

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their inaugural monthly meeting at the Municipal Council Chambers on Thursday, December 4, 2014 at 7:30 pm.

The Clerk called the meeting to order followed with the recitation of The Lord's Prayer.

Each member of the new Council made and subscribed their declaration of elected office. Each member subscribing their oath were Mayor Michael Donohue, Councillors Robert Dick, Mike Quilty, Bob Hall and Kevin LeGris.

Staff members present were Clerk-Treasurer, Annette Louis and Public Works Superintendent Chris Kunopaski.

Mayor Donohue welcomed the newly elected members of Council. He explained that his inaugural address will be given at the first meeting of January and that the Committee's will also be appointed at this January meeting.

Mayor Donohue welcomed the members of the press. In attendance were Sherry Haima, Renfrew Mercury, Bruce McIntyre, Eganville Leader and Michael Giardardini, MY FM.

In accordance with our Procedural By-law No. 2012-34, Council will appoint a Deputy Mayor from among the members of Council elected, to act from time to time in the place of the Mayor when absent or cannot act in the capacity of Mayor. Therefore the following resolution was passed:

Resolution No. 01/12/14

Moved by Mike Quilty, seconded by Kevin LeGris

Be it resolved that Robert Dick be appointed to the position of Deputy Mayor.

“Carried”

Resolution No 02/12/14

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Admaston/Bromley Council accept the agenda as presented.

“Carried”

Mayor Donohue read a thank you note from the Renfrew County Fiddlers Association for the use of the Barr Line Community Centre. They also donated \$250.00.

The November minutes were provided to Council for approval and the following resolutions were passed:

Resolution No 03/12/14

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council amend the name Shelley Newman in the minutes of the first regular council meeting held November 6th, 2014 to Shelley Tigges.

And further that Council approves these minutes of the first regular council meeting held November 6th, 2014 as amended.

“Carried”

Resolution No. 04/12/14

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve the minutes of the second regular council meeting held November 20th, 2014 as presented.

“Carried”

Planning and Economic Development Committee

A Consent Application submitted by John and Deborah Donohue, Clayton Nap and Jennifer Donohue was presented to Council for approval. The following resolution was passed:

Resolution No 05/12/14

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B158/14 submitted by John and Deborah Donohue, Clayton Nap and Jennifer Donohue.

“Carried”

The Building and Sewage Report for the month of November 2014 was presented to Council and upon review and the following resolution was passed:

Resolution No 06/12/14

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept the Building and Sewage Report dated November 2014.

“Carried”

The Background and Response from Hon Greg Rickford, M.P. – Minister of Natural Resources regarding AECL – Nuclear Laboratories Restructuring was reviewed by Council and accepted as information.

Community Service Committee

The Minutes from the Douglas Recreation Committee meeting held October 28th, 2014 were presented to Council and filed as information.

Public Works Committee

Public Works Superintendent Chris Kunopaski reported on the Distribution of Proceeds from the 2014 AORS Trade Show.

A By-Law to authorize the execution of an Agreement between the Ministry of Agriculture , Food & Rural Affairs and the Corporation of the Township of Admaston/Bromley for Funding through the Ontario Community Infrastructure Fund was presented to Council for approval. Upon consideration, the following resolution was passed:

Resolution No 07/12/14

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approves By-Law 2014-44 being a by-law to authorize the execution of an Agreement between the Ministry of Agriculture, Food & Rural Affairs and the Corporation of the Township of Admaston/Bromley for Funding through the Ontario Community Infrastructure Fund.

“Carried”

Budget, Finance and Human Resources Committee

An update from the Association of Municipalities on Ontario (AMO) on Bill 8 - Accountability and Transparency Measures was reviewed by Council and accepted as information.

Protective Services

A By-Law to authorize the execution of a Fire Protection Agreement between the Township of Greater Madawaska and the Township of Admaston/Bromley was presented to Council for approval. Upon consideration the by-law was tabled and therefore the following resolution was passed:

Resolution No 08/12/14

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that By-Law 2014-45 being a by-law to authorize the execution of a Fire Protection Agreement between the Township of Greater Madawaska and the Township of Admaston/Bromley requires the following additions:

Clause 5 - The "Fire Protection Services" provided under this agreement shall be "first response only". The Douglas Fire Department shall respond to each call and shall take command upon their arrival.

Clause 1 (b) "Admaston/Bromley Fire Chief" means the Chief of the Douglas Fire Department **and the Chief Fire Warden under the Forest Fire Prevention Act.**

And further that by-law 2014-45 is therefore tabled for amendment to include the proposed additions.

"Carried"

A By-Law to authorize the execution of a Fire Protection Agreement between the Township of Whitewater Region and the Township of Admaston/Bromley was presented to Council for approval. Upon consideration, the following resolution was passed:

Resolution No 09/12/14

Moved by: Mike Quilty, seconded by Robert Dick

Be it resolved that Council approves By-Law 2014-46 - being a by-law to authorize the execution of a Fire Agreement between the Township of Whitewater Region and the Township of Admaston/Bromley.

"Carried"

An Order of Council to appoint Jamieson B Dyer as the Provincial Appointed Member of the Admaston/Bromley Police Services Board was presented to Council and filed as information.

By-Laws

Resolution No 10/12/14

Moved by: Mike Quilty, seconded by Robert Dick

That the By-Laws listed below dated December 4, 2014 be enacted and passed:

- By-Law No 2014-44 – being a by-law to authorize the execution of an Agreement between the Ministry of Agriculture, Food & Rural Affairs and the Corporation of the Township of Admaston/Bromley for Funding through the Ontario Community Infrastructure Fund.
- By-Law No 2014-46 - being a by-law to authorize the execution of a Fire Agreement between the Township of Whitewater Region and the Township of Admaston/Bromley.

Confirming By-Law

Resolution No 11/12/14

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2014-47, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held December 4, 2014 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 12/12/14

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday, December 4th, 2014 Admaston/Bromley Council meeting be adjourned at 8:15 p.m.

“Carried”

Mayor

Clerk/ Treasurer