

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, November 21, 2019 at 7:30 pm. Present were Mayor Michael Donohue, Deputy Mayor Mike Quilty, Councillors Robert Dick and Bob Hall. Kevin Legris arrived at 8:00pm.

Staff members present were 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. 11/11/19**

Moved by Mike Quilty, seconded Robert Dick

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

“Carried”

The November 7, 2019 minutes were provided to Council for approval and the following resolution was passed:

**Resolution No. 12/11/19**

Moved by: Robert Dick, seconded by Bob Hall

Be it resolved that Council accept the minutes of the regular Council meeting held November 7, 2019, as amended.

“Carried”

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

Council reviewed a report on the proposed Building Code changes and comments proposed by staff in response to the 42 questions asked as part of the consultation and accepted it as information.

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

Council reviewed the September 2019 Admaston Bromley Public Library minutes and October Treasurers and Librarians Reports and accepted them as information.

Councillor Kevin Legris joined the meeting.

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

The Roads Voucher dated November 15<sup>th</sup>, 2019 was provided to Council for approval and reviewed by Public Works Superintendent Chris Kunopaski. Upon consideration the following resolution was passed:

**Resolution No. 13/11/19**

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated November 15<sup>th</sup>, 2019 in the amount of \$148,491.37

“Carried”

Public Works Superintendent Chris Kunopaski reviewed the Job Cost Expenditure Report dated November 15<sup>th</sup>, 2019 and Council accepted it as information.

On June 6<sup>th</sup>, 2019 Council reviewed a resolution from Bonnechere Valley Township requesting support in have the proposed changes under Bill C-68 which received Royal Assent on June 21st, 2019.

Council tabled this item pending further investigation by staff and a revised report was then presented to Council and the following resolution was passed:

**Resolution No. 14/11/19**

Moved by Robert Dick, seconded by Mike Quilty

Whereas the Federal Government has enacted Bill C-68, an Act to amend the Fisheries Act and other Acts in consequence;

And Whereas Bill C-68 and its broad definition of Fish Habitat and in particular the “deeming” provision in Section 2(2) was a concern to the agriculture industry and our community;

And Whereas we acknowledge and support that this provision was ultimately repealed and not replaced;

And Whereas we further acknowledge the Committee report released in 2017 recommended that DFO set out provisions that “act as safeguards for farmers and agriculturalists, and municipalities”

Now therefore Be it resolved that the Township of Admaston/Bromley call on the Parliament of Canada to consult with municipalities, commodity groups and the agriculture industry to ensure future regulations set out provisions that clearly define agricultural and municipal exemptions to prevent disrupting farm operations across the country by subjecting farmers and municipalities to unnecessary regulatory burdens and oversight;

And Further Be it resolved that this resolution be circulated to Prime Minister Justin Trudeau; Cheryl Gallant, MP, Renfrew-Nipissing-Pembroke; and the Federation of Canadian Municipalities.

“Carried”

On June 6<sup>th</sup>, 2019 Council reviewed a report on Bill C-69 and an email for our Drainage Superintendent including an article from the Canadian Cattlemen regarding Bill C-69 and he expressed concern over the potential affect Bill C-69 may have on our municipal drainage system due to the expanded definition of navigable water and the increased oversight and approvals required permitting works on those waterways.

This information was combined with a report on Bill C-68 which was tabled pending further investigation by staff.

Staff investigated Bill C-68 and presented a report which was reviewed by Council and accepted as information.

The following tenders were received for the sale of the Township’s 2005 Ford Sterling Tandem Plow Truck advertised in the local newspaper and opened at 3:00 p.m. on Wednesday November 20<sup>th</sup>,2019:

Barry Johnston - \$1,765.00

Upon review and consideration Council passed the following resolution:

**Resolution No. 15/11/19**

Moved by Robert Dick, seconded by Mike Quilty

Whereas the Township of Admaston/Bromley declares the 2005 FORD STERLING TANDEM PLOWTRUCK surplus to the Township’s needs;

And Whereas following an advertisement to purchase the Township's surplus equipment resulted in the receipt of 1 tender;

And Whereas the Council of the Township of Admaston/Bromley hereby rejects all tenders received for the purchase of the equipment described above;

Now therefore be it resolved that the Public Works Superintendent Chris Kunopaski is authorized to sell the above listed equipment by Government Surplus Auction on GovDeals.ca.

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

Council reviewed an update on the transitioning of blue box recycling and proposed changes to the Resource Productivity and Recovery Authority's mandate and accepted it as information.

Public Works Superintendent Chris Kunopaski mentioned that the Township was invited to a session at the recycling plant in Renfrew on November 26, 2019. Staff will be attending and will report back to council.

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

The General Voucher dated November 15, 2019 was provided to Council and reviewed by Deputy Clerk-Treasurer Mitchell Ferguson. Upon consideration the following resolution was passed:

**Resolution No. 16/11/19**

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated October 12th to November 15th, 2019 in the amount of \$103,315.63

“Carried”

Deputy Clerk Treasurer Mitchell Ferguson reviewed the following reports which were accepted as information:

- Budgetary Control Report dated November 18th, 2019
- Tax Report dated October 31<sup>st</sup>, 2019

Council reviewed a report regarding Bill 132 Better for People, Smarter for Business Act and comments proposed by staff in response which were accepted as information.

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

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

- Emergency Management Committee May 14th, 2019 minutes
- Police Services Board Sept 25th 2019 minutes and Speed Spy Reports

**Confirmatory By-Law**

**Resolution No 17/11/19**

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2019-47, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held November 21, 2019 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No. 18/11/19**

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday November 21, 2019 Admaston/Bromley Council meeting be adjourned at 9:00 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer