

Township of Admaston/Bromley
Second Monthly Meeting

Council met for their second monthly meeting on Thursday June 23rd, 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, Contract Public Works Superintendent Jamie Doering and Administrative Assistant Meagan Jessup.

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

Mayor Donohue called the Meeting to Order at 7:38 pm. A moment of silence followed.

Agenda Item 3 – Approval of Agenda

Resolution No. 13/06/22

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council approve the amended agenda of June 23rd, 2022, Council Meeting.

- Hauling Waste

Carried

Agenda Item 4 – Disclosure of Pecuniary Interest

None.

Agenda Item 5 – Minutes

Council reviewed the minutes provided in the agenda package. The following resolution was passed:

Resolution No. 14/06/22

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council adopt the following meeting Minutes:

- May 19th, 2022, Special Council Meeting.
- June 9th, 2022, Regular Council Meeting.

Carried

Agenda Item 6 – Delegations and Guests

None.

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

7a Building and Sewage Report - May

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

Resolution No. 15/06/22

Moved by Bob Hall, seconded by Kevin LeGris

BE IT RESOLVED that Council accepts the Building and Sewage Report as information.

Carried

7b Temporary Use Agreement – 494 Fourth Chute Road

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

Resolution No. 16/06/22

Moved by Bob Hall, seconded by Kevin LeGris

BE IT RESOLVED that Admaston/Bromley Council approve By-Law 2022-42, being a By-Law to authorize the Township to enter into an agreement with Menno Hoover to permit mobile accommodation onsite and be inhabited while a new dwelling is being constructed.

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 May Public Works Report

Acting Public Works Superintendent presented the report to Council. It was noted that the Gravel Contract is almost complete with Tenders going out to the Public for Surface Treatment and Paving. The Contract Public Works Superintendent has been a large help with the Roads Department. After some discussion, the following resolution was passed:

Resolution No. 17/06/22

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council accepts the Public Works Report as information.

Carried

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

10a Hauling of Waste – Stone Road

The Contract Public Works Superintendent presented the report to Council. After some discussion, the following resolution was passed:

Resolution No. 18/06/22

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council direct staff to proceed with a two (2) week trial period for the hauling of waste from Stone Road Transfer Station to the Osceola Landfill.

AND BE IT FURTHER RESOLVED THAT this information be used to prepare and advertise an RFP for hauling waste from Stone Road Transfer Station to the Osceola Landfill.

Carried

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

11a Budgetary Control Report – May 31st, 2022

The CAO/Clerk presented the report to Council. After some discussion, the following resolution was passed:

Resolution No. 19/06/22

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that Council accepts the Budgetary Control Report to May 31st, 2022 as information

Carried

11b – Voucher Report and Payment Register

The CAO/Clerk presented the report to Council. After some discussion, the following resolution was passed:

Resolution No. 20/06/22

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT Council approve the payment voucher listing to June 17th, 2022 in the amount of \$788,148.27.

Carried

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 2022-42 Temporary Use Agreement – 494 Fourth Chute Road

Resolution No. 21/06/22

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED THAT Council adopt the following By-Law:

- Agreement with Menno Hoover – By-Law 2022-42

Agenda Item 15 – Old Business

None.

Agenda Item 16 – New Business

16a Notice for Reconsideration – Zoning By-Law

Resolution No. 22/06/22

Moved by Bob Hall, seconded by Robert Dick

BE IT RESOLVED THAT Council approve the Motion for Reconsideration to bring the Zoning By-Law Amendment from the May 31st, 2022, Special Council Meeting to the July 7th, 2022 Regular Council Meeting.

Agenda Item 17 – Closed Session

17a Canada Day Citizens of the Year

Resolution No. 23/06/22

Moved by Bob Hall, seconded by Kevin LeGris

BE IT RESOLVED THAT Council move into a Closed Session at 8:06 p.m. as per section 239 2(b) of the Municipal Act – *personal matters about an identifiable individual, including municipal or local board employees.*

More specifically as it relates to the 2022 Canada Day Awards.

Resolution No. 24/06/22

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED THAT Staff notify the recipients recognized for the 2022 Canada Day Awards which will be made public on Canada Day, July 1st, 2022 at the Canada Day Event.

Agenda Item 18 – Confirmatory By-Law

18a By-law 2022-43 being a by-law to confirm proceedings of Council Meeting

Resolution No. 25/06/22

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that By-law 2022-43, being a By-law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held June 23, 2022 be now numbered, deemed read three times and passed.

Carried

Agenda Item 19 – Question Period

None.

Agenda Item 20 – Adjournment

Resolution No. 26/06/22

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Thursday, June 23, 2022 Township of Admaston/Bromley Council meeting be adjourned at 8:31 p.m.

Carried

Mayor

CAO/Clerk