

**AUGUSTA TOWNSHIP
AGENDA
C.O.W./REGULAR MEETING
March 22, 2021 at 5:30 P.M.**

REGULAR COUNCIL – EXECUTIVE SESSION

- A. Call to Order
- B. Mayor's Opening Remarks
- C. Approval of Agenda
- D. Approval of Minutes of Previous Meetings
- E. Disclosure of Interest and Nature Thereof
- F. Business Arising from the Minutes
- G. Delegations and Presentations
 - Green Shirt Day Proclamation
- H. Correspondence and Petitions
- I. **MOVED TO COMMITTEE OF THE WHOLE**
- J. **COMMITTEE/STAFF REPORTS**

**UCLG Council
Health Unit Board
Recreation
Library Board
EDTC
A&RAC
CDC
Admin & Finance
PWD
Fire Dept.
PSB
MECG – COVID-19**

Administration and Finance

- Budget Deliberations

Operations

- No Reports

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Planning and Building Services

- No Reports

Protective Services

- No Reports

K. RETURN TO REGULAR MEETING OF COUNCIL

L. New and Unfinished Business

M. Notice of Motions

N. By-Laws

O. Announcements

P. Question Period for the Press

Q. Question Period for the Public

R. By-Law to confirm Proceedings of Council

S. Adjournment

AUGUSTA TOWNSHIP

MINUTES C.O.W./REGULAR MEETING March 8, 2021

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), Brad Thake, Chief Rob Bowman, Myron Belej (Electronically)

REGRETS

Annette Simonian

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 Henry
BE IT RESOLVED THAT the agenda for March 8, 2021 be adopted.
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 February 22, 2021
Council meeting as distributed to all members.
Carried

AUGUSTA TOWNSHIP

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PETITIONS

CORRESPONDENCE & PETITIONS

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT Council receive the correspondence from the Ministry of Municipal Affairs and Housing regarding COVID Assistance Funding Allocation for information.

Carried

MOVED TO COMMITTEE OF THE WHOLE

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

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:

Library Board:

EDTC:

Deputy Mayor Shaver provided an update

Community Development:

Councillor Henry provided an update

Ag & Rural Affairs:

Councillor Schapelhouman provided an update

Administration:

CAO Bryan Brown provided an update

Finance:

Treasurer Ray Morrison provided an update

Public Works:

Manager Brad Thake provided an update

Fire Department:

Chief Rob Bowman provided an update

Police Services:

Treasurer Ray Morrison provided an update

MECG:

Chief Rob Bowman provided an update

ADMINISTRATION AND FINANCE

Report 2021-021

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT Council for the Corporation of the Township of Augusta provide Bell with a letter of support for their application to the Innovation, Science and Economic Development Canada's Universal Broadband Fund (UBF).

Carried

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Report 2021-022

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council receive the 2020 Year-end Canine Control report for information.

Carried

Report 2021-023

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT Council confirm Chief Administrative Officer - Bryan Brown as signing authority on all RBC Financial documents effective February 1, 2021.

Carried

Report 2021-025

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council receive, review, and approve the payment of the accounts payable invoices paid on cheques #26119 to 26139 and online payments through to March 3, 2021 in the amount of \$64,590.03.

Carried

OPERATIONS

PLANNING AND BUILDING SERVICES

Report 2021-024

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council receive the Building Department Activity Report for February 2021 for information.

Carried

Report 2021-026

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT Augusta Council recommend to the Land Division Committee of Leeds and Grenville that consent application B-147-20 (Morrison) 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.
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.
3. That the road allowance of Skakum Road be widened as required to 10 metres from the centreline of the road, and that a Transfer/Deed conveying the said land to Augusta Township be prepared, at the applicant's expense, and executed in consideration of the payment of \$1.00.
4. Applicant to submit a cash-in-lieu of parkland levy of \$500 to the Township.

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5. Applicant to demonstrate that sufficient quantity/quality of water is available for the severed parcel.
 6. Applicant to provide confirmation to Augusta Township that the utility agency associated with the easement running through the proposed severed lands, as identified on the site plan provided, supports the proposed severance.
 7. That favourable comments are received from circulated commenting agencies.
- Carried

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

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 Schapelhouman, seconded by Councillor Bowman
BE IT RESOLVED THAT By-Law No. 3512-2021 confirm the proceedings of Council of the Township of Augusta at its meeting held on March 8, 2021 be read a first time, a second time, a third time, and be enacted as read.
Carried

ADJOURNMENT

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT this Council do now adjourn at 7:15 pm until March 22, 2021 at 6:30 p.m. or until the call of the Mayor subject to need.
Carried.

AUGUSTA TOWNSHIP

**MINUTES
SPECIAL C.O.W./BUDGET MEETING
March 10, 2021**

6:30 p.m. at the Municipal Office, 3560 County Road 26

PRESENT

Mayor Malanka
Deputy Mayor Shaver
Councillor Bowman
Councillor Henry

PRESS

STAFF PRESENT

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

REGRETS

Councillor Schapelhouman, Annette Simonian

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 March 10, 2021 be adopted.
Carried

2021 BUDGET PLANNING

Fire Department:

Chief Rob Bowman presented a departmental draft budget

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Public Works:

Manager Brad Thake presented a departmental draft budget

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT Council authorize the Public Works Manager to release the road construction tender (2021-003 - Rehabilitation of Rocky Road, Bisseltown Road, Dejong Road, St. Lawrence Court and Patching of Charleville Road) for the upcoming road construction season prior to final budget approval.
Carried.

Other:

Moved by Councillor Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT Council approve the expenditure of \$2,250 for the video production of the 2021 Mayor's Breakfast.
Carried.

QUESTION PERIOD FOR THE PUBLIC

QUESTION PERIOD FOR THE PRESS

ADJOURNMENT

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT this Council do now adjourn at 8:32 pm until March 16, 2021 at 2:00 p.m. or until the call of the Mayor subject to need.
Carried.

AUGUSTA TOWNSHIP

**MINUTES
SPECIAL C.O.W./BUDGET MEETING
March 16, 2021**

2:00 p.m. at the Municipal Office, 3560 County Road 26

PRESENT

Mayor Malanka
Deputy Mayor Shaver
Councillor Bowman
Councillor Henry
Councillor Schapelhouman

PRESS

STAFF PRESENT

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

REGRETS

CALL TO ORDER

Mayor Malanka called the meeting to order at 2:00 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 March 16, 2021 be adopted as amended.
Carried

2021 BUDGET PLANNING

Treasurer Morrison presented additional information regarding the 2021 budget.

AUGUSTA TOWNSHIP

QUESTION PERIOD FOR THE PUBLIC

QUESTION PERIOD FOR THE PRESS

ADJOURNMENT

Moved by Deputy Mayor Shaver, seconded by Councillor Henry
BE IT RESOLVED THAT this Council do now adjourn at 3:10 pm until March 22,
2021 at 6:30 p.m. or until the call of the Mayor subject to need.
Carried.

AUGUSTA TOWNSHIP

GREEN SHIRT DAY

April 7, 2021

WHEREAS: on April 7, 2018, a young Canadian named Logan Boulet became an organ donor in the aftermath of the tragic Humboldt Bronco bus crash.

AND WHEREAS: Logan saved the lives of six others and his story inspired hundreds of thousands of people around the world to register as an organ and tissue donor.

AND WHEREAS: there are more than 4000 people that are on the waiting lists for transplant operations; including individuals in the township of Augusta.

AND WHEREAS: one organ and tissue donor can save up to eight lives and improve the life and health of up to 75 other people.

AND WHEREAS: the Canadian Transplant Association and the family of Logan Boulet will carry on Logan's legacy by recognizing April 7th as Green Shirt Day, raising awareness of the need for registered organ and tissue donors so that access to life saving and life transforming transplants can be improved.

NOW THEREFORE I, Doug Malanka, Mayor of Augusta Township, do hereby proclaim April 7th, 2021 as "Green Shirt Day" to inspire organ donor registration in the Municipality of Augusta.

Dated at Augusta, this 22th day of March, 2021

Doug Malanka, Mayor Augusta Township

AUGUSTA TOWNSHIP THE LOGAN BOULET EFFECT



ON APRIL 6TH 2018 THERE WAS A HORRIBLE CRASH WITH THE HUMBOLDT BRONCOS HOCKEY TEAM.

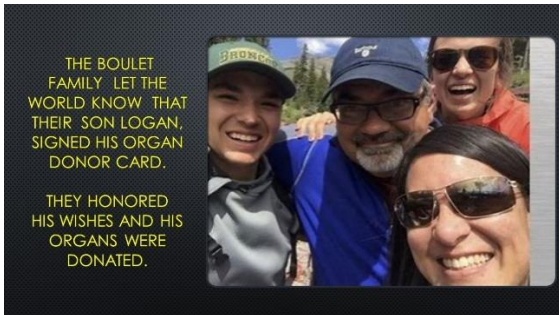


16 PEOPLE DIED AND 13 PEOPLE WERE INJURED.

ONE OF THE PLAYERS WHO DIED WAS LOGAN BOULET



THIS TRAGEDY AFFECTED PEOPLE AROUND THE WORLD, BUT THERE WAS GOODNESS THAT CAME TO LIGHT FROM THIS TRAGIC EVENT.

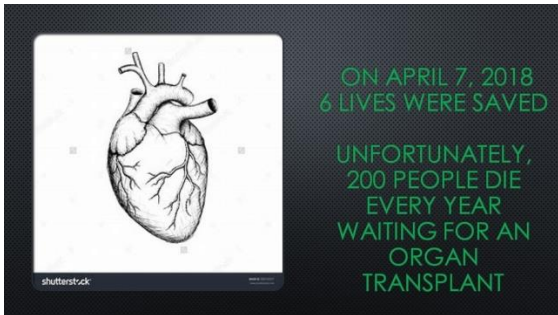


THE BOULET FAMILY LET THE WORLD KNOW THAT THEIR SON LOGAN, SIGNED HIS ORGAN DONOR CARD.

THEY HONORED HIS WISHES AND HIS ORGANS WERE DONATED.

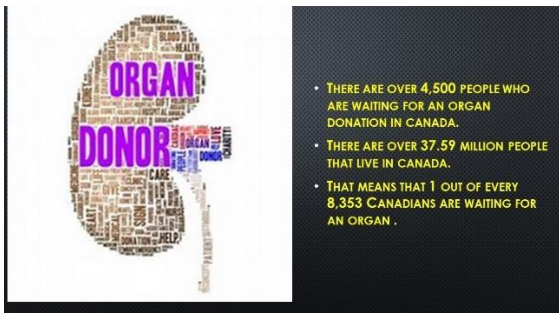
2 THINGS HAPPENED BECAUSE OF THIS DONATION:
6 PEOPLE WHO WERE WAITING FOR AN ORGAN WERE SAVED.

- SECONDLY THERE WERE OVER 100,000 PEOPLE THAT SIGNED THEIR ORGAN CARD AFTER LOGAN'S PARENTS PUT IT OUT TO THE PUBLIC ABOUT WHAT HE HAD DONE. THIS WAS CALLED THE LOGAN BOULET EFFECT
- LOGAN WAS INSPIRED BY HIS MENTOR (SLUGO) WHO WAS AN ORGAN DONOR.
- THEY BOTH SIGNED THEIR CARD AND BECAUSE OF THIS THEY HELPED SAVE 12 PEOPLE.



ON APRIL 7, 2018 6 LIVES WERE SAVED

UNFORTUNATELY, 200 PEOPLE DIE EVERY YEAR WAITING FOR AN ORGAN TRANSPLANT



- THERE ARE OVER 4,500 PEOPLE WHO ARE WAITING FOR AN ORGAN DONATION IN CANADA.
- THERE ARE OVER 37.59 MILLION PEOPLE THAT LIVE IN CANADA.
- THAT MEANS THAT 1 OUT OF EVERY 8,353 CANADIANS ARE WAITING FOR AN ORGAN .

- 90% OF CANADIANS SAY THAT THEY SUPPORT ORGAN DONATION, YET ONLY 23% HAVE REGISTERED
- ONE ORGAN DONOR CAN SAVE UP TO EIGHT LIVES.
- A TISSUE DONOR CAN IMPROVE THE LIVES OF UP TO 75 PATIENTS.
- AGE DOESN'T MATTER. CANADA'S OLDEST ORGAN DONOR WAS OVER 90 YEARS OLD.

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IT IS SO EASY THAT IT ONLY TAKES A MINUTE TO SIGN UP TO HELP
POSSIBLY SAVE A LIFE
TALK WITH YOUR FAMILY AND LOVED ONES ABOUT YOUR
DECISION TO BECOME A REGISTERED ORGAN DONOR.



ONE OF THE MOST IMPORTANT THINGS
THAT LOGAN'S DONATION DID
WAS THAT IT BROUGHT AWARENESS TO THE NEED
OF ORGAN DONATION IN CANADA!!!

DUE TO THE LOGAN BOULET EFFECT,
OVER 300,000 PEOPLE HAVE SIGNED THEIR
DONOR CARD IN THE LAST TWO YEARS!

LET'S MAKE APRIL 7 FROM NOW ON
GREEN SHIRT DAY IN CANADA



LIVE LIFE,

PASS IT ON

AUGUSTA TOWNSHIP



THE CORPORATION OF THE TOWNSHIP OF AUGUSTA BY-LAW NUMBER 3513-2021

A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE TOWNSHIP OF AUGUSTA AT ITS MEETING HELD ON MARCH 22, 2021

WHEREAS section 5(1) and 5(3) of the Municipal Act S.O. 2001 c.25 states that a municipal power including a municipality's capacity, rights, powers and privileges under section 9 shall be exercised by By-Law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Augusta at this meeting be confirmed and adopted by By-Law;

NOW THEREFORE the Council of the Corporation of the Township of Augusta hereby enacts as follows that:

1. The action of the Council of the Corporation of the Township of Augusta at its meeting held on March 22, 2021, in respect of each recommendation contained in the report of the Committees and each motion and resolution passed and other action taken by Council of the Corporation of the Township of Augusta at its meeting be hereby adopted and confirmed as it fall such proceedings were expressly embodied in the By-Law.
2. The Mayor and the proper officers of the Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf, and the said Clerk is hereby authorized and directed to affix the Corporate Seal of the Municipality to all such documents.

Read a first, second, and third time and finally passed this 22nd day of March, 2021.

MAYOR

CLERK