

TOWNSHIP OF ADMASTON/BROMLEY

Operations Committee

Date: Friday, October 2nd, 2020 at 1:00 p.m.

Present: Committee members Robert Dick, Michael Donohue, Mike Quilty, Kevin Legris and staff members present were: Clerk-Treasurer Allison Vereyken and Roads Superintendent Chris Kunopaski.

Absent: Bob Hall

1. Robert Dick called the meeting to order at 1:00 pm.
2. Disclosure of Pecuniary Interest – None
3. Approval of Agenda

Moved by: Mike Quilty **Seconded by:** Michael Donohue

BE IT RESOLVED that the Operations Committee approve the agenda for the October 2nd, 2020 meeting as presented.

“Carried”

4. Adoption of Minutes

Moved by: Michael Donohue **Seconded by:** Kevin Legris

BE IT RESOLVED that the Committee accept the minutes of the Operations Committee meeting held on May 20th, 2020.

“Carried”

5. 2021 Capital Budget Discussion

Staff presented a detailed review of the current long term financial plan with shortfalls in funding. Staff presented a proposed financial strategy to address the shortfall in funding and moving forward with a long term financial plan for the Township of Admaston/Bromley. Staff noted that at this time it would be beneficial to arrange a road tour for the Committee members to make an educated and fact driven decision on the roads to be included in the near future for replacement/resurfacing with a hard top surface. There was substantial discussion around the proposed plan and after such discussion the following resolution was passed by Committee:

Moved by: Mike Quilty **Seconded by:** Michal Donohue

WHEREAS Council requested staff draft a long term financial plan to replace hard top surface on Township roadways;

NOW THEREFORE BE IT RESOLVED that Committee recommend to Council adopting a long term financial strategy for Capital works that include the following:

- An annual levy increase in the amount of not less than 1% of the total prior year levy for Capital purposes;
- An increase in additions to Road Revenue Reserves in the amount of \$5,000 per year until the maximum of \$40,000 per year is established;
- Debentures will be utilized to fund Capital based on the long term financial plan that will be prepared and presented;

AND BE IT RESOLVED that Committee directs staff to establish a date for a Road Tour to aid in establishing the roads to be addressed.

“Carried”

Michael Donohue requested a recorded vote on the resolution, the below noted were the results of the vote:

RECORDED VOTE

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

6. Adjournment

Moved by: Kevin Legris **Seconded by:** Michael Donohue

BE IT RESOLVED that the Friday, October 2nd, 2020 Township of Admaston/Bromley Operations Committee meeting be adjourned at 2:45 p.m.

“Carried”

Chair

Clerk