

CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, October 6, 2016 at 7:30 pm. Present were Mayor Michael Donohue and Councillors Bob Hall, Mike Quilty and Kevin LeGris. Deputy Mayor Robert Dick was absent.

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

From the press was Bruce McIntyre from the Eganville Leader. Murray Code and Bill Piasetzki were also present.

Mayor Michael Donohue called the meeting to order followed with a moment of silence dedicated to MyFM reporter Peter Dewolf and his family. He left us far too young and far too quickly.

Approval of the Agenda

Resolution No. 01/10/16

Moved by Mike Quilty, seconded by Kevin LeGris

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

“Carried”

The minutes of the regular Council meeting held September 15th, 2016 were provided to Council and the following resolution was passed:

Resolution No 02/10/16

Moved by Mike Quilty, seconded by Kevin LeGris

Be it resolved that Council accept the minutes of the regular Council meeting held on September 15, 2016.

“Carried”

The Mayor welcomed Ross Jeffrey, Account Manager, Municipal and Stakeholder Relations, for the Municipal Property Assessment Corporation (MPAC) who delivered a presentation on the 2016 assessments which will serve as the basis for calculating property taxes for 2017 to 2020 in the Township of Admaston/Bromley.

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

The County of Renfrew Planning Activity Tracker for the month of August 2016 was reviewed by Council and accepted as information.

The Building and Sewage Report for the month of September 2016 was presented to Council and the owner for permit number 50-16 was corrected from the Renfrew County Catholic School Board to the Renfrew County District School Board and the following resolution was passed:

Resolution No 03/10/16

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Council accepts the Building and Sewage Report for the month of September 2016, as amended.

“Carried”

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

The following were reviewed by Council and accepted as information:

- Minutes from the Douglas Recreation Meeting held June 15, 2016
- Minutes from the June 21, 2016 meeting of the Admaston/Bromley Public Library Board. Librarian's report dated September 2016 and also a report by Molly Helferty on the Successful TD Reading Club
- Minutes of the Admaston Recreation Committee – ARC meeting held June 7, 2016
- Minutes from the Renfrew and Area Senior's Home Support – Board of Directors meeting held June 30th, 2016
- County of Renfrew Warden's Community Service Awards request for nominations
- Letter from Hon Glenn Thibeault, Minister of Energy re: Amendments to the Energy Consumer Protection Act.

A request for approval was received from the members of the Douglas Recreation Committee to hold their yearly Douglas Frosty Fun and the following resolution was passed:

Resolution No 04/10/16

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that the Council of the Township of Admaston/Bromley grants permission to the Douglas Recreation Committee to hold the Douglas Frosty Fun on February 10, 11 and 12, 2017 in Douglas and that the said event be designated as a community event and conducted for the enjoyment and betterment of the community.

“Carried”

Council reviewed a letter from CUPW/STTP National President Mike Palecek regarding another opportunity to have your say in the Canada Post Review. Upon consideration the following resolution was passed:

Resolution No 05/10/16

Moved by Kevin LeGris, seconded by Bob Hall

Whereas Canada Post announced drastic cutbacks to our public postal service in December 2013, including plans to end home mail delivery in our country.

Whereas there was a huge public outcry in response to the cutbacks and stiff opposition from most federal parties, including the Liberal Party, which promised to halt the delivery cuts and conduct a review of Canada Post, if elected.

Whereas the delivery cuts were halted and our Liberal government is currently conducting a Canada Post Review, starting with an independent task force that will collect input from Canadians, do research, gather facts and draft a discussion paper in September of 2016, identifying viable options for postal service in this country.

Whereas a parliamentary committee will consult with Canadians in the fall of 2016 on the options that have been identified in the task force's discussion paper and then make recommendations to the government on the future of Canada Post.

Whereas it will be crucial for the task force and parliamentary committee to hear our views on key issues, including the importance of maintaining the moratorium on post office closures, improving the Canadian Postal Service Charter, restoring home mail delivery, keeping daily delivery, adding postal banking, greening Canada Post, and developing services to assist people with disabilities and help older Canadians to remain in their homes for as long as possible.

Now therefore be it resolved that the Township of Admaston/Bromley fill out the parliamentary committee's on line survey about Canada Post by October 21st and encourage residents to do likewise by adding a link to the survey on our Township website, Facebook and Twitter pages.

“Carried”

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

A Tile Drainage Loan Application was received for Daryl Faught and the following resolution was passed:

Resolution No 06/10/16

Moved by Mike Quilty, seconded by Kevin LeGris

Be it resolved that Council approves the Tile Drainage Loan Application in the amount of \$7,500.00 as requested by Daryl Faught.

