

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, May 21, 2020 at 7:30 pm. Present was Mayor Michael Donohue. Deputy Mayor Mike Quilty, Councillors Robert Dick, Kevin Legris 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 7:30 pm followed with a moment of silence.

**Resolution No. 13/05/20**

Moved by: Mike Quilty, seconded by Robert Dick

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

“Carried”

The May 7th, 2020 minutes were provided to Council for approval and the following resolution was passed:

**Resolution No. 14/05/20**

Moved by: Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council accept the minutes of the regular council meeting held May 7th, 2020.

“Carried”

Delegations and Guests: None.

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

The Chair provided a brief overview of the COGECO update and the April Building and Sewage report.

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

There was nothing noted at this time.

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

The Public Works Superintendent provided brief overview of the payment voucher and an update on the current operations of the Roads Department.

**Resolution No. 15/05/20**

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED THAT Council approve payment of the Roads Voucher dated May 15<sup>th</sup>, 2020 in the amount of \$71,723.27.

“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

1. General Voucher May 15, 2020

The Deputy Clerk/Treasurer provided a brief overview of the voucher presented.

**Resolution No. 16/05/20**

Moved by Kevin Legris, seconded by Robert Dick

BE IT RESOLVED THAT Council approve payment of the General voucher dated April 11<sup>th</sup> to May 15<sup>th</sup>, 2020 in the amount of \$69,415.83.

“Carried”

2. Budgetary Control May 15, 2020

The Deputy Clerk/Treasurer provided a brief overview to Council on the Budgetary Control to date. The budgetary control was provided for information purposes.

3. Adoption of 2020 Budget and Tax Rates

Staff presented a detailed overview of the report.

**Resolution No. 17/05/20**

Moved by Bob Hall, seconded by Kevin Legris

BE IT RESOLVED THAT Council approve the Municipal Budget for the 2020 Year, which includes a Municipal Tax Levy in the amount of \$2,238,381.00;

AND BE IT RESOLVED that the Council of the Township of Admaston/Bromley adopt By-Law 2020-29 being a by-law to adopt the 2020 Budget;

AND THAT IT BE RESOLVED THAT Council adopts By-Law 2020-30 being a by-law to provide for the adoption of the 2020 tax rates and to further provide for penalty and interest in default of payment thereof.

“Carried”

4. Budget Booklet

Staff provided a detailed review of the newly created Budget Booklet that would be posted to the Township website. This was for information purposes only.

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

There was nothing noted at this time.

**County of Renfrew** - Mayor Michael Donohue

There was nothing to note as this time.

**By-Laws**

- a) By-Law No. 2020-29 being a by-law to adopt the 2020 budget

Moved by Kevin Legris, seconded by Mike Quilty

- b) By-Law No. 2020-30 being a by-law to provide for the adoption of the 2020 tax rates and to further provide penalty and interest in default of payment thereof.

Moved by Kevin Legris, seconded by Bob Hall

**Notice of Motion**

None.

**Old Business**

None.

**New Business**

None.

**Confirmatory By-Law**

**Resolution No 18/05/20**

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2020-31, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held May 21st, 2020 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No. 19/05/20**

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday, May 21st, 2020 Township of Admaston/Bromley Council meeting be adjourned at 8:17 p.m.

“Carried”

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Mayor

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Clerk-Treasurer