

CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, July 7, 2016 at 7:30 pm. Present were Mayor Michael Donohue, Deputy Mayor Robert Dick and Councillors Bob Hall and Kevin LeGris. Councillor Mike Quilty was absent.

Staff members present were Clerk-Treasurer Annette Louis, Public Works Superintendent Chris Kunopaski and General Office Assistant Andrea LeClaire.

From the press were Bruce McIntyre from the Eganville Leader and Michael Giardini from MyFm.

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

The following changes were made to the agenda.

1. Add Item 9e) Recommendation regarding Grass-Fire Hazard at Stone Road Contaminant Attenuation Zone (CAZ).
2. Correct typo by replacing Second Monthly Meeting with First Monthly Meeting.

Resolution No. 01/07/16

Moved by Robert Dick, seconded by Kevin LeGris

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

“Carried”

The minutes of the Public Planning meeting held June 16, 2016 were provided to Council and the following resolution was passed:

Resolution No. 02/07/16

Moved by Robert Dick, seconded by Bob Hall

Be it resolved that Council approve the minutes of the Public Planning meeting held on June 16, 2016.

“Carried”

The minutes of the regular Council meeting held June 16, 2016 were provided to Council and the following resolution was passed:

Resolution No. 03/07/16

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that Council accept the minutes of the Council meeting held June 16, 2016 as presented.

“Carried”

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

The County of Renfrew Planning Division Activity Tracker for May 2016 was reviewed by Council and accepted as information.

The June 2016 Building and Sewage Report was reviewed by Council and the following resolution was passed:

Resolution No 04/07/16

Moved by: Bob Hall, seconded by: Kevin LeGris

Be it resolved that Council accepts the June 2016 Building and Sewage Report.

“Carried”

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

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

- Minutes from Douglas Recreation Committee meeting held April 12, 2016
- Minutes from ARC Meeting held January 5th, 2016
- Muskrat Watershed Council thank you letter for 2016 support.
- Minutes from the Admaston Bromley Public Library meeting held May 17, 2016 and Librarian’s report dated June 2016.

Public Works Committee – Chair Robert Dick, Committee - Member All of Council

Recommendation brought forward from Public Works Committee and the following resolution was passed.

Resolution No 05/07/16

Moved by: Robert Dick, seconded by Kevin LeGris

Whereas a request for winter maintenance has been received for a portion of Sammon Road;

And Whereas the Roadway Service Standards By-Law states that Sammon Road is a class 6 Road with 4.9 km to be seasonally maintained only;

And Whereas the Official Plan asserts the objective to prevent undue increases in the proportion of expenditure on roads;

Now therefore be it resolved that Council continue to provide seasonal maintenance only on the 4.9 km of Sammon Road as set out in the Roadway Service Standards By-Law.

“Carried”

The decision delivered by M.C. Denhez and Order of the Ontario Municipal Board regarding the expropriation of land to create a Contaminant Attenuation Zone around the Stone Road Transfer Station was reviewed by Council and accepted as information.

The Roads Voucher dated June 30th, 2016 was provided to Council for approval and the following resolution was passed:

Resolution No 06/07/16

Moved by: Robert Dick, seconded by Kevin LeGris.

Be it resolved that Council approve payment of Roads Voucher dated June 30th, 2016 in the amount of \$151,186.36.

“Carried”

The Job Cost Expenditure Report dated June 30th, 2016 was reported on by the Public Works Superintendent Chris Kunopaski and accepted as information.

Due to the present dry conditions staff advised Council that the grass on the CAZ Property adjacent to the Stone Road Transfer Site has become a fire hazard and the following resolution was passed:

Resolution No 07/07/16

Moved by: Robert Dick, seconded by Kevin LeGris.

Whereas due to the present drought conditions the hay crop on the Stone Road Landfill attenuation zone has become a fire risk;

Therefore be it resolved that council direct staff to arrange harvest of the hay crop as soon as possible.

“Carried”

Budget and Finance and Human Resources – Chair Michael Donohue, All of Council

Council recognized Clerk Treasurer Annette Louis for her appointments to the AMCTO Accreditation Review Team for the July 2016 to July 2018 Term.

The General Voucher dated June 11th to July 1st, 2016 was presented to Council for approval. Upon review, the following resolution was passed:

Resolution No 08/07/16

Moved by: Robert Dick, seconded by Kevin LeGris

Be it resolved that Council approve payment of the General Voucher dated June 11th to July 1st, 2016 in the amount of \$90,392.85.

“Carried”

Clerk-Treasurer Annette Louis reported that the Township is now registered for TelPay Online Services which offers another option for residents and ratepayers to make payments to the Township.

The report also requested authorization to register for online bill payment services with the Bank of Montreal. Upon consideration the following resolution was passed:

Resolution N0 09/07/16

Moved by: Kevin LeGris, seconded by Bob Hall.

Be it resolved that Council authorize the Clerk Treasurer to register for online bill payment services through the Bank of Montreal to be used in the event of a postal disruption.

“Carried”

Council reviewed the Enabling Accessibility Fund application and the following resolution was passed.

Resolution NO 10/07/16

Moved by: Kevin LeGris, seconded by Robert Dick.

Be it resolved that the Council of the Township of Admaston/Bromley hereby authorizes the submission of an application to upgrade the Township website to Level AA to Employment and Social Development Canada by the Clerk-Treasurer;

And further that the Council of the Township of Admaston/Bromley hereby certifies that the information in this application is accurate and complete and that the Articles of Agreement have been read, understood and accepted.

“Carried”

The Budgetary Control Report dated June 30, 2016 was reviewed by Council and accepted as information.

Protective Services – Chair Mike Quilty, Committee Member Robert Dick

The Protective Services Committee met on Monday July 4th, to review the Fire Communication Study and receive recommendations from the Fire Chief and Deputy Fire Chief. The County of Renfrew has requested comments by July 15th, 2016. Council reviewed the recommendations from the Protective Service Committee and the following resolution was passed:

Resolution No 11/07/16

Moved by: Robert Dick, seconded by Kevin LeGris.

BE IT RESOLVED that the Council of the Corporation of the Township of Admaston/Bromley supports the four recommendations made by the Protective Services Committee regarding the Renfrew County Fire Communications Study;

AND FURTHER that a letter outlining these recommendations be sent to Mr. Steve Boland, County of Renfrew Director of Public Works and Engineering with copies to Mr. Mike Nolan, County of Renfrew Director of Emergency Services, the Douglas Fire Committee, B. Robert P. Gareau, Chair of the Renfrew County Fire Chiefs’ Association, Chief Steve Knott, Communications Committee Chairperson and Chief Dan Herback, Renfrew County Mutual Aid Coordinator.

“Carried”

Confirmatory By-Law

Resolution No 12/07/16

Moved by: Kevin LeGris, seconded by Robert Dick.

That By-Law No. 2016-26, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held July 7, 2016 be now numbered, deemed read three times and passed.

“Carried”

Resolution No 13/07/16

Moved by: Robert Dick, seconded by Kevin LeGris.

Be it resolved that Council moves to an in-camera session at 8:30 p.m. under Section 239(2) of the Municipal Act 2001, being a potential litigation matter before an administrative tribunal affecting the municipality.

“Carried”

At 9:17 p.m. Deputy Mayor Robert Dick rose and reported that council met in-camera to discuss the OMB decision and give staff direction regarding cost submissions.

“Carried”

Resolution No 16/07/16

Moved by Kevin LeGris, Seconded by Robert Dick

BE IT RESOLVED THAT the Thursday July 7th, 2016 Admaston/Bromley Council meeting be adjourned at 9:22 p.m.

“Carried”

Mayor

Clerk/ Treasurer