

**CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY**

**SECOND MONTHLY MEETING**

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, March 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 Clerk/Treasurer Allison Vereyken and 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. 15/03/21**

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

**Resolution No. 16/03/21**

Moved by: Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council accept the minutes of the meeting held on March 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) Consent Application B65/20 & B66/20**

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

**Resolution No. 17/03/21**

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that Admaston/Bromley Council accept in principle Consent Application B65/20 & B66/20 submitted by Ryan & Jennifer Spitznagel and Curtis

Spitznagel & Sheena Pallen so long as requirements of commenting agencies are satisfied.

“Carried”

**7b) Agreement – Consent Application B106/19**

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

**Resolution No. 18/03/21**

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that Admaston/Bromley Council enter into a development agreement with Glen Cardiff and Marie Claude Cardiff as a condition of consent application B106/19.

“Carried”

**7c) Eastern Ontario Regional Network (EORN) – Municipal Letter of Support**

The Mayor provided Council with a briefing of the 1-Gig project that EORN is working on. Upon no further discussion the following resolution was passed:

**Resolution No. 19/03/21**

Moved by: Bob Hall, seconded by Kevin Legris

WHEREAS residents and businesses across our municipality need access to modern and adequate access to high-speed broadband services;  
AND WHEREAS the demand for high-speed broadband services will continue to grow year after year;  
AND WHEREAS our residents and businesses should not continue to be disadvantaged by the lack of access to high-speed services;  
AND WHEREAS the Eastern Ontario Regional Network (EORN) has submitted a comprehensive regional project to deliver a Gig (up to 1,000 Mbps) of speed that will serve our residents and businesses long into the future;  
AND WHEREAS EORN's approach has proven itself very successful and represents an efficient and effective way to solve our broadband needs;  
NOW THEREFORE the Council of the Township of Admaston/Bromley request both the federal and provincial governments to immediately fund the EORN Gig Project;  
AND FINALLY THAT a letter of support with a copy this resolution be sent to Minister Monsef and Minister Scott with copies to our Member of Parliament and Member of Provincial Parliament.

“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) NRTC Letter of Support – Buried Infrastructure**

The letter was noted to be presented as information purposes only.

**9b) Roads Monthly Report – February 2021**

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

**Resolution No. 20/03/21**

Moved by: Robert Dick, seconded by Mike Quilty

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

“Carried”

**9c) 2021 Procurement for Operating Expenditures**

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

**Resolution No. 21/03/21**

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council approve the extension of the Winter Sand Contract with Barr Sand and Gravel for 2021 in the amount of \$7.95/tonne delivery included;

AND BE IT FURTHER RESOLVED that Council approve the extension of the Gravel Contract with Thomas Cavanagh for 2021 in the amount of \$10.70/tonne delivery included;

AND BE IT FURTHER RESOLVED that Council approve a Standing Offer to Petro Canada Fuels for the prices quoted for 2021 as a Sole Source under By-Law 2020-54 item 20.5 (b)(iii);

AND BE IT FURTHER RESOLVED that Council accept the dust suppressant price as information as the purchase does not require Council approval under the \$40,000 threshold and direct staff to engage the neighbouring Municipalities to determine if a more competitive price may be obtained in 2022.

“Carried”

**9d) Pulverizing of Various Roadways**

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

**Resolution No. 22/03/21**

Moved by: Robert Dick, seconded by Mike Quilty

WHEREAS the Final 2021 Budget has not been passed by Council and staff deem it expedient to pulverize the proposed roadways in a timely fashion to reduce the amount of cold mix costs, staff costs to apply the cold mix and reduce the liability on the Township;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Admaston/Bromley approve the request for quote from Greenwood Paving (Pembroke) Ltd. in the amount of \$35,788.50 plus HST for the pulverizing of various roadways.

"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 March 11th, 2021**

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

**Resolution No. 23/03/21**

Moved by: Kevin Legris, seconded by Bob Hall

BE IT RESOLVED that Council approve the voucher to March 11, 2021 in the amount of \$675,805.16.

"Carried"

**11b) Council Chambers Audio Visual**

The Clerk/Treasurer presented to Council the report. The recommendation from staff was to purchase the system from ComBEtek as a sole source as per By-Law 2020-54 section 20.5 (b) (i) and (v). The supplier has also supplied and installed similar systems with the same equipment to 80% of the County of Renfrew municipalities. The equipment could be interchangeable with neighbouring municipalities in the event of an emergency and additional equipment was required or in the event that there is technical difficulties the municipalities may assist each other. There was discussion around the equipment being added to the Capital plan moving forward for replacement at end of life use. It was noted that one (1) 75" television may not be suffice. Upon no further discussion the following resolution was passed:

**Resolution No. 24/03/21**

Moved by: Kevin Legris, seconded by Bob Hall

BE IT RESOLVED that Council approve the purchase of Council Audio Visual Equipment from ComBEtek in the amount of \$46,294.79 plus HST as per By-Law 2020- 54 section 20.5 (b) (i) and (v).

"Carried"

**11c) COVID-19 Funding Stream**

The Clerk Treasurer provided notice to Council that the Township will be receiving another \$9,000 in funding in relation to COVID-19 pressures.

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

**12a) Farm Credit Canada (FCC) Funding Application**

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

**Resolution No. 25/03/21**

Moved by: Mike Quilty, seconded by Robert Dick

BE IT RESOLVED THAT the Council of the Township of Admaston/Bromley direct the Clerk/Treasurer to apply to the FCC AgriSpirit Fund for personal protective equipment for the Fire Department, including but not limited to a 4-Gas Monitor, fire boots and radios.

"Carried"

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

None.

**Agenda Item 14 - By-Laws**

14a) By-Law 2021-12

**Resolution No. 26/03/21**

Moved by: Mike Quilty, seconded by Robert Dick

BE IT RESOLVED That the By-Laws listed below dated March 18th, 2021 be enacted and passed:

- By-Law 2021-12 being a by-law authorizing the Township to enter into a Development Agreement with Glen Cardiff and Marie Claude Cardiff

"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. 27/03/21**

Moved by Kevin Legris, 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**

None.

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

None.

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

**Resolution No 28/03/21**

Moved by Kevin Legris, seconded by Bob Hall

That By-Law 2021-13, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held March 18th, 2021 be now numbered, deemed read three times and passed.

"Carried"

**Agenda Item 19 – Question Period**

None.

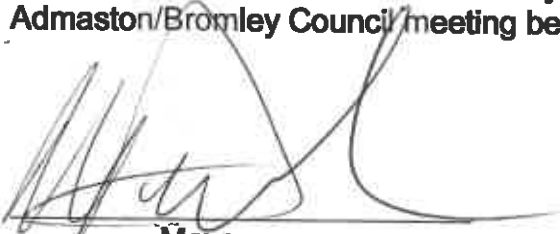
**Agenda Item 20 – Adjournment**

**Resolution No. 29/03/21**

Moved by Kevin Legris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday, March 18th 2021 Township of Admaston/Bromley Council meeting be adjourned at 8:21 p.m.

"Carried"



\_\_\_\_\_  
Mayor



\_\_\_\_\_  
Deputy Clerk-Treasurer