

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, May 21, 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 Dewolf, MYFM and Peter Clark, Renfrew Mercury.

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

**Resolution No. 14/05/15**

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council approve the agenda as presented.

“Carried”

The minutes of the regular council meeting held May 7<sup>th</sup>, 2015 were provided to Council for approval and the following resolution was passed:

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

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council approve the minutes of the regular Council meeting held on May 7<sup>th</sup>, 2015.

“Carried”

The Mayor welcomed the following delegations and guests to present Council with an overview and update on the ventures of the Muskrat Watershed Council:

Brian Whitehead, Director of Science and Water Quality  
Julie Truelove, Director of Fundraising  
Karen Coulas, Co-Director of Agriculture  
Blake Carson, Science and Water Quality Committee  
Andrew Laird, Director of Tourism and Recreation

The presentation was a sharing of information in order to better understand the objectives of the MWC and its interests regarding the watershed surrounding Muskrat Lake. It was agreed that the Muskrat Watershed Council would update Council again in the Fall or early 2016.

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

The following were reviewed by Council and accepted as information:

- Website Stats for April 2015
- Letter and Report from the County of Renfrew Re: Bill 73 – An Act to amend the Development Charges Act, 1997 and the Planning Act
- Letter from Premier Kathleen Wynne acknowledging Council's resolution regarding Bill 36, Respecting Private Property Act
- Letter from Premier Kathleen Wynne acknowledging Council's resolution regarding the expansion of natural gas to rural areas

A Letter from the Municipality of Trent Lakes requesting support for Demonstrated Need for Aggregates was presented to Council and the following resolution was passed:

**Resolution No 16/05/15**

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that the Council of the Township of Admaston/Bromley hereby supports the resolution passed by the Municipality of Trent Lakes requesting that the Ontario Government amend the Provincial Policy Statement and the Aggregate Resources Act to require aggregate extraction proponents to demonstrate need for the particular supply of resource proposed for extraction;

And Further that this resolution be forwarded to the Honourable Ted McMeekin, Minister of Municipal Affairs and Housing, the Honourable Bill Mauro, Minister of Natural Resources and Forestry, the Honourable Glen Murray, Minister of the Environment and Climate Change, the Honourable Jeff Leal, Minister of Agriculture, Food and Rural Affairs, the Environmental Commissioner of Ontario, MPP John Yakabuski and AMO.

“Carried”

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

The Minutes of the Douglas Recreation Committee meeting held April 14, 2015 was reviewed by Council and accepted as information.

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

A copy of the Risk Reporter forwarded to the Township from our insurance agency MIS Municipal Insurance Services Ltd regarding the article on winter maintenance and the ever evolving legal decisions was reviewed by Council and accepted as information.

The Roads Voucher dated May 15<sup>th</sup>, 2015 was reviewed and discussed by Council. Upon consideration, the following resolution was passed:

**Resolution No 17/05/15**

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of Roads Voucher dated May 15<sup>th</sup>, 2015 in the amount of \$111,922.55.

“Carried”

The Job Cost Expenditure Report dated May 15, 2015 was reviewed and reported on by the Public Works Superintendent.

By-Law No 2015-29 – being a by-law to restrict heavy trucks on Township highways, streets and roads was presented to Council and the following resolution was passed:

**Resolution No 18/05/15**

Moved by: Robert Dick, seconded by Mike Quilty

WHEREAS Section 35 of the Municipal Act, S.O. 2001, c.25, as amended, provides for the passing of By-laws restricting traffic on highways;

AND WHEREAS the Council of the Corporation of the Township of Admaston/Bromley deems it expedient to restrict heavy trucks on Township highways, streets and roads;

AND WHEREAS the Township of Admaston/Bromley shall install proper signage and provide public notice of its intention to restrict heavy trucks by naming the specific Township highways, streets and roads affected;

NOW THEREFORE BE IT RESOLVED that Council approves By-Law No 2015-29 being a by-law to restrict heavy trucks on township highways, streets and roads.

