

**AUGUSTA TOWNSHIP
MINUTES
C.O.W./REGULAR MEETING
May 10, 2021 at 6:30 P.M.
at the Municipal Office, 3560 County Road 26**

PRESENT

Mayor Malanka
Deputy Mayor Shaver (Electronically)
Councillor Bowman
Councillor Henry
Councillor Schapelhouman

PRESS

The Brockville Recorder and Times (Electronically)

STAFF PRESENT

Bryan Brown, Ray Morrison (Electronically), Annette Simonian, Chief Bowman, Vikki Werner-Mackeler

REGRETS

Brad Thake

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 Councillor Schapelhouman
BE IT RESOLVED THAT the agenda for May 10, 2021 be adopted.
Carried

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Moved by Councillor Schapelhouman, seconded by Councillor Henry
BE IT RESOLVED THAT Council approve the minutes of the April 26, 2021
Council meeting as distributed to all members.
Carried

AUGUSTA TOWNSHIP

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PRESENTATIONS

CORRESPONDENCE & PETITIONS

- MMAH Strengthening Accountability for Municipal Council Members

MOVED TO COMMITTEE OF THE WHOLE

Moved by Councillor Henry, seconded by Councillor Schapelhouman

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:

Recreation:

Library Board:

EDTC:

Deputy Mayor Shaver provided an update

Ag & Rural Affairs:

Community Development:

MECG:

ADMINISTRATION AND FINANCE

OPERATIONS

PLANNING AND BUILDING SERVICES

Report 2021-044

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

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

Carried

PROTECTIVE SERVICES

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

AUGUSTA TOWNSHIP

NEW AND UNFINISHED BUSINESS

- Emergency Detour Routes by incident location

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 Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT By-Law No. 3522-2021 confirm the proceedings of Council of the Township of Augusta at its meeting held on May 10, 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 6:55 pm until May 25, 2021 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried.