

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, August 6, 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 Michelle Oatman and Public Works Superintendent Chris Kunopaski. From the press were Michael Giardini, MY FM, Bruce McIntyre from the Eganville Leader and Peter Clark from the Renfrew Mercury.

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

Resolution No. 01/08/15

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council approve the agenda as presented this date.

“Carried”

The minutes of the council meeting which was held July 2, 2015 were provided to Council for approval and the following resolution was passed:

Resolution No. 02/08/15

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council approve the minutes of the Council Meeting held on July 2, 2015.

“Carried”

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

The Building and Sewage Report for the month of July 2015 was examined and the following resolution was passed:

Resolution No. 03/08/15

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Council accepts the July 2015 Building and Sewage Report.

“Carried”

A consent application submitted by Dennis Briscoe was presented to Council for approval. The following resolution was passed:

Resolution No. 04/08/15

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Council accept in principle Consent Application B51/15 submitted by Dennis Briscoe.

“Carried”

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

The following correspondence was reviewed by Council and accepted as information:

- Susan Margles, Canada Post- response re. Canada Post's delivery transformation
- Griffin Wytenburg – thank you on behalf of the Bonnechere Valley Beef Club

Public Works Committee Chair Robert Dick, All of Council

Correspondence from Randy Pettapiece, MPP for Perth-Wellington, regarding a resolution for Fairness in Provincial Infrastructure Funds was reviewed by Council and accepted as information.

The Road Voucher dated July 31, 2015 was presented to Council for approval. The following resolution was passed:

Resolution No. 05/08/15

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated July 31st, 2015 in the amount \$64,258.32.

“Carried”

A recommendation was brought forward from the public works committee meeting held prior to the council meeting regarding the Tandem Truck Tenders. Upon consideration, the following resolution was passed:

Resolution No 06/08/15

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council accept the Public Works Committee's recommendation that a decision on Truck Tenders be deferred to the August 20th, 2015 Council meeting.

“Carried”

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

A By-Law to authorize the borrowing of funds necessary to meet current expenditures until the taxes are collected was presented to Council for consideration and the following resolution was passed:

Resolution No. 07/08/15

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve a By-Law to authorize the Borrowing of Funds necessary to meet current expenditures until the taxes are collected.

“Carried”

At the May 15th 2015 Council meeting, Council reviewed the Supreme Court Ruling on the recitation of a prayer at the opening of Council meetings. Council decided that the Township would continue with the prayer as prescribed in the Procedural By-Law until the County of Renfrew received a written legal opinion on the ruling.

Council reviewed a copy of the legal opinion received by the County of Renfrew and upon consideration the following resolution was passed:

Resolution No 08/08/15

Moved by: Kevin LeGris, seconded by Bob Hall

Be it resolved that Council makes this resolution to amend the Procedural By-Law to remove Prayer as Item 2 and replace it with a Moment of Silence.

“Unanimously Carried”

The General Voucher dated July 1st to July 31st, 2015 was reviewed by Council and the following resolution was passed:

Resolution No. 09/08/15

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated July 1st to July 31, 2015 in the amount of \$46,207.00.

“Carried”

A report on the Ontario East Municipal Conference was presented to Council and the following resolution was passed:

Resolution No 10/08/15

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council authorize Annette Louis to register for the Ontario East Municipal Conference being held in Kingston on September 16th, 17th and 18th, 2015.

“Carried”

Protective Services – Chair Mike Quilty, Committee Member Robert Dick

Correspondence from the Renfrew County Fire Chief’s Association regarding emergency communications services and resolutions from the Town of Arnprior and the Town of Renfrew were reviewed by Council and the following resolution was passed:

Resolution No 11/08/15

Moved by: Kevin LeGris, seconded by Bob Hall

Be it resolved that Council direct staff to draft a letter to the Renfrew County Fire Chiefs Association regarding emergency communication services for review at the August 20th, 2015 meeting.

“Carried”

Council reviewed the Office of the Fire Marshall and Emergency Management directive 2015-02 regarding Reporting of Fires and Explosions requiring Investigations and staff confirmed that it had been faxed to the Fire Chief. It was accepted as information.

By-Laws

Resolution No 12/08/15

Moved by Kevin LeGris, seconded by Bob Hall

That the By-Law listed below dated August 6, 2015 be enacted and passed:

- **By-Law 2015-38** – being a By-Law to Authorize the Borrowing of Funds Necessary to Meet Current Expenditures Until the Taxes are Collected.

“Carried”

New Business

The Mayor read a thank you note received from Bill and Joan Armstrong for the exemplary service received from the Douglas Fire Department.

The Mayor also read a note of appreciation to Council and Staff from our Seniors of the Year Wayne and Theresa Remus.

Councillor Quilty noted the Cunningham Swan Municipal Seminar coming to Eganville on October 21st 2015. Reservations and preferred topics for discussion could be made by email. Council suggested condominium agreements would be a valuable session to be requested.

Confirmatory By-Law

Resolution No 13/08/15

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that By-Law No 2015-39, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held August 6, 2015 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 14/08/15

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that the Thursday August 6th, 2015 Admaston/Bromley Council meeting be adjourned at 8:46 p.m.

“Carried”

Mayor

Clerk/ Treasurer