“Carried”

The recommendation regarding a single surface treatment for the Butler Road was brought forward from the Public Works Committee meeting held prior to the Council meeting and the following resolution was passed:

**Resolution No 19/05/15**

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 surface treatment from Smith’s Construction in the amount of \$65,325.00 plus HST for the Butler Road project.

“Carried”

The recommendation regarding the closing of the unopened portion of Hill Street was brought forward from the Public Works Committee meeting held prior to the Council meeting and the following resolution was passed:

**Resolution No 20/05/15**

Moved by: Robert Dick, seconded by Mike Quilty

Whereas the purchase of a new fire truck is proposed for 2019 according to the Township’s Capital Plan;

And Whereas the current fire hall will no longer accommodate the height of the new style of fire trucks;

Now therefore be it resolved that Council approves the closure of the unopened portion of Hill Street adjacent to the Fire Hall between Queen Street and King Street to prepare for an expansion of the Fire Hall to accommodate a new truck purchase in 2019;

And Further that the closure of the unopened portion of Hill Street will be in accordance with By-Law 2012-51 a Policy and Procedural Guide for the Stopping Up, Closing and Sale of Municipal Road Allowances.

“Carried”

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

An application under Section 357/358 to adjust taxes for 2015 was presented to Council for approval. The following resolution was passed:

### **Resolution No 21/05/14**

Moved by: Mike Quilty, seconded by Robert Dick

Be it resolved that the application for an adjustment of taxes submitted by Floyd Bauman for property at 163 McPeak Line be approved due to 2 buildings that were razed by fire.

And further that the following adjustment of taxes be made to the property:

January 23 to December 31, 2015 \$63.23

“Carried”

The General Voucher dated April 11<sup>th</sup> – May 15<sup>th</sup>, 2015 was presented to Council for approval and the following resolution was passed:

### **Resolution No 22/05/15**

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated April 11<sup>th</sup> – May 15<sup>th</sup>, 2015 in the amount of \$178,584.28.

“Carried”

The recommendation regarding the appointment of an interview panel for the hiring of a deputy clerk treasurer was brought forward from the Budget, Finance and Human Resources Committee meeting held prior to the Council meeting and the following resolution was passed:

### **Resolution No 23/05/15**

Moved by: Mike Quilty, seconded by Robert Dick

Be it resolved that the Council of the Township of Admaston/Bromley appoints an interview panel for the hiring of a new deputy clerk-treasurer consisting of the following individuals: Mayor Michael Donohue, Annette Louis, Chris Kunopaski and Councillor Bob Hall.

“Carried”

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

- Budgetary Control Report dated May 14, 2015
- County of Renfrew Municipal Elected and Staff Remuneration Survey for 2014 and 2015

### **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 January 27, 2015
- Minutes of the Police Services Board meeting held March 11, 2015
- AMO President’s Remarks on Policing Modernization

By-Law 2015-28 being a by-law to amend by-law 2015-01 appointing certain Township officers and committees was presented to Council and the following resolution was passed:

**Resolution No 24/05/15**

Moved by: Mike Quilty, seconded by Robert Dick

Be it resolved that Council approves a By-Law to amend By-Law No 2015-01 appointing two new members to the Emergency Management Committee.

“Carried”

**By-Laws:**

**Resolution No 25/05/15**

Moved by Kevin LeGris, seconded by Bob Hall

That the By-Laws listed below dated May 21<sup>st</sup>, 2015 be enacted and passed:

- By-Law 2015-28 – being a By-Law to amend by-law 2015-01 appointing certain Township officers and committees
  
- By-Law No 2015-29 – being a by-law to restrict heavy trucks on Township highways, streets and roads.

“Carried”

**Confirmatory By-Law**

**Resolution No 26/05/15**

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2015-30, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held May 21, 2015 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No. 27/05/15**

Moved by Kevin LeGris, seconded by Bob Hall

**BE IT RESOLVED THAT** the Thursday May 21<sup>st</sup>, 2015 Admaston/Bromley Council meeting be adjourned at 9:16 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer