

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, May 18th, 2017 at 7:30 p.m. Present were Mayor Michael Donohue, Deputy Mayor Robert Dick and Councillors Bob Hall and Mike Quilty. Councillor Kevin LeGris was absent.

Staff members present were Clerk-Treasurer Annette Gilchrist, Deputy Clerk-Treasurer Bill Piasetzki and Public Works Superintendent Chris Kunopaski. Members of the Public present Peter Hanniman and John Cameron.

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

**Resolution No. 10/05/17**

Moved by Mike Quilty, seconded Robert Dick

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

“Carried”

Mayor Donohue declared a pecuniary interest for Item 7b the Building and Sewage Report for April 2017.

The minutes of the Public Planning meeting which was held May 4th, 2017 was provided to Council for approval and the following resolution was passed:

**Resolution No. 11/05/17**

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council accept the minutes of the Public Planning meeting held on May 4th 2017.

“Carried”

The minutes of the regular Council meeting which was held May 4th, 2017 was provided to Council for approval and the following resolution was passed:

**Resolution No. 12/05/17**

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held on May 4th 2017.

“Carried”

Mayor Donohue read a thank you from Chris Kunopaski and family for Council’s kindness, sympathy and support upon the passing of Xavier Kunopaski.

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

A consent application submitted by Caroline and Bernard Hanniman was considered by Council and the following resolution was passed:

**Resolution No. 13/05/17**

Moved by: Bob Hall, seconded by Mike Quilty

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B14/17 submitted by Caroline and Bernard Hanniman so long as requirements of commenting agencies are satisfied.

“Carried”

Mayor Donohue declared a pecuniary interest and vacated the Council Chambers. Deputy Mayor Robert Dick acted as Chair.

The Building and Sewage Report for the month of April 2017 was reviewed by Council and the following resolution was passed:

**Resolution No. 14/05/17**

Moved by: Bob Hall, seconded by Mike Quilty

Be it resolved that Council accepts the April 2017 Building and Sewage Report.

“Carried”

Mayor Donohue returned to the Council Chambers and resumed chairing the meeting.

The Township’s website stats for March and April 2017 were reviewed by Council and accepted as information.

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

A Message from Minister Mauro stating that the Ministry of Municipal Affairs will not be moving forward with the proposals requiring regular inspections, pumping out of septic tanks and keeping of the septic tanks and treatment units’ maintenance records put forth in Phase One of the Building Code consultation was received by Council and accepted as information.

A request from the Township of North Frontenac regarding Hydro One’s 25% delivery charge reduction was considered by Council and the following resolution was defeated:

**Resolution No. 15/05/17**

Moved by: Bob Hall, seconded by Mike Quilty

BE IT RESOLVED THAT, the Council of the Township of Admaston/Bromley supports the resolution passed by the Township of North Frontenac requesting the Province of Ontario remove delivery charges from all Hydro One Customer Billings.

AND FURTHER THAT this resolution be circulated to the Premier of Ontario, Minister of Energy and John Yakabuski MPP Renfrew-Nipissing-Pembroke.

“Defeated”

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

The Roads Voucher dated May 12, 2017 was provided to Council for approval and the following resolution was passed:

**Resolution No. 16/05/17**

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated May 12, 2017 in the amount of \$66,780.37

“Carried”

Public Works Superintendent Chris Kunopaski reported on the ongoing spring maintenance works and the commencement of repairs to Pucker Street. He noted that any washouts experienced have been addressed and that any spring flooding concerns have now subsided.

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

The General Voucher dated April 15<sup>th</sup> to May 12<sup>th</sup> 2017 was presented to Council for approval. Upon review, the following resolution was passed:

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

Moved by Robert Dick seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated April 15<sup>th</sup> to May 12<sup>th</sup>, 2017 in the amount of \$109,243.05

“Carried”

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

The Minutes of the Douglas Fire Committee meeting held April 13, 2017 and the Fire Chief's report dated May 10<sup>th</sup> were reviewed by Council and accepted as information.

Councillor Quilty noted that the Police Services Board is meeting next week and that Chair Jamieson Dyer has received a 3 year reappointment from the Province.

**County of Renfrew**

Mayor Donohue reminded everyone that the items for the County of Renfrew Time Capsule must be received prior to the May 31<sup>st</sup> 2017 deadline. 10 softball size rocks are needed and any additional items such as seeds would be appreciated.

**Confirmatory By-Law**

**Resolution No. 18/05/17**

Moved by Mike Quilty, seconded by Robert Dick

That By-Law No. 2017-30, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held May 18<sup>th</sup>, 2017 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No. 19/05/07**

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that the Thursday May 18 2017 Admaston/Bromley Council meeting be adjourned at 8:09 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer