

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, October 18th, 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 and Public Works Superintendent Chris Kunopaski. From the media was Rick Stow from MY FM and Oldies 107.7.

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

Resolution No. 11/10/18

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 October 4th 2018 were provided to Council for approval and the following resolution was passed:

Resolution No. 12/10/18

Moved by Mike Quilty, seconded by Robert Dick

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

“Carried”

Mayor Donohue read a card from Jim Hutton recently retired CAO for the County of Renfrew.

Mayor Donohue also read a thank you letter from the Victim Services of Renfrew County for the Township’s sponsorship of a hole at their 13th annual golf tournament.

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

Council reviewed the September 2018 Building and Sewage report and the following resolution was passed:

Resolution No. 13/10/18

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Council accepts the September 2018 Building and Sewage Report.

“Carried”

Further to the Planning and Economic Development Committee meeting held prior to Council a recommendation was brought forward and the following resolution was passed:

Resolution No. 14/10/18

Moved by Bob Hall, seconded by Kevin LeGris

Whereas Canadian markets in agriculture, automobiles and services are highly integrated across North American and therefore a trade agreement is a necessity to keep goods and services flowing;

And Whereas Solid trade agreements and rules are critical to many sectors of Canadian agriculture with export interests including beef, pork and grain;

And Whereas the new deal opens up more market access for U.S. farmers who want to export dairy, eggs and poultry into Canada;

And Whereas this will have lasting impact on the health of Canada's supply managed commodities and extract economic activity from our rural communities;

And Whereas the supply managed sector, along with all other agriculture sectors, is a vital engine of economic activity within Admaston/Bromley;

NOW THEREFORE be it resolved that the Township of Admaston/Bromley demand that the Federal Government fully fund its commitment to provide support to our supply managed commodities sector for these concessions in order to ensure sustainable jobs, growth and safe food for all Canadians.

AND FURTHER THAT this resolution be sent to the Right Honourable Justin Trudeau, Prime Minister of Canada, the Honourable Chrystia Freeland, Minister of Foreign Affairs, the Honourable Lawrence MacAuley, Minister of Agriculture and Agri-Food, the Honourable Doug Ford, Premier of Ontario, the Honourable Ernie Hardeman, Ontario Minister of Agriculture Food and Rural Affairs, Cheryl Gallant, MP Renfrew Nipissing Pembroke, the Honourable John Yakabuski, MPP Renfrew Nipissing Pembroke, the Association of Municipalities of Ontario Renfrew County Federation of Agriculture, Ontario Federation Agriculture and all municipal councils within Renfrew County.

“Carried”

Public Works Committee – Chair Robert Dick, All of Council

Public Works Superintendent Chris Kunopaski reviewed the Job Cost Expenditure Report dated October 10th, 2018.

The Roads Voucher dated October 10th 2018 was provided to Council for approval and reviewed by Public Works Superintendent Chris Kunopaski. Upon consideration the following resolution was passed:

Resolution No. 15/10/18

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated October 10th, 2018 in the amount of \$126,632.35

“Carried”

Council reviewed the following reports and accepted them as information:

- Federal Gas Tax Report
- Correspondence from the Minister of Infrastructure

Further to the Public Works Committee meeting held prior to Council two recommendations were brought forward regarding the sale of surplus equipment and the following resolutions were passed:

Resolution No. 16/10/18

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 Glen Cardiff in the amount of \$8,927.00 for the 2011 GMC Sierra as seen.

“Carried”

Resolution No. 17/10/18

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 Ken Dillabough in the amount of \$11,865.00 for the 1984 Clarke Loader as seen.

“Carried”

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

The General Voucher dated October 11th, 2018 was provided to Council and reviewed by Deputy Clerk Treasurer Mitchell Ferguson. Upon consideration the following resolution was passed:

Resolution No. 18/10/18

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated September 15th to October 12th, 2018 in the amount of \$117,378.71

“Carried”

Clerk Treasurer Annette Gilchrist reviewed the Budgetary Control Report dated October 15th, 2018.

A resolution from the Township of Montague regarding Provincial Consultation was considered by Council and the following resolution was passed:

Resolution No. 19/10/18

Moved by Kevin LeGris, seconded by Bob Hall

Be it Resolved that the Council of the Township of Admaston/Bromley hereby supports the Association of Municipal Clerks and Treasurers of Ontario in requesting that the Provincial Government undertake consultation with municipalities prior to modifying legislation that effects municipal governments.

And that this resolution be circulated to the Honourable Doug Ford, Premier of Ontario, Honourable Steve Clark, Minister of Municipal Affairs and Housing, Honourable John Yakabuski MPP Renfrew-Nipissing-Pembroke and the Association of Municipal Clerks and Treasurers of Ontario.

“Carried”

Council reviewed the following reports and accepted them as information:

- Proposed changes to the OMERS Pension Plan
- CMO Designation renewal for Clerk-Treasurer

Further to the Protective Services Meeting held October 12th, 2018 a By-Law regarding the amendment of the Township Fee By-Law to add fees for fire services was presented to Council and the following resolution was passed:

Resolution No. 20/10/18

Moved by Kevin LeGris, seconded by Bob Hall

Whereas Section 391 (1) of the Municipal Act 2001 authorizes municipalities to pass by-laws for imposing fees or charges for information, services, activities and use of municipal property;

Now therefore be it resolved that Council approves a By-Law to amend By-Law Number 2017-24 being a By-Law to establish a schedule of Fees for Municipal Services by adding a Part 10 for Fire Services.

“Carried”

Protective Services – Chair Mike Quilty, Committee Member Robert Dick

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

- Letter from Minister of Community Safety and Correctional Services repealing Fire Certification Regulation
- Minutes from the September 12th Douglas Fire Committee meeting and Fire Chiefs Report for October

Further to the Protective Services Committee meeting held October 12th, 2018 a By-Law was brought forward to amend the Open Air Burning By-Law regarding the issuance of Fire Permits and the following resolution was passed:

Resolution No. 21/10/18

Moved by Mike Quilty, seconded by Robert Dick

Whereas the Fire Code, paragraph 2.6.3.4, provides that open air burning shall not be permitted unless approved by the Fire Chief, or designate, or unless such burning consists of a small, confined fire, supervised at all times, and used to cook food on a grill or a barbeque;

And Whereas the Fire Protection and Prevention Act, 1997, as amended, provides:

In section 7.1(1)(a) that a council of a municipality may pass by-laws regulating fire prevention, including the prevention of spreading of fires;

In section 7.1(1)(b) that a council of a municipality may pass by-laws regulating the setting of open air fires, including establishing the times during which open air fires may be set;

Now therefore be it resolved that the Council of the Corporation of the Township of Admaston/Bromley enacts as follows:

1. That Council hereby amends Part 2.0 General Provisions of By-Law No. 2015-35 by adding item b) as set out in the following paragraph:

2.1 No Person shall at any time:

- (a) Without first obtaining a Permit from the Fire Chief or Deputy Fire Chief set, maintain or allow being set or maintained any open air fire that is not a campfire maintained within an approved pit.
- (b) Further to Section 2.1 a) above, no Fire Permits shall be issued from April 15th to November 15th inclusive.

2. That this By-Law shall come into force and take effect January 1st, 2019.

“Carried”

Further to the Emergency Management Committee meeting held October 9th, 2018 a By-Law to appoint the alternate Emergency Management Coordinator was presented to Council and the following resolution was passed:

Resolution No. 22/10/18

Moved by Mike Quilty, seconded by Robert Dick

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

“Carried”

Further to the Emergency Management Committee meeting held October 9th, 2018 a By-Law regarding the appointment of the Chair of the Emergency Management Committee was presented to Council and the following resolution was passed:

Resolution No. 23/10/18

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council approves a By-Law to amend By-Law Number 2018-02 appointing CEMC Daryl Thom as Chair of the Emergency Management Committee.

“Carried”

By-Laws

Resolution No. 24/10/18

Moved by Kevin LeGris, seconded by Bob Hall

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

- **By-Law 2018-45** Being a By-Law to amend By-Law No. 2017-24 to Establish a Schedule of Fees for Municipal Services
- **By-Law 2018-46** Being a By-Law to amend By-Law No. 2015-35 to establish requirements for open air burning
- **By-Law 2018-47** Being a By-Law to appoint an alternate Community Emergency Management Coordinator for the Township of Admaston/Bromley
- **By-Law 2018-48** Being A By-Law To Amend By-Law No. 2018-02 Appointing Certain Township Officers and Committees For The Ensuing Year

“Carried”

Confirmatory By-Law

Resolution No. 25/10/18

Moved by Kevin LeGris, seconded by Bob Hall

That By-Law No. 2018-49, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held October 18th, 2018 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 26/10/18

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Thursday October 18th 2018 Admaston/Bromley Council meeting be adjourned at 8:41 p.m.

“Carried”

Mayor

Clerk/ Treasurer