“Carried”

The following were reviewed by Council and accepted as information:

- Report on the Non-Recycling of Polystyrene (Styrofoam)
- Report on the OMB Hearing for Stone Road Landfill Site Expropriation

A request for support from the Municipality of Hastings Highlands regarding Bill 171, Highway Traffic Amendment Act (Waste Collection and Snow Plows) 2016 was considered by Council and the following resolution was passed:

Resolution No 07/10/16

Moved by Mike Quilty, seconded by Kevin LeGris

Be it resolved that the Council of the Township of Admaston/Bromley supports the amendments to Bill 171 extending the restrictions on approaching stopped emergency vehicles or tow trucks to approaching a stopped road service vehicle, this including vehicles for an entity such as a municipality in the course of collecting garbage or material for disposal or recycling from the side of a highway and road service vehicles for the purpose of plowing, salting or de-icing a highway or to apply chemicals or abrasives to a highway for snow or ice control and;

And furthermore that a copy of this resolution be forwarded to the Township of Carlow/Mayo, the Municipality of Hastings Highlands, The Honourable Kathleen Wynne, Premier of Ontario, the Honourable Del Duca, Minister of Transportation, and Mr. John Yakabuski, MPP Renfrew Nipissing Pembroke.

“Carried”

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

A report was provided to Council by Clerk-Treasurer Annette Louis on the applications received for the position of Deputy Clerk-Treasurer and the results and recommendation of the Hiring Committee. The following resolution was therefore passed:

Resolution No 08/10/16

Moved by Mike Quilty, seconded by Kevin LeGris

Be it resolved that the Council of the Township of Admaston/Bromley hire Bill Piassetzki for the position of Deputy Clerk Treasurer commencing October 11th, 2016 at a salary beginning at Step 3 of the grid.

And further that Bill Piassetzki has agreed, if hired to provide a clear Driver's Abstract and a Police Records Search Certificate/Vulnerable Sector Screening and will sign a Confidentiality Agreement.

And further that Council authorizes the Mayor and Clerk-Treasurer to execute the Employment Agreement which sets out the terms of appointment and duties according to the Township of Admaston/Bromley's Human Resource Policies.

"Carried"

Protective Services – Chair Mike Quilty, Committee Member Robert Dick

The following were reviewed by Council and accepted as information:

- Minutes of the June 8th, 2016 meeting of the Douglas Fire Committee and the Fire Chief's reports dated September 14th, August 13th and July 13th, 2016
- Minutes of the Police Services Board meeting held June 9, 2016 with excerpts from the Agreement and Calls for Service Billing Summary Reports for the months of July and August 2017

Councillor Quilty reviewed the response to Council's request for a report on the hours spent on proactive policing, focused patrols and other base costs reported in the Township of Admaston/Bromley. The OPP has advised the Police Services Board that they will not be providing a report as per Council's request and under the general provisions of the police services agreement it states that "The O.P.P. will determine the information to be contained in the reports and the format in which they will be provided."

The Mayor asked if Council was satisfied or if further inquiries should be made? Council agreed that further inquiries should be made and that any request should be copied to the Police Services Board.

Councillor Quilty suggested a letter could be sent to the Chief Superintendent and Commander of OPP East Region, Chris Harkins, or Superintendent and Commander of the OPP Municipal Policing Bureau, Marc Bedard.

The Mayor made note that the Township is satisfied with the police services being delivered by the OPP and the calls for service report is valuable however the additional reporting requested would enable Council to review all of the police services the Township is receiving.

County of Renfrew – Mayor Michael Donohue

Excerpts from the County of Renfrew Finance and Administration Committee Report dated September 28th, 2016 regarding a Funding Unplugged information session conducted by Media Relations/Grants Coordinator Michael Barber was presented to Council and staff was directed to organize a half-day session for Admaston/Bromley and invite staff, Council, committees and local community groups to attend.

The Mayor read a note of appreciation to the Public Works Department on their great landscaping job from a resident on the Lynch Road.

Confirmatory By-Law

Resolution No 09/10/16

Moved by Kevin LeGris, seconded by Bob Hall

That By-Law No. 2016-35, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held October 6, 2016 be now numbered, deemed read three times and passed.

“Carried”

Adjournment

Resolution No 10/10/16

Moved by Kevin LeGris, seconded by Bob Hall.

BE IT RESOLVED THAT the Thursday October 6th, 2016 Admaston/Bromley Council meeting be adjourned at 9:13 p.m.

“Carried”

Mayor

Clerk/ Treasurer