

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, December 19, 2019 at 7:30 pm. Present were Mayor Michael Donohue, Deputy Mayor Mike Quilty, Councillors Robert Dick, Bob Hall and Kevin Legris.

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 Jonathan Mulvihill from the Renfrew Mercury.

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

Resolution No. 13/12/19

Moved by Mike Quilty, seconded Robert Dick

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

“Carried”

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

Resolution No. 14/12/19

Moved by: Mike Quilty, seconded by Robert Dick

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

“Carried”

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

Council reviewed a consent application B57/19 submitted by Andrew Hamilton and the following resolution was passed:

Resolution No. 15/12/19

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B57/19 submitted by Andrew Hamilton so long as requirements of commenting agencies are satisfied.

“Carried”

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

Council reviewed a letter from OGRA in support of child care at the 2020 conference and accepted it as information.

Operations Committee Chair Robert Dick, All of Council

The Roads Voucher dated December 13th, 2019 was provided to Council for approval and reviewed by Public Works Superintendent Chris Kunopaski. Upon consideration the following resolution was passed:

Resolution No. 16/12/19

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated December 13th, 2019 in the amount of \$193,667.03

“Carried”

Public Works Superintendent Chris Kunopaski reviewed the Job Cost Expenditure Report dated December 13th, 2019 and Council accepted it as information.

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

Bruce McIntyre arrived from the Eganville Leader at 7:50 p.m.

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

Resolution No. 17/12/19

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated November 16th to December 13th, 2019 in the amount of \$711,899.55.

“Carried”

Deputy Clerk Treasurer Mitchell Ferguson reviewed the December 13th, 2019 Budgetary Control Report and Council accepted it as information:

Protective Services - Chair Mike Quilty, Committee Member Robert Dick

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

- November Fire Committee Minutes and December Fire Chief’s Report
- November Police Services Board Minutes
- October Emergency Management Committee Minutes

A By-Law to authorize an agreement with the Solicitor General for Policing Services was considered by Council and the following resolution was passed:

Resolution No. 18/12/19

Moved by Mike Quilty, seconded Robert Dick

WHEREAS the Township of Admaston/Bromley deems it necessary to comply with Section 10 of the Police Services Act;

AND WHEREAS under Section 4 (1) of the Police Services Act, the Municipality is required to provide adequate and effective police services in accordance with its needs;

AND WHEREAS under Section 5 of the Act, the Municipality’s responsibility for providing police services may be discharged by entering into an Agreement with Ontario under Section 10 of the Act;

NOW THEREFORE BE IT RESOLVED that Council approves By-Law 2019-50 to authorize the Mayor and Clerk-Treasurer to enter into an agreement with the Solicitor General for Police Services.

“Carried”

By-Laws

Resolution No 19/12/19

Moved by Kevin LeGris, seconded by Bob Hall

That the By-Laws listed below dated December 19, 2019 be enacted and passed:

- 2019-50 Being a By-Law to authorize entering into an agreement with the Solicitor General for the provision of Police Services

“Carried”

Confirmatory By-Law

Resolution No 20/12/19

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2019-51, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held December 19, 2019 be now numbered, deemed read three times and passed.

“Carried”

Delegations and Guests – 2019 Honourees

Each year Mayor and Council recognize citizens and volunteers within Admaston/Bromley Township for their valued contributions to the community.

The following Citizen Recognition Awards were presented this year:

Blaine Marchand and James Robertson for their contributions to the Bromley Historical Society.

Ellen Milosek for her service to the community and willingness to help others.

Will Egan for his outstanding achievements in sports.

Karen Coulas for her work as Chair of the Muskrat Watershed Council.

Mary Catherine Brisco for her contributions make to the future of young people under her guidance.

Peter and Cecilia Whalen for their contributions in sharing wonderful experiences on their farm with young and old alike.

Gourley’s Outdoors for its outstanding community and financial support to local organizations.

Issac Enright for his dedication to athletics.

Following a recess after the awards, Mayor Donohue called the meeting back to order at 9:10 p.m.

Resolution No. 21/12/19

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday December 19, 2019 Admaston/Bromley Council meeting be adjourned at 9:12 p.m.

“Carried”

Mayor

Clerk/ Treasurer