

**AUGUSTA TOWNSHIP
MINUTES
C.O.W./REGULAR MEETING
July 12, 2021 at 6:30 P.M.
at the Municipal Office, 3560 County Road 26**

PRESENT

Mayor Malanka
Deputy Mayor Shaver
Councillor Bowman
Councillor Henry

PRESS

The Brockville Recorder and Times (Electronically)

STAFF PRESENT

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

REGRETS

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 Henry
BE IT RESOLVED THAT the agenda for July 12, 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 June 28, 2021
Council meeting as distributed to all members.
Carried

AUGUSTA TOWNSHIP

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PRESENTATIONS

CORRESPONDENCE & PETITIONS

Moved by Deputy Mayor Shaver, seconded by Councillor Henry
BE IT RESOLVED THAT Council accept the Media Release from the United Counties of Leeds & Grenville, the Leeds, Grenville & Lanark Health Unit summary and the communique from the Solicitor General/Fire Marshal for information.

Carried

Moved by Councillor Henry, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT Council authorize the Mayor to sign a letter to the Ontario BIA Association in support of the Town of Prescott's funding application.

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 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:	
MECG:	CAO Bryan Brown provided an update

ADMINISTRATION AND FINANCE

Report 2021-062

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 #26368 #26449 and online payments in the amount of \$1,755,962.37.

Carried

AUGUSTA TOWNSHIP

Report 2021-063

Moved by Councillor Bowman, seconded by Councillor Henry

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

Carried

OPERATIONS

Report 2021-061

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT Council authorizes the Public Works Manager to purchase a diesel plate tamper from Sunbelt Rentals in the total amount of \$16,385.

Carried

Report 2021-064

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT Council authorize staff to improve and monitor the current drainage in this area through our roadside ditches by way of ditch clean out, culvert replacements or elevation adjustments, improve flooding mitigation techniques such as higher back slopes in ditches, rip rap stone and to sustain a suitable positive grade to convey water through our drainage network.

Carried

PLANNING AND BUILDING SERVICES

PROTECTIVE SERVICES

Report 2021-060

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT Council authorizes the Fire Chief to purchase 10 (ten) sets of coveralls from M&L Supply in the amount of \$6,400 plus HST.

Carried

RETURN TO REGULAR MEETING OF COUNCIL

Moved by Councillor Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT Council move to a regular meeting of Council.

Carried

NEW AND UNFINISHED BUSINESS

- Railroad crossing on South Campbell Road is now complete.

AUGUSTA TOWNSHIP

NOTICE OF MOTIONS BY-LAWS

ANNOUNCEMENTS

- Council has received good comments regarding the Augusta Quarterly newsletter.

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 Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT By-Law No. 3530-2021 confirm the proceedings of Council of the Township of Augusta at its meeting held on July 12, 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 Henry

BE IT RESOLVED THAT this Council do now adjourn at 6:50 pm until August 9, 2021 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried.