

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, March 21, 2019 at 7:30 pm. Present were Mayor Michael Donohue, Deputy Mayor Mike Quilty, Councillors Bob Hall, Kevin LeGris and Robert Dick.

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

From the Media were John Carter and John Mulvihill from Metroland Media.

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

A Letter from the Ministry of Municipal Affairs and Housing regarding a one-time payment to support small and rural municipalities and an AMO Communications providing notice of a one-time doubling of Federal Gas Tax Funds which were added as Items 11e) and 11f) under Finance and Administration.

Resolution No. 11/03/19

Moved by Mike Quilty, seconded Robert Dick

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

“Carried”

The March 7, 2019 minutes were provided to Council for approval and the following resolution was passed:

Resolution No. 12/03/19

Moved by: Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held March 7, 2019.

“Carried”

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

The County of Renfrew Planning Activity Report for February 2019 was reviewed by Council and accepted as information.

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

The draft Douglas Recreation Meeting Minutes from March 5th, 2019 were reviewed by Council and accepted as information. Councillor Kevin LeGris that Ann Moriarty announced that the March 5th meeting was her last. Council directed staff to send her a letter thanking her for her dedication and support over the years.

Operations Committee Chair Robert Dick, All of Council

The Roads Voucher dated March 15, 2019 was provided to Council for approval and reviewed by Public Works Superintendent Chris Kunopaski. Upon consideration the following resolution was passed:

Resolution No.13/03/19

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated March 14th, 2019 in the amount of \$91,574.82.

“Carried”

Public Works Superintendent Chris Kunopaski reviewed the Job Cost Expenditure Report with estimated budget numbers dated March 15, 2019.

Waste Management Committee - Chair Kevin LeGris, All of Council

Council reviewed the following reports and accepted them as information:

- Waste Diversion Update Report
- Ministry of the Environment Conservation and Parks Waste and Litter Discussion Paper

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

The General Voucher dated March 15 2019 was provided to Council and reviewed by Deputy Clerk-Treasurer Mitchell Ferguson. Upon consideration the following resolution was passed:

Resolution No. 14/03/19

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated February 16th to March 15th in the amount of \$170,318.96

“Carried”

Deputy Clerk Treasurer Mitchell Ferguson reviewed the Budgetary Control Report with estimated budget numbers dated March 15 2019.

Council reviewed the following reports and accepted them as information:

- Ministry of Finance OMPF letter and allocation notice
- Ministry of Infrastructure funding announcement and OCIF allocation notice
- Ministry of Municipal Affairs and Housing funding allocation notice
- AMO Communications notice of One-time doubling of Federal Gas Tax

Protective Services - Chair Mike Quilty, Committee Member Robert Dick

Council reviewed the following reports and accepted them as information:

- Minutes from the January 22, 2019 Police Service Board Meeting
- Minutes from the December 11, 2018 Emergency Management Meeting
- AMO Submission re: Bill 68 Comprehensive Ontario Police Services Act
- Minutes of the February 13, 2019 Fire Committee and March 2019 Fire Chiefs Report

New Business

Deputy Mayor Quilty introduced an invitation to the Teeny Tiny Summit being held in Calabogie on April 4th 2019.

Confirmatory By-Law

Resolution No 15/03/19

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2019-22, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held March 21, 2019 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 16/03/19

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday March 21, 2019 Admaston/Bromley Council meeting be adjourned at 8:34 p.m.

“Carried”

Mayor

Clerk/ Treasurer