

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, April 6, 2017 at 7:30 pm. Present were Mayor Michael Donohue, Deputy Mayor Robert Dick, Councillors Kevin LeGris, Mike Quilty and Bob Hall.

Staff members present were Clerk-Treasurer Annette Gilchrist and Deputy Clerk-Treasurer Bill Piassetzki. From the press was Mike Giardini My FM.

Also in attendance was Fire Chief Kevin Van Woezik, Captain Lawrence Lemay, Terry McHale, Evelyn McHale, Deputy Fire Chief Bill McHale and Angela McHale.

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

Resolution No. 01/04/17

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the agenda for the April 6, 2017 regular meeting.

“Carried“

Councillor Bob Hall declared a pecuniary interest for Item 5b the minutes of the public planning meeting held March 16th, 2017.

The minutes of the Regular Council Meeting held March 16, 2017, were provided to Council for approval and the following resolution was passed:

Resolution No. 02/04/17

Moved by Mike Quilty, seconded Robert Dick

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

“Carried“

The minutes of the Public Planning Meeting held March 16, 2017, were provided to Council for approval. Comments by Brian Bennett and Leo Hall were amended to reflect that they were recorded in third person not first person and the following resolution was passed:

Resolution No. 03/04/17

Moved by Mike Quilty, seconded Robert Dick

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

“Carried“

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

An Invitation from the Eganville Leader to participate in the Visitor Guide for 2017 was considered by Council and the following resolution was passed:

Resolution No. 04/04/17

Moved by Bob Hall, seconded Kevin LeGris

Be it resolved that Admaston/Bromley Council direct staff to purchase an Ad in the 2017 Eganville Leader Visitors Guide in the amount of \$495 plus HST.

“Carried“

The County of Renfrew Planning Activity Trackers for January - February 2017 were reviewed by Council and accepted as information.

Mayor Donohue welcomed the members of the Douglas Fire Department in attendance and requested that Council proceed with the reports under Item 11 Protective Services Committee ahead of Item 8 Community Services Committee.

Protective Services – Chair Mike Quilty, Committee Member

The recommendation regarding approval of a PTSD Policy was brought forward from the Douglas Fire Committee meeting held March 9th, 2017 and the following resolution was passed:

Resolution No. 05/04/17

Moved by Mike Quilty, seconded Robert Dick

Whereas Bill 163, Supporting Ontario’s First Responders Act gives the Minister of Labour the authority to request and publish PTSD Plans from employers of workers covered under the presumption as of April 23, 2017;

And Whereas this PTSD Prevention Plan has been developed to outline the Township of Admaston/Bromley’s approach to managing Post Traumatic Stress Disorder using a holistic approach across prevention, intervention, recovery and return to work;

Now therefore be it resolved that the Council of the Township of Admaston/Bromley upon recommendation from the Douglas Fire Committee adopt the PTSD Prevention Plan effective April 6th, 2017.

“Carried“

Council reviewed the draft application to the FCC Agrispirit Fund and the following resolution was passed:

Resolution No. 06/04/17

Moved by Mike Quilty, seconded Robert Dick

BE IT RESOLVED that the Council of the Township of Admaston/Bromley hereby authorizes the submission of an application to the FCC Agrispirit Fund in the amount of \$25,000 to assist in the purchase of a replacement vehicle for the Douglas Fire Department cube van.

“Carried“

The Minutes of the Police Services Board meeting held February 7th, 2017 were reviewed by Council and accepted as information.

Councillor Quilty reported that the OPP are organizing Bike Rodeos at St Michael’s School and Admaston Public School where kids can bring their bikes to the schools for a free safety check and review the rules of the road. He also reported that the recent CRA fraud calls will be classed as nuisance offences which will result in a savings to the Township of approximately \$4,000.00 due to a reduction in the average time billed for nuisance calls compared to calls classed as fraud.

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

The Admaston Bromley Public Library Treasurer and Librarian Reports dated March 21st, 2017 were reviewed by Council and accepted as information.

The recommendation regarding the purchase of a generator for DACA was brought forward from the Budget Finance and Human Resources Committee meeting held March 24th, 2017 and the following resolution was passed:

Resolution No. 07/04/17

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that Admaston/Bromley Council approve payment in the amount of \$2,204.00 to the Township of Greater Madawaska to assist in the purchase of a generator for the DACA center providing an agreement can be reached with DACA for its use as an evacuation center in the case of an emergency.

“Carried“

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

The recommendation regarding approval of the successful insurance proposal was brought forward from the Budget Finance and Human Resources Committee meeting held March 24th, 2017 and the following resolution was passed:

Resolution No. 08/04/17

Moved by Robert Dick, seconded by Mike Quilty

WHEREAS the Township of Admaston/Bromley developed a request for proposal for their 2017/2018 insurance requirements;

AND WHEREAS four proposals were received and reviewed with further information required for Council’s Consideration

AND WHEREAS both Knox and Aon made presentations at the Budget Finance and Human Resources Committee meeting held March 27th, 2017

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Admaston/Bromley upon recommendation from the Budget Finance and Human Resources Committee accepts the proposal from AON in the amount of \$39,992 plus taxes.

“Carried“

The report regarding Alternative Voting Options for the 2018 election was considered by Council and the following resolution was passed:

Resolution No. 09/04/17

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that the Council of the Township of Admaston/Bromley direct staff to prepare a by-law to approve the use of alternative voting methods in the 2018 Election.

“Defeated”

County of Renfrew

Mayor Donohue reported that the County of Renfrew received comments from the Ministry of Municipal Affairs regarding the draft Official Plan. A copy of these comments will be available for review at a future Planning and Economic Development Committee meeting.

New Business

Mayor Donohue reported that the Renfrew County and District Health Unit is hosting three open community sessions throughout Renfrew County and District as part of an overdose prevention plan. The topics at the sessions will include: a guest speaker, panelist speakers related to information on opioids, emergency response, prevention programs and strategies, and the Naloxone Program. The doors will be open at 6:30 p.m. for attendees to view the booths before the event begins. The speakers will begin at 7:00 p.m. The question period will run until 8:30 p.m. and then attendees will again have time to view the booths from 8:30 p.m. to 9:00 p.m.

The locations and dates for these events are:

April 25, 2017 at Madawaska Valley District High School in Barry’s Bay

April 26, 2017 at St. Joseph’s Catholic High School in Renfrew

April 27, 2017 at Bishop Smith Catholic High School in Pembroke

Confirmatory By-Law

Resolution No 10/04/17

Moved by Kevin LeGris, seconded by Bob Hall

That By-Law No. 2017-23, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held April 6, 2017 be now numbered, deemed read three times and passed.

“Carried“

Resolution No. 11/04/17

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Thursday April 6, 2017 Admaston/Bromley Council meeting be adjourned at 8:30 p.m.

“Carried“

Mayor

Clerk/ Treasurer