

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, May 16, 2019 at 7:30 pm. Present were Mayor Michael Donohue, Deputy Mayor Mike Quilty, Councillors Kevin LeGris, Bob Hall 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 was Bruce McIntyre from the Eganville Leader.

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

**Resolution No. 11/05/19**

Moved by Mike Quilty, seconded Robert Dick

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

“Carried”

The May 2, 2019 minutes were provided to Council for approval and the following resolution was passed:

**Resolution No. 12/05/19**

Moved by: Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held May 2, 2019.

“Carried”

Mayor Michael Donohue provided a Power Point Presentation on the 2019 Municipal Budget. The end result will see a Municipal Levy increase of 5.84%.

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

Council reviewed the April 2019 Building and Sewage report and the following resolution was passed:

**Resolution No. 13/05/19**

Moved by Bob Hall, seconded by Kevin LeGris,

Be it resolved that Council accepts the April 2019 Building and Sewage Report.

“Carried”

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

A request for support from the Township of Killaloe Haggarty-Richards regarding the Bonnechere River Watershed Management Plan was reviewed by Council and the following resolution was passed:

**Resolution No. 14/05/19**

Moved by Kevin LeGris, seconded by Bob Hall

Be It Resolved that Council direct the Mayor to send a letter of support for the amendment to the Bonnechere River Watershed Plan proposed by the Township of Killaloe-Haggarty-Richards.

“Carried”

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

The Roads Voucher dated May 10th, 2019 was provided to Council for approval and reviewed by Public Works Superintendent Chris Kunopaski. Upon consideration the following resolution was passed:

**Resolution No.15/05/19**

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated May 10th, 2019 in the amount of \$123,291.29.

“Carried”

Public Works Superintendent Chris Kunopaski reviewed the Job Cost Expenditure Report with estimated budget numbers dated May 10<sup>th</sup>, 2019.

On May 2, 2019 Council approved extensive emergency road works related to the spring flood Easter weekend. Part of that resolution was in regards to Stoqua Creek Road which was to remain closed with concrete barriers to be erected until full rehabilitation could be undertaken and a culvert order was to be placed as recommended by the Public Works Superintendent. The culvert has been delivered and the Township produced an invitational tender and held an on-site meeting on Friday May 3<sup>rd</sup>, 2019 for the rehabilitation project and the following four proposals were received:

<b>Tendered by</b>	<b>Price</b>	<b>HST (13%)</b>	<b>TOTAL PRICE</b>
B.R. Fulton Construction Ltd	\$12,500.00	\$1,625.00	\$14,125.00
Barrs Sand & Gravel	\$12,400.00	\$1,612.00	\$14,012.00
Valley Landscaping	\$17,100.00	\$2,223.00	\$19,323.00
Bonnechere Excavating Inc	\$17,544.30	\$2,280.76	\$19,825.06

Council considered the above and the following resolution was passed:

**Resolution No. 16/05/19**

Moved by Robert Dick, seconded by Mike Quilty

WHEREAS the Township of Admaston/Bromley recently experienced a Flood due to the sudden, unexpected and extraordinary amount of rainfall and spring snow melt from the evening of Thursday, April 18th until the evening of Tuesday April 23rd, 2019;

AND WHEREAS the Township has experienced incremental operating and capital costs, above regular budgets which are linked to the Flood;

AND WHEREAS Council authorized the Public Works Superintendent to place an order for goods and services from such suppliers and upon such terms and conditions as deemed appropriate;

AND WHEREAS the quote received from Barr’s Sand and Gravel would be the most efficient and cost effective due to its delivery time, service and quality of goods;

AND WHEREAS under By-Law No. 2007-49 being a by-law governing procurement policies and procedures the pertinent authority may request that specific Commodities be purchased from specific Vendors with Council approval;

NOW THEREFORE BE IT RESOLVED THAT Council approve the awarding of the contract for the rehabilitation of Stoqua Creek Road in the amount of \$12,400 plus HST under Part 5, Section 5.2 of By-Law No. 2007-49 Procurement Policies and Procedures.

“Carried”

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

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

A report regarding unfunded items to be excluded from the 2019 Budget was presented to Council and the following resolution was passed:

**Resolution No. 17/05/19**

Moved by Mike Quilty, seconded by Robert Dick

WHEREAS for 2019 budget purposes, as per Ontario Regulation 284/09, a municipality may exclude from the budget, amortization expenses pertaining to tangible capital assets; post-employment benefit expenses and solid waste landfill closure and post-closure expenses;

AND WHEREAS Council chose not to include amortization costs, post-employment benefit expenses for payout in a future year and unfunded landfill closure and post closure costs;

AND WHEREAS a report must be presented to Council providing the 2019 impact of the excluded expenses from the budget;

NOW THEREFORE BE IT RESOLVED that Council accept the following as excluded items from the 2019 Budget:

Amortization	\$ 1,538,271.00
Accrued Sick Leave	53,671.44
Unfunded-Landfill Closure & Post Closure Costs	683,000.00

“Carried”

Deputy Clerk Treasurer Mitchell Ferguson reviewed the Budgetary Control Report dated May 9<sup>th</sup>, 2019.

The General Voucher dated April May 10<sup>th</sup>, 2019 was provided to Council and reviewed by Deputy Clerk-Treasurer Mitchell Ferguson. Upon consideration the following resolution was passed:

**Resolution No. 18/05/19**

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated April 13<sup>th</sup> to May 10<sup>th</sup>, 2019 in the amount of \$127,248.10

“Carried”

By-Law 2019-28 being a By-Law to provide for the adoption of the estimates for sums required for the year 2019 was presented to Council and the following resolution was passed:

## **Resolution No. 19/05/19**

Moved by Mike Quilty, seconded by Robert Dick

WHEREAS Section 290 of the Municipal Act, 2001, provides that the Council of a local municipality shall in each year prepare and adopt estimates of all sums required during the year for the purposes of the municipality including amounts sufficient to pay all debts of the municipality falling due within the year; amounts required for any Board, Commission or other body, and;

WHEREAS Section 291(1) of the Municipal Act, 2001, provides that before a budget can be adopted or amended, under Section 290, the municipality shall give public notice of its intention to adopt or amend the budget at a council meeting specified in the notice.

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Admaston/Bromley approves a By-Law to provide for the adoption of the estimates for sums required for the year 2019 and hereby enacts as follows:

1. THAT the municipality has published public notice of its' intent to adopt 2019 budget estimates in the local newspapers, its website and on social media;
2. THAT Council adopts the Township of Admaston/Bromley 2019 consolidated budget requiring the sum of Two Million One Hundred and Thirteen Thousand, Four Hundred and Forty Dollars (\$2,113,440.00) as the estimate of the property tax levy required during the year 2019 for all purposes of the Corporation of the Township of Admaston/Bromley.

“Carried”

## **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick

The Minutes of the April 10th 2019 Fire Committee and May 2019 Fire Chiefs Report were reviewed by Council and accepted as information.

Deputy Mayor Quilty reported that the next Police Services Board meeting is scheduled for May 22 at 5:30 p.m. He also reported that the Speed Sign was delivered and will report back once it has been installed.

## **County of Renfrew** - Mayor Michael Donohue

Mayor Donohue reported on the following items and Council accepted them as information:

- Renfrew County District Health Unit Letter to Premier Ford regarding the changes to public health
- Peel Region's Resolution regarding the Health System Transformation

## **By-Laws**

### **Resolution No 20/05/19**

Moved by Kevin LeGris, seconded by: Bob Hall

That the By-Laws listed below dated May 16, 2019 be enacted and passed:

- **By-Law 2019-28** being a By-Law to provide for the adoption of the estimates for sums required for the year 2019

“Carried”

**Confirmatory By-Law**

**Resolution No 21/05/19**

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2019-29, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held May 16, 2019 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No. 22/05/19**

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday May 16, 2019 Admaston/Bromley Council meeting be adjourned at 9:11 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer