

TOWNSHIP OF ADMASTON/BROMLEY
FINANCE AND ADMINISTRATION COMMITTEE
MINUTES

Thursday, March 3, 2022

At 6:00 p.m.

Present – Michael Donohue, Kevin LeGris, Mike Quilty, Robert Dick, and Bob Hall

Staff present – Jennifer Charkavi, Mitchell Ferguson, Steve Visinski and Meagan Jessup

1. Michael Donohue called the meeting to order at 6:00 pm.
2. Declaration of Pecuniary Interest – None.
3. Approval of Agenda – March 3, 2022

Resolution No. 2022/03/01

Moved by Bob Hall

Seconded by Mike Quilty

BE IT RESOLVED that the Committee approve the agenda for the March 3, 2022, Finance and Administration Committee meeting as presented this date.

“Carried”

4. Adoption of Minutes – January 6, 2022

Resolution No. 2022/03/02

Moved by Bob Hall

Seconded by Kevin LeGris

BE IT RESOLVED that the Committee accept the minutes of the Finance and Administration Committee meeting held on January 6, 2022.

“Carried”

5. Draft 2022 Budget

- I. Draft 2022 Emergency Management

The Acting Treasurer/Deputy Clerk presented the report to Council. It was noted that there were no costs in 2021 due to Covid-19, it made it difficult to have any activities for the Emergency Management Team. There is a significant amount of training that will be completed in 2022. After some discussion, the following resolution was passed:

Resolution No. 2022/03/03

Moved by Michael Quilty

Seconded by Bob Hall

BE IT RESOLVED that the Finance and Administration Committee recommend to Council to approve the 2022 Emergency Management Budget as presented to Committee on March 3, 2022.

“Carried”

II. Draft 2022 Police Services Board

The report was brought to the Committee, after some discussions, no resolution was passed. This will be brought back to the next meeting.

III. Draft 2022 Douglas Fire

The report was brought to the Committee, after some discussions, no resolution was passed. This will be brought back to the next meeting.

IV. Draft 2022 Admaston Recreation Committee (ARC)

Resolution No. 2022/03/04

Moved by Kevin LeGris

Seconded by Bob Hall

BE IT RESOLVED that the Finance and Administration Committee recommend to Council to approve the 2022 Admaston Recreation Committee Budget as presented to Committee on March 3, 2022.

“Carried”

V. Draft 2021 Douglas Recreation

Resolution No. 2022/03/05

Moved by Kevin LeGris

Seconded by Bob Hall

BE IT RESOLVED that the Finance and Administration Committee recommend to Council to approve the 2022 Douglas Recreation Committee Budget as presented to Committee on March 3, 2022.

“Carried”

VI. Draft 2022 Library

Resolution No. 2022/03/06

Moved by Bob Hall

Seconded by Kevin LeGris

BE IT RESOLVED that the Finance and Administration Committee recommend to Council to approve the 2022 Admaston/Bromley Public Library Budget as presented to Committee on March 3, 2022;

AND BE IT FURTHER RESOLVED that the Finance and Administration Committee recommend to Council to approve a grant in the amount of \$21,600 to cover costs associated with the operation of the Admaston/Bromley Public Library for 2022.

“Carried”

VII. Draft 2022 Donations/Grants

Resolution No. 2022/03/07

Moved by Bob Hall

Seconded by Kevin LeGris

BE IT RESOLVED that the Finance and Administration Committee recommend to Council to approve the 2022 Donations/Grants amount of \$6,500.

“Carried”

VIII. Draft 2021 Municipal Budget – without Capital Budget

Due to the timing of the Council Meeting to start at 730p.m. this matter will be brought to the next meeting.

6. Adjournment

Resolution No. 2022/03/08

Moved by: Kevin Legris Seconded by: Bob Hall

BE IT RESOLVED that the Thursday, March 3rd, 2022 Township of Admaston/Bromley Finance and Administration Committee meeting be adjourned 7:18 p.m.

“Carried”

Chair

CAO/Clerk