

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, April 9, 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 member present electronically was Acting 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.

Resolution No. 01/04/20

Moved by: Mike Quilty, seconded Robert Dick

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

The March 19th, 2020 minutes were provided to Council for approval and the following resolution was passed:

Resolution No. 02/04/20

Moved by: Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council accept the minutes, as amended, of the regular council meeting held March 19th, 2020.

Delegations and Guests: "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 Landfill Transfer station report was reviewed by council, and the following recommendation was made:

As of April 15th for the duration of the Provincial State of Emergency; in an effort to expedite the amount of time spent at the waste management sites and to observe proper physical distancing, the following measures are recommended:

- At the Stone road transfer station an employee will direct patrons to their respective recycling bins and compactor truck, allowing only one person at a time.
- No construction waste or household furniture will be accepted at the Stone Road Transfer Station, and instead will be diverted to Osceola.
- A two bag limit will also be implemented at the Stone Road Transfer station and the Douglas Transfer station.
- If further issues arise at the waste management sites, staff will implement measures to enhance ratepayer and staff safety as they see fit.

After discussion and amendments to the resolution, the following resolutions were passed:

Resolution No. 03/04/20

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that council direct staff to implement the following measures starting April 15th, for the duration of the Provincial State of Emergency due to Covid-19, as amended by resolution 04/04/20:

- The transfer station attendants be directed to allow one ratepayer at a time at each of the recycling bin and compactor.
- Only household waste, comingled, fibre and cardboard recyclables will be accepted at the transfer stations.
- All construction waste, household furniture, metal, tires or electronic recyclables will be accepted only at the Osceola landfill.
- Implement a 2 bag limit at the Stone Road and Douglas Transfer Stations.
- If further issues arise at the waste management sites, staff will investigate further measures to enhance ratepayer and staff safety as they see fit.

A Recorded Vote was called:

Councillor Robert Dick – In Favour
Councillor Mike Quilty – In Favour
Councillor Bob Hall - In Favour
Councillor Kevin LeGris – Opposed
Mayor Michael Donohue – In Favour

“Carried”

Resolution No. 04/04/20

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that resolution 03/04/20 be amended for the following changes to point 1,2 and 3:

- The transfer station attendants be directed to allow one ratepayer at a time at each of the recycling bin and compactor.
- Only household waste, comingled, fibre and cardboard recyclables will be accepted at the transfer stations.
- All construction waste, household furniture, metal, tires or electronic recyclables will be accepted only at the Osceola landfill.
- Implement a 2 bag limit at the Stone Road and Douglas Transfer Stations.
- If further issues arise at the waste management sites, staff will investigate further measures to enhance ratepayer and staff safety as they see fit.

“Carried”

Public Works Superintendent Chris Kunopaski discussed the current conditions of the roads and the maintenance required to this point.

Waste Management Committee - Chair Kevin LeGris, All of Council

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

Council reviewed the By-law to delegate authority to the Mayor and Clerk-Treasurer, and the following resolution was passed:

Resolution No. 05/04/20

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that council tables By-Law 2020-23 Being a By-Law Delegate the Authority of Council to the Mayor and the Clerk-Treasurer, to a future council meeting.

“Carried”

Council reviewed the By-law to provide relief from interest and penalty on billings; due to the COVID-19 Pandemic, and the following resolution was passed:

Resolution No. 06/04/20

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that council approves By-Law 2020-24 Being a By-Law to provide relief from interest and penalty on billings; due to the COVID-19 Pandemic.

“Carried”

Council reviewed the By-law to Appoint the Clerk-Treasurer of the Township of Admaston/Bromley, and the following resolution was passed:

Resolution No. 07/04/20

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that council approves By-Law 2020-25 Being a By-Law to Appoint the Clerk-Treasurer of the Township of Admaston/Bromley.

“Carried”

Protective Services - Chair Mike Quilty, Committee Member Robert Dick

Council reviewed the Covid-19 Response Plan Appendices A-D, that were reviewed and amended by the Pandemic Response Committee at the meeting of March 27th, 2020, and the following resolution was passed:

Resolution No. 08/04/20

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that council tables Covid-19 Response Plan Appendices A-D, that were reviewed and amended by the Pandemic Response Committee at the meeting of March 27th, 2020, until a future meeting

“Carried”

County of Renfrew - Mayor Michael Donohue

By-Laws

Resolution No. 09/04/20

Moved by Kevin LeGris, seconded by Bob Hall

THAT the By-Laws listed below dated April 9, 2020 be enacted and passed, as amended:

- **By-Law 2020-24** Being a By-Law to provide relief from interest and penalty on billings; due to the COVID-19 Pandemic.
- **By-Law 2020-25** Being a By-Law to Appoint the Clerk-Treasurer of the Township of Admaston/Bromley.

“Carried”

New Business

Confirmatory By-Law

Resolution No 10/04/20

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2020-26, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held April 9, 2020 be now numbered, deemed read three times and passed.

"Carried"

Resolution No. 11/04/20

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday April 9, 2020 Admaston/Bromley Council meeting be adjourned at 9:21 p.m.

"Carried"



Mayor



Acting Clerk-Treasurer