

CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, August 18<sup>th</sup>, 2016 at 7:30 pm. Present were Mayor Michael Donohue, Deputy Mayor Robert Dick and Councillors Bob Hall, Mike Quilty and Kevin LeGris.

Staff members present were Clerk-Treasurer Annette Louis, Public Works Superintendent Chris Kunopaski.

From the press was Bruce McIntyre from the Eganville Leader.

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

**Resolution No. 13/08/16**

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the agenda for our regular Council meeting as presented this date.

“Carried”

The minutes of the Council meeting held August 4<sup>th</sup>, 2016 were provided to Council and the following resolution was passed:

**Resolution No. 14/08/16**

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held on August 4<sup>th</sup>, 2016.

“Carried”

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

The County of Renfrew Planning Activity Tracker for June and July 2016 were reviewed by Council and accepted as information.

The Building and Sewage Report for the month of July 2016 was presented to Council and the following resolution was passed:

**Resolution No 15/08/16**

Moved by: Bob Hall, seconded by: Kevin LeGris

Be it resolved that Council accepts the Building and Sewage Report for the month of July 2016.

“Carried”

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

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

- Website Stats for the months of June and July 2016
- Agenda for the August 18<sup>th</sup>, 2016 Muskrat Watershed Council Meeting and the minutes of the board of directors meeting held July 21, 2016

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

The Roads Voucher dated August 15<sup>th</sup>, 2016 was provided to Council for approval and the following resolution was passed:

**Resolution No 16/08/16**

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated August 15<sup>th</sup>, 2016 in the amount of \$34,407.16.

“Carried”

The Job Cost Expenditure Report dated August 15<sup>th</sup>, 2016 was reported on by the Public Works Superintendent Chris Kunopaski and accepted as information.

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

The Budgetary Control Report dated August 15<sup>th</sup>, 2016 was reviewed by Council and accepted as information.

The General Voucher dated July 31<sup>st</sup> to August 18<sup>th</sup>, 2016 was presented to Council for approval. Upon review, the following resolution was passed:

**Resolution No 17/08/16**

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated July 31<sup>st</sup> to August 18<sup>th</sup>, 2016 in the amount of \$35,906.88.

“Carried”

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

Councillor Quilty noted that the next Police Services Board meeting is scheduled for September 8<sup>th</sup> at 4:30 p.m. in the Municipal Council Chambers.

**Confirmatory By-Law**

**Resolution No 18/08/16**

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2016-29 being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held August 18<sup>th</sup>, 2016 be now numbered, deemed read three times and passed.

“Carried”

**New Business**

Councillor Hall noted that the first Taste of the Valley begins tomorrow August 19<sup>th</sup> in Barry’s Bay followed by October 1<sup>st</sup> in Renfrew and October 15<sup>th</sup> in Cobden.

**Resolution No 19/08/16**

Moved by: Kevin LeGris, seconded by Bob Hall

**BE IT RESOLVED THAT** the Thursday August 18<sup>th</sup>, 2016 Admaston/Bromley Council meeting be adjourned at 7:53 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer