

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, March 5, 2020 at 7:30 pm. Present were Mayor Michael Donohue, Deputy Mayor Mike Quilty, Councillors Bob Hall, Kevin LeGris and Robert Dick.

Staff member present was Acting Clerk-Treasurer Mitchell Ferguson.

Mayor Donohue then called the meeting to order at 7:35pm followed with a moment of silence.

**Resolution No. 01/03/20**

Moved by: Mike Quilty, seconded Robert Dick

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

“Carried”

The February 20th, 2020 minutes were provided to Council for approval and the following resolution was passed:

**Resolution No. 02/03/20**

Moved by: Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council accept the minutes, as amended, of the regular council meeting held February 20th, 2020.

“Carried”

Delegations and Guests:

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

Reviewed the following reports and accepted them as information:

- PPS Municipal Decision Notification Letter - Feb 28 2020
- MNRF – Proposed Changes under the Aggregate Resources Act

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

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

- Library Board Minutes-Librarians Report-Treasurers Report
- Enbridge – Natural Gas Expansion Program Update

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

Council reviewed the proposed boundary road agreement with the Township of Greater Madawaska, and the following resolution was passed:

**Resolution No. 03/03/20**

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that council table By-Law 2020-18 to March 19<sup>th</sup> council meeting pending investigation of a perceived conflict.

“Carried”

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

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

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

Council reviewed the fire agreement with North Algona Wilberforce, and the following resolution was passed:

**Resolution No. 04/03/20**

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that council table By-Law 2020-19 regarding discretionary response by North Algona Wilberforce Fire Department.

“Carried”

**County of Renfrew** - Mayor Michael Donohue

**By-Laws**

**New Business**

**Confirmatory By-Law**

**Resolution No 05/03/20**

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2020-20, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held March 5, 2020 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No. 06/03/20**

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday March 5, 2020 Admaston/Bromley Council meeting be adjourned at 8:45 p.m.

“Carried”

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Mayor

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Acting Clerk-Treasurer