

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, January 5, 2017 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 Bill Piasetzki and Public Works Superintendent Chris Kunopaski. From the press was Bruce McIntyre, Eganville Leader and Michael Giardini My FM.

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

Resolution No. 01/01/17

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council accept the agenda for the regular Council meeting to be held this date.

“Carried”

The minutes of the Council meeting which was held December 15th, 2016 were provided to Council for approval and the following resolution was passed:

Resolution No. 02/01/17

Moved by Mike Quilty, seconded Robert Dick

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

“Carried”

A By-Law to appoint Certain Township Officers and Committees was considered and the following resolution was passed:

Resolution No 03/01/17

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approves a By-Law to appoint Certain Township Officers and Committees for the ensuing year or until their successors are appointed.

“Carried”

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

A Zoning By-Law Amendment was brought forward from the public planning meeting held prior to the Council meeting and the following resolution was passed:

Resolution No 04/01/17

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Council approve the passing of a By-Law amending By-Law 2004-13 for the purpose of rezoning those lands known as part of Lot 9, Range Southwest of Bonnechere River, from Agriculture (A) to Agriculture-Exception Thirty-Two (A-E32)

“Carried”

The Building and Sewage report for the month of December 2016 was presented and the following resolution was passed:

Resolution 05/01/17

Moved by: Bob Hall, seconded by Kevin LeGris

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

“Carried”

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

Council considered a request for Support from Richmond Hill regarding support for Postal Banking and the following resolution was passed:

Resolution 06/01/17

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that the Council of the Township of Admaston/Bromley supports the resolution passed by the Town of Richmond Hill encouraging the Federal Government to review the Banking Act to allow postal banking at Canada Post, amend the Canada Post Act of 1981 to allow postal banking at Canada Post and instruct Canada Post to add postal banking as a service, with a mandate for financial inclusion either as a stand-alone bank or in cooperation with other financial organizations which may include the Business Development Bank of Canada (BDC);

And further that this resolution be forwarded to Clark Somerville, President, Federation of Canadian Municipalities, Judy Foote, Minister of Public Services and Procurement, Mike Palecek, President, Canadian Union of Postal Workers and Cheryl Gallant MP Renfrew-Nipissing-Pembroke.

“Carried”

Council considered a request for support from Township of Zorra asking the Province to Re-Evaluate the Structure of Hydro and the following resolution was passed:

Resolution 07/01/17

Moved by Kevin LeGris, seconded by Bob Hall

WHEREAS, there is inequity between the cost of hydroelectricity for rural residents as compared to urban residents due to higher distribution charges;

AND WHEREAS, this practice negatively affects rural residents, especially those who are already unable to pay for the high cost of hydroelectricity;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Township of Admaston/Bromley supports the resolution passed by the Township of Zorra requesting the Province of Ontario to re-evaluate the structure of providing hydroelectricity in terms of access to delivery and implement structural changes to address the unfair practice of charging more for delivery to rural residents;

AND FURTHER THAT this resolution be circulated to Kathleen Wynne, Premier of Ontario, Rural Ontario Municipalities Association (ROMA), Ontario Municipalities, Ontario Small Urban Municipalities (OSUM), the Association of Municipalities of Ontario (AMO) and John Yakabuski MPP Renfrew-Nipissing-Pembroke.

“Carried”

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

- Barr Line Community Centre Usage for 2016 and comparison numbers from 2015
- Council Chambers Usage for 2016 and comparison numbers from 2015

A By-law to support the Sunshine Coach Service and an agreement with Town of Renfrew regarding Provincial Gas Tax Funds was considered by Council and the following resolution was passed:

Resolution 08/01/17

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that Council approves a by-law to declare support for the Sunshine Coach Service and agrees that the Town of Renfrew will receive and be responsible for dedicated gas tax funds from the Province of Ontario on behalf of the Township and that a financial contribution will be made on an annual basis.

“Carried”

A By-law to appoint Municipal Investigators for the Township of Admaston/Bromley was considered by Council and the following resolution was passed:

Resolution 09/01/17

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that Council approves a By-Law to appoint Municipal Investigators for the Township of Admaston/Bromley.

“Carried”

Public Works Committee – Chair Robert Dick, All of Council

Public Works Superintendent Chris Kunopaski reported that this is the first time he can remember running out of sand and salt. The year-end inventory normally lasts until late February. The 12 hours of freezing rain and 20 cm of snow were a challenge for the Township especially because we were operating at 75% capacity with 1 out of the 4 tandem trucks having to be towed for repairs. The salt also requires volume to activate so the low traffic roads needed ongoing attention. Council commended the roads crew on a job very well done despite all the challenges.

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

A By-law to appoint a Clerk-Treasurer for the Township of Admaston/Bromley was considered by Council and the following resolution was passed:

Resolution No. 10/01/17

Moved by Mike Quilty, seconded Robert Dick

BE IT RESOLVED that Council approve the passing of a By-Law appointing Annette Gilchrist as Clerk-Treasurer of the Township of Admaston/Bromley.

“Carried”

A By-law to authorize civil marriage solemnization service in the Township of Admaston/Bromley was considered by Council and the following resolution was passed:

Resolution No. 11/01/17

Moved by Mike Quilty, seconded Robert Dick

That Council adopts a by-law to authorize the civil marriage solemnization service in the Corporation of the Township of Admaston/Bromley.

“Carried”

Protective Services – Chair Mike Quilty, Committee Member

A By-law to appoint a Community Emergency Management Coordinator for the Township of Admaston/Bromley was considered by Council and the following resolution was passed:

Resolution No. 12/01/17

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council approves a By-Law to appoint Peter D’Andrea as Community Emergency Management Coordinator and to appoint Daryl Thom as Alternate Community Emergency Management Coordinator for the Township of Admaston/Bromley.

“Carried”

A By-law to appoint an Acting Fire Chief was considered by Council and the following resolution was passed:

Resolution No. 13/01/17

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council approved the passing of a By-Law to appoint the Acting Fire Chief of the Douglas Fire Department.

“Carried”

By-Laws

Resolution No 14/01/17

Moved by Kevin LeGris, seconded by Bob Hall

THAT the By-Laws listed below dated January 5, 2017 be enacted and passed:

- By-Law No. 2017-01 – A By-Law to Appoint Certain Township Officers & Committees
- By-Law No 2017-02 – being a by-law to amend By-Law No 2004-13
- By-Law No 2017-03 – by-law to support Sunshine Coach Service and agreement with Town of Renfrew re: Gas Tax Funds
- By-Law No 2017-04 being a by-law to appoint Municipal Investigators for the Township of Admaston/Bromley
- By-Law No 2017-05 – being a by-law to appoint a Clerk-Treasurer for the Township of Admaston/Bromley
- By-Law No 2017-06 – being a by-law to authorize civil marriage solemnization service
- By-Law No 2017-07 – being a by-law to appoint a Community Emergency Management Coordinator for the Township of Admaston/Bromley
- By-Law No 2017-08 being a by-law to appoint an Acting Fire Chief

“Carried”

Confirmatory By-Law

Resolution No 15/01/17

Moved by Kevin LeGris, seconded by Bob Hall

That By-Law No. 2017-09, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held January 5, 2017 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 16/01/17

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Thursday January 5, 2017 Admaston/Bromley Council meeting be adjourned at 8:12 p.m.

“Carried”

Mayor

Clerk/ Treasurer