

CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers and via electronic participation on Thursday, April 16, 2020 at 7:30 pm. Present were Mayor Michael Donohue and Kevin LeGris. Deputy Mayor Mike Quilty, Councillors Robert Dick and Bob Hall participated electronically.

Staff members present electronically were Clerk/Treasurer Allison Vereyken, Deputy Clerk-Treasurer Mitchell Ferguson and Public Works Superintendent Chris Kunopaski.

Mayor Donohue then called the meeting to order at 7:30pm followed with a moment of silence.

Mayor Donohue declared a pecuniary interest on Item 9(b) Tender Results – Kennelly Road.

Resolution No. 12/04/20

Moved by: Mike Quilty, seconded by Robert Dick

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

“Carried”

The April 9th, 2020 minutes were provided to Council for approval and the following resolution was passed:

Resolution No. 13/04/20

Moved by: Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council accept the minutes of the regular council meeting held April 16th, 2020.

“Carried”

Delegations and Guests: None.

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

It was noted that there was nothing to report at this time.

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

It was noted that there is nothing to report at this time as Committees are not currently meeting during the Provincial Emergency for the COVID-19 pandemic.

Operations Committee Chair Robert Dick, All of Council

The Public Works Superintendent provided brief background on the payment voucher presented.

Resolution No. 14/04/20

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council approve payment of the Roads Voucher dated April 10th, 2020 in the amount of \$209,459.83.

“Carried”

Mayor Donohue declared a pecuniary interest in the agenda item and turned the Chair over to the Deputy Mayor Mike Quilty and left the Council Chambers.

Staff provided a background on the current situation with the Investing in Canada Infrastructure Program Funding agreement and the tender results of the Kennelly Road project. Staff provided information to Council that they are in conversation with the Ministry to determine if the project description may be altered or changed to attempt to utilize all or most of the funds available to the Township through the program.

Resolution No. 15/04/20

Moved by: Robert Dick, seconded by Kevin Legris

WHEREAS staff reviewed the tender documents opened on March 18th, 2020 in order to bring a recommendation forward at the April 16th, 2020 Council meeting for consideration;

NOW THEREFORE BE IT RESOLVED THAT Council approve the awarding of the contract for the tendering of the Reconstruction of Kennelly Road Phase 1 of the Tender 01-2020 in the amount of \$398,163.50 inclusive of provisional costs plus HST to Greenwood Paving (Pembroke) Limited;

AND THAT IT BE RESOLVED THAT Council approve the awarding of the contract for the tendering of Reconstruction of Kennelly Road Phase 2 of the Tender 01-2020 in the amount of \$198,034.00 plus HST to Greenwood Paving (Pembroke) Limited if the Ministry approves the change to the agreement to include Phase 2.

“Carried”

Mayor Donohue returned to Council Chambers and resumed the Chair position for the Council meeting.

The Public Works Superintendent provide Council with a brief background on the reasoning for purchasing a 1 Ton Truck as opposed to the original capital plan that included the replacement of the ¾ Ton Truck. Councillor Legris noted that there is a requirement to address the Capital plan to adjust the capital costs to actual market costs to ensure that we are not planning for financial shortfalls.

Resolution No. 16/04/20

Moved by: Robert Dick, seconded by Mike Quilty

WHEREAS staff reviewed the 1-Ton Truck tenders opened on April 15th, 2020 in order to bring forward a recommendation at the April 16th Council meeting for consideration;

NOW THEREFORE BE IT RESOLVED that Council accepts the tendered price of \$63,515.00 (excluding HST) for the 1-Ton Truck submitted by Mack Mackenzie Motors;

AND BE IT RESOLVED that Council approves the use of reserves in the amount of \$21,632.86 from the Capital Reserve.

“Carried”

Waste Management Committee - Chair Kevin LeGris, All of Council

There was nothing noted at this time.

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

Councillor Bob Hall verified with staff that the deposit for RJ's, which related to Canada Day, was refundable.

Resolution No. 17/04/20

Moved by Robert Dick, seconded by Bob Hall

BE IT RESOLVED that Council approve payment of the General Voucher dated March 14, 2020 to April 10th, 2020 in the amount of \$78,651.85.

“Carried”

Protective Services - Chair Mike Quilty, Committee Member Robert Dick

Deputy Mayor Mike Quilty provided a short synopsis of the agenda information items. Deputy Mayor Mike Quilty informed Council that the Community Safety and Well Being plan has been put off indefinitely during the pandemic.

County of Renfrew - Mayor Michael Donohue

There was nothing to note as this time.

By-Laws

None.

New Business

None.

Confirmatory By-Law

Resolution No 18/04/20

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2020-27, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held April 16th, 2020 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 19/04/20

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday April 16th, 2020 Township of Admaston/Bromley Council meeting be adjourned at 8:12 p.m.

“Carried”

Mayor

Clerk-Treasurer