

CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, November 5th, 2020 at 7:30 pm. Present was Mayor Michael Donohue, Deputy Mayor Mike Quilty, Councillors Robert Dick and Bob Hall.

Absent was Councillor Kevin Legris.

Staff members present were Clerk/Treasurer Allison Vereyken.

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. 01/11/20

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 October 15th, 2020 minutes were provided to Council for approval and the following resolution was passed:

Resolution No. 02/11/20

Moved by: Mike Quilty, seconded by Robert Dick

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

None.

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

None.

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

10a) Osceola Scales Repair

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

Resolution No. 03/11/20

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council accepts the Osceola Scale Repair report as information.

“Carried”

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

11a) Fees and Charges Report and Draft By-Law

The Clerk/Treasurer presented the recommended changes to Council noting that in early 2021 an updated version of the fees and charges will be presented with items that are currently being reviewed. There was some discussion around the recommendations with the following resolution being passed:

Resolution No. 04/11/20

Moved by Robert Dick, seconded by Mike Quilty

WHEREAS the Township currently has a fees and charges by-law;
AND WHEREAS the by-law should be reviewed and approved by Council on an annual basis;
NOW THEREFORE BE IT RESOLVED THAT Council approve the changes to the 2017 Fees and Charges schedule;
AND FURTHER BE IT RESOLVED THAT Council rescind By-Law 2017-24 and approve By-Law 2020-52 being a By-Law to establish a schedule of fees and charges for municipal services.

“Carried”

11b) 2019 Flood

The Clerk/Treasurer presented the report to Council noting that the figures did not include the funds for the Climate Resilience Program that could potentially fund up to 15% of the additional costs in upsizing the Culhane culvert. Staff noted that the final reports have been submitted for both the MDRAP and the Climate Resilience Program and that the Township and the neighbouring Townships have yet to receive the funding from the Province. Upon no further discussion the following resolution was passed:

Resolution No. 05/11/20

Moved by Bob Hall, seconded by Mike Quilty

WHEREAS the Municipality experienced spring flooding starting on April 19, 2019, which damaged some of the Municipality's infrastructure;
AND WHEREAS the Municipal Disaster Recovery Assistance Program (MDRA) is the program of Ontario Government coordinated by the Ministry of Municipal

Affairs and Housing to provide financial assistance to municipalities which have incurred eligible losses from certain natural disasters;
AND WHEREAS the Municipality has requested assistance from the Ministry under MDRA for the Municipality's eligible incremental or extraordinary costs incurred as a result of the 2019 spring flood event;
NOW THEREFORE BE IT RESOLVED THAT Council approves the use of OCIF formula funds to fund the 2019 Flood Expenses not covered by the Municipal Disaster Recovery Program.

“Carried”

11c) 2021 OMPF Allocation Notice

The Clerk/Treasurer presented the report to Council noting the decrease in funding in the amount of \$5,800 compared to the 2020 year.

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

12a) Fire Minutes from September 9, 2020 Meeting

Councillor Dick presented the report to Council. There was a request from Council that the Fire Chief prepare a report for the Fire Committee to bring a recommendation to Council in relation to the dry hydrant removal and also information in relation to the base radio for budget 2021. Upon no further discussion the following resolution was passed:

Resolution No. 06/11/20

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council accepts the minutes from the Fire Committee from September 9th, 2020 as presented this date.

“Carried”

Agenda Item 13 - County of Renfrew - Mayor Michael Donohue

None.

Agenda Item 14 - By-Laws

The following resolution was passed:

Resolution No. 07/11/20

Moved by Bob Hall, seconded by Mike Quilty

BE IT RESOLVED That the By-Laws listed below dated November 5th, 2020 be enacted and passed:

- By-Law 2020-51 being a By-Law to authorize the borrowing upon serial debentures in the principal amount of \$250,000 towards the cost of expansion of Osceola Landfill, 1 Ton Truck with Plow, Sidewalk Snow Blower, Equipment Shed and Roads Remediation Work;
- By-Law 2020-52 being a By-Law to rescind By-Law 2017-24 and to establish a schedule of fees for Municipal Services

➤ “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. Following some discussion the following resolution was passed:

Resolution No. 08/11/20

Moved by Bob Hall, seconded by Mike Quilty

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

“Carried”

Agenda Item 17 - New Business

The Mayor noted that there will be no in person Remembrance Day ceremonies this year due to the pandemic.

Agenda Item 18 - In-Camera Session

18a) 2020 Citizens of the Year

Resolution No 09/11/20

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council move into an in-camera session at 9:00 p.m. under the Municipal Act section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees.

“Carried”

Council rose and reported at 9:36 pm that the Citizens of the Year for 2020 had been selected and would be celebrated at the 2021 Canada Day festivities.

Note: Resolutions 10/11/20, 11/11/20 and 12/11/20 are in the in-camera minutes.

Agenda Item 19 - Confirmatory By-Law

Resolution No 13/11/20

Moved by Bob Hall, seconded by Mike Quilty

THAT By-Law No 2020-53, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held November 5th, 2020 be now numbered, deemed read three times and passed.

“Carried”

Agenda Item 19 – Question Period

None.

Agenda Item 20 - Adjournment

Resolution No. 14/11/20

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED THAT the Thursday, November 5th, 2020 Township of Admaston/Bromley Council meeting be adjourned at 9:38 p.m.

“Carried”

Mayor

Clerk-Treasurer