

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

**PRESENT**

Mayor Malanka  
Councillor Bowman  
Councillor Henry

**PRESS**

The Brockville Recorder and Times (Electronically)

**STAFF PRESENT**

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

**REGRETS**

Deputy Mayor Shaver  
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 Councillor Henry, seconded by Councillor Bowman  
**BE IT RESOLVED THAT** the agenda for October 12, 2021 be adopted as amended.  
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 September 27, 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 Councillor Henry, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council proclaim October 11, 2021 as International Day of the Girl in the Township of Augusta.

Carried

Moved by Councillor Bowman, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council supports the resolution from the Township of Rideau Lakes requesting the Federal Government and all Crown Corporations, to commit to paying the legislated Business Education Tax rate of 0.0125 for 2021; and

**THAT** this resolution be forwarded to Prime Minister Trudeau, MP Barrett, MPP Clark and AMO.

Carried

## MOVED TO COMMITTEE OF THE WHOLE

Moved by Councillor Henry, seconded by Councillor Bowman

**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:**

Mayor Malanka provided an update

**Community Development:**

Councillor Henry provided an update

**MECG:**

CAO Bryan Brown provided an update

# AUGUSTA TOWNSHIP

## ADMINISTRATION AND FINANCE

### Report 2021-079

Moved by Councillor Bowman, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council authorize the Clerk to enter into an agreement with Gallagher Benefit Services Group Inc. for the completion of a Compensation and Job Description Review for non-union employees with a financial upset limit of \$17,310 plus H.S.T.

Carried

### Report 2021-082

Moved by Councillor Henry, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council receive, review, and approve the payment of the accounts payable invoices paid on cheques #26656 to 26721 and online payments in the amount of \$2,102,369.12.

Carried

### Report 2021-083

Moved by Councillor Bowman, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council receive, approve and sign the 2020 Audited Financial Statements and receive and accept the 2020 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 2020 Audited Financial Statements and related FIR MPMP/Performance Measure to the Ministry of Municipal Affairs and Housing (MMAH); and...

**THAT** Council authorize the Treasurer to submit the final 2020 Audited Financial Statements to other stakeholders as required by contract (i.e. RBC Royal Bank), and post the audited financial statements and financial audit results to the Township's website.

Deferred

## OPERATIONS

## PLANNING AND BUILDING SERVICES

### Report 2021-080

Moved by Councillor Henry, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council recommend to the Land Division Committee of Leeds and Grenville that consent application B-117-21 (Bell) be approved subject to the following conditions:

1. That the balance of any outstanding taxes, including penalties and interests, (and any local improvement charges, if applicable) shall be paid to Augusta Township.

## **AUGUSTA TOWNSHIP**

2. That the applicant is to submit an acceptable reference plan, survey, or legal description of the severed lands and the deed or instrument conveying the severed lands shall be submitted to Augusta Township.

Carried

### **PROTECTIVE SERVICES**

### **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**

Moved by Councillor Henry, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council direct staff to have a Land Use Permit developed between the Township of Augusta and David Cybulski/Colleen O'Connell for the use of Township owned property, legally described as Concession 1 Pt Lot 30 & 31 RP 15R7943 Part 1 RP 15R9698 Part 1 for the Garden of Hope.

Carried

### **NOTICE OF MOTIONS BY-LAWS**

### **ANNOUNCEMENTS**

- Augusta Township now has its own flag flying at the Township office. Thank you to all staff involved.

### **QUESTION PERIOD FOR THE PUBLIC**

### **QUESTION PERIOD FOR THE PRESS**

### **CLOSED SESSION AS PER SECTION 239 OF THE MUNICIPAL ACT 2001**

Moved by Councillor Henry, 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:

- Identifiable Individual
  - CAO Recruitment

Carried

## **AUGUSTA TOWNSHIP**

### **APPROVAL OF IN-CAMERA MINUTES OF PREVIOUS MEETINGS**

Moved by Councillor Bowman, seconded by Councillor Henry  
**BE IT RESOLVED THAT** Council approve the in-camera minutes of the September 28, 2021 Council meeting as distributed to all members.  
Carried

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

Moved by Councillor Henry, seconded by Councillor Bowman  
**BE IT RESOLVED THAT** the closed session adjourned at 7:10 pm and that Council resumed the open meeting to report out.  
Carried

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

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver  
**BE IT RESOLVED THAT** Council met in closed session to discuss an identifiable individual.  
Council

- Shall now consider a resolution in open session

Carried

Moved by Councillor Bowman, seconded by Councillor Henry  
**BE IT RESOLVED THAT** Council directs the Mayor to negotiate with CAO Brown to extend his contract until October 27, 2021.  
Carried

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

Moved by Councillor Bowman, seconded by Councillor Henry  
**BE IT RESOLVED THAT** By-Law No. 3538-2021 confirm the proceedings of Council of the Township of Augusta at its meeting held on October 12, 2021 be read a first time, a second time, a third time, and be enacted as read.  
Carried

### **ADJOURNMENT**

Moved by Councillor Henry, seconded by Councillor Bowman  
**BE IT RESOLVED THAT** this Council do now adjourn at 7:17 pm until October 25, 2021 at 6:30 p.m. or until the call of the Mayor subject to need.  
Carried.