

CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, March 4th, 2021 at 7:30 pm. Present were Mayor Michael Donohue, Deputy Mayor Mike Quilty, Councillors Robert Dick, Kevin Legris and Bob Hall.

Staff members 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. 01/03/21

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 18th, 2021 minutes were provided to Council for approval and the following resolution was passed:

Resolution No. 02/03/21

Moved by: Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council accept the minutes of the meeting held on February 18th, 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

None.

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

8a) Library Minutes and CEO Report

Councillor Hall provided Council a briefing on the minutes of the Library Board, the Treasurer report and the CEO's report. Councillor Hall noted that there was not quorum established at the December 15th, 2020 meeting and therefore is null and void. Councillor Hall provided a briefing of the CEO report and the Treasurer Report. Upon no further discussion the following resolution was passed:

Resolution No. 03/03/21

Moved by: Kevin Legris, seconded by Bob Hall

BE IT RESOLVED that Council accepts the February 23rd, 2021 Treasurer Report and the February 2021 CEO Report.

“Carried”

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

None.

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) 2020 Council Remuneration and Expenses Report

The Clerk/Treasurer provided a briefing on the report and upon no discussion the following resolution was passed:

Resolution No. 04/03/21

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that Council accepts the 2020 Council Remuneration and Expenses Report as information.

“Carried”

11b) 2020 Local Board Remuneration and Expenses Report

The Clerk/Treasurer provided a briefing on the report and upon no discussion the following resolution was passed:

Resolution No. 05/03/21

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council accepts the 2020 Local Board Remuneration and Expenses Report as information.

“Carried”

11c) Local Efficiency Group Update

The Clerk/Treasurer provided Council with a briefing of the report and upon no further discussion the following resolution was passed:

Resolution No. 06/03/21

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council approve the report presented this date as information;

AND BE IT FURTHER RESOLVED that Council directs the Clerk/Treasurer to provide regular updates on the status of the Local Efficiency Group and the break out groups.

“Carried”

11d) Municipal Modernization Fund

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

Resolution No. 07/03/21

Moved by: Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council accepts the Municipal Modernization Report for the allocation of funds in 2021 as information.

“Carried”

11e) Municipal Modernization Funding Intake 2

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

Resolution No. 08/03/21

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that Council approve staff to apply to the Municipal Modernization Intake 2 for the Review Stream to complete an alternative service delivery review of the Township including a review of the current organizational structure;

AND BE IT FURTHER RESOLVED that Council approve staff to apply collaboratively with the Townships of Greater Madawaska and Whitewater Region under the Implementation Stream to address the recommendations from the Local Efficiency Group service delivery review which would include the following: 1. Maximize opportunities for cost savings with regard to potential collaboration, tendering; 2. Ensure the integration of technology to improve asset management and streamline process. 3. Improve and optimize road maintenance activities, including winter control, brushing, grading, construction, etc.

“Carried”

11f) Retirement Policy Revised

The Clerk/Treasurer presented the changes to the policy to Council and with no further discussion the following resolution was passed:

Resolution No. 09/03/21

Moved by: Kevin Legris, seconded by Bob Hall

BE IT RESOLVED that Council approve the revised I1: Retirement Policy as presented this date;

AND BE IT FURTHER RESOLVED that Council directs the Clerk/Treasurer to provide the updated policy to all staff and the Fire Department.

“Carried”

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

12a) Fire Chief Retirement Notice

Council noted that a long serving member is to be celebrated and the Chief must be celebrated for the outstanding work and the notice of retirement provided proves the outstanding character of the Chief. Council acknowledges and will accept the letter regretfully but wishes the Chief all the best in the future. Upon no further discussion the following resolution was passed:

Resolution No. 10/03/21

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council accepts the Retirement notice from Fire Chief Kevin Van Woezik dated February 17th, 2021.

“Carried”

12b) Fire Minutes and Fire Chief Report

Councillor Dick provided a briefing on the reports to Council. Upon no further discussion the following resolution was passed:

Resolution No. 11/03/21

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council accepts the January 13th, 2021 Fire Minutes and the February 17, 2021 Fire Chief Report as information.

“Carried”

Agenda Item 13 - County of Renfrew - Mayor Michael Donohue

The Mayor provided a verbal update on the OPA 31 (Official Plan Amendment) and noted that it was referred back to Development and Property Committee for further review/adjustments to be completed.

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. 12/03/21

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 13/03/21

Moved by Kevin Legris, seconded by Bob Hall

That By-Law 2021-11, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held March 4th, 2021 be now numbered, deemed read three times and passed.

“Carried”

Agenda Item 19 – Question Period

Agenda Item 20 - Adjournment

Resolution No. 14/03/21

Moved by Bob Hall, seconded by Kevin Legris

BE IT RESOLVED THAT the Thursday, March 4th, 2021 Township of Admaston/Bromley Council meeting be adjourned at 8:22 p.m.

“Carried”

Mayor

Clerk-Treasurer