

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, February 5, 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, Deputy Clerk Treasurer Sean Crozier and Public Works Superintendent Chris Kunopaski. From the press were Peter Clark, Renfrew Mercury, Bruce McIntyre, Eganville Leader and Michael Giardini, MY FM.

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

Resolution No. 01/02/15

Moved by Robert Dick, seconded Mike Quilty

Be it resolved that Council approves the agenda as presented.

“Carried”

The regular council meeting and public planning meeting minutes held January 22nd, 2015 were provided to Council for approval and the following resolution was passed:

Resolution No. 02/02/15

Moved by Robert Dick, seconded Mike Quilty

Be it resolved that Council approve the minutes of the regular council meeting held January 22nd and the Public Planning Meeting also held on January 22nd, 2015 as presented.

“Carried”

Dorothy Dobson, Diane Mills, Tricia Darley and Judy Sauve from Pipeline Awareness Renfrew County were present to discuss the Energy East Project proposed by TransCanada Pipelines Limited.

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

A request for support from the Corporation of the Town of Mississippi re: Hydro Generation Projects and lack of Municipal Authority over these projects was reviewed by Council and accepted as information.

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

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

- Minutes from the Admaston/Bromley Public Library Board held December 22, 2014 with the Librarians Report January 2015, Library Stats and Accounts Payable
- Minutes from the Renfrew and Area Senior's Home Support meeting held November 27, 2014
- Eganville and District Seniors Association re: Age Friendly Community Planning Fund application
- Draft Minutes of the Admaston/Bromley Committee of the Whole and Draft Grant Application prepared by the Town of Renfrew re: Ontario Sports and Recreation Fund

A request for support from the Canadian Union of Postal Workers was reviewed by Council and the following resolution was passed:

Resolution No 03/02/15

Moved by: Kevin LeGris, seconded by Bob Hall

Whereas Canada Post has dramatically cut services by closing or downsizing public post offices, reducing post office hours and eliminating door-to-door delivery;

And Whereas Canada Post offers a public service that needs to be protected;

Be It Resolved That the Township of Admaston/Bromley write a letter to the Minister responsible for Canada Post to request that the government consider reversing the changes to services announced by Canada Post and to look instead for innovative ways to increase service and generate postal revenues in areas such as postal banking;

And Further That the Township of Admaston/Bromley ask the Federation of Canadian Municipalities to request that the federal government consult with the public about what kind of postal service they need before Canada Post makes such major changes to public postal service;

And Further That a copy of this resolution be sent to Lisa Raitt, Minister of Transport, Denis Lemelin, President, Canadian Union of Postal Workers, MP Cheryl Gallant and Brad Woodside, President, Federation of Canadian Municipalities.

“Carried”

A By-Law to authorize the execution of an Agreement between the Town of Renfrew and the Township of Admaston/Bromley to allow access to the programs and facilities of the Renfrew Recreation Department was presented to Council for approval. Upon consideration, the following resolution was passed with a request for a recorded vote:

Resolution No 04/02/15

Moved by: Kevin LeGris, seconded by: Bob Hall

Be it resolved that Council approves a By-Law to authorize the execution of an agreement between the Town of Renfrew and the Township of Admaston/Bromley to allow access to the programs and facilities of the Renfrew Recreation Department.

Kevin LeGris – for
Bob Hall – for
Mike Quilty – against
Robert Dick – against
Michael Donohue – for

“Carried”

Public Works Committee Chair Robert Dick, All of Council

An Alert regarding the Ontario Good Roads Association’s Board approving the multi-prong approach in response to the Superior Court Ruling in Steadman v. Corporation of the County of Lambton and the Superior Court decision over Road Salt use setting a dangerous precedent for Ontario Municipalities was reviewed by Council and accepted as information.

The recommendation was brought forward from the public works committee meeting held prior to the Council meeting and the following resolution was passed:

Resolution No 05/02/15

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council direct staff to investigate replacing the grader with an upset limitation of \$200,000 and further that the purchase be financed through Infrastructure Ontario.

“Carried”

Budget and Finance and Human Resources - Chair Michael Donohue,
Committee Member - All of Council

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

- Report on Council Remuneration for the year of 2014
- Report on Media Relations Training workshop

A By-Law for the purpose of providing for Interim Tax Levies was presented to Council for approval and the following resolution was passed:

Resolution No 06/02/15

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approves By-Law 2015-12 to provide for Interim Tax Levies for the year 2015 for the Township of Admaston/Bromley.

“Carried”

Protective Services - Chair Mike Quilty, Committee Member Robert Dick

The following were reviewed by Council and accepted as information:

- Minutes from the Emergency Management Committee Meeting held September 9, 2014
- Minutes from the Emergency Management Committee Meeting held October 9, 2014

Resolution No 07/02/15

Moved by: Mike Quilty, seconded by Robert Dick

Be it resolved that By-Law 2015-09 on the Agenda of the January 22, 2015 Council meeting be taken from the table to resume consideration of the matter.

“Carried”

By-Law 2015-09 was therefore taken from the table. Upon consideration the following resolution was passed:

Resolution No 08/02/15

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approves a By-Law to authorize the execution of an agreement between the Ministry of Community Safety and Correctional Services of Ontario and the Corporation of the Township of Admaston/Bromley for the provision of Police Services under Section 10 of the Police Services Act. This agreement should be in force for a 5 year period effective January 1, 2015.

“Carried”

County of Renfrew – Mayor Michael Donohue

The 2014 Municipal Elections Post-Election Summary by MSO was presented to Council and accepted as information.

By-Laws:

Resolution No 09/02/15

Moved by Bob Hall, seconded by: Kevin LeGris

That the By-Laws listed below dated February 5, 2015 be enacted and passed:

- By-Law 2015-09 – A By-Law to authorize the execution of an agreement between the Ministry of Community Safety and Correctional Services of Ontario and the Corporation of the Township of Admaston/Bromley for the provision of Police Services.
- By-Law No 2015-11 – A By-Law to authorize the execution of an agreement between the Town of Renfrew and the Township of Admaston/Bromley to allow access to the programs and facilities of the Renfrew Recreation Department.
- By-Law 2015-12 – being a By-Law to provide for Interim Tax Levies for the year 2015 for the Township of Admaston/Bromley.

“Carried”

Confirmatory By-Law

Resolution No 10/02/15

Moved by Bob Hall, seconded by Kevin LeGris

THAT By-Law No 2015-13, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held February 5, 2015 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 11/02/15

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday February 5, 2015 Admaston/Bromley Council meeting be adjourned at 9:24 p.m.

“Carried”

Mayor

Clerk/ Treasurer