

Township of Admaston/Bromley  
First Monthly Meeting

Council met for their first monthly meeting on Thursday June 9th, 2022. Present were, Mayor Michael Donohue, Deputy Mayor Mike Quilty and Councilors Robert Dick, Bob Hall, and Kevin Legris.

Staff Members present were Acting Treasurer/Deputy Clerk Mitchell Ferguson, Acting Public Works Superintendent Steve Visinski.

The Delegations for the meeting present were Taylor Hanrath (County of Renfrew) and Angela Schutt (Welch LLP).

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

Mayor Donohue called the Meeting to Order at 7:30 pm. A moment of silence followed.

**Agenda Item 3 – Approval of Agenda**

**Resolution No. 01/06/22**

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council approve the agenda of June 9<sup>th</sup>, 2022, Council Meeting Agenda.

Carried

**Agenda Item 4 – Disclosure of Pecuniary Interest**

None.

**Agenda Item 5 – Minutes**

Council reviewed the minutes provided in the agenda package. After noting some minor formatting changes required, council passed the following resolution.

**Resolution No. 02/06/22**

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council adopt the following meeting Minutes:

- May 19<sup>th</sup>, 2022, Regular Council Meeting.
- May 31<sup>st</sup>, 2022, Special Council Meeting.

Carried

**Agenda Item 6 – Delegations and Guests**

6a Taylor Hanrath, Acting Manager of Infrastructure from the County of Renfrew

Mr. Hanrath provided Council with a presentation with respect to the Transportation Master Plan that the County of Renfrew is undertaking over the course of the next couple of years. Council asked a few questions with respect to timing, funding and when the deadline is for joining the RFP that the County of Renfrew will be putting out for this project. After this discussion, the following resolution was passed.

**Resolution No. 03/06/22**

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED THAT Taylor Hanrath, Acting Manager of Infrastructure from the County of Renfrew, appear before Council to present information on the proposed Transportation Master Plan.

Carried

Mr. Hanrath departed after the presentation at 7:45pm.

Council welcomed Mrs. Schutt to Admaston/Bromley and passed the following resolution:

**Resolution No. 04/06/22**

Moved by: Robert Dick, seconded by Mike Quilty

6b Angela Schutt – Welch LLP

BE IT RESOLVED THAT Angela Schutt, auditor from Welch LLP, appear before Council to present the Financial Statements for 2021.

Carried

Mrs. Schutt presented the Township with the Draft Consolidated Financial Statements for the year ending 2021 Audit. Council sought clarification on a few items, specifically pertaining to post closure cost figures. After some discussion Mrs. Schutt completed the presentation.

Mrs. Schutt departed after the presentation at 8:10pm.

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

7a Consent Application – B42/20

Councillor Bob Hall presented the report to Council, after some discussion, the following resolution was passed:

**Resolution No. 05/06/22**

Moved by Bob Hall, seconded by Kevin LeGris

BE IT RESOLVED that Admaston/Bromley Council accept in principle Consent Application B42/20 submitted by James Frances & Leila Quigley Estate so long as requirements of commenting agencies are satisfied.

Carried

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

8a Library Board Minutes, Treasurer Report, CEO Report

Council reviewed the minutes and reports provided in the agenda package. After some discussion, the following resolution was passed:

**Resolution No. 06/06/22**

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT Council receive the following Library Board information:

- February 15, 2022 Board Minutes
- Treasurer's Report – May 2022
- CEO's Report – May 2022

Carried

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

None.

**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 2021 Audited Financial Statements

Acting Treasurer/Deputy Clerk presented the report to Council. Also mentioned was that staff and the auditor are working to arrange meetings with the Library Board and the Fire Committee to introduce the new auditor as well as review the financial statements for 2021. After further discussion, the following resolution was passed:

**Resolution No. 07/06/22**

Moved by Bob Hall, seconded by Kevin LeGris

BE IT RESOLVED that Council approve the 2021 Audited Financial Statements as presented to Council on June 9th, 2022;

AND THAT IT BE RESOLVED THAT Council direct staff to place the 2021 Audited Financial Statements on the Township website.

Carried

11b – Report on Unfunded Costs – O.Reg 284/09

Acting Treasurer/Deputy Clerk presented the report to Council. After some discussion, the following resolution was passed:

**Resolution No. 08/06/22**

Moved by Bob Hall, seconded by Kevin LeGris

BE IT RESOLVED THAT Council receive the information concerning Ontario Regulation 284/09 reporting requirements as information.

Carried

**Agenda Item 12 – Protective Services Committee** Chair Mike Quilty, Committee Member Robert Dick

None

**Agenda Item 13 – County of Renfrew** Mayor Michael Donohue

The Mayor provided Council with a report on the County Council Summary for May 2022. After some discussion and clarification on a few of the items mentioned in the summary, the following resolution was passed:

**Resolution No. 09/06/22**

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council accept the County Council Summary – May 2022, as information.

Carried

**Agenda Item 14 – By-Laws**

None

**Agenda Item 15 – Old Business**

15a Action Tracking List

Acting Treasurer/Deputy Clerk presented the Action Tracking Report to Council. After some discussion about an addition to the Action Tracking Report, the following resolution was passed.

**Resolution No. 10/06/22**

Moved by Robert Dick, seconded by Mike Quilty

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

Carried

**Agenda Item 16 – New Business**

Councillor Hall provided notice that there was going to be a motion for reconsideration brought to the next council meeting, pertaining to the proposed zoning by-law amendment to include Cannabis that was brought to the May 31<sup>st</sup>, 2022 Special Council Meeting.

**Agenda Item 17 – Closed Session**

None.

**Agenda Item 18 – Confirmatory By-Law**

18a By-law 2022-41 being a by-law to confirm proceedings of Council Meeting

**Resolution No. 111/06/22**

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that By-law 2022-41, being a By-law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held June 9, 2022 be now numbered, deemed read three times and passed.

Carried

**Agenda Item 19 – Question Period**

None.

**Agenda Item 20 – Adjournment**

**Resolution No. 12/06/22**

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Thursday, June 9, 2022 Township of Admaston/Bromley Council meeting be adjourned at 8:44 p.m.

Carried

---

Mayor

---

Acting Treasurer/Deputy Clerk