

**AUGUSTA TOWNSHIP  
MINUTES  
C.O.W./REGULAR MEETING  
February 8, 2021 at 6:30 P.M.  
at the Municipal Office, 3560 County Road 26**

**PRESENT**

Mayor Malanka  
Deputy Mayor Shaver  
Councillor Bowman  
Councillor Henry  
Councillor Schapelhouman

**PRESS**

The Brockville Recorder and Times (Electronically)

**STAFF PRESENT**

Bryan Brown, Ray Morrison, Brad Thake, Chief Rob Bowman, Annette Simonian (electronic attendance), Matthijs van der Veen (electronic attendance)

**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 Henry, seconded by Deputy Mayor Shaver  
**BE IT RESOLVED THAT** the agenda for February 8, 2021 be adopted.  
Carried

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

Moved by Deputy Mayor Shaver, seconded by Councillor Henry  
**BE IT RESOLVED THAT** Council approve the minutes of the January 25, 2021 Council meeting as distributed to all members.  
Carried

# AUGUSTA TOWNSHIP

## DISCLOSURE OF INTEREST

## BUSINESS ARISING FROM THE MINUTES

## DELEGATIONS & PRESENTATIONS

## CORRESPONDENCE & PETITIONS

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** Council direct Staff to submit a proposal to the Eastern Ontario Leadership Council for a commuter service from Brockville to Cardinal in partnership with the City of Brockville, Town of Prescott and Township of Edwardsburgh Cardinal.

Carried

## MOVED TO COMMITTEE OF THE WHOLE

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

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

Carried

## COMMITTEE REPORTS

<b>UCLG:</b>	Mayor Malanka provided an update
<b>Health Unit Board:</b>	Mayor Malanka provided an update
<b>Recreation:</b>	Councillor Bowman provided an update
<b>Library Board:</b>	Councillor Bowman provided an update
<b>EDTC:</b>	Deputy Mayor Shaver provided an update
<b>Community Development:</b>	Councillor Henry provided an update
<b>Ag &amp; Rural Affairs:</b>	Councillor Schapelhouman provided an update

Moved by Councillor Schapelhouman, seconded by Councillor Henry

**THEREFORE BE IT RESOLVED THAT** the NFU call on the provincial government to upgrade regulatory standards to facilitate the successful implementation of mobile abattoirs in underserved regions across Ontario.

**BE IT FURTHER RESOLVED THAT** the NFU recommend for the provincial government to fully fund a minimum of four mobile abattoirs equipped with cameras and wifi to enable remote inspection.

Carried

<b>Finance and Admin:</b>	Treasurer Ray Morrison provided an update
<b>Public Works:</b>	Manager Brad Thake provided an update
<b>Fire Department:</b>	Chief Bowman provided an update
<b>Police Services:</b>	Treasurer Ray Morrison provided an update
<b>MECG:</b>	Treasurer Ray Morrison provided an update

# AUGUSTA TOWNSHIP

## ADMINISTRATION AND FINANCE

### Report 2021-012

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council receive the Recreation Activity Report as prepared by the Community Development and Recreation Coordinator dated February 8, 2021 for information.

Carried

### Report 2021-015

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** Council receive, review, and approve the payment of the accounts payable invoices paid on cheques #26075 and online payments through to February 3, 2021 in the amount of \$61,513.47.

Carried

## OPERATIONS

## PLANNING AND BUILDING SERVICES

### Report 2021-011

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

**BE IT RESOLVED THAT** the Planner's Year End Report (2020) be received for information.

Carried

### Report 2021-013

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** Council receive the Building Department Activity Report for January 2021 for information.

Carried

## PROTECTIVE SERVICES

### Report 2021-014

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council receive Augusta Fire Rescue 2020 Year End Report for information and provide any additional feedback for future report.

Carried

## RETURN TO REGULAR MEETING OF COUNCIL

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

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

Carried

# AUGUSTA TOWNSHIP

## NEW AND UNFINISHED BUSINESS NOTICE OF MOTIONS

### BY-LAWS

Moved by Councillor Schapelhouman, seconded by Councillor Bowman  
**BE IT RESOLVED THAT** By-Law Numbered 3508-2021 being a By-Law to restrict the rate of speed be read a first time, a second time, a third time and enacted as read.

Carried

### 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 Schapelhouman, seconded by Councillor Bowman  
**BE IT RESOLVED THAT** By-Law No. 3509-2021 confirm the proceedings of Council of the Township of Augusta at its meeting held on February 8, 2021 be read a first time, a second time, a third time, and be enacted as read.

Carried

### ADJOURNMENT

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver  
**BE IT RESOLVED THAT** this Council do now adjourn at 7:56 pm until February 22, 2021 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried