

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, December 18, 2014 at 7:30 pm. Present were Mayor Michael Donohue, Deputy Mayor Robert Dick and Councillors Bob Hall, Kevin LeGris and Mike Quilty.

Staff members present were Clerk-Treasurer Annette Louis, Deputy Clerk Treasurer Sean Crozier and Public Works Superintendent Chris Kunopaski. From the press were Peter Clark, Renfrew Mercury and Peter Dewolf, MY FM.

Mayor Michael Donohue called the meeting to order followed with the recitation of The Lord's Prayer.

Resolution No. 13/12/14

Moved by Robert Dick, seconded Mike Quilty

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

“Carried”

The December 4th minutes were provided to Council for approval and the following resolution was passed:

Resolution No. 14/12/14

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve the minutes of the first regular council meeting held December 4th, 2014 as presented.

“Carried”

Planning and Economic Development Committee

The following stats were reported on by Deputy Clerk Treasurer Sean Crozier and accepted by Council as information.

- Admaston/Bromley Facebook stats for the week of December 1st to 7th 2014
- Admaston/Bromley Twitter stats for the week ending November 27, 2014

The Response from Premier Kathleen Wynne and Minister Bill Mauro regarding Council's resolution in support of the County of Renfrew's resolution to protect sustainable forest management in Algonquin Park was reviewed by Council and accepted as information.

Community Service Committee

The Minutes of the November 5th, 2014 ARC Admaston Recreation Committee meeting were presented to Council as information and reported on by Councillor Bob Hall.

Public Works Committee

The Ministry of Transportation letter to the Town of Renfrew regarding the joint service agreement with respect to the Dedicated Funding for Public Transportation was reviewed by Council and accepted as information.

A report regarding an application to the Build Canada Fund was presented to Council and upon consideration the following resolution was passed:

Resolution No 15/12/14

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that the Council of the Township of Admaston/Bromley hereby approves the submission of the BCF Application for the Osceola Landfill Site and certifies that:

- the information in the application for Osceola Leachate and Contamination Management Project is factually accurate;
- Council has read and understands all the information outlined in the invitation letter to submit a full application; and
- a copy of the Township's comprehensive asset management plan was previously submitted for the formula-based component of the Ontario Community Infrastructure Fund.

“Carried”

The Roads Voucher dated December 12th, 2014 was reviewed and discussed by Council. Upon consideration, the following resolution was passed:

Resolution No 16/12/14

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council approve payment of the roads voucher dated December 12th, 2014 in the amount of \$106,497.62.

“Carried”

The Job Cost Expenditure Report dated December 15, 2014 was provided to Council as information and reported on by the Public Works Superintendent Chris Kunopaski.

Budget, Finance and Human Resources Committee

A report regarding the Townships association memberships was presented to Council and upon consideration the following resolution was passed:

Resolution No 17/12/14

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council authorize staff to maintain enrollment with OVTA, Renfrew and Area Chamber of Commerce, OGRA, AMO and the Renfrew County Road Superintendents and Clerks and Treasurers Associations for 2015;

And further that any new association memberships will be brought to Council for approval.

“Carried”

At 8:00 p.m. Mayor Donohue announced a break in the regular meetings agenda and welcomed the Township's honoured guests.

Delegations/Guests

Each year Mayor and Council recognize citizens within Admaston/Bromley Township for the great achievements they have accomplished. Twelve Citizen Recognition Awards were presented this year, and each was provided with a certificate and a decorative Christmas Admaston/Bromley mug. Following are those that were recognized:

- Davdonest Farms - David and Joan Reid's Family were awarded BMO honours as one of Ontario's Top-10 Farm Families
- Savanna Enright - for being a young entrepreneur who began her home based business – Chalk of the Town as one of the Renfrew County's summer company proprietors.
- Kim McIntyre – is a member of the Salvation Army's Mission Cuba 5 and previously Mission Cuba 3. Her trip to Cuba this year included re-roofing three buildings, including a church that had its roof blown off during a hurricane.
- Alex & Betty Briscoe celebrated a century (100 Years) of farming in the Geographic Township of Admaston.
- Dr Craig Appleyard was honoured as one of the eight recipients of the Ontario Medical Association's Glen Sawyer Service Award.
- Tom and Lynn Agnew - Tomlyn Farms 100 Years of Successful Farming Tradition in the Geographic Township of Bromley.
- Agnes Lynch was the worthy recipient of the Volunteer of the Year 2013 awarded by the Ontario Long Term Care Association on June 18, 2014.
- Keryl Banks along with Richard McPhail provide the therapeutic benefits of horseback riding to people living with disabilities through their Therapeutic Riding Program at Victory Farm located on Cheese Factory Road.

Upon the completion of the recognition awards, a refreshment break was held.

Council then continued with their regular meeting agenda at 8:45 p.m.

Prior to Council's consideration of the general voucher, a report reviewing the invoice from Russell, Christie, Barristers & Solicitors regarding the Whelan Road consultation was presented to Council. Upon discussion the report was accepted as information and Council directed staff to send a request to the County of Renfrew for copies of all documentation regarding the offer of the unopened road allowance for the Townships files.

The General Voucher dated November 15th – December 12th, 2014 was presented to Council for approval and the following resolution was passed:

Resolution No 18/12/14

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Council approve payment of the General Voucher dated November 15th, 2014 to December 12th, 2014 in the amount of \$578,619.33.

“Carried”

The Budgetary Control Report dated December 15th, 2014 was provided to Council as information and reported on by Deputy Clerk-Treasurer Sean Crozier.

Protective Services

Resolution No 19/12/14

Moved by: Mike Quilty, seconded by: Robert Dick

Be it Resolved that By-Law 2014-45 on the Agenda at the December 4th, 2014 Council meeting be taken from the table to resume consideration of the matter.

“Carried”

By-Law 2014-45 was therefore taken from the table. Upon consideration the following resolution was passed:

Resolution No 20/12/14

Moved by: Mike Quilty, seconded by: Robert Dick

Be it resolved that Council approves By-Law 2014-45 being a by-law to authorize the execution of a Fire Agreement between the Township of Greater Madawaska and the Township of Admaston/Bromley.

“Carried”

The Douglas Fire Committee minutes for the regular meeting held September 17, 2014 and the special meeting held October 22, 2014 along with the Fire Chief's reports dated November 10th and December 10th, 2014 were presented to Council as information and reported on by Deputy Mayor Robert Dick.

County of Renfrew

By-Laws:

Resolution No 21/12/14

Moved by Kevin LeGris, Seconded by: Bob Hall

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

- 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.

Confirmatory By-Law

Resolution No 22/12/14

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2014-48, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held December 18, 2014 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 23/12/14

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday December 18th, 2014 Admaston/Bromley Council meeting be adjourned at 9:30 p.m.

“Carried”

Mayor

Clerk/ Treasurer