

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, February 7, 2019 at 7:30 pm. Present were Mayor Michael Donohue, Deputy Mayor Mike Quilty, Councillors Bob Hall, and Robert Dick. Councillor Kevin LeGris was absent.

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

From the media was Rick Stow from MY FM and Oldies 107.7.

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

Delegation Daniel Kirkby and Michelle Hjort from StreetScan for the Road Condition Assessment and Management Software Presentation were cancelled due to bad weather therefore this item was removed from the Agenda. They rescheduled for February 21st, 2019 and the following resolution was passed:

Resolution No. 01/02/19

Moved by Mike Quilty, seconded Robert Dick

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

“Carried”

The January 17, 2019 public planning minutes were provided to Council for approval and the following resolution was passed:

Resolution No. 02/02/19

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes of the public planning meeting held January 17, 2019.

“Carried”

The January 17, 2019 regular minutes were provided to Council for approval and the following resolution was passed:

Resolution No. 03/02/19

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held January 17, 2019.

“Carried”

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

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

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

- Minutes and Librarian’s Report from the December 17, 2018 Meeting of the Admaston/Bromley Public Library Board
- Renfrew County Veterinary Services Committee Annual Meeting Minutes
- Minutes Douglas Recreation Meeting held December 4th, 2018

Operations Committee Chair Robert Dick, All of Council

Council reviewed correspondence from OGRA Connect & AMO regarding Joint & Several Liability, Minimum Maintenance Standards, Asset Management and accepted it as information to be brought forward to a future Operations Committee meeting.

Waste Management Committee - Chair Kevin LeGris, All of Council

Finance and Administration Committee - Chair Michael Donohue, All of Council

A By-law to provide for interim tax levies for the year 2019 was considered by Council and the following resolution was passed:

Resolution No. 04/02/19

Moved by Bob Hall, seconded by Mike Quilty

Be it resolved that Council approves By-Law 2019-12 to provide for Interim Tax Levies for the year 2019 for the Township of Admaston/Bromley.

“Carried”

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

- MPAC Assessment Summary by Class
- Report regarding the Township’s participation in Municipal Financial Officers Association AMP It Up 2.0.

Protective Services - Chair Mike Quilty, Committee Member Robert Dick

Council reviewed the minutes from December 11 2018 Police Service Board Meeting and accepted them as information.

Deputy Mayor Quilty reported on the upcoming webinar on the Community Well-Being and Safety Plans. The Township is registered for the one scheduled for March 21st, 2019.

Deputy Mayor Quilty reported that there is an Emergency Management Committee meeting scheduled for February 12th, 2019.

County of Renfrew - Mayor Michael Donohue

Council reviewed an excerpt from the County of Renfrew Development and Property Committee report on local economic events coming up.

By-Laws:

Resolution No 05/02/19

Moved by Bob Hall, seconded by Mike Quilty

THAT the By-Laws listed below dated February 7, 2019 be enacted and passed:

- By-Law 2019-12 being a By-Law to provide for Interim Tax Levies for the year 2019 for the Township of Admaston/Bromley.

“Carried”

New Business

Mayor Donohue reported that Emergency Management Training for Elected Officials across Renfrew County has been scheduled at the Horton Community Centre for March 6th, 2019. These training requirements are provincially-mandated for compliance. Staff was directed to email Council further information.

Confirmatory By-Law

Resolution No 06/02/19

Moved by Bob Hall, seconded by Mike Quilty

THAT By-Law No 2019-13, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held February 7, 2019 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 07/02/19

Moved by Bob Hall, seconded by Mike Quilty

BE IT RESOLVED THAT the Thursday February 7, 2019 Admaston/Bromley Council meeting be adjourned at 8:14 p.m.

“Carried”

Mayor

Clerk/ Treasurer