

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, March 2, 2017 at 7:30 pm. Present were Mayor Michael Donohue, Councillors Kevin LeGris, Mike Quilty and Bob Hall. Deputy Mayor Robert Dick was absent.

Staff member present was Clerk-Treasurer Annette Gilchrist. 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. 01/03/17**

Moved by Mike Quilty, seconded by Kevin LeGris

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

“Carried“

The minutes of the Public Planning Meeting and regular Council Meeting, which were held February 16, 2017, were provided to Council for approval and the following resolutions were passed:

**Resolution No. 02/03/17**

Moved by Mike Quilty, seconded Kevin LeGris

Be it resolved that Council accept the minutes of the Public Planning Meeting held on February 16, 2017.

“Carried”

**Resolution No. 03/03/17**

Moved by Mike Quilty, seconded Kevin LeGris

Be it resolved that Council accept the minutes of the regular Council meeting held on February 16, 2017.

“Carried“

Mayor Michael Donohue welcomed Jamieson Dyer Chair of Police Services Board who presented the Board’s 2016 year end annual report. The Mayor thanked Mr. Dyer for a very comprehensive report.

Mayor Michael Donohue welcomed Charlene Whattam-Dick. Mrs. Whattam-Dick expressed the importance of water quality in Renfrew County as a resident and as a business person and farmer. She thanked Council for their support in recognizing these concerns and asked if there is anything more she could do as a citizen to further focus or access resources regarding water quality initiatives in Renfrew County. The Mayor indicated that these concerns were expressed at many of the Official Plan Open Houses and that the Township of Admaston/Bromley and the County of Renfrew are aware of the local concerns and the efforts being made by local community groups to address them.

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

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

Minutes from the Admaston/Bromley Public Library Board Meeting and attachments were reviewed by Council and accepted as information.

The report regarding a request from the Douglas Tavern for a Temporary Extension of their Liquor Licence for March 11, 2017 was reviewed by Council and accepted as information.

A letter requesting financial assistance from the Cobden Curling Club was considered by Council and accepted as information.

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

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

The 2016 Admaston/Bromley Council Remuneration Report was reviewed by Council and accepted as information.

The Clerk-Treasurer presented a report on the changes to the Tax Sale Process under the Municipal Act and the following resolution was passed:

**Resolution No. 04/03/17**

Moved by Bob Hall, seconded by Kevin LeGris

Whereas Bill 68, Modernizing Ontario's Municipal Legislation Act, 2016 has passed second reading and includes changes to the Tax Sale Process under the Municipal Act;

Now therefore be it resolved that the Council of the Township of Admaston/Bromley does not support the changes to Section 380 of the Municipal Act regarding payments out of Court to be forfeited to the Crown instead of the municipality.

And further that a copy of this resolution be sent to the Honourable Bill Mauro, Minister of Municipal Affairs and Mr. John Yakabuski, MPP Renfrew-Nipissing-Pembroke.

“Carried“

Three applications for adjustment of taxes were considered by Council and the following resolutions were passed:

**Resolution No. 05/03/17**

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that the application for an adjustment of taxes submitted by Alexander and Valerie Briscoe for property at 1925 Highway 60 be approved due to the demolition of a barn on the property.

And further that the following adjustment of taxes be made to the property:

October 30 to December 31, 2016 \$7.69

“Carried”

**Resolution No. 06/03/17**

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that the application for an adjustment of taxes submitted by Brian McNish for property at 5235 Queen Street be approved due to the property no longer being used for commercial purposes.

And further that the following adjustment of taxes be made to the property:

January 1 to December 31, 2015 \$330.60

“Carried”

**Resolution No. 07/03/17**

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that the application for an adjustment of taxes submitted by Brian McNish for property at 5235 Queen Street be approved due to the property no longer being used for commercial purposes.

And further that the following adjustment of taxes be made to the property:

January 1 to December 31, 2016 \$313.71

“Carried“

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

**Confirmatory By-Law**

**Resolution No 08/03/17**

Moved by Kevin LeGris, seconded by Bob Hall

That By-Law No. 2017-19, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held March 2, 2017 be now numbered, deemed read three times and passed.

“Carried“

**Resolution No. 09/03/17**

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Thursday March 2, 2017 Admaston/Bromley Council meeting be adjourned at 8:45 p.m.

“Carried“

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Mayor

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Clerk/ Treasurer