

CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, October 1st, 2020 at 7:30 pm. Present was Mayor Michael Donohue, Deputy Mayor Mike Quilty, Councillors Robert Dick, Kevin Legris and Bob Hall.

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 media present from the Eganville Leader, Bruce McIntyre.

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

Mayor Donohue called the meeting to order at 7:30 pm followed with a moment of silence.

Agenda Item 3 – Approval of Agenda:

Resolution No. 01/10/20

Moved by: Mike Quilty, seconded by Robert Dick

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

“Carried”

Agenda Item 4 – Disclosure of Pecuniary Interest

None.

Agenda Item 5 – Minutes:

The September 17th, 2020 minutes were provided to Council for approval and the following resolution was passed:

Resolution No. 02/10/20

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council accept the minutes of the meeting held on September 17th, 2020 as presented this date.

“Carried”

Agenda Item 6 – Delegations and Guests

None.

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

None.

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

8a) Bonnechere Valley Recreation Agreement

Councillor Legris presented the information contained in the report to Council. Following some discussion the following motion was passed:

Resolution No. 03/10/20

Moved by: Kevin Legris, seconded by Bob Hall

WHEREAS the Township is in an agreement with the Township of Bonnechere Valley for recreation services;

NOW THEREFORE BE IT RESOLVED THAT Council provide direction to staff to notify the Township of Bonnechere Valley of the intent to maintain the current agreement until the 2021/2022 season.

“Carried”

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

9a) 1 Tonne Truck Tender

Councillor Dick presented the report on the retendering of the 1 Tonne Truck. The Mayor requested the delivery date that was noted in the RFP from Jim Wilson Chevrolet and the Public Works Superintendent indicated that the delivery date was noted as January 2021 on the RFP. Upon no further discussion the following motion was passed:

Resolution No. 04/10/20

Moved by: Bob Hall, seconded by Kevin Legris

WHEREAS Council directed staff to provide notice to Mack Mackenzie Motors rejecting their replacement pricing offer for a 2021-1 Tonne Truck and plow;

AND WHEREAS Council directed staff to re-tender for a 2021 or newer model 1 Tonne Truck and plow;

NOW THEREFORE BE IT RESOLVED THAT Council accepts the tendered amount of \$69,755.00 plus applicable taxes to Jim Wilson Chevrolet for the purchase of a 2021-1 Tonne GMC 3500 Truck and a 2020 Fisher XV2 plow;

AND BE IT RESOLVED THAT Council approve the use of Capital Reserves in the amount of \$3,482.69 to fund the difference in costs versus the debenture amount.

“Carried”

9b) County of Renfrew Notice – Stone Road and Item 9c) PWC-2020-05 Request for Permission Road Closure Detour

The Public Works Superintendent presented the information provided from the County and from Greenwood Paving regarding the closure of the Stone Road from October 5th to October 9th. There was discussion around any concerns from Council and/or staff relating to the closure of the roadway. Upon no further discussion, staff will proceed to inform the contractor of the Township approval for the detour route.

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

10a) Recycling Provider

Councillor Legris presented the information provided in the report and noted the positive impact on the budget. Following some discussion the following resolution was passed:

Resolution No. 05/10/20

Moved by: Mike Quilty, seconded by Robert Dick

WHEREAS the Township recycling provider ceased operations in July of 2019;

AND WHEREAS the Township deemed it expedient to have a recycling provider for the recyclables from the Township transfer and landfill sites;

NOW THEREFORE BE IT RESOLVED THAT Council approves EmTerra as the recycling provider for the Township of Admaston/Bromley at the price of \$107/MT; AND

BE IT RESOLVED THAT Council requests that EmTerra provide 60 days' notice of any price adjustments.

“Carried”

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

11a) Administrative Assistant Position

The Mayor provided comment was pleased with the number of applications to the position. Upon no further discussion the following resolution passed:

Resolution No. 06/10/20

Moved by Robert Dick, seconded by Mike Quilty

WHEREAS staff was directed to post publicly a job advertisement for a shared Administrative Assistant position for the Clerk/Treasurer and the Public Works Superintendent;

NOW THEREFORE BE IT RESOLVED that Council approves the hiring of Lindsay Tinney as the Administrative Assistant for the Township of Admaston/Bromley with an anticipated start date of October 5th, 2020.

“Carried”

11b) Adjustment to Taxes Report

The Deputy Clerk/Treasurer presented a brief background on the report and upon no further discussion the following resolution was passed:

Resolution No. 07/10/20

Moved by Bob Hall, seconded by Kevin Legris

BE IT RESOLVED THAT the application for an adjustment of taxes under section 357 submitted for roll number 4742 042 030 00110 to reflect the removal of three (3) outbuildings be approved;

AND FURTHER THAT the 2020 total taxes be reduced in the amount of \$57.32 for the property presented this date.

“Carried”

11c) Tile Drain Loan

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

Resolution No. 08/10/20

Moved by Kevin Legris, seconded by Bob Hall

BE IT RESOLVED THAT Council approves Tile Drain Loan Application in the amount of \$10,800, as requested by Mr. Brett Coughlin;

AND FURTHER THAT in accordance with Tile Drainage Act R.S.O. 1990, c. T.8 s.4, the drainage inspector shall be contacted to examine the drainage works and file with the secretary a certificate of completion and inspection in the prescribed form, accompanied by a sketch showing the location, spacing, direction and depth of the pipes as laid. The cost of the services provided by the inspector is in addition to the cost of the drainage work inspected and is paid out of the amounts borrowed and deducted from the amount loaned under section 7.

“Carried”

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

None.

Agenda Item 13 - County of Renfrew - Mayor Michael Donohue

13a) RCVTAC Endorsement

The Mayor provided a brief background on the statistics and information of the Renfrew County Virtual Triage Assessment Centre during the pandemic. Upon no further discussion the following resolution was passed:

Resolution No. 09/10/20

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED THAT the Council of the Corporation of the Township of Admaston/Bromley endorse the Virtual Triage and Assessment Centre (VTAC);

AND FURTHER THAT this resolution be forwarded to the County of Renfrew, all lower tiers within the County of Renfrew, the City of Pembroke and the Township of South Algonquin.

“Carried”

Agenda Item 14 - By-Laws

None.

Agenda Item 15 – Motions and Notice of Motion

None.

Agenda Item 16 - Old Business

The Clerk/Treasurer presented to Council the action tracking list. Following some discussion the following resolution was passed:

Resolution No. 10/10/20

Moved by Mike Quilty, seconded by Robert Dick

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

“Carried”

Agenda Item 17 - New Business

None.

Agenda Item 18 - Confirmatory By-Law

Resolution No 11/10/20

Moved by Kevin Legris, seconded by Bob Hall

THAT By-Law No 2020-46, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held October 1st, 2020 be now numbered, deemed read three times and passed.

“Carried”

Agenda Item 19 – Question Period

Councillor Legris requested that Council members move the motions for the Committees in which they are the chair.

Agenda Item 20 - In-Camera Session

None.

Resolution No. 12/10/20

Moved by Bob Hall, seconded by Kevin Legris

BE IT RESOLVED THAT the Thursday, October 1st, 2020 Township of Admaston/Bromley Council meeting be adjourned at 8:13 p.m.

“Carried”

Mayor

Clerk-Treasurer