

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, June 4, 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 was Bruce McIntyre, Eganville Leader.

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

Resolution No. 01/06/15

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 21st, 2015 were provided to Council for approval and the following resolution was passed:

Resolution No. 02/06/15

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council approve the minutes of the Council Meeting held on May 21st, 2015.

“Carried”

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

Chair Bob Hall reviewed the comments from the Ministry of Natural Resources in regards to the species at risk for Consent Application File No. B45/15. The following resolution was therefore passed:

Resolution No. 03/06/15

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B45/15 submitted by Enright Dairy Farms Inc. so long as requirements of commenting agencies are satisfied.

“Carried”

Two Consent Applications submitted by Menno and Mary Hoover and Tobias Bauman were presented to Council for approval. The following resolutions were passed:

Resolution No. 04/06/15

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B17/15(2) submitted by Menno and Mary Hoover and Tobias Bauman so long as requirements of commenting agencies are satisfied.

“Carried”

Resolution No. 05/06/15

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B16/15(1) submitted by Menno and Mary Hoover and Tobias Bauman so long as requirements of commenting agencies are satisfied.

“Carried”

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

The following resolution was passed:

Resolution No. 06/06/15

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accepts the May 2015 Township of Admaston/Bromley Building and Sewage Report.

“Carried”

County of Renfrew Planning Division Activity Tracker for April 2015 was reviewed by Council and accepted as information.

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

The minutes of the Admaston/Bromley Public Library Board meeting held April 21st, 2015 including the Librarian’s May report were reviewed and filed as information.

Public Works Committee Chair Robert Dick, All of Council

An email from Todd White, Executive Director for CRINS-SINRC concerning membership in radiocommunication services for Renfrew County municipalities was discussed. Council directed the Clerk-Treasurer to obtain further information with respect to the requirement of each municipality being a member.

An AMO Alert regarding the Ontario Government launching a consultation on Infrastructure funding was discussed by Council. Staff was directed to prepare draft comments for review prior to submission.

A By-Law to impose a Special Drainage Rate on Lot 2, East Part Lot 3, South Bonnechere Range was presented to council for approval. The following resolution was passed:

Resolution No. 07/06/15

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council approve a By-Law to impose a Special Drainage Rate upon Harry Stuart for a loan for the purpose of constructing sub-surface drainage works on Lot 2, East Part Lot 3, South Bonnechere Range:

AND THAT the sum of money with interest be repaid at an annual rate per annum over a period of ten years.

“Carried”

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

A summer schedule for Council meetings was discussed by Council and the following resolution was passed:

Resolution No. 08/06/15

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that the July 16th, 2015 Council meeting be cancelled and that staff prepare a Notice to be advertised in the local papers, Township website, facebook and twitter.

“Carried”

A letter from the Ministry of Municipal Affairs and Housing regarding amendments to the Public Sector and MPP Accountability and Transparency Act, 2014 was reviewed by Council and filed as information.

The Canada 150 Community Infrastructure Program application for the Rehabilitation of Multi-Municipal Connecting Link for Pucker Street was reviewed and the following resolution passed:

Resolution No.09/06/15

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that the Council of the Township of Admaston/Bromley hereby approves the submission of the FedDev Ontario Canada 150 Community Infrastructure Program Application for the Rehabilitation of Pucker Street, a Multi Municipal Connecting Link, and certifies that:

- The information in the application for the Rehabilitation of Pucker Street is complete, true and accurate;
- The financial assistance from FedDev Ontario is a significant factor in the decision to proceed with this project and that this project would not otherwise be completed by March 31, 2018, without the federal funding requested;
- The Rehabilitation of Pucker Street is our number 2 priority out of the 2 applications being submitted to FedDev Ontario.

“Carried”

An application of the FedDev Ontario Canada 150 Community Infrastructure Program for the Expansion of the Douglas Fire Hall was reviewed by Council and the following resolution was passed:

Resolution No. 10/06/15

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that the Council of the Township of Admaston/Bromley hereby approves the submission of the FedDev Ontario Canada 150 Community Infrastructure Program Application for the Expansion of the Douglas Fire Hall and certifies that:

- The information in the application for the Expansion of the Douglas Fire Hall is complete, true and accurate;

- The financial assistance from FedDev Ontario is a significant factor in the decision to proceed with this project and that this project would not otherwise be completed by March 31, 2018, without the federal funding requested;
- The Expansion of the Douglas Fire Hall is our number 1 priority out of the 2 applications being submitted to FedDev Ontario.

“Carried”

A By-Law to authorize the borrowing debenture in the amount of \$175,000 was considered by Council and the following resolution was passed:

Resolution No 11/06/15

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council approves By-Law 2015-31, being a by-law to authorize the borrowing and the issuing of amortizing debentures in the principal amount of \$175,000 in the name of Ontario Infrastructure and Land Corporation to be repaid in semi-annual instalments of combined (blended) principal and interest.

AND FURTHER that Council authorizes the Mayor, Clerk-Treasurer, and Solicitors of the Township of Admaston/Bromley to do all things necessary to implement and give effect to the issuing of the amortizing debentures to finance the purchase of the 2011 Volvo Grader.

“Carried”

Protective Services – Chair Mike Quilty

Councillor Quilty announced that the next Police Services Board meeting is scheduled for June 10th at 7pm. Police Services Board member Jamieson Dyer will be reporting on the conference he attended in Toronto.

By-Laws

Resolution No 12/06/15

Moved by Kevin LeGris, seconded by: Bob Hall

That the By-Laws listed below dated June 4, 2015 be enacted and passed:

- **By-Law 2015-31** – being a by-law to authorize the borrowing and issuing of amortizing debentures in the principal amount of \$175,000.00 towards the costs of the 2011 Volvo Grader
- **By-Law 2015-32** – being a bylaw to impose a Special Drainage Rate upon Harry Stuart for money borrowed under the Tile Drainage Act.

“Carried”

New Business

Canada Day plans were discussed.

Confirmatory By-Law

Resolution No 13/06/15

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2015-33, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held June 4, 2015 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 14/06/15

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday June 4th, 2015 Admaston/Bromley Council meeting be adjourned at 8:22 p.m.

“Carried”

Mayor

Clerk/ Treasurer