

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, February 19, 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 and Bruce McIntyre, Eganville Leader

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

**Resolution No. 12/02/15**

Moved by Robert Dick, seconded Mike Quilty

Be it resolved that Council approve the agenda as presented.

“Carried”

Mayor Donohue declared a pecuniary interest on Item 7c-d and Item 13 being By-Law No 2015-16.

The minutes of the regular council meeting held February 5<sup>th</sup>, 2015 were provided to Council for approval and the following resolution was passed:

**Resolution No. 13/02/15**

Moved by Robert Dick, seconded Mike Quilty

Be it resolved that the minutes of the regular council meeting held on February 5<sup>th</sup> 2015 be approved as presented.

“Carried”

The Mayor welcomed the following delegations and guests to present Council with an overview and update on TransCanada Energy East Pipeline Project:

Jon Pitcher, Community Relations Lead for Ontario on the Energy East Pipeline  
Nathalie Guay, Community Relations an independent contractor to TransCanada, Contracted to the Energy East Project  
Peter Seville, Project Manager, New Build Conversion, Energy East Pipeline  
Rebekah Janzen, Manager, Environmental Planning and Permitting Energy East  
Heidi Tillquist, Director - Oil & Gas Risk Management at Stantec

Council was presented with a document answering 26 questions received from the Mayor and 6 questions from the Pipeline Awareness Renfrew County Group. The remaining 13 questions were to be answered in a follow up letter after the presentation. Other questions to be included in the follow up answer letter are the number of jobs and if they are cumulative or calculated on a per year basis? Does the National Energy Board require a reserve to be set up for incidents and if so how much? What is the definition of a major water crossing for installing double valves? There will be more public meetings in the Fall of 2015 and TransCanada is going to be meeting with Emergency Services to develop emergency plans.

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

The Planning and GIS Activity Tracker produced by County of Renfrew for the Year End 2014 was reviewed by Council and accepted as information. A Zoning By-Law Amendment was brought forward from the public planning meeting held prior to the Council meeting for which Mayor Donohue declared a pecuniary interest. Deputy Mayor Robert Dick acted as Chair. Upon consideration the following resolution was passed:

**Resolution No 14/02/15**

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Council approved the passing of a By-Law amending By-Law 2004-13 for the purpose of rezoning a portion of the lands known as 4769 Highway 60 from Agriculture (A) to Agriculture-Exception Twenty Six (A-E26) and Agriculture-Exception Twenty Seven (A-E27).

“Carried”

Mayor Donohue returned to the Council Chambers and resumed chairing the meeting.

**Community Service Committee** Chair Kevin LeGris, Committee Member Bob Hall

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

- 2014 Livestock Losses and Comparison Stats from 2013-2014
- Report and Minutes re: the Annual Renfrew County Veterinary Service Committee Meeting held September 23, 2014

A By-Law to amend By-Law No 2015-01 being a by-law appointing certain township officers and committees was presented to Council and the following resolution was passed:

**Resolution No 15/02/15**

Moved by: Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Council approves a By-Law to amend By-Law No. 2015-01 appointing a two new members to the Douglas Recreation Committee and removing the Agriculture Veterinary Unit Appointment from Schedule K.

“Carried”

A by-law to appoint a Township Representative for the Renfrew County Veterinary Services Committee was presented to Council and the following resolution was passed:

**Resolution No 16/02/15**

Moved by: Kevin LeGris, seconded by: Bob Hall

Be it resolved that Council approves a By-Law to Appoint a Representative to the Renfrew County Agriculture Veterinary Services Committee for the Township of Admaston/Bromley.

“Carried”

**Public Works Committee** Chair Robert Dick, All of Council

A letter from Roger DeGannes, Head Traffic Operations, Ontario Ministry of Transports regarding Consultation on Ontario's Default Speed Limit was reviewed by Council. Direction was given to staff to respond to the on-line survey to permit municipalities to set a different default speed limit of 50km/h or 40 km/hr inside municipal boundaries.

The Roads Voucher dated February 15th, 2015 was reviewed and discussed by Council. Upon consideration, the following resolution was passed:

**Resolution No 17/02/15**

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of Roads Voucher dated February 15<sup>th</sup>, 2015 in the amount of \$141,417.28.

“Carried”

Deputy Mayor Robert Dick reported that the Public Works Committee met prior to the Council meeting to open ¾ ton truck tenders.

The following six tenders were submitted for Truck and Plow:

<b>Tendered by</b>	<b>Make &amp; Model</b>	<b>Price</b>	<b>HST (13%)</b>	<b>TOTAL PRICE</b>
Urban Ford	Ford F 250	37,000.00	4,810.00	41,810.00
Mack Mackenzie	Chevy Silverado	38,578.15	5,015.16	43,593.31
Metro Chrysler	Ram 2500 SLT Crew Cab	38,024.00	4,943.12	42,967.12
Bean Chevrolet	Chevy Silverado HD	38,790.00	5,042.70	43,832.70
Reid Bros.	GMC Sierra 2500 HD	42,035.40	5,464.60	47,500.00
Castleford Excavating	NA	NA	NA	NA

<b>Tendered By</b>	<b>Plow Make</b>	<b>Price</b>	<b>HST (13%)</b>	<b>TOTAL PRICE</b>	<b>TOTAL TRUCK &amp; PLOW NO TAX</b>
Urban	Fisher Stainless Steel V	8,450.00	1,098.50	9,548.50	45,450.00
Mackenzie	Western MVP 3SS	7,900.00	1,027.00	8,927.00	46,478.15
Metro	Fisher XV2	9,274.00	1,205.62	10,479.62	47,298.00
Bean	Fisher Stainless Steel	9,569.00	1,243.97	10,812.97	48,359.00
Reid Bros.	NA	NA	NA	NA	NA
Castle	Fisher XV2	8,450.00	1,098.50	9,548.50	NA

The Public Works Superintendent reported that the request for tender required a back-up camera. The lowest tender did not meet this requirement. The second lowest tender was \$46,478.15 and did meet the back-up camera requirement. The following resolution was therefore passed:

**Resolution No 18/02/15**

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that the Council of Admaston/Bromley accept the tender of MacKenzie Motors in the amount of \$46,478.15 plus Tax for a 2015 4-Wheel Drive ¾ ton truck and plow.

“Carried”

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

Prior to Council’s consideration of the general voucher, a report from Annette Louis, Clerk-Treasurer, explaining the reimbursement of taxes to Harvest Hill Inc. was reviewed and accepted by Council.

The General Voucher dated January 17th – February 14th, 2015 was presented to Council for approval and the following resolution was passed:

**Resolution No 19/02/15**

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve the General Voucher dated January 17<sup>th</sup> to February 14<sup>th</sup>, 2015 in the amount of \$108,297.06.

“Carried”

**Protective Services** - Chair Mike Quilty, Committee Member Robert Dick

The Minutes from the regular meeting of the Douglas Fire Committee held January 14, 2015 and the Fire Chief’s report dated January 14, 2015 were reviewed by Council and accepted as information.

**By-Laws:**

Mayor Donohue declared a pecuniary interest and Deputy Mayor Robert Dick acted as Chair. Upon consideration the following resolution was passed:

**Resolution No 20/02/15**

Moved by Mike Quilty, seconded by: Robert Dick

That the By-Laws listed below dated February 19<sup>th</sup>, 2015 be enacted and passed:

- By-Law 2015-14 – being a By-Law to amend By-Law No 2015-01 – a by-law appointing certain township officers and committees
- By-Law No 2015-15 – being a by-law to appoint a Township Representative for the Renfrew County Veterinary Services Committee
- By-Law 2015-16 – being a by-law to amend By-Law No 2014-13 Zoning By-Law for the Township of Admaston/Bromley brought forward from the Planning Meeting held previous to the Regular Council Meeting.

“Carried”

Mayor Donohue resumed chairing the meeting.

**Confirmatory By-Law**

**Resolution No 21/02/15**

Moved by Mike Quilty, seconded by Robert Dick

THAT By-Law No 2015-17, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held February 19, 2015 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No. 22/02/15**

Moved by Kevin LeGris, seconded by Bob Hall

**BE IT RESOLVED THAT** the Thursday February 19, 2015 Admaston/Bromley Council meeting be adjourned at 9:15 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer