

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, July 4th, 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 Rick Stow from My FM and Oldies 107.7 and Jonathan Mulvihill from the Renfrew Mercury.

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

Resolution No. 01/07/19

Moved by Mike Quilty, seconded Robert Dick

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

“Carried”

The June 20, 2019 minutes were provided to Council for approval and the following resolution was passed:

Resolution No. 02/07/19

Moved by: Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held on June 20, 2019.

“Carried”

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

Council reviewed a report regarding Bill 108 More Homes, More Choice Act and accepted it as information.

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

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

- Ottawa River watershed Report
- Admaston/Bromley Public Library minutes from May 21st, 2019, Treasurers and Librarians Report for June 2019

Operations Committee Chair Robert Dick, All of Council

The Roads Voucher dated June 28th, 2019 was provided to Council for approval and reviewed by Public Works Superintendent Chris Kunopaski. Upon consideration the following resolution was passed:

Resolution No. 03/07/19

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated June 28th, 2019 in the amount of \$66,999.15

“Carried”

Public Works Superintendent Chris Kunopaski reviewed the Job Cost Expenditure Report dated June 28th, 2019 and Council accepted it as information.

Council reviewed a report on Culhane Road Emergency Culvert Replacement and recommendation from the Operations Committee and the following resolution was passed:

Resolution No. 04/07/19

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 investigate the requirements for goods and services from such suppliers and upon such terms and conditions as deemed appropriate;

AND WHEREAS the quote received from McIntosh Perry would be the most efficient and cost effective due to its delivery time, service and quality of goods for tendering this project;

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 tendering of Culhane Road under Part 5, Section 5.4 (ii) of By-Law No. 2007-49 Procurement Policies and Procedures to McIntosh Perry;

AND FURTHER THAT Council approve the replacement culvert to be tendered as a 3600 mm Culvert as recommended by the Public Works Superintendent;

AND FURTHER THAT Council direct staff to send a request to the County of Renfrew to adopt and assume the Culhane Road structure once replaced and share equally in the cost of the design and replacement of the structure less any MDRAP funding received.

“Carried”

Council reviewed a report regarding the Tender Results for the Surface Treatment of the portion of Pucker Street affected by the Spring flood event and the following resolution was passed:

Resolution No. 05/07/19

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 investigate the requirements for goods and services from such suppliers and upon such terms and conditions as deemed appropriate;

AND WHEREAS staff reviewed the Surface Treatment Tenders for the portion of Pucker Street damaged by the spring flood event and opened on June 28, 2019 in order to bring forward a recommendation at the July 4th, 2019 Council meeting for consideration;

NOW THEREFORE BE IT RESOLVED that Council accept the tendered price of \$87,435.00 (excluding HST) for surface treatment of the portion of Pucker Street damaged by the spring flood event submitted by Smith's Construction/Miller Paving.

“Carried”

Waste Management Committee - Chair Kevin LeGris, All of Council

Council reviewed a report regarding the recent Beauman's closure and the minor changes at the 3 waste sites for recyclables and accepted it as information.

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

The General Voucher dated June 28, 2019 was provided to Council and reviewed by Deputy Clerk-Treasurer Mitchell Ferguson. Upon consideration the following resolution was passed:

Resolution No. 06/07/19

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated June 15th to July 3, 2019 in the amount of \$332,582.69.

“Carried”

Deputy Clerk Treasurer Mitchell Ferguson reviewed the Budgetary Control Report dated July 2nd, 2019.

Protective Services - Chair Mike Quilty, Committee Member Robert Dick

Council review the following reports and accepted them as information:

- Minutes of the May 22, 2019 Police Services Board meeting
- Compliance Letter re: Emergency Management & Civil Protection Act
- Minutes of the May 8, 2019 Fire Committee meeting and Fire Chiefs Report
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County of Renfrew - Mayor Michael Donohue

Council reviewed a resolution passed by the City of Hamilton regarding the recent changes to Public Health and accepted it as information.

Resolution No 07/07/19

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2019-33, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held July 4th, 2019 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 08/07/19

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday July 4, 2019 Admaston/Bromley Council meeting be adjourned at 8:17 p.m.

“Carried”

Mayor

Clerk/ Treasurer