

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, February 16, 2017 at 7:30 p.m. 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 Gilchrist, Deputy Clerk-Treasurer Bill Piassetzki and Public Works Superintendent Chris Kunopaski. From the press was Bruce McIntyre, Eganville Leader and members of the public in attendance included Kevin Van Woezik, Sharleen Van Woezik, Terry McHale, Bill McHale, Pat Rowan, Patrick Donohue and Jim McHale.

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

The following change was made to the agenda:

- Move Item 11 Protective Services up to Item 6

**Resolution No. 12/02/17**

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council accept the agenda as amended this date for the regular Council meeting February 16<sup>th</sup>, 2017.

“Carried”

The minutes of the Council meeting which was held February 2, 2017 were provided to Council for approval and the following resolution was passed:

**Resolution No. 13/02/17**

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council accept the minutes of the Council meeting held on February 2<sup>nd</sup> 2017.

“Carried”

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

Minutes of the Police Services Board meeting held January 11, 2017 were reviewed by Council and accepted as information.

A By-law to appoint Kevin Van Woezik Fire Chief for the Township of Admaston/Bromley was considered by Council and the following resolution was passed with a request for a recorded vote:

**Resolution No. 14/02/17**

Moved by Mike Quilty, seconded Robert Dick

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

Bob Hall – for  
Kevin LeGris – for  
Mike Quilty - for  
Robert Dick – for  
Michael Donohue – for

“Unanimously 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. 15/02/17**

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 a portion of the lands located in Part of Lot 29, Concession 9, in the geographic Township of Admaston, from Agriculture (A) to Agriculture-Exception Thirty-Three (A-E33).

“Carried”

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

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

- 2016-2015 Comparison Livestock Claims
- Minutes of the ARC Meeting held January 9, 2017
- 2011-2016 Census Population Counts for County of Renfrew Municipalities

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

A Tile Drainage Loan Application was received for Tim and Leanne Egan and the following resolution was passed:

**Resolution No 16/02/17**

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approves the Tile Drainage Loan Application in the amount of \$50,000.00 as requested by Tim and Leanne Egan.

“Carried”

The Roads Voucher dated February 10<sup>th</sup>, 2017 was provided to Council for approval and the following resolution was passed:

**Resolution No 17/02/17**

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated February 10<sup>th</sup>, 2017 in the amount of \$131,082.11

“Carried”

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

The General Voucher dated January 1<sup>st</sup> to February 10<sup>th</sup>, 2017 was presented to Council for approval. Upon review, the following resolution was passed:

**Resolution No. 18/02/17**

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated January 1<sup>st</sup> to February 10<sup>th</sup>, 2017 in the amount of \$113,621.20.

“Carried”

**By-Laws**

**Resolution No 19/02/17**

Moved by Kevin LeGris, seconded by Bob Hall

THAT the By-Laws listed below dated February 16<sup>th</sup>, 2017 be enacted and passed:

- By-Law No. 2017-16 being a By-Law amending By-Law 2004-13 for the purpose of rezoning a portion of the lands located in Part of Lot 29, Concession 9, in the geographic Township of Admaston, from Agriculture (A) to Agriculture-Exception Thirty-Three (A-E33).
  
- By-Law 2017-17 being a By-Law to appoint Kevin Van Woezik Fire Chief of the Douglas Fire Department.

“Carried”

**Confirmatory By-Law**

**Resolution No 20/02/17**

Moved by Kevin LeGris, seconded by Bob Hall

That By-Law No. 2017-18, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held February 16 2017 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No. 21/02/17**

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Thursday February 16 2017 Admaston/Bromley Council meeting be adjourned at 8:02 p.m.

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Mayor

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Clerk/ Treasurer