

**AUGUSTA TOWNSHIP  
MINUTES  
C.O.W./REGULAR MEETING  
June 28, 2021 at 6:30 P.M.  
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), Vikki Werner-Mackeler, Brad Thake, Chief Rob Bowman

**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 Councillor Henry, seconded by Deputy Mayor Shaver  
**BE IT RESOLVED THAT** the agenda for June 28, 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 June 14, 2021 and June 15, 2021 Council meeting as distributed to all members.  
Carried

**DISCLOSURE OF INTEREST**

Councillor Bowman declared a conflict of interest on item identified on this meeting's agenda as By-Law 3526-2021/Report 2021-059 due to Robert Bowman being her husband.

# AUGUSTA TOWNSHIP

## BUSINESS ARISING FROM THE MINUTES

### DELEGATIONS & PETITIONS

Mary Ann Van Berlo - Speed Limit Reduction Petition

### CORRESPONDENCE & PETITIONS

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** Council accept this correspondence from Rae & Donna Wallin and from Helen Bovaird for information.

Carried

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council receive the correspondence from the Health Unit regarding the annual Rabies Vaccination Clinic; and

**THAT** Council support the Clinic through the use of the Public Works Garage on September 22, 2021 from 4:00pm to 6:00pm and provide two volunteers for administrative assistance.

Carried

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** Council authorize the Mayor to sign a letter to the Community Foundations of Canada in support of the Maynard Public School Parent Council and More Than Just Babysitting Childcare Centre regarding the Healthy Communities Initiative.

Carried

### MOVED TO COMMITTEE OF THE WHOLE

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council resolve itself into the Committee of the Whole meeting.

Carried

### COMMITTEE/STAFF REPORTS

**UCLG:**

Mayor Malanka provided an update

**Health Unit Board:**

Mayor Malanka provided an update

**Recreation:**

Councillor Bowman provided an update

**Library Board:**

Councillor Bowman provided an update

**EDTC:**

**Ag & Rural Affairs:**

**Community Development:**

**MECG:**

# AUGUSTA TOWNSHIP

## ADMINISTRATION AND FINANCE

### Report 2021-059

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** By-Laws be adopted to appoint By-Law Enforcement Officers and a CBCO.

Carried

## OPERATIONS

### Report 2021-058

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 June 28, 2021, for information.

Carried

## PLANNING AND BUILDING SERVICES

## 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

Moved by Councillor Henry, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** By-Law Numbered 3526-2021 being a By-Law to appoint a By-Law Officer for the Township of Augusta.

Carried

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

**BE IT RESOLVED THAT** By-Law Numbered 3527-2021 being a By-Law to appoint a By-Law Officer and Certified Building Official Intern for the Township of Augusta.

Carried

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** By-Law Numbered 3528-2021 being a By-Law to appoint a Certified Building Code Official for the Township of Augusta.

Carried

## **AUGUSTA TOWNSHIP**

### **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 Schapelhouman, seconded by Councillor Bowman  
**BE IT RESOLVED THAT** this Council move to a closed meeting at 7:05 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Educational and Training Session
  - Obtaining Industrial Owned Waterfront Property

Carried

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

Moved by Councillor Bowman, seconded by Councillor Schapelhouman  
**BE IT RESOLVED THAT** the closed session adjourned at 7:20 pm and that Council resumed the open meeting to report out.

Carried

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

Moved by Councillor Schapelhouman, seconded by Councillor Bowman  
**BE IT RESOLVED THAT** Council met in closed session to discuss educational and training session.

Council

- Took no action beyond receiving the information from staff

Carried

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

Moved by Councillor Bowman, seconded by Councillor Schapelhouman  
**BE IT RESOLVED THAT** By-Law No. 3529-2021 confirm the proceedings of Council of the Township of Augusta at its meeting held on June 28, 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 7:27 pm until July 12, 2021 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried.