

CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, February 4th, 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.

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

Mayor Donohue called the meeting to order at 7:32 pm followed with a moment of silence.

Agenda Item 3 – Approval of Agenda:

Resolution No. 01/02/21

Moved by: Mike Quilty, seconded by Bob Hall

BE IT RESOLVED that Council approve the amended agenda this date to move item 13c to be item 7b.

“Carried”

Agenda Item 4 – Disclosure of Pecuniary Interest

None.

Agenda Item 5 – Minutes:

The January 21st, 2021 Council minutes were provided to Council for approval and the following resolution was passed:

Resolution No. 02/02/21

Moved by: Mike Quilty, seconded by Kevin Legris

BE IT RESOLVED that Council accept the minutes of the meeting held on January 21st, 2021 as presented this date.

“Carried”

The January 21st, 2021 Planning minutes were provided to Council for approval and the following resolution was passed:

Resolution No. 03/02/21

Moved by: Mike Quilty, seconded by Kevin Legris

BE IT RESOLVED that Council accept the Planning minutes of the meeting held on January 21st, 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) NRTC County Planning

Council discussed the dire need within the community for enhanced broadband service and the need for the Township to apply for any and all grants available to advance the process.

7b) County of Renfrew Planning Activity – November/December 2020

Councillor Hall presented the report to Council noting that there was significant numbers of enquiries for planning. Upon no discussion the following resolution was passed:

Resolution No. 04/02/21

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that Council accepts the County Planning Activity Report for November/December 2020 as information.

“Carried”

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

8a St. Patrick’s Day Parade Request

The Clerk/Treasurer provided an update to Council on the information received since the meeting of January 21, 2021 when Council deferred the motion until the February 4th, 2021 Council meeting. The Mayor noted that with the current pandemic situation and the timeline until St. Patrick’s Day the ability to host a parade with thousands of people seems bleak. Councillor Legris noted that as long as the Health Unit approves the parade there would be no issues as far as he was concerned. Upon no further discussion Mayor Donohue called a recorded vote and the motion was defeated:

POSITION	NAME	FOR	AGAINST
Councillor	Robert Dick	X	
Councillor	Robert Hall		X
Councillor	Kevin Legris	X	
Deputy Mayor	Michael Quilty		X
Mayor	Michael Donohue		X

Moved by: Kevin Legris, seconded by Bob Hall

WHEREAS Council received a letter dated December 4th, 2020 from the St. Patrick’s Day Parade Committee from Dr. Robert Cushman approving the planning only of the 2021 parade and that the Committee is to contact Dr. Cushman for further updates a few weeks prior to the scheduled event;

NOW THEREFORE BE IT RESOLVED that upon the St. Patrick’s Day Parade Committee providing to the Township written approval from the Renfrew County District Health Unit, Dr. Cushman for the parade and the protocols required for the parade on a specified date, the Township will endorse/provide insurance for the parade.

“Defeated”

Council noted that a letter of correspondence to the Parade Committee be completed by the Clerk/Treasurer and reviewed by the Mayor be added to the Action Tracking List.

8b) Douglas Tavern – Leader Request

Council discussed the request and noted the historical significance of the Douglas Tavern to the community and the generosity of the McHale's throughout their tenure at the Tavern. Upon no further discussion the following resolution was passed:

Resolution No. 05/02/21

Moved by: Kevin Legris seconded by Mike Quilty

BE IT RESOLVED that Council direct staff to proceed with a half page advertisement in the Irish Edition of the Eganville Leader 2021 for the Memories of the Douglas Tavern to be funded from the economic development expense account.

“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

None.

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

None.

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

12a) and b) Fire Committee Minutes – December 2, 2020/Fire Chief Report January 13, 2021 and Fire Voucher to December 31, 2020

Councillor Dick presented the Fire Report, Fire Chief Report and the voucher. Councillor Dick noted that the fire department purchased all new fire retardant coveralls for land/wild fires. Upon no further discussion the following resolution was passed:

Resolution No. 06/02/21

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council accepts the Fire Minutes of December 2, 2020, the Fire Chief Report from January 13th, 2021 and the Fire Voucher as of December 31, 2020 as information.

“Carried”

Agenda Item 13 - County of Renfrew - Mayor Michael Donohue

13a County of Renfrew – Mayor Report

The Mayor provided a briefing on the report to Council. Upon no further discussion the following resolution was passed:

Resolution No. 07/02/21

Moved by Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that Council accepts the County of Renfrew report as information.

“Carried”

13b) County of Renfrew Delegation Meets with Minister of Health

The Mayor provided notice to Council of the positive outcome of the delegation with Minister Christine Elliot in relation to the VTAC (Virtual Triage Assessment Centre) and the pandemic.

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. 08/02/21

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 Hall noted that there is a local company by the name of Horizon Visuals who is preparing a 3D tour of the Douglas Tavern.

Councillor Legris notified Council that the Douglas Frosty Fun will begin Friday, February 5, 2021 by virtual methods due to the pandemic.

Agenda Item 18 - In-Camera Session

None.

Agenda Item 19 - Confirmatory By-Law

Resolution No 09/02/21

Moved by Kevin Legris, seconded by Bob Hall

That By-Law 2021-09, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held February 4th, 2021 be now numbered, deemed read three times and passed.

“Carried”

Agenda Item 19 – Question Period

None.

Agenda Item 20 – Adjournment

Resolution No. 10/02/21

Moved by Kevin Legris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday, February 4th 2021 Township of
Admaston/Bromley Council meeting be adjourned at 8:40 p.m.

“Carried”

Mayor

Clerk-Treasurer