

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

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

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

From the media were Bruce McIntyre from the Eganville Leader, and Tiffany LePack from the Renfrew Mercury.

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

**Resolution No. 01/12/17**

Moved by Mike Quilty, seconded by Robert Dick

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

“Carried”

The minutes of the regular Council meeting held November 16th, 2017 were provided to Council for approval and following the resolution below was passed:

**Resolution No. 02/12/17**

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held on November 16th, 2017.

“Carried”

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

The County of Renfrew Planning Activity Tracker for October 2017 was reviewed by Council and accepted as information.

The Building and Sewage Report for the month of November 2017 was reviewed by Council and the following resolution was passed:

**Resolution No. 03/12/17**

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Council accepts the November 2017 Building and Sewage Report.

“Carried”

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

The Minutes of the Admaston/Bromley Public Library Board meeting held October 17th, 2017 with the Librarian’s report dated November 2017 were reviewed by Council and accepted as information.

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

A By-Law to assume a part of the forced road known as Swamp Road was presented to Council and the following resolution was passed:

**Resolution No. 04/12/17**

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve the passing of a By-Law to provide for the transfer and assumption for maintenance purposes of part of Swamp Road.

“Carried”

A By-Law to assume a part of the forced road known as Pucker Street was presented to Council and the following resolution was passed.

**Resolution No. 05/12/17**

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve the passing of a By-Law to provide for the transfer and assumption for maintenance purposes of part of Pucker Street.

“Carried”

Deputy Mayor Robert Dick reported that the Public Works Committee met prior to the Council meeting to open ¾ ton truck surplus equipment tenders. The following seven tenders were submitted for the Truck Plow and Sander:

<b>Tendered by</b>	<b>Price</b>
Percy Springer	\$15,500.00
Dallas Brydges	\$6,800.00
Wesley Stewart	\$3,699.99
Cody Coulas	\$5,000.00
George Reid	\$10,000.00
Alex Brown	\$5,000.00
Brian Walters	\$2,000.00

Upon the recommendation of the Public Works Committee the following resolution was passed:

**Resolution No. 06/12/17**

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that the Council of the Township of Admaston/Bromley accept the tendered price for the sale of surplus equipment from Percy Springer in the amount of \$15,500.00 for 2009 GMC Sierra 2500 4x4 Regular Cab with 8 foot minute mount Fisher Plow and slide in Sander.

“Carried”

A By-Law to impose a Special Drainage Rate on Lot 27 Concession 2 was presented to council for approval and the following resolution was passed:

**Resolution No. 07/12/17**

Moved by Robert Dick, seconded by Kevin LeGris

BE IT RESOLVED that Council approve a By-Law to impose a Special Drainage Rate upon Tim and Leanne Egan for a loan for the purpose of constructing sub-surface drainage works on Concession 3, Lot 27, geographic Township of Bromley in the Township of Admaston/Bromley;

AND THAT the sum of money with interest be repaid at an annual rate per annum over a period of ten years.

“Carried”

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

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

- 2016 FIR Review from the Ministry of Municipal Affairs
- Cash Management Report for the period ended October 31st, 2017

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

The Minutes of the Police Service Board Meeting October 30, 2017 were reviewed by Council and accepted as information.

Councillor Quilty reported on the provincial initiative to have all municipalities develop a Community Safety and Well-Being Plan.

A By-Law to Charge Fees for Services Provided by Fire and Emergency Services for Emergency and Non-Emergency Motor Vehicle Collisions was presented to Council and the following resolution was passed:

**Resolution No. 08/12/17**

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council approve the passing of a By-Law to Charge Fees for Services Provided by Fire and Emergency Services for Emergency and Non-Emergency Motor Vehicle Collisions.

“Carried”

**Delegations and Guests** – 2017 Honourees

Each year Mayor and Council recognize citizens and volunteers within Admaston/Bromley Township for their valued contributions to the community.

The following Citizen Recognition Awards were presented this year:

ERIN SWEENEY a Co-Recipient of the 2017 Most Outstanding Athlete at Opeongo High School and Silver Medalist in the 15 and Under Women’s Shot Put at the Royal Canadian Legion’s Track and Field Championship –University of Windsor Complex.

CARTER JARRETT the winner of the Pee Wee Division at the 2017 Junior City and District Golf Championship held at Dragonfly Golf and Mississippi Golf Clubs July 10-11<sup>th</sup>, 2017.

Kassidy O’Malley a member of the STEAMing Shamrocks from St. Michael’s School placed third in the Ontario Destination Imagination competition held in Toronto this spring.

Rachel Enright was Valedictorian of the Class of 2017 at Opeongo High School and received the prestigious Principal’s Award plus the Brose Memorial and Opeongo Spirit Awards.

Jean Hughes a busy mother of two and employee of MYFM Radio in Renfrew was presented with the Chamber Member of the Year Award at this year’s Renfrew and Area Chamber of Commerce Awards night on June 1<sup>st</sup>.

Colleen Briscoe-Stearns is the recipient of the 2017 Groves Park Lodge Volunteer of the Year Award.

Michelle Enright is the recipient of the Gay Lea 4-H Club award, one of only six awarded in all Ontario.

Teresa Coulas is celebrating Teresa's Valley Treasurers 30<sup>th</sup> Year in Business in Osceola.

Margaret and Welland Crozier were inducted to the Renfrew County Agricultural Wall of Fame this spring.

Ian and Lynn Clelland were also inducted to the Renfrew County Agricultural Wall of fame this year.

Preston & Terry Cull Family were awarded the 2017 BMO Farm Family Award at the International Plowing Match.

Kevin & Kay O'Gorman for the organization of the deeply moving and respectful Remembrance Day service held each year in Douglas at the Cenotaph and St. Michael's School.

John and Lise Dillabough for the care and attention taken to make the Cenotaph and surrounding area immaculate and for the planning and preparations of the annual Remembrance Day service held each year in Douglas.

Following the awards and a celebratory refreshment break the Mayor called the meeting back to order at 8:55 p.m.

### **By-Laws**

#### **Resolution No. 09/12/17**

Moved by Kevin LeGris, seconded by Bob Hall

THAT the By-Laws listed below dated December 7, 2017 be enacted and passed:

- By-Law 2017-55 being a By-Law to provide for the transfer and assumption for maintenance purposes of part of the Swamp Road
- By-Law 2017-56 being a By-Law to provide for the transfer and assumption for maintenance purposes of part of the Pucker Street
- By-Law 2017-57 being a By-Law to impose a Special Drainage Rate under the Tile Drainage Act – BROM Con 3, Lot 27 for Tim and Leanne Egan
- By-Law 2017-58 being a By-Law to Charge Fees for Services Provided by Fire and for Emergency and Non-Emergency Motor Vehicle Collisions

“Carried”

### **Confirmatory By-Law**

#### **Resolution No. 10/12/17**

Moved by Kevin LeGris, seconded by Bob Hall

That By-Law No. 2017-59, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held December 7th, 2017 be now numbered, deemed read three times and passed.

“Carried”

#### **Resolution No. 11/12/17**

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Thursday December 7th, 2017 Admaston/Bromley Council meeting be adjourned at 8:58 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer