

**AUGUSTA TOWNSHIP
MINUTES
C.O.W./REGULAR MEETING
March 8, 2021
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 (Electronically), Brad Thake, Chief Rob Bowman, Myron Belej (Electronically)

REGRETS

Annette Simonian

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 March 8, 2021 be adopted.
Carried

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Moved by Councillor Henry, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT Council approve the minutes of the February 22, 2021
Council meeting as distributed to all members.
Carried

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DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PETITIONS

CORRESPONDENCE & PETITIONS

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT Council receive the correspondence from the Ministry of Municipal Affairs and Housing regarding COVID Assistance Funding Allocation for information.

Carried

MOVED TO COMMITTEE OF THE WHOLE

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

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:

Library Board:

EDTC:

Deputy Mayor Shaver provided an update

Community Development:

Councillor Henry provided an update

Ag & Rural Affairs:

Councillor Schapelhouman provided an update

Administration:

CAO Bryan Brown provided an update

Finance:

Treasurer Ray Morrison provided an update

Public Works:

Manager Brad Thake provided an update

Fire Department:

Chief Rob Bowman provided an update

Police Services:

Treasurer Ray Morrison provided an update

MECG:

Chief Rob Bowman provided an update

ADMINISTRATION AND FINANCE

Report 2021-021

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT Council for the Corporation of the Township of Augusta provide Bell with a letter of support for their application to the Innovation, Science and Economic Development Canada's Universal Broadband Fund (UBF).

Carried

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Report 2021-022

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council receive the 2020 Year-end Canine Control report for information.

Carried

Report 2021-023

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT Council confirm Chief Administrative Officer - Bryan Brown as signing authority on all RBC Financial documents effective February 1, 2021.

Carried

Report 2021-025

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 #26119 to 26139 and online payments through to March 3, 2021 in the amount of \$64,590.03.

Carried

OPERATIONS

PLANNING AND BUILDING SERVICES

Report 2021-024

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

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

Carried

Report 2021-026

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT Augusta Council recommend to the Land Division Committee of Leeds and Grenville that consent application B-147-20 (Morrison) be approved, subject to the following conditions:

1. That the balance of any outstanding taxes, including penalties and interests, (and any local improvement charges, if applicable) shall be paid to Augusta Township.
2. That the applicant is to submit an acceptable reference plan, survey, 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 road allowance of Skakum Road be widened as required to 10 metres from the centreline of the road, and that a Transfer/Deed conveying the said land to Augusta Township be prepared, at the applicant's expense, and executed in consideration of the payment of \$1.00.
4. Applicant to submit a cash-in-lieu of parkland levy of \$500 to the Township.

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5. Applicant to demonstrate that sufficient quantity/quality of water is available for the severed parcel.
 6. Applicant to provide confirmation to Augusta Township that the utility agency associated with the easement running through the proposed severed lands, as identified on the site plan provided, supports the proposed severance.
 7. That favourable comments are received from circulated commenting agencies.
- Carried

PROTECTIVE SERVICES

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

NEW AND UNFINISHED BUSINESS NOTICE OF MOTIONS BY-LAWS

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. 3512-2021 confirm the proceedings of Council of the Township of Augusta at its meeting held on March 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 Councillor Schapelhouman
BE IT RESOLVED THAT this Council do now adjourn at 7:15 pm until March 22, 2021 at 6:30 p.m. or until the call of the Mayor subject to need.
Carried.