

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, April 4, 2019 at 7:30 pm. Present were Mayor Michael Donohue, Deputy Mayor Mike Quilty, Councillors Bob Hall, Robert Dick and Kevin LeGris.

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

From the media was Bruce McIntyre from the Eganville Leader.

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

**Resolution No. 01/04/19**

Moved by Mike Quilty, seconded by Robert Dick

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

“Carried”

The March 21<sup>st</sup>, 2019 regular minutes were provided to Council for approval and the following resolution was passed:

**Resolution No. 02/04/19**

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held March 21<sup>st</sup>, 2019.

“Carried”

Mayor Donohue welcomed Steven Boland and Gerry Haley from the Renfrew County Road Superintendents Association for a presentation regarding the 2019 Provincial Safety Truck Rodeo.

Clerk Treasurer Annette Gilchrist read a retirement letter from Administrative Assistant Sharon Schruder. Council thanked Sharon for her years of service and dedication and accepted her letter with regret.

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

Information regarding FedDev Ontario’s New Innovation Funding was reviewed by Council and accepted as information.

**Community Service Committee** Chair Kevin LeGris, Committee Member Bob Hall

A request for promotion in Metrolandmedia’s Economic Development Magazine was consideration by Council and the following resolution was passed:

**Resolution No. 03/04/19**

Moved by Kevin LeGris seconded by Bob Hall

Whereas developing a community vision and brand for Admaston/Bromley was number 3 on the Township’s Economic Development Action Plan;

And Whereas the Progress Magazine will highlight the economic development innovations of the Township;

Now therefore be it resolved that Admaston/Bromley Council direct staff to purchase a 1/8 Page Ad in the amount of \$315.00 plus HST from Metroland Media to promote the Township of Admaston/Bromley's uniqueness and services.

"Carried"

A request for promotion in Metrolandmedia's Community Guide was consideration by Council and the following resolution was passed:

**Resolution No. 04/04/19**

Moved by Kevin LeGris seconded by Bob Hall

Whereas getting the word out about Admaston/Bromley's assets for both residents and visitors was number 8 on the Township's Economic Development Action Plan;

And Whereas the Visitors Guide will highlight the services and attractions the Township has to offer;

Now therefore be it resolved that Admaston/Bromley Council direct staff to purchase a 1/4 Page Ad in the amount of \$419.00 plus HST from Metroland Media to promote the Township of Admaston/Bromley.

The Minutes of Admaston/Bromley Public Library Board Meeting held February 19, 2019 with Treasurers' report and Librarian's report were reviewed by Council and accepted as information.

"Carried"

**Operations Committee** Chair Robert Dick, All of Council

Council reviewed an application to the Investing in Canada Infrastructure Program for Kennelly Road and the following resolution was passed:

**Resolution No. 05/04/19**

Moved by Robert Dick, seconded by Mike Quilty

Be it Resolved that the Council of the Township of Admaston/Bromley hereby certifies that:

- the information in the Application for Kennelly Road Reconstruction of a Critical Emergency Response Route is true, correct and complete in every respect;
- the municipality has a comprehensive asset management plan that includes all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans in place;
- the comprehensive asset management plan is publicly available, including online via the Township's website
- the project put forward in this application will be completed by December 31, 2020
- the municipality will comply with the Ontario Human Rights Code (the "Code") and all other applicable laws
- the information contained in this application or submitted to the Ministry in connection with the grant is subject to disclosure under the Freedom of Information and Protection of Privacy Act;
- the municipality is not displacing municipal spending on rural and northern infrastructure

"Carried"

**Waste Management Committee** - Chair Kevin LeGris, All of Council

A letter from the Association of Municipalities of Ontario to Minister Phillips regarding the blue box system was reviewed by Council and accepted as information.

**County of Renfrew** - Mayor Michael Donohue

The following reports were reviewed by Council and accepted as information

- County of Renfrew Public Works Project Status Report
- County of Renfrew Social Services Committee report on Bill 68 – Community Safety and Well-being Plan
- County of Renfrew Update on Official Plan Amendment
- County of Renfrew Endangered Species Act Review Comments
- NSDP Project and NDP Closure Update

Council directed staff to add a further report on Bill 68 Community Safety Well-being Plan requirement to a future Council Agenda.

**Confirmatory By-Law**

**Resolution No 06/04/19**

Moved by Kevin LeGris seconded by Bob Hall

THAT By-Law No 2019-23, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held April 4, 2019 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No. 07/04/19**

Moved by Kevin LeGris seconded by Bob Hall

BE IT RESOLVED THAT the Thursday April 4, 2019 Admaston/Bromley Council meeting be adjourned at 8:47 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer