

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, May 7<sup>th</sup>, 2015 at 7:30 pm. Present were Mayor Michael Donohue, Deputy Mayor Robert Dick and Councillors Bob Hall and Mike Quilty. Councillor Kevin LeGris was absent.

Staff members present were Deputy Clerk-Treasurer Sean Crozier, Clerk-Treasurer Annette Louis, 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.

The following changes were made to the agenda:

- (1) Add Letter of Resignation from Deputy Clerk Treasurer as Item 6g) under Budget, Finance and Human Resources

**Resolution No. 01/05/15**

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council approve the agenda as amended.

“Carried”

The regular council meeting minutes held April 16<sup>th</sup>, 2015 were provided to Council for approval and the following resolution was passed:

**Resolution No. 02/05/15**

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council approve the minutes of the Regular Council Meeting held on April 16<sup>th</sup>, 2015.

“Carried”

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

A Power Point Presentation was given on the 2015 Municipal Budget, which was explained by Deputy Clerk-Treasurer Sean Crozier. The end result will see a Municipal Tax Rate increase of 4.41%.

Prior to the 2015 Budget being passed, Council approved the following resolution:

**Resolution No 03/05/15**

Moved by: Mike Quilty, seconded by Robert Dick

WHEREAS for 2015 budget purposes, as per Ontario Regulation 284/09, a municipality may exclude from the budget, amortization expenses pertaining to tangible capital assets; post-employment benefit expenses and solid waste landfill closure and post-closure expenses;

AND WHEREAS Council chose not to include amortization costs, post-employment benefit expenses for payout in a future year and unfunded landfill closure and post closure costs;

AND WHEREAS a report must be presented to Council providing the 2015 impact of the excluded expenses from the budget;

NOW THEREFOR BE IT RESOLVED that Council accept the following as excluded items from the 2015 Budget:

Amortization	\$1,518,602.00
Accrued Sick Leave	53,472.20
Unfunded-Landfill Closure & Post Closure Costs	683,000.00

“Carried”

Under Ontario Regulation 403/02 the Ministry of Municipal Affairs and Housing calculates the Township’s Annual Repayment Limit. The 2015 report was reviewed and discussed by Council and accepted as information.

The request from the Douglas Lions Club for a monetary donation to help cover the insurance costs for the St Patrick’s Day Parade in March was reviewed and discussed by Council. The 2015 donation budget for the Township has already been allocated with \$500 to be given to the Douglas Lions Club however the request for funding will be reviewed again during the 2016 budget deliberations.

The By-Law to adopt the 2015 Budget was presented to Council for approval.

Upon consideration, the following resolution was passed:

**Resolution No 04/05/15**

Moved by: Mike Quilty, seconded by Robert Dick

BE IT RESOLVED THAT Council approves a By-Law to provide for the approval of the 2015 Budget, adoption of the 2015 Tax Rates and to further provide for penalty and interest on overdue taxes.

“Carried”

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

- Memo regarding Tax Arrears for prior years
- Approval and information on our successful Canada Summer Jobs application

A Letter of Resignation from Deputy Clerk Treasurer Sean Crozier was presented to Council and the following resolution was passed:

**Resolution No 05/05/15**

Moved by: Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept Sean Crozier’s letter of resignation as Deputy Clerk-Treasurer effective May 15<sup>th</sup>, 2015 and instruct the Clerk-Treasurer to initiate the process to fill the impending vacancy.

“Unhappily Unanimously Carried”

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

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

- County of Renfrew Planning Division Activity Tracker for March 2015
- Website Stats for the month of March 2015

- Letter from Hon Bob Chiarelli, Minister of Energy plus copy (1-10) of his speech delivered on Friday, /February 17, 2015 at the Canadian Nuclear Association Conference and Trade Show: Power for a Cooler Climate
- County of Renfrew Planning Division report prepared by Charles Cheesman, Manager of Planning Services on OMAFRA draft re: Guidelines on Permitted Uses
- County of Renfrew Planning Division report prepared by Charles Cheesman, Manager of Planning Services on OMAFRA draft re: Minimum Distance Separation (MDS)

The Building and Sewage Report for the month of April 2015 was presented to Council for review.

The following resolution was passed:

**Resolution No 06/05/15**

Moved by: Bob Hall, seconded by Mike Quilty

Be it resolved that Council accepts the Township of Admaston/Bromley April 2015 Building Permit Report.

“Carried”

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

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

- Minutes from the Douglas Recreation Meeting held March 3, 2015
- Minutes of the Admaston/Bromley Public Library Board meeting held March 10, 2015 with accounts payable and librarian’s report dated April 2015
- April 2015 Newsletter and upcoming events from the Renfrew and Area Chamber of Commerce

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

A Tile Drainage Loan Application was received for Harry Stuart and the following resolution was passed:

**Resolution No 07/05/15**

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council approves the Tile Drainage Loan Application in the amount of \$37,600 as requested by Harry Stuart.

“Carried”

Two AMO Policy Updates – “What Happened in Waste this Week” and “2015 Steward Obligation for Blue Box” were reviewed by Council and the following resolution was passed:

**Resolution No 08/05/15**

Moved by Robert Dick, seconded by Mike Quilty

"Whereas municipalities have no control over the form of municipal solid waste that is generated from packing and products that enter their jurisdiction;

Whereas municipal taxpayers bear more than 50% of the cost of waste disposal and recycling of packaging and printed paper in the waste stream, which products are increasingly complex, multi-material and expensive to recycle, reclaim or dispose of;

Whereas the Minister of the Environment and Climate Change has committed to replacing the current waste diversion legislation, but has not yet introduced replacement legislation to the legislature;

Whereas producer responsibility provides that producers be responsible for 100% of the costs of certain designated wastes for full cost of end-of-life management for such products and packaging;

Whereas municipalities should not have to bear the cost of managing the disposal of these materials;

Whereas waste is a valuable resource;

Whereas producer responsibility would provide considerable savings to Admaston/Bromley's residents and grow the local economy as producers innovate to reduce waste, develop more easily recyclable packaging and work with municipalities on better ways to collect and process it;

Whereas increased recycling and reclamation could add 13,000 good, high-quality jobs in Ontario and contribute more than \$1.5 billion every year to Ontario's economy;

Therefore be it resolved that the Municipality of Admaston/Bromley calls on the Ontario Government to introduce legislation to replace the *Waste Diversion Act* with a system based on full Producer Responsibility, ensuring that producers are responsible for 100% of the end-of-life costs of designated waste, and that producers need to work with the municipal sector on those Producer Responsibility programs that affect the municipal integrated waste management system so that municipalities are fairly compensated for services provided to manage designated waste that enters the municipal system."

"Carried"

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

The following two tenders were submitted for Truck and Plow:

<b>Tendered by</b>	<b>Price</b>
Floyd Kaufeldt	\$5,600.00
Terry McHale	\$10,200.00

The following resolution was therefore passed:

**Resolution No 09/05/15**

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that the Council of the Township of Admaston/Bromley accept the tendered price for the sale of surplus equipment from Terry McHale in the amount of \$10,200.00 for the 2008 Chevrolet Silverado 2500 4X4 Crew Cab with 7 ½ foot minute Fisher Plow.

"Carried"

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

Councillor Quilty mentioned that the Police Services Board met in April and that the minutes would be added to the next Council meeting agenda. The following items were discussed:

- OPP Citizen self-reporting is available online
- How the construction on Lisgar Avenue in Renfrew will affect traffic on Opeongo Road in Admaston/Bromley
- Tuesday May 12<sup>th</sup> is Breaking Ground of the new OPP building in Renfrew
- Policing Modernization Report by AMO
- Jamieson Dyer is scheduled to attend the OAPSB Conference for 2015

**By-Laws:**

**Resolution No 10/05/15**

Moved by Bob Hall, seconded by: Mike Quilty

That the By-Laws listed below dated May 7, 2015 be enacted and passed:

- **By-Law 2015-26** – being a By-Law to provide for the approval of the 2015 budget, adoption of the 2015 Tax Rates and to provide for penalty and interest on overdue taxes.

“Carried”

**New Business**

The County of Renfrew’s media release regarding the prayer at meetings and pending legal opinion was presented to Council and the following resolution was passed:

**Resolution No 11/05/15**

Moved by: Bob Hall, seconded by Mike Quilty

Be it resolved that Council meetings of the Township of Admaston/Bromley shall continue as prescribed in the procedural by-law pending further review after Renfrew County Council receives a legal opinion on the Supreme Court Ruling.

“Carried”

**Confirmatory By-Law**

**Resolution No 12/05/15**

Moved by Bob Hall, seconded by Mike Quilty

THAT By-Law No 2015-27, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held May 7, 2015 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No. 13/05/15**

Moved by Robert Dick, seconded by Mike Quilty

**BE IT RESOLVED THAT** the Council Meeting adjourn at 9:05 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer