

**AUGUSTA TOWNSHIP
MINUTES
C.O.W./REGULAR MEETING
November 8, 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

STAFF PRESENT

Steve McDonald, Annette Simonian, Mark McDonald, Brad Thake, Chief Rob Bowman,
Matthijs van der Veen

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 November 8, 2021 be adopted.
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 25, 2021
Council meeting as distributed to all members.
Carried

AUGUSTA TOWNSHIP

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PETITIONS

- Brian Hughes - Flyboy Aviation Disc Golf Canada

CORRESPONDENCE & PETITIONS

MOVED TO COMMITTEE OF THE WHOLE

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman

BE IT RESOLVED THAT Council resolve itself into the Committee of the Whole meeting.

Carried

COMMITTEE/STAFF REPORTS

UCLG:

Health Unit Board:

Recreation:

Councillor Bowman provided an update

Library Board:

EDTC:

Deputy Mayor Shaver provided an update

Ag & Rural Affairs:

Councillor Schapelhouman provided an update

Community Development:

Matthijs van der Veen provided an update

MECG:

ADMINISTRATION AND FINANCE

Report 2021-092

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council confirm Chief Administrative Officer – Steve McDonald and Treasurer – Mark McDonald as signing authority on all RBC Bank financial documents effective November 1, 2021; and

THAT the former Chief Administrative Officer – Bryan Brown and the former Treasurer – Ray Morrison be removed as signing authorities on all RBC financial documents effective immediately.

Carried

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Report 2021-093

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman

BE IT RESOLVED THAT Council adopt a By-law to authorize the use of an alternate voting and paper voting method for the 2022 School Board and Municipal Election; and

THAT Council authorize the Clerk to enter into an agreement with Intelivote for the supply of internet and telephone voting system for the 2022 municipal election at a cost of approximately \$13,712 depending on the actual final election count of the 2022 election.

Carried

Report 2021-094

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council receive the following report for information.

Carried

OPERATIONS

Report 2021-097

Moved by Deputy Mayor Shaver, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council authorize Township staff to reallocate the \$50,000 allotted for a woodchipper located in 2021 capital budget line 445-01-090 and purchase a tow behind grader granular compactor with an upset limit of \$50,000 in 2021.

Carried

Report 2021-098

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council authorize Township staff to reallocate the 2021 \$50,000 crack sealing, capital budget line 419-01-002, as follows: approximately \$20,000 for pavement repairs, approximately \$20,000 for culvert purchases and approximately \$10,000 for road signs for traffic and safety improvements throughout the Township in 2021.

Carried

Report 2021-099

Moved by Deputy Mayor Shaver, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council authorize Township staff to delay construction of the Public Works renovation until 2022 and direct staff to retender in January 2022 and carry allotted funds forward into 2022 budget considerations.

Carried

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Report 2021-100

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT Council direct staff to erect stop signs on Algonquin Road at the Bains Road intersection creating an all way stop intersection.

Carried

PLANNING AND BUILDING SERVICES

PROTECTIVE SERVICES

Report 2021-095

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council receive this report for information.

Carried

Report 2021-096

Moved by Councillor Schapelhouman, seconded by Councillor Bowman
BE IT RESOLVED THAT Council approve the reallocation adjustments for fire department reserves as of the end of 2020.

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

NEW AND UNFINISHED BUSINESS

NOTICE OF MOTIONS

BY-LAWS

Moved by Councillor Schapelhouman, seconded by Councillor Bowman
BE IT RESOLVED THAT By-Law Numbered 3543-2021 being a By-Law to authorize voting by internet, telephone and paper for the 2022 municipal election be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Councillor Schapelhouman, seconded by Councillor Bowman
BE IT RESOLVED THAT By-Law Numbered 3544-2021 being a By-Law to restrict the rate of speed and direction of traffic for motor vehicles on a highway portion within the municipality be read a first time, a second time, a third time, and be enacted as read.

Carried

AUGUSTA TOWNSHIP

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 Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT this Council move to a closed meeting at 7:23 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Identifiable Individual
 - CAO Recruitment

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 8:25 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 CAO recruitment.

Council

- Took no action beyond receiving the information from staff

Carried

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT By-Law No. 3545-2021 confirm the proceedings of Council of the Township of Augusta at its meeting held on November 8, 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 8:26 pm until November 22, 2021 at 6:30 p.m. or at the call of the Mayor subject to need.

Carried.