

**AUGUSTA TOWNSHIP
MINUTES
C.O.W./REGULAR MEETING
April 26, 2021 at 6:30 P.M.
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), Annette Simonian, Brad Thake, Rob Bowman, Hans Werner-Mackeler (Electronically), Vikki Werner-Mackeler (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 Councillor Henry, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT the agenda for April 12, 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 April 26, 2021 Council meetings as distributed to all members.
Carried

AUGUSTA TOWNSHIP

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PRESENTATIONS

- Terry Bosley, Culvert Concern
- Michele Andrews, Door #1 Organization

Moved by Councillor Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT Council proclaim May 7, 2021 as National Harm Reduction Day.

Carried

CORRESPONDENCE & PETITIONS

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:

Councillor Bowman provided an update

EDTC:

Ag & Rural Affairs:

Community Development:

Councillor Henry provided an update

MECG:

Chief Bowman provided an update

ADMINISTRATION AND FINANCE

Report 2021-037

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT Council receive, review, and approve the payment of the accounts payable invoices paid on cheques #26246 to #26278 and online payments through April 21, 2021 in the amount of \$130,543.98.

Carried

Report 2021-038

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council accepts for information the attached preliminary Statement of Revenue and Expenditures – March 31, 2021.

Carried

AUGUSTA TOWNSHIP

OPERATIONS

Report 2021-039

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT Council receive the Public Works Activity Report as prepared by the Public Works Manager dated April 26, 2021.

Carried

Report 2021-040

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council authorize the Mayor and Clerk to enter into a contract with Coco Paving Inc. in the amount of \$836,105.00 plus H.S.T. for 2021 road construction work projects on Rocky Road, Bisseltown Road, Dejong Road, St. Lawrence Court and Charleville Road as per tender 2021-003.

Carried

Report 2021-042

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT Council authorize the Mayor and Clerk to utilize the 1 (one) year extension option as per contract 2020-005 for grass cutting and trimming for a one-year term in 2021 with Grant Bartholomew.

Carried

Report 2021-043

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council set aside the Procurement Policy to sole source, accept the proposals submitted by BluMetric Environmental (formerly WESA) and authorize the Mayor and Clerk to extend the contract one year with BluMetric Environmental to provide environmental monitoring and reporting services for the Maynard Wetland system, Maynard and North Augusta Waste Disposal Site at an upset cost of \$92,453.00, plus HST for 2021.

Carried

PLANNING AND BUILDING SERVICES

PROTECTIVE SERVICES

Report 2021-036

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT the Municipality of the Township of Augusta pass a resolution requesting “the Association of Municipalities Ontario advocate for the cancellation of the emergency exercise as a compulsory requirement of the Emergency Management and Civil Protection Act for the year 2021” and;

That “a formal request to waive the annual emergency exercise for the year 2021 be provided directly to the Ministry of the Solicitor General”.

Carried

AUGUSTA TOWNSHIP

Report 2021-41

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council accept Augusta Fire Rescue's Quarterly Report attached for information.
Carried

RETURN TO REGULAR MEETING OF COUNCIL

Moved by Councillor Schapelhouman, seconded by Councillor Bowman
BE IT RESOLVED THAT Council move to a regular meeting of Council.
Carried

NEW AND UNFINISHED BUSINESS NOTICE OF MOTIONS

BY-LAWS

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT By-Law Numbered 3519-2021 being a By-Law to authorize the transfer of land be read a first time, a second time, a third time and enacted as read.
Carried

Moved by Councillor Schapelhouman, seconded by Councillor Bowman
BE IT RESOLVED THAT By-Law Numbered 3520-2021 being a By-Law to authorize the execution of an agreement for road rehabilitation be read a first time, a second time, a third time and enacted as read.
Carried

ANNOUNCEMENTS

- Maynard Vandervelde – Celebrating 50 years as a Volunteer with Augusta Fire Rescue

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

AUGUSTA TOWNSHIP

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT By-Law No. 3521-2021 confirm the proceedings of Council of the Township of Augusta at its meeting held on April 26, 2021 be read a first time, a second time, a third time, and be enacted as read.
Carried

ADJOURNMENT

Moved by Councillor Schapelhouman, seconded by Councillor Bowman
BE IT RESOLVED THAT this Council do now adjourn at 8:07 pm until May 10, 2021 at 6:30 p.m. or until the call of the Mayor subject to need.
Carried.