

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, September 17th, 2020 at 7:30 pm. Present was Mayor Michael Donohue, Deputy Mayor Mike Quilty, Councillors Robert Dick and Bob Hall. Present via electronic participation was Councillor Kevin Legris.

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

There was one (1) member of the public present.

Agenda Items 1 and 2 – Call Meeting to Order and Moment of Silence:

Mayor Donohue called the meeting to order at 7:33 pm followed with a moment of silence.

Agenda Item 3 – Approval of Agenda:

Resolution No. 22/09/20

Moved by: Mike Quilty, seconded by Robert Dick

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

“Carried”

Agenda Item 4 – Disclosure of Pecuniary Interest

None.

Agenda Item 5 – Minutes:

The September 3rd, 2020 minutes were provided to Council for approval and the following resolution was passed:

Resolution No. 23/09/20

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council accept the minutes of the meeting held on September 3rd, 2020 as presented this date.

“Carried”

Agenda Item 6 – Delegations and Guests

Scott Bacon – Request to extend Boudreau Road
Mr. Bacon presented to Council a request to extend Boudreau Road for the purpose of building a residence on a parcel of land that currently does not have access to Boudreau Road. Staff informed Council that they had received the request and were currently working on the request with various departments requiring input.

Mr. Bacon departed the Council chambers at 7:49 p.m.

Agenda Item 7- Planning and Economic Development Committee - Chair
Bob Hall, Committee Member Kevin LeGris

Councillor Hall presented the building and sewage report for the month of August 2020. Upon no further discussion the following resolution was passed:

Resolution No. 24/09/20

Moved by: Bob Hall, seconded by Mike Quilty

BE IT RESOLVED that Council accepts the building and sewage report for August 2020 as information.

“Carried”

Agenda Item 8 - Community Service Committee Chair Kevin LeGris,
Committee Member Bob Hall

None.

Agenda Item 9 - Operations Committee Chair Robert Dick, All of Council

9a) 1 Tonne Truck Tender

Staff provided a verbal update to Council on the 1 tonne truck tender. Staff noted that the new tender document was on the website and would be advertised in the local paper the week of September 21, 2020. The tender is set to close on September 30th, 2020 at 12 noon.

9b) Roads Voucher to August 31, 2020

The Public Works Superintendent presented the report to Council and following some discussion the following motion was passed:

Resolution No. 25/09/20

Moved by: Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council approves the Roads Payment Voucher to August 31, 2020 in the amount of \$72,531.90.

“Carried”

9c) Roads August 2020 Report

The Public Works Superintendent presented the report to Council, noting that the guiderails on the Kennelly Bridge are erected and Greenwood Paving will begin the Kennelly Road work the week of September 21, 2020. The salt is currently being supplied and being mixed with sand to prepare for the winter works. Following some discussion the following resolution was passed:

Resolution No. 26/09/20

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council accepts the Roads Monthly Report for the month of August as information.

“Carried”

9d) Roads Budgetary Control Report to August 31, 2020 and 9e) Roads Capital Cost Report to August 31, 2020

The Public Works Superintendent presented the expenditure report and the capital report to Council. The Public Works Superintendent noted that there has been additional grading of shoulders to alleviate the stress on the edges of the

surfaced roadways to extend the life of the surfaces. It was also noted that staff continues to work with the consultant on the culvert costs for the 2019 Flood expenditures and that it should be remedy shortly. The capital projects were discussed with a note that the Public Works Superintendent is working with a local business to potentially acquire a used waste compactor from them. Following some discussion the following resolution was passed:

Resolution No. 27/09/20

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council accepts the Roads Budgetary Control Report and the Capital Costs Report to August 31, 2020 as information.

“Carried”

Agenda Item 10 - Waste Management Committee - Chair Kevin LeGris, All of Council

None.

Agenda Item 11 - Finance and Administration Committee - Chair Michael Donohue, All of Council

11a) General Voucher to September 10, 2020

The Deputy Clerk/Treasurer presented the report to Council with a highlight on the installment levies to the County and School Boards. Following some discussion the following resolution was passed:

Resolution No. 28/09/20

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council accepts the General Voucher from August 14th to September 10th, 2020 in the amount of \$1,058,937.56.

“Carried”

11b) Budgetary Control Report to August 31, 2020

The Deputy Clerk/Treasurer presented a brief background on the report and following some discussion the following resolution was passed:

Resolution No. 29/09/20

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council accepts the Budgetary Control Report to August 31, 2020 as information.

“Carried”

Agenda Item 12 - Protective Services - Chair Mike Quilty, Committee Member Robert Dick

12a) Animal Control Agreement with Bonnechere Valley

The Clerk/Treasurer presented the report to Council and upon no further discussion the following resolution was passed:

Resolution No. 30/09/20

Moved by Bob Hall, seconded by Mike Quilty

WHEREAS staff is recommending that the Township enter into an agreement with the Township of Bonnechere Valley for acquisition of animal control services;

AND WHEREAS Council deems it necessary to enter into an agreement with the Township of Bonnechere Valley for the provisions of enforcing animal control and other By-Laws;

NOW THEREFORE BE IT RESOLVED that Council approves the Mayor and the Clerk/Treasurer to enter into an agreement with the Township of Bonnechere Valley for the animal control services.

“Carried”

12b) Fire Chief Report and Minutes

Councillor Dick presented the Fire Chief Reports to Council and the following resolution was passed:

Resolution No. 31/09/20

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council accepts the Fire Chief Reports from July, August and September 2020;

AND BE IT RESOLVED that Council accepts the Fire Committee meeting minutes from June 17th, 2020 as presented this date.

“Carried”

Deputy Mayor Quilty provided Council with an update that Daryl Thom has provided notice that he will be resigning as the CEMC for the Township as of the end of 2020.

Agenda Item 13 - County of Renfrew - Mayor Michael Donohue

None.

Agenda Item 14 - By-Laws

The following resolution was passed:

Resolution No. 32/09/20

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED That the By-Laws listed below dated September 17, 2020 be enacted and passed:

- By-Law 2020-44 being a By-Law to being to enter into an agreement to acquire Animal Control Services from the Township of Bonnechere Valley

“Carried”

Agenda Item 15 – Motions and Notice of Motion

None.

Agenda Item 16 - Old Business

The Clerk/Treasurer presented to Council the action tracking list and the following resolution was passed:

Resolution No. 33/09/20

Moved by Bob Hall, seconded by Mike Quilty

BE IT RESOLVED that Council accepts the Action Tracking List presented this date as information.

Agenda Item 17 - New Business

None.

Agenda Item 18 - Confirmatory By-Law

Resolution No 34/09/20

Moved by Robert Dick, seconded by Mike Quilty

THAT By-Law No 2020-45, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held September 17th, 2020 be now numbered, deemed read three times and passed.

“Carried”

Agenda Item 19 – Question Period

None.

Agenda Item 20 - In-Camera Session

None.

Resolution No. 35/09/20

Moved by Bob Hall, seconded by Mike Quilty

BE IT RESOLVED THAT the Thursday, September 17th, 2020 Township of Admaston/Bromley Council meeting be adjourned at 9:07 p.m.

“Carried”

Mayor

Clerk-Treasurer