

CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, February 18th, 2021 at 7:30 pm. Present were Mayor Michael Donohue, Deputy Mayor Mike Quilty, Councillors Robert Dick, Kevin Legris and Bob Hall.

Staff members present were Deputy Clerk/Treasurer Mitchell Ferguson.

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

Mayor Donohue called the meeting to order at 7:30pm followed with a moment of silence.

Agenda Item 3 – Approval of Agenda:

Resolution No. 11/02/21

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 February 4th, 2021 Council minutes were provided to Council for approval and the following resolution was passed:

Resolution No. 12/02/21

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council accept the minutes of the meeting held on February 4th, 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) Severance Consent – B61/20 Hiderman

Councillor Hall presented the report to Council. Upon no discussion the following resolution was passed:

Resolution No. 13/02/21

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that Admaston/Bromley Council accept in principle Consent Application B61/20 submitted by Travis and Jeannie Hiderman so long as requirements of commenting agencies are satisfied.

“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 January 2021 Monthly Report

The Public Works Superintendent presented the report to Council. Upon no further discussion the following resolution was passed:

Resolution No. 14/02/21

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council accepts the January 2021 Road monthly report as information.

“Carried”

Agenda Item 10 - Waste Management Committee - Chair Michael Donohue,
All of Council

None.

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

11a Vouchers to February 12th, 2021

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

Resolution No. 15/02/21

Moved by: Kevin Legris, seconded by Bob Hall

BE IT RESOLVED that Council approve staff to change the Voucher listing reports to include all department payments on one (1) voucher listing;

AND BE IT FURTHER RESOLVED that Council approve the payment voucher listing to February 12th, 2021 in the amount of \$140,996.59.

“Carried”

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

Deputy Mayor Quilty informed Council that the Police Services Board will be meeting March 3rd, 2021.

Councillor Dick noted that there will be information coming to Council through the Fire Committee with respect to the most recent fire that took place on Highway 132.

Agenda Item 13 - County of Renfrew - Mayor Michael Donohue

None.

Agenda Item 14 - By-Laws

None.

Agenda Item 15 – Motions and Notice of Motion

None.

Agenda Item 16 - Old Business

The Deputy Clerk/Treasurer presented to Council the action tracking list. Following some discussion the following resolution was passed:

Resolution No. 16/02/21

Moved by Bob Hall, seconded by Kevin Legris

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

“Carried”

Agenda Item 17 - New Business

Councillor Dick gave notice to Council that a member of the fire department has provided notice of retirement. It will be brought forward at a future Council meeting.

Councillor Legris informed Council that the annual Douglas Frosty Fun was a success. More detail will be provided to Council from the Douglas Recreation Committee via future meeting minutes. It was also noted that Northcote Recreation will be hosting a bingo event in February.

Agenda Item 18 - In-Camera Session

None.

Agenda Item 19 - Confirmatory By-Law

Resolution No 17/02/21

Moved by Kevin Legris, seconded by Bob Hall

That By-Law 2021-10, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held February 18th, 2021 be now numbered, deemed read three times and passed.

“Carried”

Agenda Item 19 – Question Period

None.

Agenda Item 20 – Adjournment

Resolution No. 18/02/21

Moved by Bob Hall, seconded by Kevin Legris

BE IT RESOLVED THAT the Thursday, February 18th 2021 Township of Admaston/Bromley Council meeting be adjourned at 7:55 p.m.

“Carried”

Mayor

Clerk-Treasurer