

**AUGUSTA TOWNSHIP
MINUTES
C.O.W./REGULAR MEETING
September 27, 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 (Electronically), Annette Simonian, Brad Thake, Chief Rob Bowman, Myron Belej (Electronically)

REGRETS

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 September 27, 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 September 13
2021 Council meeting as distributed to all members.
Carried

AUGUSTA TOWNSHIP

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PRESENTATIONS

- Garden of Hope - David Cybulski
- H&D Properties - Mary Fraser

CORRESPONDENCE & PETITIONS

Moved by Councillor Henry, seconded by Deputy Mayor Shaver
WHEREAS through the establishment of the Maitland Garden of Hope, Dave Cybulski has demonstrated outstanding commitment and leadership resulting in the growth and vitality of Augusta Township and Leeds and Grenville;

NOW THEREFORE BE IT RESOLVED THAT Council supports the nomination of Dave Cybulski for the Bill Thake Award.
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:

Health Unit Board: Mayor Malanka provided an update

Recreation:

Library Board: Councillor Bowman provided an update

EDTC:

Ag & Rural Affairs:

Community Development: Councillor Henry provided an update

MECG:

ADMINISTRATION AND FINANCE

Report 2021-076

Moved by Councillor Henry, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT Council receive the Recreation Activity Report as prepared by the Community Development and Recreation Coordinator dated September 27, 2021 for information.
Carried

AUGUSTA TOWNSHIP

OPERATIONS

PLANNING AND BUILDING SERVICES

Report 2021-078

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT the Planner's Report of September 27, 2021 be received for action in accordance with the individual resolutions.

Carried

Report 2021-078

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council direct staff to erect signage to convert Richmond Street to a one-way northbound and reduce speed to 40km/hr. and;

THAT Council directs staff to bring forward by-laws at a subsequent meeting.

Carried

Report 2021-078

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT Augusta Council approve By-Law 3536-2021 to authorize the signing of the Site Plan Control Agreement with Rob Thompson Developments Ltd.

Carried

PROTECTIVE SERVICES

Report 2021-077

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT Augusta Council approve the purchase of a used pumper truck from Brindlee Mountain Fire Apparatus, at an upset limit of \$83,200 CAD (approximately due to conversion to US dollar) for purchase and possible repairs.

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

BY-LAWS

Moved by Councillor Schapelhouman, seconded by Councillor Bowman
BE IT RESOLVED THAT By-Law Numbered 3536-2021 being a By-Law to authorize the execution of a site plan agreement be read a first time, a second time, a third time, and be enacted as read.

Carried

ANNOUNCEMENTS

- The Rabies Clinic on September 22, 2021 went well.

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 Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT By-Law No. 3537-2021 confirm the proceedings of Council of the Township of Augusta at its meeting held on September 27, 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 8:40 pm until September 28, 2021 at 2:00 p.m. or until the call of the Mayor subject to need.

Carried.