

**AUGUSTA TOWNSHIP  
MINUTES  
C.O.W./REGULAR MEETING  
September 13, 2021 at 6:30 P.M.  
at the 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, Annette Simonian, Rob Bowman

**REGRETS**

Brad Thake

**CALL TO ORDER**

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

**DEPUTY MAYOR'S OPENING REMARKS**

**APPROVAL OF AGENDA**

Moved by Deputy Mayor Shaver, seconded by Councillor Henry  
**BE IT RESOLVED THAT** the agenda for September 13, 2021 be adopted as amended to add In Camera Education Session (Economic Development Opportunity).  
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 August 9, 2021 and August 30, 2021 Council meetings as distributed to all members.  
Carried

# AUGUSTA TOWNSHIP

## DISCLOSURE OF INTEREST

## BUSINESS ARISING FROM THE MINUTES

## DELEGATIONS & PRESENTATIONS

- David Marshall - Taxation Matter
- Town of Prescott - Water Tower - Matt Armstrong

Moved by Councillor Henry, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council agrees to participate with the Town of Prescott as a partner in the Green Infrastructure Application Process for Intake 2 funding for a new water tower.

Carried

- Audit Presentation - Allan & Partners - Presented by Treasurer Morrison

## CORRESPONDENCE & PETITIONS

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council receive the South Nation Conservation Authority Press Release for information.

Carried

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

**WHEREAS** Association of Municipalities of Ontario (AMO) has at their August 14, 2021 Board meeting approved the resource paper Truth and Reconciliation Calls to Action;

**AND WHEREAS** AMO's Board of Directors encourages members to recognize September 30, 2021, as National Day for Truth and Reconciliation; and

**AND WHEREAS** the Truth and Reconciliation Commission (TRC) released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

**WHEREAS** the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations the TRC's Call to Action

**WHEREAS** all Canadians and all orders of government have a role to play in reconciliation;

**WHEREAS** Recommendation #80 of the TRC called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public

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commemoration of the history and legacy for residential schools remains a vital component of the reconciliation process;

**WHEREAS** the Federal Government has announced September 30, 2021 as the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday;

**THEREFORE, BE IT RESOLVED THAT** Council for the Township of Augusta does hereby commit to recognizing September 30, 2021, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by sharing the stories of residential school survivors, their families and communities.

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:**  
**Recreation:** Councillor Bowman provided an update  
**Library Board:**  
**EDTC:** Deputy Mayor Shaver provided an update

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** Council appoint Rob Whittaker to the Economic Development and Tourism Committee for the remainder of the term of council.

Carried

**Ag & Rural Affairs:** Councillor Schapelhouman provided an update

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council appoint Eric Connell to the Agriculture and Rural Affairs Committee for the remainder of the term of council.

Carried

**Community Development:**

**MECG:** Chief Bowman provided an update

# AUGUSTA TOWNSHIP

## ADMINISTRATION AND FINANCE

### Report 2021-071

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** Council receive the Playground Inspection Report as prepared by the Community Development and Recreation Coordinator dated September 13<sup>th</sup>, 2021 for information; and

**THAT** all A, B and C hazards, as identified in this report will be dealt with in a timely manner or close the apparatus to avoid risk; and

**THAT** all playgrounds in the Township are made compliant to the '**CSA Z614:20 Children's playground equipment and surfacing**' (Standard); and

**THAT** all playgrounds will be upgraded and extended, creating accessible playgrounds; and

**THAT** the Canada Community Building Fund 2021 Top Up Funding (CCBF) in the amount of \$224,182 be allocated to offset the costs of these improvements and that the remaining funds be allocated from the Cash-in-Lieu of Parklands Reserve.

Carried

### Report 2021-073

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** Council receive, approve and sign the 2019 Audited Financial Statements and receive and accept the 2019 Financial Audit results prepared by the Township's Treasurer and Auditors, as distributed at the meeting in draft form; and

**THAT** Council authorize the Treasurer to submit the final signed 2019 Audited Financial Statements and related FIR MPMP/Performance Measure to the Ministry of Municipal Affairs and Housing; and

**THAT** Council authorize the Treasurer to submit the final 2019 Audited Financial Statements to other stakeholder's as required by contract (i.e. RBC Royal Bank), and post the audited financial statements and financial audit results to the Township's website.

Carried

### Report 2021-074

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** Council receive, review, and approve the payment of the accounts payable invoices paid on cheques #26518 - #26655 and online payments in the amount of \$725,733.49.

Carried

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### **Report 2021-075**

Moved by Councillor Schapelhouman, seconded by Councillor Bowman  
**BE IT RESOLVED THAT** Council accepts for information the attached preliminary Statement of Revenue and Expenditures - July 31, 2021.  
Carried

### **OPERATIONS**

### **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**

### **ANNOUNCEMENTS**

- Rabies Clinic will be September 22, 2021 from 4-6 pm at the Public Works Garage

### **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 Henry  
**BE IT RESOLVED THAT** this Council move to a closed meeting at 8:36 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Educational and Training Session
  - Economic Development Opportunity

Carried

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

Moved by Councillor Henry, seconded by Deputy Mayor Shaver  
**BE IT RESOLVED THAT** the closed session adjourned at 9:09 pm and that Council resumed the open meeting to report out.  
Carried

# AUGUSTA TOWNSHIP

## REPORTING OUT OF CLOSED SESSION

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council met in closed session to discuss educational and training session.

Council

- Shall now consider a resolution in open session

Carried

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** Council set aside the procurement policy and waive the tendering process as set out in Schedule A of By-Law 3423 Procurement Policy; and

**THAT** Council authorize the CAO to hire EVB to conduct the attached and proposed "Review of Potential Impacts of Biogas Facility" for Council's Education regarding Digesters at an upset limit of \$24,780.00.

Carried

## BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** By-Law No. 3535-2021 confirm the proceedings of Council of the Township of Augusta at its meeting held on September 13, 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 9:11 pm until September 27, 2021 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried.