

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, October 17, 2019 at 7:30 pm. Present were Mayor Michael Donohue, Deputy Mayor Mike Quilty, Councillors Kevin LeGris and Bob Hall. Councillor Robert Dick was absent.

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. 14/10/19**

Moved by Mike Quilty, seconded Kevin LeGris

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

“Carried”

The October 3, 2019 minutes were provided to Council for approval and the following resolution was passed:

**Resolution No. 15/10/19**

Moved by: Mike Quilty, seconded by Kevin LeGris

Be it resolved that Council accept the minutes of the regular Council meeting held October 3, 2019.

“Carried”

Mayor Donohue welcomed Sergeant Kenneth Kee, Municipal Policing Specialist, Ontario Provincial Police, Municipal Policing Bureau who gave a presentation regarding the Township’s OPP contract which is up for renewal after the end of this year.

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

A Zoning By-Law Amendment was brought forward from the public planning meeting held prior to the Council meeting. Upon consideration Council passed the following resolution:

**Resolution No. 16/10/19**

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Council approve the passing of a By-Law amending By-Law 2004-13 for the purpose of rezoning the retained lands in consent file B149/18 to prohibit residential uses and to reduce the minimum lot size from 20 hectares to 15.5 hectares.

“Carried”

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

The Roads Voucher dated October 11th, 2019 was provided to Council for approval and reviewed by Public Works Superintendent Chris Kunopaski. Upon consideration the following resolution was passed:

**Resolution No. 17/10/19**

Moved by Mike Quilty, seconded by Kevin LeGris

Be it resolved that Council approve payment of the Roads Voucher dated October 11th, 2019 in the amount of \$187,157.58.

“Carried”

Public Works Superintendent Chris Kunopaski reviewed the Job Cost Expenditure Report dated October 11th, 2019 and Council accepted it as information.

Council reviewed a report regarding the replacement of Public Works radios and the recommendation from the Operations Committee and upon consideration the following resolution was passed:

**Resolution No. 18/10/19**

Moved by Mike Quilty, seconded by Kevin LeGris

Be it resolved that Council approve the purchase of updated Public Works Communication radios in the amount of \$2,198 plus HST as outlined in Option 2 and presented to the Operations Committee on September 26th, 2019.

“Carried”

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

The General Voucher dated October 11th, 2019 was provided to Council and reviewed by Deputy Clerk-Treasurer Mitchell Ferguson. Upon consideration the following resolution was passed:

**Resolution No. 19/10/19**

Moved by Mike Quilty, seconded by Kevin LeGris

Be it resolved that Council approve payment of the General Voucher dated September 14th to October 11th, 2019 in the amount of \$586,293.89.

“Carried”

Deputy Clerk Treasurer Mitchell Ferguson reviewed the Budgetary Control Report dated October 11th, 2019.

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

A draft OPP Contract and correspondence outlining the options for renewal and next steps was reviewed by Council and accepted as information.

The Fire Committee minutes from September 11th, 2019 and Fire Chief's Reports were reviewed by Council and accepted as information.

**By-Laws**

**Resolution No 20/10/19**

Moved by Kevin LeGris, seconded by Bob Hall

That the By-Laws listed below dated October 17, 2019 be enacted and passed:

- By-Law 2019-43 being a By-Law to amend By-Law 2004-13

“Carried”

**Confirmatory By-Law**

**Resolution No 21/10/19**

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2019-44, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held October 17, 2019 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No. 22/10/19**

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that Council moves to an in-camera session at 9:02 p.m. under Section 239(2) of the Municipal Act 2001, c, 25 being a personal matter about an identifiable individual.

“Carried”

Deputy Mayor Mike Quilty rose and reported that Council met in-camera to approve the in-camera minutes of May 2<sup>nd</sup>, 2019 and to direct staff to facilitate the nomination of an individual for the Warden’s Community Service Awards.

**Resolution No. 26/10/19**

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday October 17, 2019 Admaston/Bromley Council meeting be adjourned at 9:18 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer