

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, October 5th, 2017 at 7:30 p.m. Present were Mayor Michael Donohue, Deputy Mayor Robert Dick and Councillors Bob Hall, Kevin LeGris and Mike Quilty.

Staff members present were Clerk-Treasurer Annette Gilchrist and Public Works Superintendent Chris Kunopaski.

Mayor Michael Donohue called the meeting to order followed with a moment of silence.

**Resolution No. 01/10/17**

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the agenda as presented this date.

“Carried”

Mayor Donohue read a thank you note from Steve Boland Director of Public Works County of Renfrew for the flowers received in sympathy on the passing of his wife Sandy.

Peter Emon, Chair of the Renfrew and Area Health Services Village, attended as a delegation, to provide Council with an update on their fundraising, doctor recruitment and economic development activities.

The minutes of the regular Council meeting held September 21st, 2017 were provided to Council for approval and the following resolution was passed:

**Resolution No. 02/10/17**

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes of the Council meeting held on September 21st, 2017.

“Carried”

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

The County of Renfrew staff who are currently preparing a final draft of the 5-year review of the County of Renfrew Official Plan to present to County Council at an open meeting later this fall, forwarded a recent article published in Municipal World titled “Whose Land is it Anyway?” which answers many of the questions posed by landowners in your communities. The article was reviewed by Council and accepted as information.

Councillor Hall reported on the Algonquins of Ontario Land Claim Open House held in Pembroke earlier today.

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

The Minutes of the June 20th 2017 Admaston-Bromley Public Library Board Meeting, September 2017 Treasurer’s Report and Librarian’s Report dated September and HR Policy HR-09 Approval was reviewed by Council and accepted as information.

A recreation agreement with Bonnechere Valley Township was provided to Council. The agreement begins January 1, 2018 and remains in force for four years. Upon consideration the following resolution was passed:

**Resolution No 03/10/17**

Moved by Kevin LeGris, seconded by Bob Hall

**BE IT RESOLVED** that Council approves a By-Law authorizing a Recreation Agreement with the Township of Bonnechere Valley allowing the Township of Admaston/Bromley residents to have access to their programs and facilities.

“Carried”

**Public Works Committee –** Chair Robert Dick, All of Council

The 2018 OGRA Conference Program from February 25-28 was reviewed by Council and accepted as information.

Public Works Superintendent Chris Kunopaski reported on the ongoing construction work on Dillabough Road, Micksburg Road and Opeongo Road.

**Budget and Finance and Human Resources -** Chair Michael Donohue, Committee Member - All of Council

A letter from LAS regarding the expiry of the Township’s closed meeting investigator services agreement and the option for automatic renewal for a one year term was considered by Council and the following resolution was passed:

**Resolution No. 04/10/17**

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Council agrees to the automatic renewal of the LAS closed meeting investigator program agreement for a term of 1 year commencing January 1st, 2018;

AND FURTHER agrees to the following program fees that will take effect on January 1, 2018:

1. A retained fee of Three Hundred and Thirty Dollars (\$330) per term plus all applicable taxes; and
2. An hourly investigation fee of Two Hundred Twenty Five Dollars (\$225) plus all applicable taxes.

“Carried”

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

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

- AMO Bulletin re: Health Omnibus Bill Introduced with municipal Implications including Ambulance, Fire Medic and Long Term Care Homes
- Minutes of the Police Services Board from June 13th, 2017

Councillor Quilty reported on the recent local break ins and the response he received from Inspector Slight was that he can report that the detachment has a focused patrol initiative underway and the Community Street Crime Unit is fully engaged however because this is an ongoing investigation, he must limit his comments to the above.

Councillor Legris reported on the Admaston Recreation Complex (ARC) break in. Nothing was confirmed missing from the ARC however there was extensive damage to the storage building door.

## **By-Laws**

### **Resolution No 05/10/17**

Moved by Kevin LeGris, seconded by Bob Hall

THAT the By-Laws listed below dated October 5th, 2017 be enacted and passed:

- By-Law 2017-50 being a by-law to authorize a recreation agreement with the Corporation of the Township of Bonnechere Valley

“Carried”

## **New Business**

Mayor Michael Donohue presented Council with the first look at the Township’s fully accessible website in accordance with requirements under the Accessibility for Ontarians with Disabilities Act (AODA) and our own Accessibility Plan. The new website will better serve those with disabilities and will also make the website more convenient and user friendly to those accessing information on a tablet or phone.

## **Confirmatory By-Law**

### **Resolution No. 06/10/17**

Moved by Kevin LeGris, seconded by Bob Hall

That By-Law No. 2017-51, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held October 5th, 2017 be now numbered, deemed read three times and passed.

“Carried”

## **Question Period**

The Clerk-Treasurer reported that at last week’s Renfrew County Clerks and Treasurer’s meeting Steve Seller from the Ministry of Municipal Affairs offered to attend as a delegation to a future Council meeting to report on the changes under Bill 68 the Modernizing Ontario’s Municipal Legislation Act. Council directed staff to request a delegation for a future meeting.

### **Resolution No. 07/10/17**

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Thursday October 5th 2017 Admaston/Bromley Council meeting be adjourned at 9:06 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer