

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, January 18th, 2018 at 7:30 p.m. Present were Mayor Michael Donohue, Deputy Mayor Robert Dick and Councillors Bob Hall and Kevin LeGris. Councillor Mike Quilty was absent.

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

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

Resolution No. 12/01/18

Moved by Robert Dick, seconded by Kevin LeGris

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

“Carried”

The minutes of the regular Council meeting which was held January 4th, 2018 were provided to Council for approval and the following resolution was passed:

Resolution No. 13/01/18

Moved by Robert Dick, seconded by Kevin LeGris

Be it resolved that Council accept the minutes of the regular Council meeting held on January 4th, 2018.

“Carried”

A By-Law to appoint Certain Township Officers and Committees was considered and the following resolution was passed:

Resolution No 14/01/18

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Council approves a By-Law to appoint Certain Township Officers and Committees for the ensuing year or until their successors are appointed.

“Carried”

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

The Website Stats for October 2017 were reviewed by Council and accepted as information.

Amended Consent Application B27/17 was considered by Council and the following resolution was passed:

Resolution No. 15/01/18

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle the Amended Consent Application B27/17 submitted by Stewart Andrews so long as requirements of commenting agencies are satisfied.

“Carried”

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

An Election Report was presented to Council and the following resolution was passed:

Resolution No 16/01/18

Moved by Kevin LeGris, seconded by Bob Hall

Whereas Council has considered five items pertaining to the 2018 Municipal Election;

Now therefore be it resolved that the Council of the Township of Admaston/Bromley direct staff to do all things necessary to enact the following in regards to the 2018 Municipal Election:

-Establish a Compliance Audit Committee

“Carried”

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

- Minutes of the Douglas Recreation Committee Meeting held November 7, 2017
- Barr Line Community Centre 2017 Usage and Comparison from 2016
- Council Chambers Usage for 2017 and Comparison of 2016 Usage

Public Works Committee – Chair Robert Dick, All of Council

An AMO Policy Update regarding the New Municipal Asset Management Planning Regulation was reviewed by Council and accepted as information.

An LAS Street Scan Roads Assessment Study Report and Powerpoint was presented to Council and the following resolution was passed:

Resolution No. 17/01/18

Moved by Robert Dick, seconded by Kevin LeGris

WHEREAS the Township of Admaston/Bromley acknowledges the critical importance of ongoing investment in vital infrastructure;

AND WHEREAS it is desirable that this investment be made in as fully informed manner as is fiscally possible;

AND WHEREAS the Federation of Canadian Municipalities’ Municipal Asset Management Program offers funding of 80% of the cost of a detailed analysis of the Townships linear assets;

NOW THEREFORE Be it resolved that The Township of Admaston/Bromley directs staff to apply for said grant opportunity from the Federation of Canadian Municipalities’ Municipal Asset Management Program for a Roads Needs Assessment;

AND FURTHER that The Township of Admaston/Bromley commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities’ Municipal Asset Management Program to advance our asset management program:

- Mobile Sensing Roads Data Collection
- Roads Assessment Data Processing
- Pavement Management Plan utilizing a GIS based software analytics platform;

AND FURTHER that The Township of Admaston/Bromley commits up to \$9,675.00 from its budget toward the costs of this initiative:

AND FURTHER that if successful, The Township of Admaston/Bromley will engage Street Scan, through the Local Authority Service, to undertake this initiative.

“Carried”

The Roads Voucher dated December 31, 2017 was provided to Council for approval and reviewed by Public Works Superintendent Chris Kunopaski. Upon consideration the following resolution was passed:

Resolution No. 18/01/18

Moved by Robert Dick, seconded by Kevin LeGris

Be it resolved that Council approve payment of the Roads Voucher dated December 31st, 2017 in the amount of \$245,738.66.

“Carried”

The Job Cost Expenditure Report dated December 31st, 2017 was reported on by Public Works Superintendent Chris Kunopaski and accepted as information.

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

The Budgetary Control Report was reviewed by Clerk-Treasurer Annette Gilchrist and accepted as information.

The General Voucher dated December 31st, 2017 was provided to Council and reviewed by Deputy Clerk Treasurer Mitchell Ferguson. Upon consideration the following resolution was passed:

Resolution No. 19/01/18

Moved by Robert Dick, seconded by Kevin LeGris

Be it resolved that Council approve payment of the General Voucher dated December 15th to December 31st, 2017 in the amount of \$134,096.17.

“Carried”

The report prepared by Graham Proudley, LAS Specialist, regarding the Municipal Act 2001 Amendments and Implications for Closed Meeting Investigations was reviewed by Council and accepted as information.

Protective Services – Chair Mike Quilty, Committee Member Robert Dick

A By-Law to appoint Daryl Thom as CEMC, Community Emergency Management Coordinator for the Township of Admaston/Bromley was considered and the following resolution was passed:

Resolution No 20/01/18

Moved by: Robert Dick, seconded by Kevin LeGris

Be it resolved that Council approves a By-Law to appoint Daryl Thom as Community Emergency Management Coordinator for the Township of Admaston/Bromley.

“Carried”

The December 6 2017 Fire Committee Minutes and January 2018 Fire Chief's Report were reviewed by Council and accepted as information:

By-Laws

Resolution No 21/01/18

Moved by Kevin LeGris, seconded by Bob Hall

THAT the By-Laws listed below dated January 18, 2018 be enacted and passed:

- By-Law No. 2018-02 A By-Law to Appoint Certain Township Officers and Committees for the Ensuing Year or Until Their Successors Are Appointed
- By-Law No 2018-03 – being a by-law to appoint a Community Emergency Management Coordinator

“Carried”

Confirmatory By-Law

Resolution No. 22/01/18

Moved by Kevin LeGris, seconded by Bob Hall

That By-Law No. 2018-04, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held January 18, 2018 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 22/01/18

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Thursday January 18th 2018 Admaston/Bromley Council meeting be adjourned at 9:24 p.m.

“Carried”

Mayor

Clerk/ Treasurer