AUGUSTA TOWNSHIP AGENDA C.O.W./REGULAR MEETING June 14, 2021 at 6:30 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 Pecuniary Interest and General Nature Thereof
- F. Business Arising from the Minutes
- G. Delegations and Presentations
- H. Correspondence and Petitions
 - Letter from Edwardsburgh Cardinal Job Site Challenge
 - Letter from Shannon Stubbs, MP Bill C21

I. MOVED TO COMMITTEE OF THE WHOLE

J. COMMITTEE/STAFF REPORTS

UCLG Council Community Safety and Well-being Plan

Health Unit Board

Recreation Library Board

EDTC Notice of Motion

A&RAC CDC

MECG COVID-19

Administration and Finance

- Report 2021 052 Recreation Activity Report
- Report 2021 053 Office Lighting RFP Award
- Report 2021 054 A/P
- Report 2021 055 Finance and Variance

Operations

Planning and Building Services

• Report 2021 – 056 – Planner's Report

Protective Services

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 May 25, 2021 at 6:30 P.M. Municipal Office, 3560 County Road 26

PRESENT

Mayor Malanka Deputy Mayor Shaver Councillor Bowman

PRESS

The Brockville Recorder and Times (Electronically)

STAFF PRESENT

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

REGRETS

Councillor Henry
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 Deputy Mayor Shaver, seconded by Councillor Bowman **BE IT RESOLVED THAT** the agenda for May 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 May 10, 2021 Council meeting as distributed to all members. Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PETITIONS

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman **BE IT RESOLVED THAT** Council proclaim the month of June as LGBTQ+ Pride Month and encourage everyone to recognize the contributions made by members of the LGBTQ+ community and to actively promote the principles of equality, liberty and justice. Carried

CORRESPONDENCE & PETITIONS

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver **BE IT RESOLVED THAT** Council receive the Media Release in support of EORN's Gig Project for information.

Carried

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 REPORTS

UCLG:Mayor Malanka provided an updateHealth Unit Board:Mayor Malanka provided an updateRecreation:Councillor Bowman provided an update

Library Board:

EDTC:

Ag & Rural Affairs:

Community Development: Mayor Malanka provided an update

MECG:

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver **BE IT RESOLVED THAT** Council accepts for information this report on Municipal Codes of Conduct Consultation: Eastern Ontario Regional Session. Carried

ADMINISTRATION AND FINANCE

Report 2021-045

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman **BE IT RESOLVED THAT** Council receive, review and approve the payment of the accounts payable invoices paid on cheques #26279 to #26338 and online payments through to May 25, 2021 in the amount of \$393,891.66. Carried

Report 2021-046

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver **BE IT RESOLVED THAT** Council accepts for information the attached preliminary Statement of Revenue and Expenditures - April 30, 2021. Carried

OPERATIONS

Report 2021-047

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman **BE IT RESOLVED THAT** Council receive the Public Works Activity Report as prepared by the Public Works Manager dated May 25, 2021 for information. Carried

Report 2021-049

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman **BE IT RESOLVED THAT** Council authorize the setting aside of the Procurement By-Law, as per the Negotiated Purchases Section, to negotiate a contract extension with Fast Eddie Auto Recycling; and

THAT authorizes the Clerk and Mayor to enter into a contract extension with Fast Eddie Auto Recycling for two years for waste and recycling services to the Township of Augusta transfer stations from June 1, 2021 - May 31, 2023 at an annual cost of \$193,920.00 in year one and \$195,859.20 in year two; and

THAT Council approve By-Law 3523-2021. Carried

Report 2021-050

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver **BE IT RESOLVED THAT** Council set aside By-Law 3423-2019; and

THAT Council authorize additional construction work for the Kyle and Klitbo bridges contract 2020-097 in the amount of \$50,745.00.

Carried

PLANNING AND BUILDING SERVICES

PROTECTIVE SERVICES

Report 2021-048

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver **BE IT RESOLVED THAT** Council for the Township of Augusta continues to operate its fire service under a single tier model; and

FURTHERMORE directs the Fire Chief to continue to work closely with the Township's neighbouring fire services to deliver the most cost-effective fire service possible for its' residents.

Carried

RETURN TO REGULAR MEETING OF COUNCIL

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman **BE IT RESOLVED THAT** Council move to a regular meeting of Council. Carried

NEW AND UNFINISHED BUSINESS NOTICE OF MOTIONS

BY-LAWS

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman **BE IT RESOLVED THAT** By-Law Numbered 3523-2021 being a By-Law to enter into an agreement with Fast Eddie's Auto Recycling to manage the Transfer Stations in the Township of Augusta from June 1, 2021 - May 31, 2023 be read a first time, a second time, a third time and 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 Bowman, seconded by Deputy Mayor Shaver **BE IT RESOLVED THAT** this Council move to a closed meeting at 7:33d pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Educational Session
 - Development Opportunities In/Near Settlement Areas

Carried

RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman **BE IT RESOLVED THAT** the closed session adjourned at 8:33 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

 Took no action beyond receiving the information from staff Carried

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman **BE IT RESOLVED THAT** By-Law No. 3524-2021 confirm the proceedings of Council of the Township of Augusta at its meeting held on May 25, 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 Deputy Mayor Shaver **BE IT RESOLVED THAT** this Council do now adjourn at 8:35 pm until June 14, 2021 at 6:30 p.m. or until the call of the Mayor subject to need. Carried.

AUGUSTA TOWNSHIP MINUTES SPECIAL C.O.W. MEETING June 2, 2021

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

PRESENT

Mayor Malanka
Deputy Mayor Shaver
Councillor Schapelhouman (electronically) (left the meeting at 2:15pm)
Councillor Henry (electronically)

STAFF PRESENT

Bryan Brown, Ray Morrison, Brad Thake, Myron Belej, Karen Lavigne, Matthijs vanderVeen

REGRETS

Councillor Bowman

CALL TO ORDER

APPROVAL OF AGENDA

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Shaver **BE IT RESOLVED THAT** the agenda for June 2, 2021 be adopted. Carried

MDB Presentation

MDB provided Council and staff with an Economic Development strategy Workshop. See Attached.

ADJOURNMENT

Moved by Deputy Mayor Shaver, seconded by Councillor Henry **BE IT RESOLVED THAT** this Council do now adjourn at 2:39 pm until June 14, 2021 at 6:30 p.m. or until the call of the Mayor subject to need. Carried.



Phone: 613-658-3055 Fax: 613-658-3445 Toll Free: 866-848-9099

E-mail: mail@twpec.ca

P.O. Box 129, 18 Centre St. Spencerville, Ontario KGE 1XO

June 10, 2021

Mayor & Council Township of Augusta 3560 County Rd 26 Prescott, ON K0E 1T0

Dosa

Dear Mayor Malanka and Members of Council

The Council of the Township of Edwardsburgh Cardinal is pleased to report that we have just received a letter from the Assistant Deputy Minister in the Ministry of Economic Development, Job Creation and Trade advertising that our submission of the Cedar Grove Rd. Site into the Ontario Job Site Challenge Program has been selected to move to the next phase of assessment.

The next phase of assessment will consist of online and onsite information collection and analysis completed by Newmark, the third-party site selection consultant and global leader in business location strategy, engaged to assist the province in the final selection of three large Mega-Sites ready for industrial development. Mr. Greg Wassmansdorf, Senior Managing Director of Newmark will be in contact with the Township shortly to advise on next steps.

While this announcement has been some time in coming, our engineers have continued their work in developing options for bringing infrastructure services to the site, using the metrics provided.

It has been identified that the job site will require a minimum of three points of access:

- Barton Rd. from County Rd. #18 (Township of Augusta)
- Cedar Grove Rd. from County Rd. # 18 (Township of Augusta into the Township of Edwardsburgh Cardinal)
- Cedar Grove Rd. Westerly from Angelo's Truckstop

Though no assumptions have been made as to the availability or interest on the part of the Town of Prescott, water (potable) could potentially be sourced from an expanded Town of Prescott water treatment plant via the existing pipeline to Commerce Dr. which could be extended two kilometers and cross under Highway 401 through the abandoned CPR overpass. It may be of interest to the Town of Prescott to pursue cost estimates to develop this option?



Phone: 613-658-3055 Fax: 613-658-3445 Toll Free: 886-848-9099 E-mail: mail@twpec.ca

P.O. Box 129, 18 Centre St. Spencerville, Ontario KOE 1X0

Another option is potentially sourcing the water (process and cooling) from the existing Windmill Rd. low lift pipeline, which supplies water to Greenfield. A wet well has been constructed on this pipeline to host a new water treatment plant at the junction of County Rd. #2 and Giant Tiger Blvd.

Again, while no assumptions have been made with regard to availability or interest, a sanitary sewer service could potentially be provided from an expanded Town of Prescott waste water treatment plant via a pipeline from the Cedar Grove site or via a stand-alone Newterra type treatment plant constructed at the site.

Township CAO Dave Grant will soon contact CAO Matthew Armstrong, to assess Town of Prescott's interest in working with the Township of Edwardsburgh Cardinal through the next assessment phase.

Should your Council require further information, we would be pleased to present our latest PowerPoint presentation and answer any questions at a time and place of your convenience.

While moving to the next phase of assessment in the Job Site Challenge is good news for our region and moves us to the next step, everyone is reminded that even ending at the top of the process only earns our location a top spot in the provincial marketing search for a large international investor with plans to develop a significant North American manufacturing industry.

Pat Sayeau, Mayor

Township of Edwardsburgh Cardinal

psayeau@b2b2c.ca



Shannon Stubbs, MP Lakeland

May 28, 2021

Mayor and Council/Reeve and Council,

On February 16, 2021 Bill C-21, a bill that makes changes to the Criminal Code and the Firearms Act, and targets law abiding firearms owners, was introduced and is being debated in the House of Commons. Conservatives constituently call for cracking down on illegal gun smuggling, trading, gang and crime gun use, but Bill C-21 misses the mark if the aim really is to improve and protect the personal and public safety of Canadians. Bill C-21 focuses on the wrong people and groups, while also creating uncertainty and adding undo pressure on other levels of government.

Bill C-21 includes provision to allow municipalities to create handgun bylaws, which would place conditions on federal firearms licenses relating to handgun use, storage, or transportation within municipalities that have passed such bylaws.

Residents in cities and other places, with ever increasing gang shootings and violence rightfully expect their government ought to be taking action to keep them safe, but a regulation that gives municipalities the ability to pass bylaws does not do that. The municipal provision in Bill C-21 would be a bylaw on licenses, so this measure literally, specifically, and only targets Canadians who have licenses. This does nothing to stop dangerous criminals who certainly would never comply with a municipal bylaw when they do not obtain their guns legally, do not get licenses and who frankly do not care about criminal laws. What this purposed municipal bylaw section would do is lead to yet another layer of confusing, overlapping regulations and a patchwork of rules for already law-abiding Canadians within and between communities, while violations could result in two years imprisonment or permanent license revocations.

I have been hearing from municipalities concerned with being tasked by the Federal government to create these types of bylaws. They are sharing fears about economic and housing impacts by the perception that one community has higher safety standards than others, or that law-abiding firearms citizens will literally be unaware they are in violation just by crossing a municipal boundary that has different bylaws.

Some municipalities are saying that they do not have the expertise to create these bylaws and certainly would not have the resources to enforce such regulations. They are also concerned these bylaws potentially violate their own provinces' jurisdiction. Some provinces in opposition to the federal legislation

have already passed or are proposing laws that would prohibit this type of power to shift to individual municipalities. Saskatchewan has already passed such a provincial law, and Alberta's bill received royal assent on April 29, 2021.

Due to these concerns, some municipalities have already opposed Bill C-21 and have taken the steps to pass resolutions in opposition to this potential new power that they neither requested, nor have the resources to impose and enforce.

I have attached a copy of the resolution passed by the council in Kingsville, Ontario. I encourage you to seek feedback from your rate payers, and to discuss this issue in council. You may decide to pass a similar resolution on behalf of your community. Please feel free to advise my office if you do so, and to reach out if you require any additional information on Bill C-21.

Sincerely,

Thank you

Shannon Stubbs, MP

Incuran Stubles

Lakeland



2021 Division Road North Kingsville, Ontario N9Y 2Y9 Phone: (519) 733-2305 www.kingsville.ca kingsvilleworks@kingsville.ca

Sub-Item 3

SENT VIA EMAIL

March 25, 2021

The Right Honourable Justin Trudeau, MP Prime Minister of Canada Langevin Block Ottawa, Ontario K1A 0A2

Prime Minister:

RE: Bill C-21, An Act to amend certain Acts and to make certain consequential amendments (firearms)

At its Regular Meeting held on March 8, 2021 Council of the Town of Kingsville passed the following Resolution:

*205-2021

Moved By Councillor Thomas Neufeld, Seconded By Councillor Larry Patterson

A Resolution concerning Bill C-21, An Act to amend certain Acts and to make certain consequential amendments (firearms), specifically Amendment 26, Section (58.01 (1-8), Conditions-bylaw.

WHEREAS municipalities have never been responsible for gun control laws in Canada:

AND WHEREAS law abiding Kingsville residents who own legal handguns have already been thoroughly vetted through the CFSC, PAL and ATT applications;

AND WHEREAS illegal gun owners and smugglers do not respect postal codes;

AND WHEREAS if one municipality enacts a ban and not a neighbouring municipality, this will create a patchwork of by-laws;

AND WHEREAS a municipal ban would be difficult to enforce and easy to get around.

NOW THEREFORE BE IT RESOLVED that The Corporation of the Town of Kingsville is OPPOSED to the adoption of any by-laws restricting the possession, storage and transportation of legally obtained handguns;

AND BE IT FURTHER RESOLVED that this resolution be forwarded to the following public officials: MP Chris Lewis-Essex, MPP Taras Natyshak-Essex, Premier of Ontario The Honourable Doug Ford, Leader of the Official Opposition Andrea Horwath, Prime Minister of Canada The Honourable Justin Trudeau, and Leader of Official Opposition The Honourable Erin O'Toole."

If you require any further information, please contact the undersigned.

Yours very truly,

Sandra Kitchen

Deputy Clerk-Council Services Legislative Services Department

Sandra Litchen

skitchen@kingsville.ca

cc: Hon. Doug Ford, Premier

cc: Hon. Andrea Horwath, Official Leader of the Opposition

cc: Hon. Erin O'Toole, Official Leader of the Opposition

cc: MP Chris Lewis- Essex

cc: MPP Taras Natyshak-Essex

cc: Hon. Bill Blair, Minister of Public Safety and Emergency Preparedness

cc: MP Shannon Stubbs

cc: Mayor Aldo DiCarlo, Town of Amherstburg

cc: Mayor Larry Snively, Town of Essex

cc: Mayor Tom Bain, Town of Lakeshore

oc: Mayor Marc Bondy, Town of LaSalle

cc: Mayor Hilda MacDonald, Municipality of Learnington

cc: Mayor Gary McNamara, Town of Tecumseh

cc: all Municipalities in Ontario

premier@ontario.ca horwatha-qp@ndp.on.ca erin.otoole@parl.gc.ca

	AUGUSTA TOWNSHIP					
Moved By: Date: June 14, 2021						
Seconded By: Resolution No						
	es that currently holds waterfro porate holdings within the Tow					
	ip Council is interested in purs ch lands for the purpose of mu ownship;					
Township of Augusta to solicit	uncil direct staff to forward a le t the purchase or lease, to eve t property along the St. Lawrer	ery industrial property owner				
RECORDED VOTE:						
	FOR	AGAINST				
Councillor Bowman						
Councillor Henry		_				
Mayor Malanka						
Councillor Schapelhouman						
Deputy Mayor Shaver		- 				
CARRIED	DEFEATED_					
Mayor		Mayor				
Declaration of pecuniary inter	est by:					
Nature of interest:						
Disclosed His/Her/Their Intel Vacated His/Her/Their Seat Abstained from discussion						

REPORT NUMBER: 2021 – 052

REPORT TO COUNCIL: June 14th, 2021

RE: Recreation Activity Report

AUTHOR: Matthijs van der Veen (MvdV).

Community Development & Recreation Coordinator

RECOMMENDATION:

THAT Council receive the Recreation Activity Report as prepared by the Community Development and Recreation Coordinator dated June 14th, 2021 for information.

UPDATES:

Summer Student

Katie Sands has joined the Recreation Department for the Summer. She will support the Coordinator in his daily tasks and run the newly initiated Summer program 'Play in the Park' and help out with 'Maitland Recreational survey' (see below).

COVID-19:

We entered Step 1 of the COVID-19 Re-Opening Plan per June 11th, 2021.

Playgrounds

- MvdV has successfully completed the course to become a 'Certified Playground Inspector'.
- Playground inspections are now done on a weekly basis.
- A list of A, B and C rated category hazards has been made.
- Reparations and maintenance are in process to eliminate the hazards and get Playgrounds back to standard
- Where a playground can not be brought up to standard, it will need to be removed/replaced.
- A more detailed report will follow.

Outdoor Recreational Facilities

- Many sports facilities such as baseball diamonds, soccer fields, ice rink boarding, tennis/pickle ball and roll hockey court, as well as the Dive site and Lemon Point are in need of upgrades and maintenance.
- A more detailed report will follow.

Play in the Park

The Recreation Department will organize "Play in the Park" during the Summer holidays. Staff will visit four parks on a weekly basis (Monday – Thursday afternoon) to organize activities for the kids:

- Sports/games → facilitated with sports equipment from the Recreational Lending Library.
- Story time → facilitated with books from the Augusta Township Public Library.
 The library will look into the possibility of sending staff out to support Story time.
- Arts & Crafts → Kids can be creative with drawings, colouring, crafting, etc.

Augusta Farmers and Craft Market (F&CM):

- The F&CM started on Saturday June 12th in the parking lot of MERC hall.
- The Health Unit confirmed the plan that is in place and we will run the market under the maximum of '25% occupancy capacity' as per the Province Re-Opening Plan.
- 23 vendors showed interest, most of them committed to join on a (bi-)weekly basis and that number is growing.
- Volunteer Laurie King received a 'F&CM gift card' to express Township's appreciation for all her efforts, enthusiasm and time contributed to the success of the last years markets.

Recreational Lending Library:

- The shed for the Lending Library equipment is fully operational. All equipment has been transferred to the shed.
- The Library applied for a grant with the Brockville and Area Community Foundation. They received the news that their request was honored and they will receive \$1,500.00 to invest in expansion of the assortment of equipment.

MERC

- To support MERC and Township's efforts to facilitate programming that is supported by and meet the needs of the Maitland area residents, a survey has been drafted by staff.
- Over the summer residents will be approached by staff and MERC volunteers to fill out the survey.
- The outcome will give a more detailed impression of the current situation as a starting point for improvements.

MERC Trails:

- A meeting between MERC Trail volunteers, a representative of the Trans-Northern Pipeline Inc. and MvdV, has resulted in consensus about connecting the pipeline passage to the exciting trail network. With the start of next season, the volunteers will groom this additional strip of land and make it available for cross country skiing.
- Volunteers have made an assessment of the existing signs that need an upgrade and new signs required to make sure people can find their way. New signs will be ordered and installed before the start of the new season.

SPRING & SUMMER SPORTS:

Soccer:

Maitland soccer → Maitland Soccer is ready and willing to run a summer program. We are having an ongoing conversation with Maitland Soccer to determine what can be done, what it will look like and when it can start.

Baseball:

There is a wide interest to play ball at the diamonds in the Township. → We are having an ongoing conversation with local ball organizers to determine what can be done, what it will look like and when it can start.

Community outreach:

MvdV connected with several organizations to see how Township can work together with these organizations and/or inform the residents about the programs they run. Some examples:

- Organizing a 'safe cycling event': Includes:
- OPP Prescott → to show/inform kids on how to cycle safely.
- Fire department → investigates hosting the events at their two locations in Maitland and North-Augusta.
- Ron's Classic Cycle Repair → safety checks on kids bikes, including minor repairs.
- Health Unit → to inform kids on safety related matters such as helmets, rules of the road, etc. (Participation depends on availability - COVID related work has priority)
- Recreation committees / Summer student → bike decoration
- O'Reilly's Independent Grocer Prescott → support the events with free bottles of water and healthy snacks for the kids.

After decorating the bikes, an OPP guided tour through the community will follow. The locations of Maitland and North-Augusta are 'pilot-locations', and the idea is to organize the event when we are in Step 3 of the COVID-19 Re-Opening Plan.

- South Nation Conservation: 500 trees were available and provided to residents of the Township. 5 trees of one type per household.
- Canadian Wildlife Federation:
- MvdV requested seeds and received 100 bags of 'Black eyed Susan', which
 were handed out to the residents who participated in the tree give away of South
 Nation Conservation.
- The Township Office garden will be upgraded to a pollinator model garden in corporation with CWF. CWF facilitated the pollinator plugs and seeds. A sign mentioning the partnership will be posted in the garden.
- Facebook posts (posted monthly) in cooperation with several organizations that contribute to the wellbeing of our residents:
- Health Unit → to inform residents about what help the Health Unit has to offer.

- Volunteercentre.ca → to inform residents about their financial workshop program and Tax Return program
- Employment & Education Centre → Inform employers and residents looking for work about the support they can receive achieving their goals.
- CSE Consulting → Inform employers and residents looking for work about the support they can receive achieving their goals.

Matthijs van der Veen

Comm. Dev. & Rec. Coord.

Bryan Brown, CAO

REPORT NUMBER: 2021-053

REPORT TO COUNCIL: June 14, 2021

RE: Office Lighting RFQ Award

AUTHOR: Annette Simonian, Clerk

RECOMMENDATION:

THAT Council authorize the Clerk to enter into an agreement with Rycon. to install new LED flat panel style lighting fixtures and four pot lights at the Augusta municipal office with an upset limit amount of \$8,720 plus H.S.T.

BACKGROUND:

Augusta received Municipal Modernization Funding to assist the Township with modernization initiatives.

Modernization funds can be used to update lighting to flat panel LED to improve the office's look and energy efficiency. LEDs have a longer shelf life and dissipate generated heat to prevent overheating and burning out which in turn boosts energy efficiency and lowers the light bulb replacement bill.

ANALYSIS:

We received three quotes, two as listed below and one informal response that cannot be quantified.

Beattie Dukelow Electric Inc:

\$9,097.90 for all fixtures as per quote (with a \$2,158 rebate)

Rycon:

\$8,720.00 for all fixtures as per quote (with a \$2,320 rebate)

Staff is recommending Rycon for the work. They will replace all the light fixtures and will work on the weekend, if required, so as not to disrupt office staff.

Augusta is eligible for a government grant initiative for approximately \$2,320. In order to receive the rebate, the work must be done and paid for and then Rycon will apply for the grant to be paid directly to Augusta Township. With the rebate, the price of the lighting will be reduce the expense to \$6,400 after rebate is received.

FINANCIAL CONSIDERATIONS:

Eligible net expenses will be offset from the Reserve for Municipal Modernization Funding.

Sufficient funds remain available in the Modernization Fund.

OPTIONS:

Option 1: Accept the staff recommendation

Option 2: Leave lighting system as is.

Page 21 of 41

REPORT NUMBER:	2021 - 054

REPORT TO COUNCIL: June 14, 2021

RE: Review and Approval of A/P Cheques

AUTHOR: Ray Morrison, Treasurer

RECOMMENDATION:

THAT Council receive, review, and approve the payment of the accounts payable invoices paid on cheques #26343 to #26367 and online payments through to June 8, 2021 in the amount of \$175,020.46.

PURPOSE:

To provide Council the opportunity to review and approve the payment of the above noted invoices as provided on the attached list.

ATTACHMENT 1

Any questions that Councilors may have can be directed to the Treasurer prior to or after the Council meeting for follow up.

Ray Morrison, Treasurer

Bryan **/**Brown, CAO

Township of Augusta List of Accounts for Approval

06/08/2021 4:22 PM As of 06/08/2021

Batch: 2021-00044 to 2021-0004

Report Date

As of 06/08/2021 Page 1
Batch: 2021-00044 to 2021-00046

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amoun
Bank Code:	AP - ACC/PA	YABLE	***		557/
Computer Ch	eartes.				
26343	05/28/2021	BROCK-IT LTD	MONTHLY CHARGES		
1876	03/20/2021	401-01-022 - COMPUTER EXPEN		1,566.90	
10/0					
		102-01-099 - HST RECEIVABLE 900-01-099 - HST TRACKING	HST Tax Code	173.07 200.17	1,739.97
222004					
26344	05/28/2021	CHAD DAVIS	DEPUTY CHIEF CELL PHONE		
MAY14202	1	402-01-004 - FIRE PROTECTION		97.69	
				10.79	
		900-01-099 - HST TRACKING	HST Tax Code	12.48	108.48
26345	05/28/2021	FIRESERVICE MANAGEMENT L	CLEAN/INSPECT BUNKER GEA	R	
446324		402-01-005 - FIRE PROTECTION	CLEAN/INSPECT BUNKER GEA	166.28	
		102-01-099 - HST RECEIVABLE	HST Tax Code	18.36	
		900-01-099 - HST TRACKING	HST Tax Code	21.24	184.64
26346	05/28/2021	FIRE MARSHAL'S PUBLIC FIRE	SMOKE ALARMS		
158254		402-01-016 - FIRE PROTECTION	SMOKE ALARMS	74.00	
100201		102-01-099 - HST RECEIVABLE		8.17	
		900-01-099 - HST TRACKING	HST Tax Code	9.45	82.17
26347	05/28/2021	GRANT BARTHOLOMEW	GRASS CUTTING		
242310	0012012021	520-01-002 - CEMETARIES	GRASS CUTTING	744.88	
242310		438-01-028 - P.W. BLDG REPAIR	J. G. G. B. B. G.	101.76	
		401-01-016 - REPAIRS & MAINTE	HARRING BARRING BARRIN	134.32	
		401-01-016 - REPAIRS & MAINTE	이 집에 되었다. 하면 하는데 이 사람들은 아니라 하는데 이 나 먹다.	773.38	
		600-01-016 - MAYNARD RECREA		272.72	
		600-01-010 - ALGONQUIN RECR		272.71	
		600-01-014 - MAITLAND RECREA		390.76	
		520-01-002 - CEMETARIES	GRASS CUTTING CENOTAPH	89.55	
		402-01-013 - FIRE PROTECTION	그리고 있는 아이를 하는데 하는데 하는데 하는데 하는데 하는데 하는데 되었다.	411.11	
		102-01-044 - DUE FROM FAST E		101.76	
		605-01-030 - LIBRARY - R&M - GI		183.17	
		102-01-099 - HST RECEIVABLE		383.96	
		900-01-099 - HST TRACKING	HST Tax Code	444.08	3,860.08
26348	05/28/2021	INGENIOUS SOFTWARE	FIRE PRO SOFTWARE		
7666	- And the Andrews	401-01-090 - ADMINISTRATION -		6,660.21	
5.3.E.E.		102-01-099 - HST RECEIVABLE		735.64	
		900-01-099 - HST TRACKING	HST Tax Code	850.85	7,395.85
7667		401-01-090 - ADMINISTRATION -	FIRE PRO SOFTWARE	2,405.61	
		102-01-099 - HST RECEIVABLE	HST Tax Code	265.71	
		900-01-099 - HST TRACKING	HST Tax Code	307.32	2,671.32
				Payment Total:	10,067.17
				. ayment rotal	10,007.17

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Payment # Date Vendor Name Reference Invoice # GL Account GL Transaction Description Detail Amount Payment Amount MAR192021 600-01-014 - MAITLAND RECREF MERC RECREATION 6,205.03 102-01-099 - HST RECEIVABLE HST Tax Code 685.37 900-01-099 - HST TRACKING HST Tax Code 792.70 6.890.40 26350 05/28/2021 INDEPENDENT TELEPHONE SERVICE DURING BELL OUTAGE 45797 401-01-003 - TELEPHONE & FAX SERVICE DURING BELL OUTA-86.50 102-01-099 - HST RECEIVABLE HST Tax Code 9.55 900-01-099 - HST TRACKING 11.05 96.05 HST Tax Code 26351 05/28/2021 KAREN LAVIGNE BUILDING INSPECTOR MILEAGE MAY2021 406-01-004 - BUILDING MILEAGE BUILDING INSPECTOR MILEAG 106.46 102-01-099 - HST RECEIVABLE HST Tax Code 11.76 900-01-099 - HST TRACKING HST Tax Code 13.60 118.22 26352 05/28/2021 M & L SUPPLY DRY HYDRANT SUPPLIES 7297 402-01-090 - FIRE PROTECTION DRY HYDRANT SUPPLIES 784.73 102-01-099 - HST RECEIVABLE HST Tax Code 86.68 900-01-099 - HST TRACKING HST Tax Code 100.25 871.41 402-01-015 - FIRE PROTECTION HELMET DECALS 7532 157.73 102-01-099 - HST RECEIVABLE HST Tax Code 17.42 900-01-099 - HST TRACKING HST Tax Code 20.15 175.15 7595 402-01-090 - FIRE PROTECTION DRY HYDRANT SUPPLIES CRE 300.19-102-01-099 - HST RECEIVABLE HST Tax Code 33.16-900-01-099 - HST TRACKING HST Tax Code 38.35-333.35-7646 402-01-015 - FIRE PROTECTION HELMET BADGE DECAL 78.86 102-01-099 - HST RECEIVABLE HST Tax Code 8.72 900-01-099 - HST TRACKING HST Tax Code 10.08 87.58 Payment Total: 800.79 26353 05/28/2021 McINTOSH PERRY DRAINAGE SUPERINTENDENT 49214 625-01-001 - DRAINAGE SUPERI DRAINAGE SUPERINTENDENT 1,373.76 102-01-099 - HST RECEIVABLE HST Tax Code 151.74 900-01-099 - HST TRACKING HST Tax Code 175.50 1,525.50 625-01-001 - DRAINAGE SUPERI DRAINAGE SUPERINTENDENT 49528 114.48 102-01-099 - HST RECEIVABLE HST Tax Code 12.65 900-01-099 - HST TRACKING HST Tax Code 14.63 127.13 Payment Total: 1,652.63 26354 05/28/2021 MINISTER OF FINANCE PROTECTIVE POLICING 211305211417010 404-01-090 - PROTECTIVE POLICIPROTECTIVE POLICING 84,614.00 84,614.00 26355 05/28/2021 NETFORE SYSTEMS ACCESS/E11 YEARLY FEES 401-01-022 - COMPUTER EXPEN ACCESS/E11 YEARLY FEES 3 307 21 2021-048 102-01-099 - HST RECEIVABLE HST Tax Code 365.29

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Payment # Date Vendor Name Reference Invoice # GL Account GL Transaction Description Detail Amount Payment Amount 900-01-099 - HST TRACKING HST Tax Code 422.50 3,672.50 26356 05/28/2021 NOVEXCO INC OFFICE SUPPLIES 404483394 401-01-004 - OFFICE SUPPLIES OFFICE SUPPLIES 135.14 102-01-099 - HST RECEIVABLE 14.92 HST Tax Code 150.06 900-01-099 - HST TRACKING HST Tax Code 17.26 26357 05/28/2021 MATTHEW PARKEN REFUND OVERPAYMENT MAY172021 307-01-020 - BUILDING & RELAT OVERPAYMENT 2021-7547 40.00 40.00 AUGUSTA TWP - PETTY CASH REPLENISH PETTY CASH 26358 05/28/2021 401-01-004 - OFFICE SUPPLIES REPLENISH PETTY CASH MAY132021 79.87 102-01-099 - HST RECEIVABLE HST Tax Code 8.83 88.70 900-01-099 - HST TRACKING HST Tax Code 10.21 26359 05/28/2021 PRESCOTT BUILDING CENTRE REC SUPPLIES 2067650 600-01-025 - RECREATION PROFREC SUPPLIES/MTNCE 94.73 10.46 102-01-099 - HST RECEIVABLE HST Tax Code 900-01-099 - HST TRACKING HST Tax Code 12.10 105.19 26360 05/28/2021 RIVERSIDE BUICK GMC LTD. CHANGE WINTER TIRES/SERVICE 316303 401-01-030 - CHEV EQUINOX - R CHANGE WINTER TIRES/SER\ 280.30 102-01-099 - HST RECEIVABLE HST Tax Code 30.96 900-01-099 - HST TRACKING HST Tax Code 35.81 311.26 26361 05/28/2021 RYCON OFFICE LIGHT SWITCHES 21-096 401-01-050 - MODERNIZATION/R OFFICE LIGHT SWITCHES 580.03 102-01-099 - HST RECEIVABLE HST Tax Code 64.07 900-01-099 - HST TRACKING 74.10 HST Tax Code 644.10 26362 05/28/2021 STEWART CORBETT LEGAL EXPENSE 23648 102-01-011 - AQUAWORLD LEGAL EXPENSE 2.772.97 102-01-099 - HST RECEIVABLE HST Tax Code 306 28 900-01-099 - HST TRACKING HST Tax Code 354.25 3,079.25 26363 05/28/2021 ST.LAWRENCE CORRIDOR ECCRE-IMBURSEMENT FOR INTERNET MAY262021 600-01-024 - CONFERENCE & ELRE-IMBURSEMENT FOR INTER 244.22 102-01-099 - HST RECEIVABLE HST Tax Code 26.98 900-01-099 - HST TRACKING HST Tax Code 31.20 271.20 26364 05/28/2021 SUSAN BOSMAN CLEANING SERVICES MAY162021 401-01-001 - STAFF SALARIES CLEANING SERVICES 84.09 84 09 MAY232021 401-01-001 - STAFF SALARIES CLEANING SERVICES 168.18 168.18 Payment Total: 252.27 26365 05/28/2021 R THURSTON TECHNOLOGIES PORTABLE RADIO BATTERY

402-01-015 - FIRE PROTECTION PORTABLE RADIO BATTERY

175.71

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Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
4700.00 July 1941.		102-01-099 - HST RECEIVABLE	HST Tax Code	19.41	
		900-01-099 - HST TRACKING	HST Tax Code	22.45	195.12
26366	05/28/2021	TOWN OF PRESCOTT	EC DEV & LAND STRATEGIES		
2021-0373		616-01-010 - ECON DEV - JT TO	EC DEV & LAND STRATEGIES	8,271.77	
		102-01-099 - HST RECEIVABLE	HST Tax Code	913.65	
		900-01-099 - HST TRACKING	HST Tax Code	1,056.73	9,185.42
26367	05/28/2021	VBL VALLEY BLADES	TRUCK#11		
SV044231		472-01-002 - #11 2020 CHEVROL	TRUCK#11	683.83	
		102-01-099 - HST RECEIVABLE	HST Tax Code	75.53	
		900-01-099 - HST TRACKING	HST Tax Code	87.36	759.36
Other:					
217-Man	05/12/2021	HYDRO ONE NETWORKS	DOMVILLE REC		
2041MAY3	2021	600-01-012 - DOMVILLE RECREA	DOMVILLE REC	48.25	
		102-01-099 - HST RECEIVABLE	HST Tax Code	5.33	
		900-01-099 - HST TRACKING	HST Tax Code	6.16	53.58
1060-Man	05/25/2021	CST CANADA CO.	STATION#2 HEATING OIL		
949053		402-01-003 - FIRE PROTECTION	STATION#2 HEATING OIL	321.62	
		102-01-099 - HST RECEIVABLE	HST Tax Code	35.53	
		900-01-099 - HST TRACKING	HST Tax Code	41.09	357.15
1212-Man	05/25/2021	MACEWEN PETROLEUM	CLEAR DEISEL		
732452		120-01-002 - STOCK - DIESEL	CLEAR DEISEL	1,244.83	
		102-01-099 - HST RECEIVABLE	HST Tax Code	137.50	
		900-01-099 - HST TRACKING	HST Tax Code	159.03	1,382,33
1371-Man	05/25/2021	COGECO CONNEXION INC	STATION #1 INTERNET		
110051188	472	402-01-013 - FIRE PROTECTION	STATION #1 INTERNET	86.44	
		102-01-099 - HST RECEIVABLE	HST Tax Code	9.55	
		900-01-099 - HST TRACKING	HST Tax Code	11.04	95.99
1547-Man	05/25/2021	HYDRO ONE NETWORKS	N/A REC SOCCER		
9061MAY1	02021	600-01-018 - NORTH AUGUSTA I	N/A REC SOCCER	29.03	
		102-01-099 - HST RECEIVABLE	HST Tax Code	3.21	
		900-01-099 - HST TRACKING	HST Tax Code	3.71	32.24
1637-Man	05/25/2021	HYDRO ONE NETWORKS	N/A FIRE DEPT		
3997MAY1	02021	402-01-002 - FIRE PROTECTION	TO BENEFIT (FIG. 10)	263.17	
		102-01-099 - HST RECEIVABLE		29.07	
		900-01-099 - HST TRACKING	HST Tax Code	33.62	292.24
1679-Man	05/12/2021	BELL CANADA	PUBLIC WORKS GARAGE		
2002MAY1	2021	438-01-010 - P.W. TELEPHONE	PUBLIC WORKS GARAGE	103.79	
		102-01-099 - HST RECEIVABLE		11.46	92003-025060
		900-01-099 - HST TRACKING	HST Tax Code	13.26	115.25

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3596-Man 05/25/2021	68.01 7.51 8.69 46.70 5.16 5.97	
9094MAY102021 102-01-044 - DUE FROM FAST E N/A WDS 102-01-099 - HST RECEIVABLE HST Tax Code 900-01-099 - HST TRACKING HST Tax Code 3839-Man 05/12/2021 BELL CANADA N/A FIRE STATION 2031MAY12021 402-01-004 - FIRE PROTECTION N/A FIRE STATION 102-01-099 - HST RECEIVABLE HST Tax Code	7.51 8.69 46.70 5.16	
102-01-099 - HST RECEIVABLE HST Tax Code 900-01-099 - HST TRACKING HST Tax Code 3839-Man 05/12/2021 BELL CANADA N/A FIRE STATION 2031MAY12021 402-01-004 - FIRE PROTECTION N/A FIRE STATION 102-01-099 - HST RECEIVABLE HST Tax Code	7.51 8.69 46.70 5.16	
900-01-099 - HST TRACKING HST Tax Code 3839-Man 05/12/2021 BELL CANADA N/A FIRE STATION 2031MAY12021 402-01-004 - FIRE PROTECTION N/A FIRE STATION 102-01-099 - HST RECEIVABLE HST Tax Code	8,69 46.70 5.16	
3839-Man 05/12/2021 BELL CANADA N/A FIRE STATION 2031MAY12021 402-01-004 - FIRE PROTECTION N/A FIRE STATION 102-01-099 - HST RECEIVABLE HST Tax Code	46.70 5.16	
2031MAY12021 402-01-004 - FIRE PROTECTION N/A FIRE STATION 102-01-099 - HST RECEIVABLE HST Tax Code	5.16	
102-01-099 - HST RECEIVABLE HST Tax Code	5.16	
	100000	
900-01-099 - HST TRACKING HST Tax Code	5.97	
		51.86
4359-Man 05/25/2021 FAMILY RESPONSIBILITY OFFK 0711411		
MAY252021 201-01-003 - PAYROLL DEDUCTI 0711411 2.	,144.00	2,144.00
4709-Man 05/25/2021 UNION GAS LIMITED MAIN OFFICE HEAT		
7402MAY242021 401-01-021 - HEAT MAIN OFFICE HEAT	93.20	
102-01-099 - HST RECEIVABLE HST Tax Code	10.30	
900-01-099 - HST TRACKING HST Tax Code	11.91	103.50
5206-Man 05/25/2021 ROYAL BANK VISA FIRE CHIEF VISA		
4595MAY42021 402-01-005 - FIRE PROTECTION SUPPLIES	345.66	
402-01-015 - FIRE PROTECTION EQUIPMENT	847.55	
402-01-013 - FIRE PROTECTION FLAGS FOR STATION	124.59	
102-01-099 - HST RECEIVABLE HST Tax Code	145.56	
900-01-099 - HST TRACKING HST Tax Code	168.35	1,463.36
5259-Man 05/25/2021 HYDRO ONE NETWORKS ELLIS HOUSE		
7331MAY72021 401-01-012 - ELLIS HOUSE EXPEELLIS HOUSE	30.15	
102-01-099 - HST RECEIVABLE HST Tax Code	3.33	
900-01-099 - HST TRACKING HST Tax Code	3.85	33.48
5272-Man 05/26/2021 MACEWEN PETROLEUM BURNSIDE DRIVE		
1784MAY192021 500-01-001 - BURNSIDE ESTATE BURNSIDE DRIVE	8.24	
102-01-099 - HST RECEIVABLE HST Tax Code	0.91	
900-01-099 - HST TRACKING HST Tax Code	1.05	9.15
5368-Man 05/25/2021 MACEWEN PETROLEUM COLOURED DIESEL		
730230 120-01-003 - STOCK - COLOURE COLOURED DIESEL 1,	,600.90	
102-01-099 - HST RECEIVABLE HST Tax Code	176.83	
900-01-099 - HST TRACKING HST Tax Code	204.52	1,777.73
5975-Man 05/25/2021 HYDRO ONE NETWORKS N/A REC HALL		
0192MAY102021 600-01-018 - NORTH AUGUSTA F N/A REC HALL	55.87	
102-01-099 - HST RECEIVABLE HST Tax Code	6.17	
900-01-099 - HST TRACKING HST Tax Code	7.14	62.04
6107-Man 05/25/2021 HYDRO ONE NETWORKS MAITLAND FD		
4567MAY112021 402-01-002 - FIRE PROTECTION MAITLAND FD	21.37	
102-01-099 - HST RECEIVABLE HST Tax Code	2.36	

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Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
		900-01-099 - HST TRACKING	HST Tax Code	2.73	23.73
6180-Man	05/26/2021	MACEWEN PETROLEUM	CLEAR DIESEL		
739062	OUIZUIZUZI	120-01-002 - STOCK - DIESEL	CLEAR DIESEL	1,215.83	
138002			HST Tax Code	134.29	
		900-01-099 - HST TRACKING	HST Tax Code	155.32	1,350.12
6793-Man	05/12/2021	TELUS MOBILITY	PW GPS UNITS		
9705APR25	52021	438-01-010 - P.W. TELEPHONE	PW GPS UNITS	416.86	
		102-01-099 - HST RECEIVABLE	HST Tax Code	46.04	
		900-01-099 - HST TRACKING	HST Tax Code	53.25	462.90
7217-Man	05/12/2021	HYDRO ONE NETWORKS	NEW FIRE STATION		
3286MAY32	2021	402-01-002 - FIRE PROTECTION	NEW FIRE STATION	840.76	
		102-01-099 - HST RECEIVABLE	HST Tax Code	92.87	
		900-01-099 - HST TRACKING	HST Tax Code	107.41	933.63
7265-Man	05/12/2021	HYDRO ONE NETWORKS	PUBLIC WORKS		
8173MAY62	2021	438-01-026 - P.W. HYDRO	PUBLIC WORKS	602.41	
			HST Tax Code	66.54	
		900-01-099 - HST TRACKING	HST Tax Code	76.96	668.95
7348-Man	05/12/2021	HYDRO ONE NETWORKS	MAIN OFFICE		
5014MAY42	2021	401-01-002 - HYDRO	MAIN OFFICE	418.35	
		102-01-099 - HST RECEIVABLE	HST Tax Code	46.20	
		900-01-099 - HST TRACKING	HST Tax Code	53.44	464.55
7513-Man	05/25/2021	ROYAL BANK VISA	MAIN OFFICE VISA		
4047MAY25	52021	401-01-004 - OFFICE SUPPLIES	MAIN OFFICE VISA	140.06	
		102-01-099 - HST RECEIVABLE	HST Tax Code	15.47	
		900-01-099 - HST TRACKING	HST Tax Code	17.89	155.53
7605-Man	05/25/2021	ROYAL BANK VISA	BRAD THAKE VISA		
4732MAY32	2021	438-01-011 - P.W. SHOP SUPPLI	CANSEL SURVEY EQUIPMENT	106.85	
		438-01-017 - P.W. CONFERENCE	ONTARIO GOOD ROADS ASSC	332.43	
		438-01-012 - HEALTH & SAFETY	MEALS FOR TRAINING COURS	94.83	
		102-01-099 - HST RECEIVABLE	HST Tax Code	58.99	
		900-01-099 - HST TRACKING	HST Tax Code	68.23	593.10
8016-Man	05/12/2021	HYDRO ONE NETWORKS	MAYNARD WDS		
3573MAY42	2021	102-01-044 - DUE FROM FAST E	MAYNARD WDS	289.96	
		102-01-099 - HST RECEIVABLE	HST Tax Code	32.02	
		900-01-099 - HST TRACKING	HST Tax Code	37.04	321.98
8706-Man	05/12/2021	BELL CANADA	N/A WDS		
2497MAY12	2021	102-01-044 - DUE FROM FAST E	N/A WDS	61.16	
		102-01-099 - HST RECEIVABLE	M (5.12) [2] (1) (1) (2) (2) (1)	6.75	
		900-01-099 - HST TRACKING	HST Tax Code	7.81	67.91

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Total for AP:

175,020.46

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
8762-Man	05/12/2021	HYDRO ONE NETWORKS	MAYNARD REC		
4594MAY	42021	600-01-016 - MAYNARD RECREA	MAYNARD REC	106.27	
		102-01-099 - HST RECEIVABLE		11.74	
		900-01-099 - HST TRACKING	HST Tax Code	13.58	118.01
8820-Man	05/25/2021	HYDRO ONE NETWORKS	CEDAR PARK		
4134MAY	112021	600-01-002 - RECREATION - HY	CEDAR PARK	115.05	
		102-01-099 - HST RECEIVABLE	HST Tax Code	12.71	
		900-01-099 - HST TRACKING	HST Tax Code	14.70	127.76
9149-Man	05/25/2021	BELL MOBILITY INC.	FIRE DEPT TABLETS		
9109MAY	32021	402-01-004 - FIRE PROTECTION	FIRE DEPT TABLETS	85.48	
		102-01-099 - HST RECEIVABLE	HST Tax Code	9.44	
		900-01-099 - HST TRACKING	HST Tax Code	10.92	94.92
9396-Man	05/25/2021	HYDRO ONE NETWORKS	N/A RECREATION		
5844MAY	102021	600-01-018 - NORTH AUGUSTA	N/A RECREATION	53.30	
		102-01-099 - HST RECEIVABLE	HST Tax Code	5,89	
		900-01-099 - HST TRACKING	HST Tax Code	6.81	59.19
9784-Man	05/12/2021	TELUS MOBILITY	MAIN OFFICE CELL PHONE		
2883APR1	132021	600-01-021 - PARKS/REC TELEP	RECREATION	57.40	
		406-01-008 - BUILDING CELL PH	BUILDING	47.88	
		438-01-010 - P.W. TELEPHONE	PUBLIC WORKS	125.47	
		401-01-003 - TELEPHONE & FAX	MAIN OFFICE	200.53	
		102-01-099 - HST RECEIVABLE	HST Tax Code	47.64	
		900-01-099 - HST TRACKING	HST Tax Code	55,11	478.92
4270089	05/10/2021	MINISTER OF FINANCE	PAY REMITTANCES APR15-APR3	0	
APR30202	21	204-01-001 - PAYROLL DEDUCT	PAY REMITTANCES APR15-AP	15,424.09	15,424.09
8153802	05/25/2021	MINISTER OF FINANCE	PAY REMITTANCES MAY1-MAY1	5	
MAY15202	21	204-01-001 - PAYROLL DEDUCT	PAY REMITTANCES MAY1-MAY	16,656.72	16,656.72

Certified Correct This June 8, 2021

Report Date

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REPORT NUMBER: 2021 - 055

REPORT TO COUNCIL: June 14, 2021

RE: Financial and Indicator Variance Reports

AUTHOR: Ray Morrison, Treasurer

RECOMMENDATION:

THAT Council accepts for information the attached preliminary Statement of Revenue and Expenditures – May 31, 2021.

BACKGROUND:

Finance will provide the attached reports on a regular basis and supporting detailed information as required for Council's review and feedback.

ANALYSIS:

Variance analysis and commentary is provided for each line item where appropriate. Detailed supporting analysis and documentation is available from the Finance department as identified.

FINANCIAL CONSIDERATIONS:

The attached report is part of standard Finance/Treasury reporting responsibility and will be provided on a regular basis with other supporting reports going forward. Individual financial considerations will be highlighted in the attachments as identified throughout the year.

Ray Morrison, Treasurer

Bryan Brown, CAO

Township of Augusta

Statement of Revenue & Expenditures for the period ended:

Apr-21

								Full	
Account	YTD	YTD	YTD	YTD	Full Year	Full Year	Full Year	Year	
	Actual	Budget	Variance	% Var.	Projected	Budget	Variance	% Var.	Comments
0									
Taxation and Payments in Lieu	1,743,577	1,783,046	39,469	2%	5,279,009	5,349,138	-70,129	-1%	No Supps booked YTD
Grants	526,902	454,331	-72,572	-16%	1,378,451	1,362,992	15,459	1%	IT Grant deferred
Licences and Permits	31,065	37,385	6,321	17%	105,835	112,156	-6,321	-6%	
Fees and Services and Misc	19,831	25,946	6,116	24%	84,366	77,839	6,527	8%	Rec Covid-19 frustrated
Interest Income and Penalties	76,293	73,123	-3,171	-4%	222,539	219,368	3,171	1%	
Miscellaneous Revenue	0	183	183	100%	367	550	-183	-33%	
Transfer From Reserves	12,618	943,790	931,172	99%	2,851,370	2,831,370	20,000	1%	
Total Revenues	2,410,286	3,317,804	907,518	27%	9,921,936	9,953,413	-31,477	0%	
Expenditures									
General Government									
Council	34,126	35,643	1,517	4%	108,412	106,929	-1,483	-1%	
Administration	229,208	275,601	46,392	17%	809,133	826,802	17,669	2%	IT Offset in Grants;Legal
Administration Capital	7,114	0	-7,114	#DIV/0!	0	0	0	#DIV/0!	
Administration - Trsf to Reserve	6,991	13,333	6,342	48%	40,000	40,000	0	0%	
Total General Government	277,439	324,577	47,138	15%	957,545	973,731	16,186	2%	

Protective Services:									
Fire	105,962	192,208	86,247	45%	582,192	576,625	-5,567	-1%	Comp vs Covid-19 PPE, etc.
Fire Capital	0	77,844	77,844	100%	233,533	233,533	0	0%	
Fire - Transfer to Reserves	61,260	131,525	70,265	1	394,576	394,576	0	0%	
Police	333,644	338,455	4,811	1%	1,015,364	1,015,364	0	0%	
Conservation Authority	12,807	15,499	2,692	17%	46,496	46,496	0	0%	
Protection, Inspection and Control	2,451	13,899	11,448	82%	44,084	41,696	-2,388	-6%	
Emergency Measures	5,351	6,698	1,347	20%	18,747	20,094	1,347	7%	
Total Protective Services	521,475	776,128	254,653	33%	2,334,993	2,328,384	-6,609	0%	
Public Works									
Roads - Maintenance	612,305	570,141	-42,164	-7%	1,697,497	1,710,424	12,927	1%	Proactive mtce; Bdlg mtce
Roads - Transfer to Reserves	0	329,580	329,580	100%	988,741	988,741	0	0%	
Roads - Capital	0	712,000	712,000	100%	2,136,000	2,136,000	0	0%	
Winter Control	61,404	39,562	-21,842	-55%	118,052	118,685	633	1%	Projections = budget still
Street Lighting	3,737	10,126	6,389	63%	29,664	30,379	715	2%	Upgrades in fall; Defer
Public Works subtotal	677,446	1,661,410	983,963	59%	4,969,955	4,984,229	14,274	0%	
Environmental Services									
Garbage Disposal	116,041	158,768	42,727	27%	480,665	476,303	-4,362	-1%	
Waste Disposal Capital	0	60,000	60,000	100%	180,000	180,000	0	0%	
Capital Infrastructure	0	45,000	45,000	100%	135,000	135,000	0	0%	
Garbage Transfer to Reserve	0	3,537	3,537	0%	10,612	10,612	0	0%	
Recycling	700	1,500	800	53%	3,700	4,500	800	18%	
Total Environmental Services	116,741	268,805	152,064	57%	809,977	806,415	-3,562	0%	

Health Services:								
Cemeteries	1,081	2,000	919	46%	5,081	6,000	919	15%
Total Health Services	1,081	2,000	919	46%	5,081	6,000	919	15%

Parks & Recreation:								
Recreation Administration	26,795	38,763	11,968	31%	115,620	116,288	668	1%
Programs	7,199	17,027	10,439	61%	48,135	51,080	2,945	6%
Recreation Capital	0	0	0	#DIV/0!	0	0	0	#DIV/0!
Reserve for Recreation Projects	7,508	7,508	0	0%	22,523	22,523	0	0%
Libraries	61,685	42,436	-19,249	-45%	126,544	127,307	763	1%
Donations	50	2,667	2,617	98%	8,000	8,000	0	0%
Total Parks and Recreation	103,236	108,399	5,774	5%	320,822	325,198	4,376	1%

Planning and Development:								
Building Official	39,543	44,089	4,546	10%	133,038	132,268	-770	-1%
Planning and Zoning	16,763	79,422	62,659	79%	215,408	238,267	22,859	10%
Commercial and Industrial	48,615	43,017	-5,598	-13%	124,781	129,050	4,269	3%
Agricultural	0	7,315	7,315	100%	21,944	21,944	0	0%
Tile Drainage	0	2,642	2,642	100%	7,927	7,927	0	0%
Total Planning and Development	104,921	176,485	71,564	41%	503,098	529,456	26,358	5%

DF, OP, ZBLA timing delayed Main St. CIP Grants, offset PW Mgr/Drainage Supervisor

Total Expenditures	1,802,340	3,317,804	1,516,076	46%	9,901,471	9,953,413	51,942	1%
Check Numbers - Expense	0	0	0	0	0	0	0	0
Check Numbers - Revenue	0	0	0	#DIV/0!	0	0	0	0

REPORT NUMBER: 2021-056

REPORT TO COUNCIL: June 14, 2021

RE: Planner's Report

AUTHOR: Myron Belej, Township Planner

RECOMMENDATION:

THAT the Planner's Report of June 14, 2021 be received for action in accordance with the individual resolutions.

PURPOSE:

This report makes recommendation for the support of five severance applications to the Land Division Committee of the United Counties of Leeds and Grenville, as follows:

- 1. Severance Application (Lot Creation): B-44-21 (Sobieraj)
- 2. Severance Application (Lot Creation): B-55-21 (Brisson/Grant)
- 3. Severance Application (Lot Creation): B-60-21 (Burkert)
- 4. Severance Application (Lot Creation): B-61-21 (Burkert)
- 5. Severance Application (Lot Creation): B-66-21 (Weir/Onstein)

BACKGROUND:

1. Severance Application (Lot Creation): B-44-21 (Sobieraj)

The Township of Augusta has received a severance application for a 22.62-acre rural parcel, municipally known as 2801 Rocky Road. This property is located on the east side of Rocky Road about 730 metres north of Second Concession Road.

The retained lands have existing residential development combined with a kennel on the property, which does not have MDS I or II setbacks associated with it. One individual wrote in to express their concern about the possibility of the kennel moving from the retained lands, however that is not part of this proposal. The severed lands are proposed to be approximately 2.0 acres in size, which would not be large enough to permit the kennel use on the new lot. According to the application, the severed lands are intended for residential use.

The existing driveway to the retained lands will be preserved south of the proposed severed lot. An electrical utility line which runs through the existing property will remain within the retained lands.

Both the proposed severed lands and retained lands meet the requirements for lot area and lot frontage in the Rural zone. This severance application aligns with the goals and provisions for rural lands in the Provincial Policy Statement (2020), the

United Counties of Leeds and Grenville Official Plan, the Augusta Official Plan and the Augusta Zoning By-law.

As such, the Planner recommends that Augusta Council support its approval by the Land Division Committee of Leeds and Grenville.

RECOMMENDATION:

THAT Augusta Council recommend to the Land Division Committee of Leeds and Grenville that consent application B-44-21 (Sobieraj) 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 Rocky 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.
- 5. Applicant to demonstrate that sufficient quantity/quality of water is available for the severed parcel.
- 6. That favourable comments are received from circulated commenting agencies.

2. Severance Application (Lot Creation): B-55-21 (Brisson/Grant)

The Township of Augusta has received a severance application for a 21.0-acre rural parcel, municipally known as 5618 McCrea Road. The southern boundary of the parcel fronts onto McCrea Road, while the northern boundary has frontage onto Sixth Concession Road. This property is located approximately 340 metres east of the intersection of McCrea Road and Sixth Concession Road.

The retained lands have existing residential development and a barn on the property. The severed lands are proposed to be 5.0 acres in size, for residential purposes, and with approximately 184 metres of frontage onto Sixth Concession Road

Although there are bedrock resources located to the north, they are beyond 500 metres from the location of the proposed residential development once the required setbacks from property lines are factored in, and do not pose a concern for the proposed severance. Similarly, the United Counties Official Plan identifies tertiary mineral resources within the retained lands, but not within the proposed severed lot.

Both the proposed severed lands and retained lands meet the requirements for lot area and lot frontage in the Rural zone. This severance application aligns with the goals and provisions for rural lands in the Provincial Policy Statement (2020), the United Counties of Leeds and Grenville Official Plan, the Augusta Official Plan and the Augusta Zoning By-law.

As such, the Planner recommends that Augusta Council support its approval by the Land Division Committee of Leeds and Grenville.

RECOMMENDATION:

THAT Augusta Council recommend to the Land Division Committee of Leeds and Grenville that consent application B-55-21 (Brisson/Grant) 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 McCrea Road and Sixth Concession 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.
- 5. Applicant to demonstrate that sufficient quantity/quality of water is available for the severed parcel.
- 6. That favourable comments are received from circulated commenting agencies.

3. Severance Application (Lot Creation): B-60-21 (Burkert)

The Township of Augusta has received two concurrent severance applications (B-60-21 and B-61-21) for a 24.0-acre rural parcel, bounded on the north by Sixth Concession Road, the east by Tanny Lane, and the south by Algonquin Road. This vacant property does not currently have a municipal address. Its legal description is Concession 5, Lot 20.

The lots are being severed for residential purposes. This first application proposes to sever an 8-acre parcel with 1,000 feet of road frontage onto Tanny Lane and additional frontage, represented by the depth of the parcel, onto both Sixth Concession Road and Algonquin Road. The Township will be retaining its existing access for drainage purposes.

Both the proposed severed lands and retained lands meet the requirements for lot area and lot frontage in the Rural zone. This severance application aligns with the

goals and provisions for rural lands in the Provincial Policy Statement (2020), the United Counties of Leeds and Grenville Official Plan, the Augusta Official Plan and the Augusta Zoning By-law.

As such, the Planner recommends that Augusta Council support its approval by the Land Division Committee of Leeds and Grenville.

RECOMMENDATION:

THAT Augusta Council recommend to the Land Division Committee of Leeds and Grenville that consent application B-60-21 (Burkert) 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 Sixth Concession Road, Tanny Lane and Algonquin 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.
- 5. Applicant to demonstrate that sufficient quantity/quality of water is available for the severed parcel.
- 6. That favourable comments are received from circulated commenting agencies.

4. Severance Application (Lot Creation): B-61-21 (Burkert)

The Township of Augusta has received two concurrent severance applications (B-60-21 and B-61-21) for a 24.0-acre rural parcel, bounded on the north by Sixth Concession Road, the east by Tanny Lane, and the south by Algonquin Road. This vacant property does not currently have a municipal address. Its legal description is Concession 5, Lot 20.

The lots are being severed for residential purposes. This second application proposes to sever an 8-acre parcel with 650 feet of road frontage onto Algonquin Road, leaving an 8-acre parcel with 650 feet of road frontage onto Sixth Concession Road.

Both the proposed severed lands and retained lands meet the requirements for lot area and lot frontage in the Rural zone. This severance application aligns with the goals and provisions for rural lands in the Provincial Policy Statement (2020), the United Counties of Leeds and Grenville Official Plan, the Augusta Official Plan and the Augusta Zoning By-law.

As such, the Planner recommends that Augusta Council support its approval by the Land Division Committee of Leeds and Grenville.

RECOMMENDATION:

THAT Augusta Council recommend to the Land Division Committee of Leeds and Grenville that consent application B-61-21 (Burkert) 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 Sixth Concession Road, Tanny Lane and Algonquin 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.
- 5. Applicant to demonstrate that sufficient quantity/quality of water is available for the severed parcel.
- 6. That favourable comments are received from circulated commenting agencies.

5. Severance Application (Lot Creation): B-66-21 (Weir/Onstein)

The Township of Augusta has received a severance application for merged properties with Village Residential zoning and a combined area of approximately 11 acres inside the Algonquin settlement area. The merged municipal addresses are: 4701 & 4751-4765 County Road 15.

There are two separate roll numbers, and there is a house located on the property municipally known as 4725 County Road 15 which effectively splits up the road frontage of the merged properties that connect beyond the rear boundary of 4725 County Road 15.

4701 County Road 15 is presently vacant but has approximately 5.09 acres and is proposed for residential use. The severed lands would have about 74 metres of road frontage.

4751-4765 County Road 15 has an existing gravel drive that extends toward a single storey dwelling addressed as 4751 County Road 15 and a metal lean-to structure. There are separate gravel accesses identified from County Road 15 to additional single storey structures addressed as 4759 County Road 15 and 4763 County Road 15. The retained lands would have approximately 98 metres of road frontage.

Multi-unit residential apartments and row houses, and secondary suites can exist within Village Residential zoning on lots as small as one acre, thus these existing structures on the retained lands can be grandfathered in comfortably from a density perspective on the approximately 4.70-acre parcel.

Both the proposed severed lands and retained lands meet the requirements for lot area and lot frontage in the Village Residential zone. This severance application aligns with the goals and provisions for rural lands in the Provincial Policy Statement (2020), the United Counties of Leeds and Grenville Official Plan, the Augusta Official Plan and the Augusta Zoning By-law.

As such, the Planner recommends that Augusta Council support its approval by the Land Division Committee of Leeds and Grenville.

RECOMMENDATION:

THAT Augusta Council recommend to the Land Division Committee of Leeds and Grenville that consent application B-66-21 (Weir/Onstein) 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. Applicant to submit a cash-in-lieu of parkland levy of \$500 to the Township.
- 4. Applicant to demonstrate that sufficient quantity/quality of water is available for the severed parcel.
- 5. That favourable comments are received from circulated commenting agencies.

J. That lavourable comments are received from circulated commenting agencies.
POLICY IMPLICATIONS:
None.
FINANCIAL CONSIDERATIONS:
None.
OPTIONS:

Augusta Council may recommend approval to the Land Division Committee of the United Counties of Leeds and Grenville; not recommend approval; or defer recommendation for any or all of the five severance applications.

CONSULTATION:

Pre-consultation was completed with the applicants for the five severance applications. All five applications were discussed by the Agriculture & Rural Affairs Committee at their regular monthly meeting on June 2, 2021.

One individual submitted an email regarding the B-44-21 severance application for 2801 Rocky Road, however their question has been addressed by the United Counties of Leeds and Grenville.

LINK TO MUNICIPAL PLANS:

The recommendations support the planning principles and policies for lot creation, growth, development and land use established in Augusta's Official Plan and Zoning By-law.

Myron Belej, RPP, MCIP

Bryan/Brown, CAC



THE CORPORATION OF THE TOWNSHIP OF AUGUSTA BY-LAW NUMBER 3525-2021

A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE TOWNSHIP OF AUGUSTA AT ITS MEETING HELD ON JUNE 14, 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 June 14, 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 14th day of	June, 2021.
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MAYOR	CLERK