

**AUGUSTA TOWNSHIP  
MINUTES  
C.O.W./REGULAR MEETING  
August 9, 2021 at 6:30 P.M.  
at the Municipal Office, 3560 County Road 26**

**PRESENT**

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

**PRESS**

The Brockville Recorder and Times (Electronically)

**STAFF PRESENT**

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

**REGRETS**

**CALL TO ORDER**

Deputy Mayor Shaver called the meeting to order at 6:30 p.m.

**DEPUTY MAYOR'S OPENING REMARKS**

**APPROVAL OF AGENDA**

Moved by Councillor Henry, seconded by Councillor Bowman  
**BE IT RESOLVED THAT** the agenda for August 9, 2021 be adopted.  
Carried

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

Moved by Councillor Bowman, seconded by Councillor Henry  
**BE IT RESOLVED THAT** Council approve the minutes of the July 12, 2021,  
Council meetings as distributed to all members.  
Carried

# AUGUSTA TOWNSHIP

## DISCLOSURE OF INTEREST

## BUSINESS ARISING FROM THE MINUTES

## DELEGATIONS & PRESENTATIONS

- Proposed Anaerobic Digester Delegation - Bob Shackles & David Wilcox
- Proposed Anaerobic Digester Delegation - Stewart Nimmo
- MPAC Q2 Update Presentation - Kim Bennett

## CORRESPONDENCE & PETITIONS

Moved by Councillor Henry, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council accept the LG&LDHU Board of Health Meeting Summary and the Speed Limit Reduction Request Petition for information.

Carried

## MOVED TO COMMITTEE OF THE WHOLE

Moved by Councillor Bowman, 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:**

Councillor Bowman provided an update

**EDTC:**

**Ag & Rural Affairs:**

**Community Development:**

**MECG:**

Chief Bowman provided an update

## ADMINISTRATION AND FINANCE

### Report 2021-065

Moved by Councillor Henry, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** Council direct staff to issue a Request for Proposal (RFP) to undertake a Compensation and Job Description Review.

Carried

## **AUGUSTA TOWNSHIP**

### **Report 2021-066**

Moved by Councillor Schapelhouman, seconded by Councillor Henry  
**BE IT RESOLVED THAT** Council authorize the Deputy Mayor and Clerk to enter into an agreement with Her Majesty the Queen for a Transfer Payment Agreement to participate in the Investing in Canada Infrastructure Program (ICIP); and

**THAT** Council adopt By-Law 3531-2021.

Carried

### **Report 2021-069**

Moved by Councillor Henry, seconded by Councillor Schapelhouman  
**BE IT RESOLVED THAT** Council receive, review, and approve the payment of the accounts payable invoices paid on cheques #26450 to #26517 and online payments through to August 4, 2021 in the amount of \$542,100.76.

Carried

## **OPERATIONS**

### **Report 2021-070**

Moved by Councillor Schapelhouman, seconded by Councillor Henry  
**BE IT RESOLVED THAT** Council receive the Public Works Activity Report as prepared by the Public Works Manager dated August 9, 2021, for information.

Carried

## **PLANNING AND BUILDING SERVICES**

### **Report 2021-067**

Moved by Councillor Bowman, seconded by Councillor Schapelhouman  
**BE IT RESOLVED THAT** Council receive the Building Department Activity Report for May, June and July, 2021 for information.

Carried

## **PROTECTIVE SERVICES**

### **Report 2021-068**

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

Carried

# AUGUSTA TOWNSHIP

## NEW AND UNFINISHED BUSINESS

### NOTICE OF MOTIONS

Moved by Councillor Henry, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council is in favour of forwarding the petition, to reduce the speed limit to 60km/hr between Blue Church and the Village of Maitland, to the United Counties of Leeds and Grenville for further data gathering to support the request and subsequent decision.

Carried

### BY-LAWS

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** By-Law Numbered 3531-2021 being a By-Law to authorize the execution of an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure be read a first time, a second time, a third time, and be 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

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

#### REPORTING OUT OF CLOSED SESSION

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

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

**BE IT RESOLVED THAT** By-Law No. 3532-2021 confirm the proceedings of Council of the Township of Augusta at its meeting held on August 9, 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 Schapelhouman

**BE IT RESOLVED THAT** this Council do now adjourn at 8:15 pm until September 13, 2021 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried.