

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, February 1st, 2018 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, 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. 01/02/18

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 which was held January 18th, 2018 were provided to Council for approval and the following resolutions were passed:

Resolution No. 02/02/18

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held on January 18th, 2018.

“Carried”

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

The County of Renfrew Planning Division Activity Tracker dated November 2017 was reviewed by Council and accepted as information.

A By-Law to revise the drain maintenance assessment schedules of the Ready-Cahill municipal drain was considered and the following resolution was passed:

Resolution No. 03/02/18

Moved by: Bob Hall, seconded by Kevin LeGris

WHEREAS Section 65 (6) of the Drainage Act, R.S.O., 1990 as amended, provides that owners of subdivided land may enter into written agreements to assume the share of drainage assessments that each should pay;

AND WHEREAS the owners, as per a condition attached to their severance application, have agreed to the apportionment of drain maintenance responsibilities;

NOW THEREFORE BE IT RESOLVED that Council approves By-Law 2018-05 to revise the drainage assessments for future maintenance on the Cahill Ready Municipal Drain as per the Assessment Apportionment Agreement attached as Schedule “A”.

“Carried”

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

The December 19th 2017 Admaston Bromley Public Library Minutes and the Treasurers Report dated January 16 2018 were reviewed by Council and accepted as information.

The request for support of The Emily Project was reviewed by Council and the following resolution was passed:

Resolution No. 04/02/18

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that Council direct staff to promote the installation of 911 signs on all farm properties/entranceways by promoting the Renfrew Soil and Crop Improvement Associations awareness campaign on our website and social media outlets.

“Carried”

The request for support of Coldest Night of the Year Campaign was reviewed by Council and the following resolution was passed:

Resolution No. 05/02/18

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that Council direct staff to promote the Coldest Night of the Year Campaign on our website and social media outlets.

“Carried”

Public Works Committee – Chair Robert Dick, All of Council

The OGRA Heads-Up Alert regarding the statement from Kathryn McGarry, Minister of Transportation regarding the continuation of winter maintenance services by Carillion Canada for their 8 contract areas throughout this winter was reviewed by Council and accepted as information.

Public Work Superintendent Chris Kunopaski reported on the road department’s winter control activities.

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

A By-law to provide for interim tax levies for the year 2018 was considered by Council and the following resolution was passed:

Resolution No. 06/02/18

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approves By-Law 2018-06 to provide for Interim Tax Levies for the year 2018 for the Township of Admaston/Bromley.

“Carried”

The Ministry of Agriculture Food and Rural Affairs funding announcement for revitalizing Main streets and helping small businesses grow was reviewed by Council and accepted as information.

Protective Services – Chair Mike Quilty, Committee Member Robert Dick

Councillor Quilty reported on the Emergency Management meeting January 30th, 2018 with 10 new committee members. Councillor Quilty further reported that Police Service Board is meeting Tuesday February 6th 2018.

County of Renfrew

Mayor Donohue reviewed the update from the Ministry of Community and Social Services regarding a Special Priority and Survivors of Domestic Violence Portable Housing Benefit Pilot Program which Council accepted as information.

By-Laws

Resolution No 07/02/18

Moved by Kevin LeGris, seconded by Bob Hall

THAT the By-Laws listed below dated February 1, 2018 be enacted and passed:

- By-Law No. 2018-05 being a By-Law to revise the drain maintenance assessment schedules of the Ready-Cahill municipal drain
- By-Law 2018-06 being a By-Law to provide for interim tax levies for 2018

“Carried”

Confirmatory By-Law

Resolution No. 08/02/18

Moved by Kevin LeGris, seconded by Bob Hall

That By-Law No. 2018-07, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held February 1st, 2018 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 09/02/18

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Thursday February 1st, 2018 Admaston/Bromley Council meeting be adjourned at 8:12 p.m.

“Carried”

Mayor

Clerk/ Treasurer