

CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, December 3rd, 2020 at 7:30 pm. Present was Mayor Michael Donohue, Deputy Mayor Mike Quilty, Councillors Robert Dick, Councillor Legris and Bob Hall.

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. 01/12/20

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 November 19th, 2020 minutes were provided to Council for approval and the following resolution was passed:

Resolution No. 02/12/20

Moved by: Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council accept the minutes of the meeting held on November 19th, 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) Library Meeting Minutes, Treasurer Report and CEO's Report

Councillor Hall provided Council with a brief background on the reports and the operations of the Library during the time provided for in the reports presented. Upon no further discussion the following resolution was passed:

Resolution No. 03/12/20

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that Council accepts the Library Minutes, Treasurer Report and CEO's Report for April 2020, June 2020, September 2020 and October 2020 as information.

"Carried"

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 Waste Expansion – Verbal Update

10b) Recycling Pamphlet

The Clerk/Treasurer presented the information to Council. Council requested that there be a few changes in the context related to loads that smell of rotting food, etc. Deputy Mayor Quilty requested that the pamphlet be sent to the local schools to be distributed to students for education purposes. Upon no further discussion the following resolution was passed:

Resolution No. 04/12/20

Moved by: Kevin Legris, seconded by Bob Hall

BE IT RESOLVED that Council accepts the Recycling pamphlet as information.

"Carried"

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

11a) OTF Application - Unsuccessful

The Clerk/Treasurer provided a brief background on the OTF application for the September intake and notified Council that staff would be applying for similar items for the December 2020 intake.

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

12a) Mary Street Cistern

Deputy Mayor Quilty presented the report to Council. The Mayor requested information on what the cistern is manufactured of and reiterated that the removal of the cistern be to environmental requirements. Upon no further discussion the following resolution was passed:

Resolution No. 05/12/20

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council accept the recommendation of the Fire Committee to remove the Mary Street fire cistern;

AND BE IT FURTHER RESOLVED that Council directs the Public Works Superintendent to complete the necessary works to remove/decommission the cistern.

“Carried”

12b) Fire Base Radio Replacement

Councillor Dick provided a brief background on the necessary purchase of the base radio. Mayor Donohue requested clarification on the Bearcom quote from the Fire Committee Chair.

Resolution No. 06/12/20

Moved by Mike Quilty, seconded by Robert Dick

WHEREAS the Council of the Township of Admaston/Bromley requested a resolution from the Fire Committee on the replacement of the fire base radio;

NOW THEREFORE BE ITRESOLVED THAT Council accept the recommendation from the Fire Committee to replace the base radio in 2020 and that it be funded from the surplus in wages in the 2020 year.

“Carried”

Agenda Item 13 - County of Renfrew - Mayor Michael Donohue

None.

Agenda Item 14 - By-Laws

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. 07/12/20

Moved by Robert Dick, 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

Agenda Item 18 - In-Camera Session

Resolution No 08/12/20

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council move into an in-camera session at 8:14 p.m. under the Municipal Act section 239 (2) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

“Carried”

Council rose and reported at 8:36 pm that the Council was provided information about a potential litigation involving a motor vehicle collision in the boundaries of the Township.

Note: Resolutions 09/12/20 and 10/12/20 are in the in-camera minutes.

Agenda Item 19 - Confirmatory By-Law

Resolution No 11/12/20

Moved by Kevin Legris, seconded by Bob Hall

That By-Law 2020-56, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held December 3rd, 2020 be now numbered, deemed read three times and passed.

“Carried”

Agenda Item 19 – Question Period

Deputy Mayor Quilty brought forward the information about Justice of the Peace Julie Lauzon’s disciplinary hearing.

Councillor Hall questioned if the Township has received the first installment of the Flood funding.

Agenda Item 20 - Adjournment

Resolution No. 12/12/20

Moved by Bob Hall, seconded by Kevin Legris

BE IT RESOLVED THAT the Thursday, December 3rd, 2020 Township of Admaston/Bromley Council meeting be adjourned at 8:43 p.m.

“Carried”

Mayor

Clerk-Treasurer