

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, September 19, 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.

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

Resolution No. 08/09/19

Moved by Mike Quilty, seconded Robert Dick

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

“Carried”

The September 5, 2019 minutes were provided to Council for approval and the following resolution was passed:

Resolution No. 09/09/19

Moved by: Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held September 5, 2019.

“Carried”

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

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

Resolution No. 10/09/19

Moved by Bob Hall, seconded by Kevin LeGris,

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

“Carried”

The August 2019 Planning Activity Report was reviewed by Council and accepted as information.

Operations Committee Chair Robert Dick, All of Council

The Roads Voucher dated September 12th, 2019 was provided to Council for approval and reviewed by Public Works Superintendent Chris Kunopaski. Upon consideration the following resolution was passed:

Resolution No. 11/09/19

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated September 12th, 2019 in the amount of \$329,844.83

“Carried”

Public Works Superintendent Chris Kunopaski reviewed the Job Cost Expenditure Report dated September 12th, 2019 and Council accepted it as information.

Council reviewed the tender results for the emergency replacement of the Culhane Road Culvert and the recommendation from McIntosh Perry and upon consideration the following resolution was passed:

Resolution No. 12/09/19

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 Township's Engineers, McIntosh Perry, reviewed the Tenders for a culvert replacement on Culhane Road damaged by the spring flood event and opened on September 12th, 2019 in order to bring forward a recommendation at the September 19th, 2019 Council meeting for consideration;

NOW THEREFORE BE IT RESOLVED that Council accept the tendered price of \$231,126.20 (excluding HST) for the culvert replacement on Culhane Road damaged by the spring flood event submitted by R.G.T. Clouthier Construction Ltd.

“Carried”

Waste Management Committee - Chair Kevin LeGris, All of Council

Council reviewed a report on a possible emergency purchase of a recycling bin for the Stone Road Transfer Station. Public Works Superintendent Chris Kunopaski reported that one of our bins retrieved from Beaumans can be repaired for Stone Road for \$5,000 and this is a larger bin than the ones that can be purchased new therefore it would be better suited for Stone Road and the cost is within staff's spending authority and within the budget amount for recycling with the recent addition of the \$50,000 transferred from Roads Capital. The newly repaired bin should last 5 years. The report was accepted as information.

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

The General Voucher dated September 13th, 2019 was provided to Council and reviewed by Deputy Clerk-Treasurer Mitchell Ferguson. Upon consideration the following resolution was passed:

Resolution No. 13/09/19

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated August 1st to September 13th, 2019 in the amount of \$98,994.11

“Carried”

Deputy Clerk Treasurer Mitchell Ferguson reviewed the Budgetary Control Report dated September 16th, 2019.

A resolution from the Township of Larder Lake regarding electronic delegations was reviewed by Council and upon consideration the following resolution was passed:

Resolution No. 14/09/19

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that the Council of the Township of Admaston/Bromley endorses the Township of Larder Lake's resolution regarding electronic delegations to small rural Municipalities that do not have sufficient budget to attend conferences;

And further that this resolution be circulated to the Premier of Ontario, Minister of Municipal Affairs and Housing and the Honourable John Yakabuski, MPP Renfrew-Nipissing-Pembroke.

“Carried”

Protective Services - Chair Mike Quilty, Committee Member Robert Dick

The Fire Committee minutes from June 19th, 2019 and Fire Chief's Reports for July, August and September were reviewed by Council and accepted as information.

County of Renfrew - Mayor Michael Donohue

The 2019 Levy Comparison Report was reviewed by Council and accepted as information.

New Business

Mayor Donohue reported on the recent information reported in the Eganville Leader regarding the coroner's inquest into the murders of Carol Culleton, Anastasia Kuzyk and Nathalie Warmerdam and requested Council make a resolution directing correspondence to the Chief Coroner's Office urging that the inquest must be held within the County of Renfrew. Upon Consideration the following resolution was passed:

Resolution No 15/09/19

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that the Council of the Township of Admaston/Bromley directs a letter to be sent to the Office of the Chief Coroner urging the inquest into the murders of Carol Culleton, Anastasia Kuzyk and Nathalie Warmerdam be held in the County of Renfrew;

And Further that a copy of this resolution be sent to the Honourable Sylvia Jones, Solicitor General, the Honourable John Yakabuski, MPP Renfrew-Nipissing-Pembroke, all municipalities within the County of Renfrew.

“Carried”

Confirmatory By-Law

Resolution No 16/09/19

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2019-40, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held September 19, 2019 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 17/09/19

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday September 19, 2019 Admaston/Bromley Council meeting be adjourned at 8:38 p.m.

“Carried”

Mayor

Clerk/ Treasurer