

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, March 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 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. 08/03/15

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Admaston/Bromley Council accept the agenda as amended with the following changes:

- Remove item 5b) there was no public planning meeting held March 5th
- Invitation under Item 11g is actually 11i (11g is already assigned)
- Add Item 11j) Report from Community Emergency Management Coordinator Bill Bowles.

“Carried”

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

Resolution No. 09/03/15

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council approve the minutes of the regular Council meeting held on March 5th, 2015.

“Carried”

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

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

- Building and Sewage Report dated February 2015
- Website Stats for January and February 2015

A request was received from Barend Van Lindenberg to apply for a building permit to construct a replacement dwelling while continuing to occupy the dwelling currently on the east Part of Lot 17 and 18 Admaston Concession 4. Section 22.2 (o) of the Township's zoning by-law does not permit more than one dwelling on any lot therefore in order to issue a building permit for a residence on a lot where a dwelling exists an agreement to remove the current home before occupancy of the replacement dwelling is required. A by-law and an agreement were presented to Council for approval and the following resolution was passed:

Resolution No 10/03/15

Moved by: Bob Hall, seconded by Kevin LeGris

BE IT RESOLVED that Council approves a By-Law to execute an agreement between the Corporation of the Township of Admaston/Bromley and Barend Van Lindenberg to allow him to occupy the current dwelling while a replacement dwelling is being constructed.

“Carried”

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

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

- Minutes from the January 22, 2015 meeting of the Renfrew & Area Senior's Home Support Board of Directors
- Minutes from the meeting held January 21, 2015 of the Admaston/Bromley Public Library Board
- Minutes from the Douglas Recreation Meeting held January 6, 2015
- Minutes from the meeting held on February 23, 2015 of the Admaston/Bromley Public Library Board

Public Works Committee Chair Robert Dick, All of Council

Tony Akkermans, owner of Reids Lake Campground, attended the meeting to address his request to Council to change an existing private road name from Barrmetmac Lane to Reids Lake Lane. Council discussed the request and corresponding comments from the County of Renfrew and the following resolution was passed:

Resolution No 11/03/15

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council proceed with the private road name change re: Barrmetmac Lane to Reids Lake Lane, as requested by Tony Akkermans, owner of Reids Lake Campground.

“Carried”

The Roads Voucher dated March 16th, 2015 was reviewed and discussed by Council. Upon consideration, the following resolution was passed:

Resolution No 12/03/15

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of Roads Voucher dated March 16th, 2015 in the amount of \$56,101.88.

“Carried”

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

Mayor Donohue acknowledged the recognition letter from AMCTO to Sean Crozier, Deputy Clerk-Treasurer on receiving 86% on Unit 2 of the Municipal Accounting and Finance Program and Council requested that congratulations be extended to Sean.

A request for participation in the 2014 Visitor Guide's from the Eganville Leader was presented and reviewed by Council and the following resolution was passed:

Resolution No 13/03/15

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council direct staff to purchase a ½ page ad in the 2015 Eganville Leader Visitors Guide.

“Carried”

The General Voucher dated February 15th – March 13th, 2015 was presented to Council for approval and the following resolution was passed:

Resolution No 14/03/15

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council approve the payment of the General Voucher dated February 15th – March 13, 2015 in the amount of \$501,841.47.

“Carried”

Protective Services - Chair Mike Quilty, Committee Member Robert Dick

The following were reviewed by Council and accepted as information:

- Minutes from the Douglas Fire Committee held February 11, 2015 and the Fire Chief's Report dated March 11, 2015
- Minutes of the Police Services Committee Meeting held October 15, 2014
- Minutes of the Police Services Board Meeting held January 14, 2015
- Invitation from the Ontario Association of Fire Chiefs to Elected Officials to attend a Seminar re: The Essentials of Fire Fighting and Firefighting 101
- Report from Bill Bowles, Community Emergency Management Coordinator, on the County meeting attended on March 10, 2015

By-Laws:

Resolution No 15/03/15

Moved by Robert Dick, seconded by Mike Quilty

That the By-Laws listed below dated March 19th, 2015 be enacted and passed:

- By-Law 2015-20 – being a By-Law to execute an agreement between the Corporation of the Township of Admaston/Bromley and Barend Van Lindenberg to allow him to occupy the current dwelling while a replacement dwelling is being constructed.

“Carried”

Confirmatory By-Law

Resolution No 16/03/15

Moved by Robert Dick, seconded by Mike Quilty

THAT By-Law No 2015-21, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held March 19, 2015 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 17/03/15

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday March 19, 2015 Admaston/Bromley Council meeting be adjourned at 8:39 p.m.

“Carried”

Mayor

Clerk/ Treasurer