

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, January 21, 2016 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 Clerk-Treasurer Annette Louis, Deputy Clerk-Treasurer Michelle Oatman and Acting Public Works Superintendent Steve Visinski. From the press was Scott Campbell, from the Renfrew Mercury, Bruce McIntyre, Eganville Leader and Peter DeWolf, MYFM Radio.

Mayor Michael Donohue called the meeting to order followed with a moment of silence.

**Resolution No. 15/01/16**

Moved by Mike Quilty, seconded Robert Dick

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

“Carried”

The Mayor introduced Scott Campbell the Acting Reporter from the Renfrew Mercury who would be covering tonight’s Council meeting. Everyone introduced themselves and welcomed Mr. Campbell to the meeting.

Mayor Donohue began the meeting with his Annual Address. His focus was on the priorities identified in 2015 such as the budget and the Expansion of the Osceola landfill site and addressing outstanding issues such as the expropriation of the Contamination Attenuation Zone on Stone Road and the approval of the Official Plan. He identified some long-term priorities such as advancing the budget by 2018, policy development, and continued efforts to access funding. In closing the Mayor expressed pride in observing the response, locally and nationally, to the Syrian refugee crisis.

The minutes of the Public Planning Meeting and regular Council Meeting which were held January 7, 2016 were provided to Council for approval and the following resolutions were passed:

**Resolution No. 16/01/16**

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council accept the minutes of the Public Planning Meeting held on January 7, 2016.

“Carried”

**Resolution No. 17/01/16**

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council accept the minutes of the Council Meeting held on January 7, 2016.

“Carried”

The Mayor welcomed delegation and guest Karen Coulas, Acting Chairperson of the Muskrat Watershed Council.

The purpose of the presentation to Council was to provide an overview of the Muskrat Watershed Council’s activities since 2014 and to request support in the amount of \$2,500 to cover operating costs and support future initiatives to assist in improving water quality.

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

Comparison Stats for Building Permits for Admaston/Bromley for the year 2005 to 2015 were reviewed by Council and accepted as information.

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

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

- Minutes of the Douglas Recreation Meeting October 6<sup>th</sup> & November 17, 2015
- 2015 List of Livestock Losses with Geographic Area Comparison of 2014-2015
- 2015 Council Chambers Usage Stats with 2014 Comparisons
- 2015 Barr Line Community Centre Usage Stats with 2014 Comparisons

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

The Road Voucher dated January 18<sup>th</sup>, 2016 was presented to Council for approval. Upon review, the following resolution was passed:

**Resolution No 18/01/16**

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated January 18<sup>th</sup>, 2016 in the amount of \$78,562.49.

“Carried”

The Job Cost Expenditure Report for the period ending December 31, 2015 was provided to Council as information and reported on by Acting Public Works Superintendent Steve Visinski.

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

The General Voucher dated December 12-31, 2015 was presented to Council for approval. Upon review, the following resolution was passed:

**Resolution No 19/01/16**

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher in the amount of \$107,310.82.

“Carried”

The following reports were provided to Council as information and reported on by Deputy Clerk Treasurer Michelle Oatman.

- Cash Management Report for period ending December 31, 2015
- Budgetary Control Report for the year ended December 31<sup>st</sup>, 2015

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

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

- Minutes of the Douglas Fore Committee Meeting held December 9, 2015 and the Fire Chief's Report dated January 13, 2016

- Minutes from the Emergency Management Meeting held November 17, 2015 and also the Lesson's learned from the Exercise held that evening.

A By-Law to appoint Dallas Hortness as CEMC, Community Emergency Management Coordinator for the Township of Admaston/Bromley was considered and the following resolution was passed:

**Resolution No 20/01/16**

Moved by: Mike Quilty, seconded by Robert Dick

Be it resolved that Council approves a By-Law to appoint Dallas Hortness as Community Emergency Management Coordinator for the Township of Admaston/Bromley.

“Carried”

**County of Renfrew – Mayor Michael Donohue**

Correspondence from County of Renfrew Warden Peter Emon regarding the Expansion of Highway 17 and a proposed letter of support were presented to Council and the following resolution was passed:

**Resolution No 21/01/16**

Moved by: Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that the Council of the Corporation of the Township of Admaston/Bromley supports the County of Renfrew's request to include Highway 17 in the Province's 5 year capital plan and possible project acceleration should the opportunity present itself;

AND FURTHER that a letter be sent to the Minister of Transportation and a copy forwarded to Cheryl Gallant, MP Renfrew-Nipissing-Pembroke, John Yakabuski, MPP Renfrew-Nipissing-Pembroke and Peter Emon, Warden County of Renfrew.

“Carried”

**By-Laws**

**Resolution No 22/01/16**

Moved by Mike Quilty, seconded by Robert Dick

THAT the By-Laws listed below dated January 21, 2016 be enacted and passed:

- By-Law No 2016-04 being a By-Law to appoint Dallas Hortness as CEMC, Community Emergency Management Coordinator for the Township of Admaston/Bromley.

“Carried”

**Confirmatory By-Law**

**Resolution No 23/01/16**

Moved by Robert Dick, seconded by Mike Quilty

THAT By-Law No 2016-05 being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held January 21, 2016 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No 24/01/16**

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council moves to an in-camera session at 8:45 p.m. under Section 239(2) of the Municipal Act 2001, c, 25 being a personal matter about an identifiable individual.

“Carried”

Deputy Mayor Robert Dick rose and reported that Council met in-camera to discuss a personnel matter regarding a municipal employee.

**Resolution No. 27/01/16**

Moved by Robert Dick, seconded by Mike Quilty

**BE IT RESOLVED THAT** the Thursday January 21<sup>st</sup>, 2016 Admaston/Bromley Council meeting be adjourned at 9:55 p.m.

“Carried”

---

Mayor

---

Clerk/ Treasurer