

**AUGUSTA TOWNSHIP
MINUTES
C.O.W./REGULAR MEETING
October 25, 2021 at 6:30 P.M.
Municipal Office, 3560 County Road 26**

PRESENT

Mayor Malanka
Deputy Mayor Shaver
Councillor Bowman
Councillor Schapelhouman

PRESS

The Brockville Recorder and Times (Electronically)

STAFF PRESENT

Bryan Brown, Annette Simonian, Ray Morrison, Brad Thake, Chief Rob Bowman

REGRETS

Councillor Henry

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 Bowman
BE IT RESOLVED THAT the agenda for October 25, 2021 be adopted as amended.
Carried

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT Council approve the minutes of the October 12, 2021 Council meeting as distributed to all members.
Carried

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DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PETITIONS

CORRESPONDENCE & PETITIONS

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman
BE IT RESOLVED THAT Council receive the correspondence from the Solicitor General and Ontario Association of Police Services Board (OAPSB) for information.
Carried

MOVED TO COMMITTEE OF THE WHOLE

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT Council resolve itself into the Committee of the Whole meeting.
Carried

COMMITTEE/STAFF REPORTS

UCLG:	Mayor Malanka provided an update
Health Unit Board:	Mayor Malanka provided an update
Recreation:	
Library Board:	Councillor Bowman provided an update
EDTC:	Deputy Mayor Shaver provided an update
Ag & Rural Affairs:	
Community Development:	
MECG:	

ADMINISTRATION AND FINANCE

Report 2021-081

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT Council receive this Report for information and,

FURTHERMORE, that Council accept a payment plan to pay off outstanding taxes over a twelve-month period and,

FURTHERMORE, that the Treasurer advise the Marshall's that he overstepped his authority in offering to waive future Interest and Penalty charges on outstanding taxes and,

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FURTHERMORE, that Council deny the request for further forgiveness of outstanding taxes, interest and penalties.

Carried

Report 2021-083

Moved by Deputy Mayor Shaver, seconded by Councillor Schapelhouman

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 Measures 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.

Carried

Report 2021-084

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council receive, review, and approve the payment of the accounts payable invoices paid on cheques #26722 - #26750 and online payments in the amount of \$124,197.53.

Carried

Report 2021-085

Moved by Deputy Mayor Shaver, seconded by Councillor Schapelhouman

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

Carried

Report 2021-091

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council declare the 'Kemp Park play structure' surplus equipment and authorize the Community Development & Recreation Coordinator to sell the play structure in as is condition via sealed bid.

Carried

OPERATIONS

Report 2021-090

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council receive the Public Works Activity Report as prepared by the Public Works Manager dated October 25, 2021, for information

Carried

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PLANNING AND BUILDING SERVICES

Report 2021-086

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT Council receive the Building Department Activity Report for August and September 2021 for information.

Carried

PROTECTIVE SERVICES

Report 2021-087

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council accept Augusta Fire Rescue's Quarterly Report attached for information.

Carried

Report 2021-088

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT Council accept the By-Law Enforcement Quarterly Report attached for information.

Carried

Report 2021-089

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council authorize the Clerk to enter into an agreement with Upper Canada HVAC Services Ltd. For the supply and installation of two new propane furnaces at Fire Station 2 at an upset limit of \$13,400 plus H.S.T.; and

THAT the remaining funds will be used to repair and extend the fence that protects the generator and new propane tanks.

Carried

RETURN TO REGULAR MEETING OF COUNCIL

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

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

Carried

NEW AND UNFINISHED BUSINESS NOTICE OF MOTIONS

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BY-LAWS

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT By-Law No. 3542-2021 being a By-Law to authorize the execution of a Lease Agreement 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

Moved by Councillor Schapelhouman, seconded by Councillor Bowman
BE IT RESOLVED THAT this Council move to a closed meeting at 7:35 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Identifiable Individual
 - Staffing Considerations

Carried

RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT the closed session adjourned at 8:07 pm and that Council resumed the open meeting to report out.

Carried

REPORTING OUT OF CLOSED SESSION

Moved by Councillor Schapelhouman, seconded by Councillor Bowman
BE IT RESOLVED THAT Council met in closed session to discuss an educational session on Staffing Considerations.

Council

- Shall now consider a resolution in open session

Carried

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT Council subject to section 357(1)f of Ontario's Municipal Act, 2001, Council supports the reduction of the part of taxes related to Interest and Penalties incorrectly levied on lands owned by Sprucelawn RMD Corporation and its owners Richard and Sarah Jane Dumbrille, totaling \$3,205.57 for all properties.

Carried

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Moved by Councillor Schapelhouman, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT By-law Numbered 3541-2021 being a By-Law to appoint an Interim CAO be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman
BE IT RESOLVED THAT By-Law Numbered 3540-2021 being a By-Law to appoint an Interim Treasurer be read a first time, a second time, a third time, and be enacted as read.

Carried

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT By-Law No. 3539-2021 confirm the proceedings of Council of the Township of Augusta at its meeting held on October 25, 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 8:13 pm until November 8, 2021 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried.