

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, March 19, 2020 at 7:30 pm. Present was Mayor Michael Donohue, Deputy Mayor Mike Quilty, Councillors Bob Hall, Kevin LeGris. Robert Dick was absent.

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

Mayor Michael Donohue then called the meeting to order at 7:45pm followed with a moment of silence.

**Resolution No. 07/03/20**

Moved by: Mike Quilty, seconded by Kevin Legris

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

“Carried”

The March 5<sup>th</sup>, 2020 minutes were provided to Council for approval and the following resolution was passed:

**Resolution No. 08/03/20**

Moved by: Mike Quilty, seconded by Kevin Legris

BE IT RESOLVED that Council accept the minutes of the regular council meeting held March 5<sup>th</sup>, 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 March 13<sup>th</sup>, 2020 was provided to Council for approval and reviewed by Public Works Superintendent Chris Kunopaski. Upon consideration the following resolution was passed:

**Resolution No. 09/03/20**

Moved by: Mike Quilty, seconded by Kevin Legris

BE IT RESOLVED that Council approve payment of the Roads Voucher dated March 13<sup>th</sup>, 2020 in the amount of \$130,096.79.

“Carried”

A resolution to re-table By-Law 2020-18 until a future meeting was discussed. Upon consideration the following resolution was passed:

**Resolution No. 10/03/20**

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that Council tables the by-law 2020-18, brought forward from the March 5<sup>th</sup>, 2020 meeting, to a future meeting pending investigation of a perceived conflict with the language contained in the agreement.

“Carried”

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

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

The General Voucher dated March 13<sup>th</sup>, 2020 was provided to Council and reviewed Acting Clerk-Treasurer Mitchell Ferguson. Upon consideration the following resolution was passed:

**Resolution No 11/03/2020**

Moved by: Mike Quilty, seconded by Kevin Legris

BE IT RESOLVED that Council approve payment of the General Voucher dated March 14<sup>th</sup> in the amount of \$ 473,991.29.

“Carried”

Council reviewed the report that was brought forward from Ontario Wholesale Energy, and the following resolution was passed:

**Resolution No 12/03/2020**

Moved by: Bob Hall, seconded Kevin Legris

BE IT RESOLVED that council direct staff to renew with Ontario Wholesale Energy for one year.

“Carried”

Council reviewed the pandemic response plan that was reviewed and amended at the Finance and Administration meeting, and the following resolution was passed:

**Resolution No 13/03/2020**

Moved by: Bob Hall, seconded Kevin Legris

BE IT RESOLVED that council adopts the Covid-19 Response Plan reviewed and amended by the Finance and Administration Committee at the meeting of March 19, 2020.

“Carried”

Council reviewed the proposed amendment to by-law 2012-34, Part III – Council, Item 6 – Regular and Special Council meetings, to add subsection (l); to allow for electronic participation at meetings, and the following resolution was passed:

**Resolution No 14/03/2020**

Moved by: Kevin LeGris, seconded by: Bob Hall

BE IT RESOLVED that council approves By-Law 2020-21 Being a By-Law to amend By-law Number 2012-34, being a By-Law to Govern the Proceedings of Council and Committees of the Township of Admaston/Bromley.

“Carried”

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

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

- Police Services Board Annual Year End Report 2019
- OPP Letter to Police Services Board re: Operational Review
- February Fire Committee Minutes and March Fire Chief's Report

**County of Renfrew** - Mayor Michael Donohue

The Mayor brought forward from County Council a report in which they delegated authority to Warden and CAO during the Provincial State of Emergency. Council reviewed it and accepted it as information.

**By-Laws**

**Resolution No 15/03/20**

Moved by: Kevin LeGris, seconded by: Bob Hall

That the By-Laws listed below dated March 19<sup>th</sup>, 2020 be enacted and passed:

- By-Law 2020-21 being a by-law to amend By-Law 2012-34, being a by-law to govern the Proceedings of Council and Committees of the Township of Admaston/Bromley.

**Confirmatory By-Law**

**Resolution No 16/03/20**

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2020-22, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held March 19, 2020 be now numbered, deemed read three times and passed.

"Carried"

**Resolution No. 17/03/20**

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday March 19, 2020 Admaston/Bromley Council meeting be adjourned at 8:40p.m.

"Carried"

  
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Mayor

  
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Acting Clerk/ Treasurer