

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, June 2<sup>nd</sup>, 2016 at 7:30 pm. Present were Mayor Michael Donohue, Deputy Mayor Robert Dick and Councillors Bob Hall and Kevin LeGrigis. Councillor Mike Quilty was absent.

Staff member present was Clerk-Treasurer Annette Louis.

From the press was Bruce McIntyre from the Eganville Leader.

Mayor Michael Donohue called the meeting to order at 7:35 p.m. Council followed with a moment of silence.

**Resolution No. 01/06/16**

Moved by Robert Dick, seconded by Kevin LeGris

Be it resolved that Council approve the agenda for June 2<sup>nd</sup>, 2016 Council meeting as presented.

“Carried”

The minutes of the Council meeting held May 19<sup>th</sup>, 2016 were provided to Council for approval and the following resolution was passed:

**Resolution No. 02/06/16**

Moved by Robert Dick, seconded by Kevin LeGris

Be it resolved that Council approve the minutes of the regular Council meeting held on May 19<sup>th</sup>, 2016 as presented.

“Carried”

The Mayor welcomed Ross Jeffrey, Assistant Manager for the Municipal Property Assessment Corporation (MPAC) who delivered a presentation on the 2016 Assessment Update.

**Planning and Economic Development Committee - Chair Bob Hall, Committee Member Kevin LeGris**

The County of Renfrew Planning Division Activity Tracker for April 2016 was reviewed by Council and accepted as information.

The Building and Sewage Report for the month of May 2016 was reviewed by Council and the following resolution was passed:

**Resolution No 03/06/16**

Moved by Bob Hall, seconded by Robert Dick

Be it resolved that Council accepts the May 2016 Building and Sewage Report.

“Carried”

Two Consent Applications submitted by Ernest and June Gauthier were reviewed by Council and the following resolutions were passed:

**Resolution No 04/06/16**

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B15/16(1) submitted by Ernest and June Gauthier so long as requirements of commenting agencies are satisfied.

“Carried”

**Resolution No 05/06/16**

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B16/16(2) submitted by Ernest and June Gauthier so long as requirements of commenting agencies are satisfied.

“Carried”

Two Consent Applications submitted by Menno Hoover and Tobias Bauman were reviewed by Council and the following resolutions were passed:

**Resolution No 06/06/16**

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B37/16(1) submitted by Menno Hoover and Tobias Bauman so long as requirements of commenting agencies are satisfied.

“Carried”

**Resolution No 07/06/16**

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B38/16(2) submitted by Menno Hoover and Tobias Bauman so long as requirements of commenting agencies are satisfied.

“Carried”

**Community Service Committee** Chair Kevin LeGris, Committee Member Bob Hall

A request for support from the Township of Wellington North was considered by Council and the following resolution was considered and defeated:

**Resolution No 08/06/16**

Moved by: Kevin LeGris, seconded by Bob Hall

Be it resolved that the Council of the Township of Admaston/Bromley supports the resolution passed by the Township of Wellington North requesting the Provincial Government to ban all door-to-door sales in the home services sector;

And further that this resolution be forwarded to the Honourable Kathleen Wynne, Premier of Ontario, and Renfrew-Nipissing-Pembroke MPP Mr. John Yakabuski.

“Defeated”

**Budget and Finance and Human Resources** – Chair Michael Donohue – All of Council

A report regarding the summer council meeting schedule was presented and considered by Council and the following resolution was passed:

### **Resolution No 09/06/16**

Moved by: Robert Dick, seconded by Bob Hall

Be it resolved that the July 21<sup>st</sup>, 2016 Council meeting be cancelled and that Staff prepare a Notice to be advertised in our local papers and on our website.

“Carried”

An application to the Canada 150 Fund for the sesquicentennial celebrations in 2017 was presented to Council and the following resolution was passed:

### **Resolution No 10/06/16**

Moved by: Robert Dick, seconded by Bob Hall

BE IT RESOLVED that the Council of the Township of Admaston/Bromley hereby authorizes the submission of an application to the Canada 150 Fund by the Clerk-Treasurer;

AND FURTHER THAT the Council of the Township of Admaston/Bromley hereby certifies that:

- The information in this application is accurate and complete.
- All Conditions outlined in Part E of this form have been read, understood and accepted
- All the necessary authorities, permits, licences and consents to undertake the proposed project can be provided to the Department if required
- The Township will take all necessary actions to maintain itself in good standing, to preserve legal capacity and to inform the Minister without delay of any failure to do so
- The Township and any person lobbying on its behalf to obtain funding are in compliance with the *Lobbying Act*
- No public servant or holder of public office, past or present, or lobbyist will derive a direct benefit from the requested funding
- This application constitutes a legally binding agreement, effective the date the grant or contribution is approved by the departmental representative, between the Township of Admaston/Bromley and Her Majesty the Queen in Right of Canada as represented by the Minister of Canadian Heritage.

“Carried”

### **County of Renfrew**

The following reports were reviewed by Council and accepted as information:

- County of Renfrew Municipalities Salaries and Remuneration
- New Ontario Health and Safety Act (OHSA) Noise Protection Legislation

### **Confirmatory By-Law**

### **Resolution No 11/06/16**

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2016-21 being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held June 2, 2016 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No 12/06/16**

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that the Thursday, June 2, 2016 Admaston/Bromley Council meeting be adjourned at 9:02 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer