

**AUGUSTA TOWNSHIP
MINUTES
C.O.W./REGULAR MEETING
February 22, 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 (Electronically)

PRESS

The Brockville Recorder and Times (Electronically)

STAFF PRESENT

Bryan Brown, Annette Simonian, Ray Morrison (Electronically), Brad Thake, Chief Rob Bowman, Myron Belej (Electronically)

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 Deputy Mayor Shaver, seconded by Councillor Henry
BE IT RESOLVED THAT the Agenda for February 22, 2021 be adopted as amended.
Carried

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT Council approve the minutes of the February 8, 2021 Council meeting as distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

AUGUSTA TOWNSHIP

DELEGATIONS & PRESENTATIONS

- Jason Brown, Road Conditions

CORRESPONDENCE & PETITIONS

MOVED TO COMMITTEE OF THE WHOLE

Moved by Deputy Mayor Shaver, 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 |
| Library Board: | |
| EDTC: | |
| Community Development: | Councillor Henry provided an update |
| Ag & Rural Affairs: | |
| Administration: | CAO Bryan Brown provided an update |
| Finance: | Treasurer Ray Morrison provided an update |
| Public Works: | |
| Fire Department: | Chief Bowman provided an update |
| Police Services: | CAO Bryan Brown provided an update |
| MECG: | |

ADMINISTRATION AND FINANCE

Report 2021-017

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council receive, review, and approve the payment of the accounts payable invoices paid on cheques #26076-26118 and online payments through to February 17, 2021 in the amount of \$284,918.58.

Carried

OPERATIONS

Report 2021-018

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman

BE IT RESOLVED THAT Council receive the Public Works Activity Report as prepared by the Public Works Manager dated February 22, 2021 for information.

Carried

AUGUSTA TOWNSHIP

Report 2021-019

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council authorize the Clerk to enter into a contract with G. Tackaberry & Sons Construction Company Limited at an upset cost of \$165,000.00 plus H.S.T. for the supply and spreading of an estimated quantity of approximately 12,500 tonnes of Granular M crushed stone as per Tender No. 2020-003, one year extension clause.

Carried

Report 2021-020

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman

BE IT RESOLVED THAT Council authorize the Clerk to enter into an agreement with Morris Chemicals for the supply and application of approximately 285,000 litres of liquid dust suppressants on the Township's gravel roads with an upset limit amount of \$76,000.00 plus H.S.T. as per RFQ 2020-002, one year extension clause.

Carried

PLANNING AND BUILDING SERVICES

Report 2021-016

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman

BE IT RESOLVED THAT Council of the Township of Augusta approve By-Law 3510-2021 to rezone the lands municipally known as 8575 County Road 15 from Village Commercial (CV) to Village Residential - Special Exception Zone 3 (RV-X3), to allow for redevelopment of the property with a 5-unit apartment complex, each with separate entrances; and

THAT the survey be registered on title.

Carried

PROTECTIVE SERVICES

RETURN TO REGULAR MEETING OF COUNCIL

Moved by Councillor Bowman seconded by Deputy Mayor Shaver

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

Carried

NEW AND UNFINISHED BUSINESS

NOTICE OF MOTIONS

AUGUSTA TOWNSHIP

BY-LAWS

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT By-Law Numbered 3510-2021 being a By-Law amend By-Law No. 2965 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 Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT By-Law No. 3511-2021 confirm the proceedings of Council of the Township of Augusta at its meeting held on February 22, 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 Councillor Henry

BE IT RESOLVED THAT this Council do now adjourn at 7:35 pm until March 8, 2021 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried