offered for sale. Surplus goods may be offered to other municipalities for fair market value.”

As per the Township’s Procurement Policy, the Jaws of Life were offered to departments within Augusta Township, in which no interest was expressed.

OPTIONS:

Option 1: Council could declare the old Jaws of Life from Station 2 as surplus equipment and authorize the Manager of Protective Services to sell the equipment on GovDeals.ca in “as is” condition. (Recommended).

Option 2: Council could declare the old Jaws of Life from Station 2 as surplus equipment and authorize the Manager of Protective Services to sell the old Jaws of Life by sealed bid and in “as is” condition.

Robert Bowman.

Robert Bowman, Manager of Protective Services

Shannon Geraghty

Shannon Geraghty, CAO



**THE CORPORATION OF THE TOWNSHIP OF AUGUSTA
BY-LAW NUMBER 3772-2025**

**BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE
TOWNSHIP OF AUGUSTA AT ITS MEETING HELD ON APRIL 14, 2025**

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 April 14, 2025 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 14th day of April, 2025.

MAYOR

CLERK