

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, February 20, 2020 at 7:30 pm. Present were Deputy Mayor Mike Quilty, Councillors Bob Hall, Kevin LeGris and Robert Dick. Michael Donohue was absent.

Staff members present were Acting Clerk-Treasurer Mitchell Ferguson, Public Works Superintendent Chris Kunopaski.

Deputy Mayor Quilty then called the meeting to order followed with a moment of silence.

Resolution No. 09/02/20

Moved by: Bob Hall, seconded Kevin Legris

BE IT RESOLVED that Council accept the agenda as presented this date.

“Carried”

The February 6th, 2020 public planning minutes were provided to Council for approval and the following resolution was passed:

Resolution No. 10/02/20

Moved by: Bob Hall, seconded Kevin Legris

BE IT RESOLVED that Council accept the minutes of the public planning meeting held February 6th, 2020.

“Carried”

The February 6th, 2020 minutes were provided to Council for approval and the following resolution was passed:

Resolution No. 11/02/20

Moved by: Robert Dick, seconded by Bob Hall

BE IT RESOLVED that Council accept the minutes of the regular council meeting held February 6th, 2020.

“Carried”

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

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

Operations Committee Chair Robert Dick, All of Council

The Roads Voucher dated February 14th, 2020 was provided to Council for approval and reviewed by Public Works Superintendent Chris Kunopaski. Upon consideration the following resolution was passed:

Resolution No. 12/02/20

Moved by: Robert Dick, seconded by Bob Hall

BE IT RESOLVED that Council approve payment of the Roads Voucher dated February 14th, 2020 in the amount of \$368,849.93.

“Carried”

Public Works Superintendent Chris Kunopaski reported on recent winter events.

Waste Management Committee - Chair Kevin LeGris, All of Council

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

The General Voucher dated February 14th, 2020 was provided to Council and reviewed Acting Clerk-Treasurer Mitchell Ferguson. Upon consideration the following resolution was passed:

Resolution No 13/02/2020

Moved by: Robert Dick, seconded by Bob Hall

BE IT RESOLVED that Council approve payment of the General Voucher dated January 1st to February 14th in the amount of \$142,882.30.

“Carried”

Council reviewed the report that was brought forward from the Local Efficiency Group (LEG), regarding the award of the RFP for a Service Delivery Review, and the following resolution was passed:

Resolution No 14/02/2020

Moved by: Bob Hall, seconded Kevin Legris

That Council of the Township of Admaston/Bromley award the Local Efficiency Group (LEG) Request for Proposal #01-2020 for a Service Delivery Review to Dillon Consulting Limited, in partnership with Performance Concepts Consulting; and

That the Mayor and Clerk-Treasurer be authorized to execute a contract, in partnership with the other municipalities forming the LEG, with Dillon Consulting Limited for a Service Delivery Review.

“Carried”

The following notice was reviewed by Council and accepted as information:

- Ontario Municipal Partnership Fund (OMPF) 2020 Allocation Notice

Protective Services - Chair Mike Quilty, Committee Member Robert Dick

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

- January Fire Committee Minutes and February Fire Chief's Report
- Police Service Board Minutes – January 14, 2020
- Emergency Management Committee Meeting Minutes – December 10, 2019.

County of Renfrew - Mayor Michael Donohue

By-Laws

Confirmatory By-Law

Resolution No 15/02/20

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2020-17, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held February 20, 2020 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 16/02/20

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday February 20, 2020 Admaston/Bromley Council meeting be adjourned at 7:59 p.m.

“Carried”

Mayor

Acting Clerk/ Treasurer