

**AUGUSTA TOWNSHIP  
MINUTES  
C.O.W./REGULAR MEETING  
May 25, 2021 at 6:30 P.M.  
Municipal Office, 3560 County Road 26**

**PRESENT**

Mayor Malanka  
Deputy Mayor Shaver  
Councillor Bowman

**PRESS**

The Brockville Recorder and Times (Electronically)

**STAFF PRESENT**

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

**REGRETS**

Councillor Henry  
Councillor Schapelhouman

**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 Bowman  
**BE IT RESOLVED THAT** the agenda for May 25, 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 May 10, 2021  
Council meeting as distributed to all members.  
Carried

# AUGUSTA TOWNSHIP

## DISCLOSURE OF INTEREST

## BUSINESS ARISING FROM THE MINUTES

## DELEGATIONS & PETITIONS

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council proclaim the month of June as LGBTQ+ Pride Month and encourage everyone to recognize the contributions made by members of the LGBTQ+ community and to actively promote the principles of equality, liberty and justice.

Carried

## CORRESPONDENCE & PETITIONS

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** Council receive the Media Release in support of EORN's Gig Project for information.

Carried

## 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:**

**Ag & Rural Affairs:**

**Community Development:**

Mayor Malanka provided an update

**MECG:**

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** Council accepts for information this report on Municipal Codes of Conduct Consultation: Eastern Ontario Regional Session.

Carried

# AUGUSTA TOWNSHIP

## ADMINISTRATION AND FINANCE

### Report 2021-045

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council receive, review and approve the payment of the accounts payable invoices paid on cheques #26279 to #26338 and online payments through to May 25, 2021 in the amount of \$393,891.66.

Carried

### Report 2021-046

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** Council accepts for information the attached preliminary Statement of Revenue and Expenditures - April 30, 2021.

Carried

## OPERATIONS

### Report 2021-047

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 May 25, 2021 for information.

Carried

### Report 2021-049

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council authorize the setting aside of the Procurement By-Law, as per the Negotiated Purchases Section, to negotiate a contract extension with Fast Eddie Auto Recycling; and

**THAT** authorizes the Clerk and Mayor to enter into a contract extension with Fast Eddie Auto Recycling for two years for waste and recycling services to the Township of Augusta transfer stations from June 1, 2021 - May 31, 2023 at an annual cost of \$193,920.00 in year one and \$195,859.20 in year two; and

**THAT** Council approve By-Law 3523-2021.

Carried

### Report 2021-050

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** Council set aside By-Law 3423-2019; and

**THAT** Council authorize additional construction work for the Kyle and Klitbo bridges contract 2020-097 in the amount of \$50,745.00.

Carried

## PLANNING AND BUILDING SERVICES

# AUGUSTA TOWNSHIP

## PROTECTIVE SERVICES

### Report 2021-048

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** Council for the Township of Augusta continues to operate its fire service under a single tier model; and

**FURTHERMORE** directs the Fire Chief to continue to work closely with the Township's neighbouring fire services to deliver the most cost-effective fire service possible for its' residents.

Carried

## RETURN TO REGULAR MEETING OF COUNCIL

Moved by Deputy Mayor Shaver, 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 Deputy Mayor Shaver, seconded by Councillor Bowman

**BE IT RESOLVED THAT** By-Law Numbered 3523-2021 being a By-Law to enter into an agreement with Fast Eddie's Auto Recycling to manage the Transfer Stations in the Township of Augusta from June 1, 2021 - May 31, 2023 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

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** this Council move to a closed meeting at 7:33d pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Educational Session
  - Development Opportunities In/Near Settlement Areas

Carried

## **AUGUSTA TOWNSHIP**

### **RISE FROM COMMITTEE OF THE WHOLE IN CAMERA**

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman

**BE IT RESOLVED THAT** the closed session adjourned at 8:33 pm and that Council resumed the open meeting to report out.

Carried

### **REPORTING OUT OF CLOSED SESSION**

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** Council met in closed session to discuss an identifiable individual.

Council

- Took no action beyond receiving the information from staff

Carried

### **BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL**

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman

**BE IT RESOLVED THAT** By-Law No. 3524-2021 confirm the proceedings of Council of the Township of Augusta at its meeting held on May 25, 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 8:35 pm until June 14, 2021 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried.