

CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, January 21<sup>st</sup>, 2021 at 7:30 pm. Present via electronic participation Mayor Michael Donohue, Deputy Mayor Mike Quilty, Councillors Robert Dick, Kevin Legris and Bob Hall.

Staff members present via electronic participation Clerk/Treasurer Allison Vereyken, Deputy Clerk/Treasurer Mitchell Ferguson and Road Superintendent Chris Kunopaski.

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

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. 12/01/21**

Moved by: Kevin Legris, seconded by Bob Hall

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

“Carried”

Agenda Item 4 – Disclosure of Pecuniary Interest

None.

Agenda Item 5 – Minutes:

The January 7<sup>th</sup>, 2021 minutes were provided to Council for approval and the following resolution was passed:

**Resolution No. 13/01/21**

Moved by: Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council accept the minutes of the meeting held on January 7<sup>th</sup>, 2021 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) Building and Sewage Report to December 31, 2021

Upon no discussion the following resolution was passed:

**Resolution No. 14/01/21**

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED THAT Council accepts the building and sewage report for December 2020 as information.

“Carried”

7b) Zoning By-Law Amendment-Cardiff B106/19

Councillor Hall provided a brief background that Council had just held a public planning meeting in relation to the application. Upon no further discussion the following resolution was passed:

**Resolution No. 15/01/21**

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that Council approves By-Law 2021-05 being a By-Law to amend By-law Number 2004-13 for the purpose of rezoning the retained lands from Rural Exception Two (RU-E2) Zone that permit a home industry-Automobile sales and replace with wording to permit only an automotive vehicle sales or rental establishment. The amendment will also rezone the retained lands from Rural-Exception (RU-E2) to Rural (RU) to permit the existing dwelling.

“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) Roads December Report

The Roads Superintendent provided a briefing of the report for Council. Upon no further discussion the following resolution was passed:

**Resolution No. 16/01/21**

Moved by: Robert Dick, seconded by Mike Quilty

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

“Carried”

9b) Roads Voucher to December 31, 2020

The Public Works Superintendent provided information on the expenditures for the month of December. Upon no further discussion the following resolution was passed:

**Resolution No. 17/01/21**

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council approves the Roads Payment Voucher to December 31st, 2020 in the amount of \$428,817.08.

“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 December 31, 2020

The Deputy Clerk/Treasurer provided information on the expenditures for the month of December and upon no further discussion the following resolution was passed:

**Resolution No. 18/01/21**

Moved by: Robert Dick, seconded by Bob Hall

BE IT RESOLVED that Council accepts the General Voucher from November 14th to December 31st, 2020 in the amount of \$148,929.16.

“Carried”

11b) Sunshine Coach 2021

The Mayor noted on the importance and the positive financial impact for the Sunshine Coach Service when the Township provides support on an annual basis. Upon no further discussion the following resolution was passed:

**Resolution No. 19/01/21**

Moved by: Kevin Legris, seconded by Bob Hall

WHEREAS the Township has received a request for support from the Sunshine Coach Service both financially and by by-law;

NOW THEREFORE BE IT RESOLVED that Council approve By-Law 2021-06 being a by-law to declare support for the Sunshine Coach Service and agree that the Town of Renfrew will receive and be responsible for Dedicated Gas Tax Funds on behalf of the Township and that a financial contribution will be made on an annual basis.

“Carried”

11c) Officers/Committee Appointments 2021

The Clerk/Treasurer provided information to Council that an additional member will be added to the Admaston Recreation Committee for 2021 in addition to the members noted and requested. Upon no further discussion the following resolution was passed:

**Resolution No. 20/01/21**

Moved by: Kevin Legris, seconded by Bob Hall

WHEREAS the Township deems it expedient to appoint Officers and Committee Members on an annual basis;

NOW THEREFORE BE IT RESOLVED that Council approve the amended By-Law 2021-07 to include David Gallagher as a committee member for the Admaston Recreation Committee being a by-law to appoint certain Township Officers and Committees for the ensuing year or until their successors are appointed.

“Carried”

11d) Financial Indicator Review 2019

The Clerk/Treasurer provided a detailed explanation of the indicators to Council. Upon no further discussion the following resolution was passed:

**Resolution No. 21/01/21**

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED THAT the Council accept the Financial Indicator Review 2019 as information.

“Carried”

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

12a) Fire Report – December 2020

Councillor Dick presented the Fire Report. Upon no further discussion the following resolution was passed:

**Resolution No. 22/01/21**

Moved by Robert Dick, seconded by Mike Quilty

WHEREAS Council requested a briefing of the large fire event in the Township in December 2020;

NOW THEREFORE BE IT RESOLVED that Council accepts the report as information.

“Carried”

12b) Fire Resignation

Councillor Dick presented the resignation to Council and noted that Murray Brohart had been a member for 36 years. The Mayor commended Murray and thanked him for his long standing service with the Township. Upon no further discussion the following resolution was passed:

**Resolution No. 23/01/21**

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council accepts the resignation of Murray Brohart effective November 30, 2020 from the Fire Department.

“Carried”

**Agenda Item 13 - County of Renfrew** - Mayor Michael Donohue

None.

**Agenda Item 14 - By-Laws**

**Resolution No. 24/01/21**

Moved by Bob Hall, seconded by Kevin Legris

BE IT RESOLVED That the By-Laws listed below dated January 21st, 2021 be enacted and passed:

- By-Law 2021-05 being a by-law to amend by-law number 2004-13 of the corporation of the Township of Admaston/Bromley, as amended.
- By-Law 2021-56 being a by-law to declare support for the Sunshine Coach Service and agree that the Town of Renfrew will receive and be responsible for dedicated gas tax funds on behalf of the township and that a financial contribution will be made on an annual basis;

- Amended By-Law 2021-07 being a by-law to appoint certain Township Officers and Committees for the ensuing year or until their successors are appointed.

“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. 25/01/21**

Moved by Mike Quilty, seconded by Bob Hall

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

“Carried”

### **Agenda Item 17 - New Business**

Councillor Quilty noted that the County was to discuss the parking options for Eagles Nest and requested that information be presented to Council.

### **Agenda Item 18 - In-Camera Session**

None.

### **Agenda Item 19 - Confirmatory By-Law**

#### **Resolution No 26/01/21**

Moved by Bob Hall, seconded by Kevin Legris

That By-Law 2021-08, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held January 21st, 2021 be now numbered, deemed read three times and passed.

“Carried”

### **Agenda Item 19 – Question Period**

None.

### **Agenda Item 20 - Adjournment**

#### **Resolution No. 27/01/21**

Moved by Bob Hall, seconded by Kevin Legris

BE IT RESOLVED THAT the Thursday, January 21st, 2021 Township of Admaston/Bromley Council meeting be adjourned at 8:16 p.m.

“Carried”

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Mayor

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Clerk-Treasurer