

Township of Admaston/Bromley
First Monthly Meeting

Council met for their second monthly meeting on Thursday April 7, 2022. Present were Mayor Michael Donohue, Deputy Mayor Mike Quilty and Councilors Robert Dick, Bob Hall, and Kevin Legris.

Staff Members present were CAO/Clerk Jennifer Charkavi and Acting Treasurer/Deputy Clerk Mitchell Ferguson.

Agenda Items 1 and 2 – Call Meeting to Order and Moment Silence

Mayor Donohue called the Meeting to Order at 7:34 pm. A moment of silence followed.

Agenda Item 3 – Approval of Agenda

Resolution No. 1/04/22

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that Council approve the amended agenda of April 7, 2022 Council Meeting Agenda.

- 11d Integrity Commissioner's Report 2021

Carried

Agenda Item 4 – Disclosure of Pecuniary Interest

None.

Agenda Item 5 – Minutes

Resolution No. 2/04/22

Moved by Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that Council adopt the following meeting Minutes:

- March 17, 2022, Regular Council Meeting.

Carried

Agenda Item 6 – Delegations and Guests

None.

Agenda Item 7 – Planning and Economic Development Committee Chair Bob Hal, Committee Member Kevin LeGris

7a Temporary Use Agreement

Councillor Bob Hall presented the report to Council. The following resolution was passed:

Resolution No. 3/04/22

Moved by Bob Hall, seconded by Kevin LeGris

BE IT RESOLVED THAT Admaston/Bromley Council approve By-Law 2022-24, being a By-Law to authorize the Township to enter into an agreement with Michael Kelly to permit an existing dwelling to remain onsite while a new dwelling is being constructed.

Carried

7b Site Plan Control By-Law Report

After some discussion regarding the Site Plan Control By-Law and questions the following resolution was passed:

Resolution No. 4/04/22

Moved by Bob Hall, seconded by Kevin LeGris

BE IT RESOLVED THAT Council approve the Site Plan Control By-Law 2022-26;
AND BE IT FURTHER RESOLVED THAT Council approve the fee \$1000.00 for a Site Plan Agreement by amending By-Law 2017-24 Fees & Charges By-Law.

Carried

Agenda Item 8 – Community Services Committee – Chair Kevin Legris, Committee Member Bob Hall

None.

Agenda Item 9 – Operations Committee – Chair Robert Dick, all of Council

9a Boundary Road Agreement with Horton Report

After some brief discussion, the following resolution was passed:

Resolution No. 5/04/22

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED THAT Council approve By-Law 2022-25, being a by-law to authorize the Mayor and CAO/Clerk to enter into a boundary road agreement for Golf Course Road, McBride Road, and Blackburn Road with Horton Township.

Carried

Agenda Item 10 – Waste Management Committee – Chair Michael Donohue, all of Council.

None.

Agenda Item 11 – Finance and Administration Committee – Chair Michael Donohue, all of Council.

11a Right to Disconnect Policy

The Acting Treasurer/Deputy Clerk presented the report to Council. The following resolution was passed.

Resolution No. 6/04/22

Moved by Kevin Legris, seconded by Bob Hall

BE IT RESOLVED that Council adopt the Human Resources Policy A-11 Right to Disconnect.

Carried

11b Council Renumeration and Expenses

After some discussions the following resolution was passed:

Resolution No. 7/04/22

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that Council accepts this report, the 2021 Council Renumeration and Expenses, as information.

Carried

11c Local Board Renumeration and Expenses

After some discussions the following resolution was passed:

Resolution No. 8/04/22

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that Council accepts this report, the 2021 Local Board Renumeration and Expenses, as information.

Carried

11d Integrity Commissioners Report 2021

Resolution No. 9/04/22

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that Council receive the Integrity Commissioner's Report for 2021, as information.

Carried

Agenda Item 12 – Protective Services Committee Chair Mike Quilty, Committee

Member Robert Dick

12a Acting Fire Chief's Report – January to March 2022

Resolution No. 9/04/22

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that Council receive the Acting Fire Chief's report for January – March, 2022, as information.

Carried

12b Douglas Fire Committee Minutes – December 2021

Resolution No. 11/04/22

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council receive the Douglas Fire Committee minutes from December 8, 2021.

Carried

12c Fire Hall Expansion Report

Resolution No. 12/04/22

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council approve the Request for Quotation for drawings for a Fire Hall Garage;

AND BE IT FURTHER RESOLVED THAT Council direct the Project Team, identified by the Protective Services Committee, to advertise, evaluate and recommend a quotation for drawings of the Fire Hall Garage to Council.

Carried

12d Police Services Board Minutes – October 2021

Resolution No. 13/04/22

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council receive the Police Services Board minutes from October 28, 2021.

Carried

Agenda Item 13 – County of Renfrew Mayor Michael Donohue

None.

Agenda Item 14 – By-Laws

Resolution No. 14/04/22

Moved by Kevin Legris, seconded by Bob Hall

BE IT RESOLVED THAT the Council approve the following by-laws:

- Boundary Roads Agreement – Horton – By-Law 2022-25
- Site Plan Control – By-Law 2022-26
- Amend Fees & Charges – By-Law 2022-27
- Temporary Use Agreement By-Law 2022-29

Carried

Agenda Item 15 – Old Business

15a Action Tracking List

CAO/Clerk Charkavi presented the Action Tracking Report to Council. There were no new updates concerning awards to be presented at Canada Day. The following resolution was passed:

Resolution No. 15/04/22

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED THAT Council accepts the Action Tracking report as information.

Carried

Agenda Item 16 – Closed Session

None.

Agenda Item 17 – New Business

None.

Agenda Item 18 – Confirmatory By-Law

18a By-law 2022-28 being a by-law to confirm proceedings of Council Meeting

Resolution No. 16/04/22

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that By-Law 2022-28, being a By-law to confirm the Proceedings of Council of the Township of Admaston/Bromley at the meeting held April 7, 2022, be now numbered, deemed read three times and passed.

Carried

Agenda Item 19 – Question Period

None.

Agenda Item 20 – Adjournment

Resolution No. 17/04/22

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that the Thursday, April 7, 2022, Township of Admaston/Bromley Council meeting be adjourned at 8:48 p.m.

Carried

Mayor

CAO/Clerk