

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, August 20, 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 Peter Dewolf from MYFM and Terry Fleury from the Eganville Leader.

Mayor Michael Donohue called the meeting to order followed with a Moment of Silence.

**Resolution No. 15/08/15**

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 August 6, 2015 were provided to Council for approval and the following resolution was passed:

**Resolution No. 16/08/15**

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council approve the minutes of the Council Meeting held on August 6, 2015.

“Carried”

**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 the months of June and July 2015
- County Planning Activity Tracker June and July 2015

Two requests from MYFM radio to sponsor the 2015 Renfrew and Cobden Taste of the Valley events were considered by Council and the following resolution was passed:

**Resolution No. 17/08/15**

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council direct staff to forward Sponsorship Support in the amount of \$300.00 plus HST to MYFM Radio to promote the 2015 Cobden and Renfrew Taste of the Valley Events.

“Carried”

A consent application submitted by Tom and Ruth Powell was presented to Council for approval. The following resolution was passed:

### **Resolution No. 18/08/15**

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B92/15 submitted by Tom and Ruth Powell so long as requirements of commenting agencies are satisfied.

And further that Consent Application B92/15 is proposing to sever an eighth lot from the original holding and therefore a planning justification report will be required.

“Carried”

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

Notification from the County of Renfrew Public Works Department of a Major Speed Limit Update for County Roads regarding By-Law 77-14 was reviewed by Council and staff was directed to respond to Director of Public Works and Engineering Steve Boland that the Township of Admaston/Bromley does not have any concerns or suggestions for changes to the speed zones contained within the By-Law at this time.

At the August 6<sup>th</sup>, 2015 meeting of Council the decision regarding awarding the Tandem Truck Tender was deferred to the August 20<sup>th</sup>, 2015 Council meeting. Upon review of the tenders and consideration of the recommendation by the Public Works Superintendent the following resolution was passed:

### **Resolution No 19/08/15**

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council accept the tender of ELP Equipment in the amount of \$216,278.81 plus tax for a 2016 Western Star 6 Ton Tandem Axle Truck.

“Carried”

The Ontario Community Infrastructure Fund application for the Reconstruction of Kennelly Road was reviewed and the following resolution passed:

### **Resolution No 20/08/15**

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that the Council of the Township of Admaston/Bromley hereby certifies that:

- the information in the Expression of Interest for Kennelly Road Reconstruction of a Critical Emergency Response Route is factually accurate;
- the municipality has a comprehensive asset management plan that includes all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans in place; and
- the comprehensive asset management plan is publicly available, including online via the Township’s website
- the project put forward in this application will be completed by December 31, 2017.

“Carried”

A request for support from Beaumen Waste Management Systems Limited for their application to the Continuous Improvement Fund for the retooling of their plant located on Lisgar Street in Renfrew was presented to Council and the following resolution was passed:

**Resolution No 21/08/15**

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that the Council of the Township of Admaston/Bromley hereby supports Beaumen Waste Management Systems Ltd application to the Continuous Improvement Fund to complete a retooling of their materials recovery plant.

“Carried”

The Road Voucher for the period ending August 14, 2015 was presented to Council for approval. Upon review, the following resolution was passed:

**Resolution No. 22/08/15**

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated August 14<sup>th</sup>, 2015 in the amount \$42,325.30.

“Carried”

The Job Cost Expenditure Report dated August 17, 2015 was reviewed and reported on by the Public Works Superintendent Chris Kunopaski.

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

By-Law 2015-40 being a By-Law to amend By-Law 2012-34 to govern the proceedings of Council and Committees was presented to Council for consideration and the following resolution was passed:

**Resolution No. 23/08/15**

Moved by: Mike Quilty, seconded by Robert Dick

Be it resolved that Council approve a By-Law to amend By-Law 2012-34 being a By-Law to govern the proceeding of Council and Committees.

“Carried”

The General Voucher dated August 1<sup>st</sup> to August 14, 2015 was reviewed by Council and the following resolution was passed:

**Resolution No. 24/08/15**

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated August 1st to August 14th, 2015 in the amount of \$43,137.38.

“Carried”

The Cash Management Report for the period ending July 31<sup>st</sup>, 2015 and the Budgetary Control Report for the period ending August 14<sup>th</sup>, 2015 were reviewed and reported on by Deputy Clerk-Treasurer Michelle Oatman.

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

At the August 6<sup>th</sup>, 2015 meeting of Council staff was directed to draft a letter to the Renfrew County Fire Chiefs Association regarding emergency communication services for review at the August 20<sup>th</sup>, 2015 meeting. The draft letter was reviewed by Council and the following resolution was passed:

**Resolution No 25/08/15**

Moved by: Mike Quilty, seconded by Robert Dick

Be it resolved that the Council of Admaston/Bromley supports the Renfrew County Fire Chief's Associations recommendation that the County of Renfrew act as lead on behalf of all lower tier municipalities to implement improvements to the emergency communications services;

And further that Council authorizes the Clerk to forward a letter with recommendations to the Renfrew County Fire Chiefs Association and provide a copy to the Douglas Fire Committee.

“Carried”

**By-Laws**

**Resolution No 26/08/15**

Moved by Kevin LeGris, seconded by Bob Hall

That the By-Law listed below dated August 20, 2015 be enacted and passed:

- **By-Law 2015-40** – being a By-Law to amend By-Law 2012-34 being a By-Law to govern the proceeding of Council and Committees

“Carried”

**New Business**

**Confirmatory By-Law**

**Resolution No 27/08/15**

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that By-Law No 2015-41, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held August 20, 2015 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No. 28/08/15**

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that the Thursday August 20<sup>th</sup>, 2015 Admaston/Bromley Council meeting be adjourned at 8:40 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer