

CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers and via electronic participation on Thursday, June 4th, 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 7:36 pm followed with a moment of silence.

Resolution No. 01/06/20

Moved by: Mike Quilty, seconded by Robert Dick

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

“Carried”

The May 21st, 2020 minutes were provided to Council for approval and the following resolution was passed:

Resolution No. 02/06/20

Moved by: Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council accept the minutes of the regular council meeting held May 21st, 2020.

“Carried”

Delegations and Guests: Rory Richards from MacKillicans presented the 2019 Audited Financial statements.

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

1. Briscoe – B98/19 Consent Application

The Application was presented to Council with no comment or concern brought forward.

Resolution No. 03/06/20

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that Admaston/Bromley Council accept in principle Consent Application B98/19 submitted by Alexander and Valerie Briscoe so long as requirements of commenting agencies are satisfied.

“Carried”

2. County OP Presentation

The Mayor presented to Council the information that was presented at County Council in relation to the Official Plan. It was noted that a resolution will be brought forward to the next meeting to bring forward the Township of Admaston/Bromley's concerns with the Official Plan Amendments.

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

The Joint Canada Day Cancellation Notice was received as information.

Operations Committee Chair Robert Dick, All of Council

Councillor Dick provided a brief overview of the Surface Treatment Award results for the Ferguslea Road project.

Resolution No. 04/06/20

Moved by: Robert Dick, seconded by Mike Quilty

WHEREAS staff reviewed the tender documents opened on May 28th, 2020 in order to bring a recommendation forward at the June 4th, 2020 Council meeting for consideration;

NOW THEREFORE BE IT RESOLVED THAT Council approve the awarding of the contract for the tendering of Surface Treatment for Ferguslea Road - Tender 03-2020 at a unit price of \$5.90 per m²; in the amount of \$95,875.00 plus HST to Smith's Construction Company.

“Carried”

Waste Management Committee - Chair Kevin LeGris, All of Council

Staff presented the Recycling Provider report to Council to accept as information. Staff noted that a formal resolution would be presented to Council once an invoice had been received and staff could acknowledge that there are no issues/concerns with switching to EmTerra as a provider.

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

1. 2019 Audited Financial Statements

Resolution No. 05/06/20

Moved by Kevin Legris, seconded by Robert Dick

BE IT RESOLVED that Council approve the 2019 Audited Financial Statements as presented to Council on June 4th, 2020;

AND THAT IT BE RESOLVED THAT Council direct staff to place the 2019 Audited Financial Statements on the Township website.

“Carried”

2. Municipal Disaster Recovery Assistance Program

The Clerk/Treasurer provided an update to Council in relation to the funding that is to be received for the 2019 Flood as per the letter received from the Ministry in March 2020. The Clerk/Treasurer informed Council that there still has been no transfer payment agreement received.

3. Local Efficiency Group

The Clerk/Treasurer provided an update to Council that all Session #1's are to be completed and the Session #2 will take place on June 16th. The members included for Session #2 will be the Clerk/Treasurer, the Mayor and Councillor Legris.

Protective Services - Chair Mike Quilty, Committee Member Robert Dick

There was nothing noted at this time.

County of Renfrew - Mayor Michael Donohue

The Mayor provided a verbal update on the status of the Renfrew County Service Delivery Review noting that the Clerk/Treasurer will be interviewed next week. The Mayor noted that the County did extend their Emergency Declaration until September 2020 and explained that the County Council meetings will be held virtually until that time. The Mayor provided information to Council about the Renfrew County Economic Task Force that has been established to aid the quick start of the economy after the pandemic. The County Council has authorized \$250,000 towards this initiative.

By-Laws

None.

Notice of Motion

None.

Old Business

None.

New Business

Councillor Dick brought forth that Enright Dairy Farms was named one of the top ten dairy farms in Canada.

Confirmatory By-Law

Resolution No 06/06/20

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2020-32, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held June 4th, 2020 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 07/06/20

Moved by Bob Hall, seconded by Kevin Legris

BE IT RESOLVED THAT the Thursday, June 4th, 2020 Township of Admaston/Bromley Council meeting be adjourned at 9:13 p.m.

“Carried”

Mayor

Clerk-Treasurer