

CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, January 7th, 2021 at 7:30 pm. Present via virtual Mayor Michael Donohue, Deputy Mayor Mike Quilty, Councillors Robert Dick, Kevin 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. 01/01/21

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

Resolution No. 02/01/21

Moved by: Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council accept the minutes of the meeting held on December 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

7a) Official Plan Amendment 31

The Mayor presented the proposed changes in the Official Plan Amendment 31 that were presented at County Council and requested to be presented to each lower tier municipality to review and provide comment. Upon no further discussion the following resolution was passed:

Resolution No. 03/01/21

Moved by: Bob Hall, seconded by Kevin Legris

WHEREAS the County of Renfrew requested that each lower tier municipality provide comment on the Official Plan Amendment 31;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Admaston/Bromley requests that the below noted items be removed the Official Plan Amendment 31:

Item 3.3(7) Urban Community- Adds a policy discouraging new development within close proximity to serviced settlement areas (generally within 1 km)

Item 4.3(4) (iv) Village Community- Adds a policy discouraging development (generally within 1 km) that would prevent efficient expansion of services

“Carried”

7b) Tile Drain (Coughlin)

Councillor Hall provided a brief background that Council had previously approved the application and that this is the final documentation now that the works are completed. Upon no further discussion the following resolution was passed:

Resolution No. 04/01/21

Moved by: Bob Hall, seconded by Kevin Legris

WHEREAS the owners of land in the Township of Admaston/Bromley have applied to the Municipal Council under the Tile Drainage Act, for a loan for the purpose of constructing sub-surface drainage works on such lands,

AND WHEREAS the Council has upon their said application lent the owners the following sum of money to be repaid with interest by means of the rate herein after imposed;

BROM Con 1, Lot 24 - \$ 9,200.00

BE IT THEREFORE ENACTED by the Municipal Council of the Township of Admaston/Bromley that, pursuant to the Tile Drainage Act, an annual rates as set out in Schedule “A” attached hereto are hereby imposed upon such lands as described for a period of ten years, such rates shall have priority lien status and shall to be levied and collected at the same time as ordinary taxes are levied and collected.

“Carried”

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

8a) Minutes Library Board November 17, 2020

Councillor Hall presented to Council a briefing on the minutes and reports. It was noted how well the curbside pick-up is operating with the Librarian and ratepayers. Upon no further discussion the following resolution was passed:

Resolution No. 05/01/21

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that Council accepts the November 17th, 2020 Library Board minutes, December 15th, 2020 Treasurer Report and the December 2020 CEO Report.

“Carried”

8b) Douglas St. Patrick’s Day Parade Request

The Clerk/Treasurer circulated a letter from the Renfrew District Health Unit dated December 4th, 2020 that provided notice to the Parade Committee

approval to plan the event but that follow up closer to the event would be required for approval of the event to take place. Deputy Mayor Quilty and Councillor Dick brought forth their concern for the parade occurring in the evening and will any kind of approval with the current state of the pandemic. It was also noted that the Fire personnel would be required for the road closure etc. and that a recommendation from the Fire Committee should be provided to Council prior to making any kind of approval.

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

None.

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

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

11a) COVID-19 2021 Funding

The Clerk/Treasurer provided notice that the Township is to receive an additional \$20,000 in Safe Restart funding for the pandemic.

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

12a) Provincial Lockdown – Pandemic Response Committee Recommendation

The Clerk/Treasurer provide a detailed overview of the recommendation presented from the Pandemic Response Committee based on the changes rolled out by the Province on December 26th, 2020. Upon no further discussion the following resolution was passed:

Resolution No. 06/01/21

Moved by Mike Quilty, seconded by Kevin Legris

BE IT RESOLVED that Council approve the following during the Provincial lockdown set to begin on December 26th, 2020 and will be effective only during the Provincial lockdown:

- The Administrative Office located at 477 Stone Road be closed to the public and that appointments be established in the event a patron requires a meeting with a staff person;
 - The Administrative staff work on a rotational basis to reduce contact tracing between staff;
- The waste site at Stone Road will have an additional employee similar to the requirements in the Spring of 2020 and that additional signage of masks mandatory will be placed at all landfill sites;
- The outdoor rinks will be closed, unless approval to open is received by the local School Boards;
- The Public Works department will solely focus on the snow removal, salting/sanding of roadways and ensuring there is a clear path on all Municipal roads;
- The Public Works department will not have more than one (1) person in a vehicle at all times and will ensure the vehicle and/or equipment is disinfected prior to leaving the vehicle;
- The Fire Department will refrain from training practices, will ensure masks are worn at all times when in a vehicle and will continue to attend emergency calls following the protocols set out in Spring 2020 for the Fire Department;
- All other Township facilities will remain closed;
- Council will attend meetings virtually

“Carried”

12b) Police Service Board 2019 Year End Report

The Deputy Mayor Quilty provided a briefing of the report but noted that the 2019 yearend report was delayed being presented to Council due to the pandemic and the lack of meetings by the Police Service Board in 2020. Upon no further discussion the following resolution was passed:

Resolution No. 07/01/21

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council accepts the Police Service Board 2019 Year End Report as information.

“Carried”

12c) Police Services Act – Community Safety Well Being Plan

Deputy Mayor Quilty noted to Council that there has not been communication provided on the current state of the Community Safety Well Being Plans.

Agenda Item 13 - County of Renfrew - Mayor Michael Donohue

None.

Agenda Item 14 - By-Laws

Resolution No. 08/01/21

Moved by Kevin Legris, seconded by Bob Hall

BE IT RESOLVED That the By-Laws listed below dated January 7th, 2021 be enacted and passed:

- By-Law 2021-01 being a by-law to impose a Special Drainage Rate upon land in respect of which money is borrowed under the Tile Drainage Act (Coughlin)
- By-Law 2021-02 being a by-law to provide for interim tax levies for the Year 2021 for the Township of Admaston/Bromley
- By-Law 2021-03 being a by-law to authorize the borrowing of funds necessary to meet current expenditures until the taxes are collected

“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. 09/01/21

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

Agenda Item 19 - Confirmatory By-Law

Resolution No 10/01/21

Moved by Kevin Legris, seconded by Bob Hall

That By-Law 2021-04, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held January 7th, 2021 be now numbered, deemed read three times and passed.

“Carried”

Agenda Item 19 – Question Period

Agenda Item 20 - Adjournment

Resolution No. 11/01/21

Moved by Kevin Legris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday, January 7th, 2021 Township of Admaston/Bromley Council meeting be adjourned at 8:46 p.m.

“Carried”

Mayor

Clerk-Treasurer