#### Township of Admaston/Bromley Special Council Meeting

Council met for their special meeting on Tuesday May 31st, 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, Acting Treasurer/Deputy Clerk Mitchell Ferguson, and Acting Roads Superintendent, Steve Visinski.

#### Agenda Items 1 and 2 - Call Meeting to Order and Moment Silence

Mayor Donohue called the Meeting to Order at 1:00 pm. A moment of silence followed.

#### Agenda Item 3 – Approval of Agenda

Council elected to move item 11a – Adoption of 2022 Budget before item 7a – Zoning By-Law Update Report. The following resolution was passed.

#### Resolution No. 33/05/22

Moved by: Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that Council approve the agenda of May 31st, 2022, Special Council Meeting as amended.

Carried

#### Agenda Item 4 - Disclosure of Pecuniary Interest

None.

#### Agenda Item 5 - Minutes

None.

### Agenda Item 6 - Delegations and Guests

None.

# <u>Agenda Item 11 – Finance and Administration Committee</u> – Chair Michael Donohue, all of Council.

11a Adoption of 2022 Budget

Acting Treasurer/Deputy Clerk Mitchell Ferguson reviewed the 2022 Budget. The following motion was passed.

#### Resolution No. 34/05/22

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council approve the Municipal Budget for the 2022 Year, which includes a Municipal Tax Levy in the amount of \$2,443,171;

AND BE IT RESOLVED that the Council of the Township of Admaston/Bromley adopt By-Law 2022-38 being a by-law to adopt the 2022 Budget;

AND THAT IT BE RESOLVED THAT Council adopt By-Law 2022-39 being a by-law to provide for the adoption of the 2022 tax rates and to further provide for penalty and

interest in default of payment thereof.

Carried

#### Resolution No. 35/05/22

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council receive the 2022 Budget Book and direct staff to publish on the Township's website.

Carried

# <u>Agenda Item 7 – Planning and Economic Development Committee</u> Chair Bob Hall, Committee Member Kevin LeGris

7a Zoning By-Law Update Report

CAO/Clerk Charkavi and Acting Treasurer/Deputy Clerk Mitchell Ferguson reviewed the report concerning the amended zoning by-law to add cannabis and their recommended changes to the original By-Law Amendment.

There was concern and discussion surrounding the reciprocal setbacks and the yard requirements. The following motion was read and a recorded vote was requested.

#### Resolution No. 36/05/22

Moved by Bob Hall, seconded by Kevin LeGris

BE IT RESOLVED THAT Council approve the Zoning By-Law Amendment changes that have been recommended by staff at this meeting and direct staff to prepare the Zoning By-Law Amendment for the next Council meeting.

AND BE IT FURTHER RESOLVED THAT Council deem these changes to the Zoning By-Law amendment as minor in nature and as per Section 34(17) of the Planning Act, R.S.O. 1990, no further notice is required.

**RECORDED VOTE** 

Councillor Robert Dick Against Councillor Robert Hall Against

Councillor Kevin Legris For

Deputy Mayor Michael Quilty Against

Mayor Michael Donohue For

Defeated

# <u>Agenda Item 8 – Community Services Committee</u> – Chair Kevin Legris, Committee Member Bob Hall

None.

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

None.

<u>Agenda Item 10 – Waste Management Committee</u> – Chair Michael Donohue, all of Council.

None.

#### Agenda Item 12 - Protective Services Committee Chair Mike Quilty, Committee

Member Robert Dick

None.

### Agenda Item 13 - County of Renfrew Mayor Michael Donohue

None.

#### Agenda Item 14 - By-Laws

14a 2022-38 Adoption of 2022 Budget By-Law 2022-39 Final Tax Rate By-Law

#### Resolution No. 37/05/22

Moved by Mike Quilty, seconded by Robert Dick

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

- Adoption of 2022 Budget By-Law 2022-38
- Final Tax Rate By-Law 2022-39

Carried

### Agenda Item 15 - Old Business

None.

#### Agenda Item 16 - Closed Session

None.

#### Agenda Item 17 - New Business

None.

#### Agenda Item 18 - Confirmatory By-Law

18a By-law 2022-40 being a by-law to confirm proceedings of Council Meeting

#### Resolution No. 38/05/22

Moved by Bob Hall, seconded by Kevin LeGris

BE IT RESOLVED that By-Law 2022-40, being a By-law to confirm the Proceedings of the Special Council of the Township of Admaston/Bromley at the meeting held May 31, 2022, be now numbered, deemed read three times and passed.

Carried

#### Agenda Item 19 - Question Period

None.

# Agenda Item 20 - Adjournment

## Resolution No. 39/05/22

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Tuesday, May 31, 2022, Township of Admaston/Bromley Special Council meeting be adjourned at 4:30 p.m.

Special Council meeting be adjourned at	4:30 p.m.
	Carried
Mayor	CAO/Clerk