

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, January 8, 2015 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. From the press were Lucy Hass, Renfrew Mercury, Bruce McIntyre, Eganville Leader and Peter Dewolf, MY FM.

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

Mayor Donohue read a thank you note from Hospice Renfrew for the Township's contribution to the 8th annual Aikenhead's Hospice Classic Golf Tournament.

Mayor Donohue also read a thank you card received from Shirley Parker for the Christmas Luncheon held December 10th, 2014.

Resolution No. 01/01/15

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council accept the agenda as presented.

“Carried”

Mayor Donohue began the meeting with his 2015 Inaugural Address. His focus was on the community, team development and technology. He identified some long-term priorities and some specific projects that have commenced and projects that must be contemplated in 2015.

Resolution No 02/01/15

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approves a By-Law to appoint Certain Township Offices and Committees for the ensuing year or until their successors are appointed.

“Carried”

The December 18th minutes were provided to Council for approval and the following resolution was passed:

Resolution No. 03/01/15

Moved by: Mike Quilty, seconded by Robert Dick

Be it resolved that Council approve the minutes of the council meeting held December 18th, 2014 as presented.

“Carried”

Planning and Economic Development Committee - Chair Bob Hall,
Committee Member Kevin LeGris

A By-Law to appoint a Committee of Adjustment was provided to Council for approval. The following resolution was passed:

Resolution No 04/01/15

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Council approves a By-Law to Appoint a Committee of Adjustment for the Township of Admaston/Bromley.

“Carried”

A Consent Application submitted by Murray and Alma Code was presented to Council for approval. The following resolution was passed:

Resolution No 05/01/15

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B163/14 submitted by Murray and Alma Code so long as requirements of commenting agencies are satisfied.

And further that Consent Application B163/14 is proposing to sever a surplus dwelling therefore an application for a zoning by-law amendment will be required to prohibit any residential building on the retained agriculture land

“Carried”

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

A By-Law to appoint members to the Public Library Board was considered and the following resolution was passed:

Resolution No 06/01/15

Moved by: Kevin LeGris, seconded by Bob Hall

Be it resolved that Council approves a By-Law to Appoint a Public Library Board for the Township of Admaston/Bromley.

“Carried”

By-Laws to appoint Fence Viewers and Livestock Valuers were considered by Council and the following resolutions were passed:

Resolution No 07/01/15

Moved by: Kevin LeGris, seconded by: Bob Hall

Be it resolved that Council approves a By-Law to appoint Fence Viewers for the Township of Admaston/Bromley.

“Carried”

Resolution No 08/01/15

Moved by: Kevin LeGris, seconded by Bob Hall

Be it resolved that Council approves a By-Law to appoint Livestock Valuers for the Township of Admaston/Bromley.

“Carried”

The following reports were reviewed by Council and accepted as information:

- Usage of the Council Chambers and the Barr Line Community Centre
- Minutes of the Admaston/Bromley Public Library Board Meeting held October 21st and November 18th, 2014 plus the Librarian’s reports for November and December 2014 and the December financial report

Public Works Committee Chair Robert Dick, All of Council

A request from the Sunshine Coach Service for a by-law to declare Council's support regarding the Dedicated Gas Tax Fund was presented to Council and the following resolution was passed:

Resolution No 09/01/15

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council approves a by-law to declare support for the Sunshine Coach Service and agrees that the Town of Renfrew will receive and be responsible for dedicated gas tax funds from the Province of Ontario on behalf of the Township and that a financial contribution will be made on an annual basis.

“Carried”

Protective Services - Chair Mike Quilty, Committee Member Robert Dick

Councillor Quilty announced that there is a Police Services Board meeting Wednesday January 14th at 10 a.m.

By-Laws:

Resolution No 10/01/15

Moved by Mike Quilty, seconded by: Robert Dick

That the By-Laws listed below dated January 8, 2015 be enacted and passed:

- By-Law 2015-01 – A By-Law to appoint Certain Township Officers and Committees for the Ensuing Year or Until Their Successors are Appointed.
- By-Law No 2015-02 – A By-Law to appoint a Committee of Adjustment for the Township of Admaston/Bromley
- By-Law No 2015-03 – A By-Law to appoint a Public Library Board
- By-Law 2015-04 – A By-Law to Appoint Fence Viewers
- By-Law 2015-05 – A By-Law to appoint Livestock Valuers
- By-Law 2015-06 – A By-Law declaring support of the Sunshine Coach Service and agree that the Town of Renfrew will receive and be responsible for Dedicated Gas Tax Funds on behalf of the Township.

“Carried”

Confirmatory By-Law

Resolution No 11/01/15

Moved by Mike Quilty, seconded by Robert Dick

THAT By-Law No 2015-07, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held January 8, 2015 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 12/01/15

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday January 8, 2015 Admaston/Bromley Council meeting be adjourned at 8:12 p.m.

“Carried”

Mayor

Clerk/ Treasurer