

CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting via electronic methods on Thursday, May 6th, 2021 at 7:30 pm. Present via electronic participation were Mayor Michael Donohue, Deputy Mayor Mike Quilty, Councillors Kevin Legris, Robert Dick and Bob Hall.

Staff members present via electronic participation were Clerk/Treasurer Allison Vereyken and Deputy Clerk/Treasurer Mitchell Ferguson.

Also present via electronic participation was Rory Richards from MacKillican and Associates.

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

Mayor Donohue called the meeting to order at 7:31pm followed with a moment of silence.

Agenda Item 3 – Approval of Agenda:

Resolution No. 01/05/21

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:

5a)

The April 15th, 2021 Public Planning minutes were provided to Council for approval and the following resolution was passed:

Resolution No. 02/05/21

Moved by: Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council accept the minutes as presented the Public Planning meeting held on April 15th, 2021 as presented this date.

“Carried”

5b)

The April 22nd, 2021 Special Council minutes were provided to Council for approval and the following resolution was passed:

Resolution No. 03/05/21

Moved by: Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council accept the minutes as presented the Special Council meeting held on April 22nd, 2021 as presented this date.

“Carried”

Agenda Item 6 – Delegations and Guests

MacKillican & Associates

Rory Richards from MacKillican and Associates presented the draft audited financial statements for Council. It was noted that the yearend surplus for 2020 was \$112,923 and there would be no management letter for Council, as the auditors did not encounter any issues with the financial procedures in place for the Township.

Agenda Item 7- Planning and Economic Development Committee - Chair
Bob Hall, Committee Member Kevin LeGris

7a) Consent Application B1/21- Blimkie

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

Resolution No. 04/05/21

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that Admaston/Bromley Council accept in principle Consent Application B1/21 submitted by Andrew Blimkie so long as requirements of commenting agencies are satisfied.

“Carried”

7b) Consent Application B99/20 – MODA Development Corporation

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

Resolution No. 05/05/21

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that Admaston/Bromley Council accept in principle Consent Application B99/20 submitted by MODA Development Corporation so long as requirements of commenting agencies are satisfied.

“Carried”

7c) Consent Application B100/20 – MODA Development Corporation

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

Resolution No. 06/05/21

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that Admaston/Bromley Council accept in principle Consent Application B100/20 submitted by MODA Development Corporation so long as requirements of commenting agencies are satisfied.

“Carried”

7d) Consent Application B101/20 – MODA Development Corporation

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

Resolution No. 07/05/21

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that Admaston/Bromley Council accept in principle Consent Application B101/20 submitted by MODA Development Corporation 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

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

None.

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

None.

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

Resolution No. 08/05/21

Moved by Bob Hall, seconded by Mike Quilty

BE IT RESOLVED that Council accepts the Action Tracking List as 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 09/05/21

Moved by Bob Hall, seconded by Kevin Legris

That By-Law 2021-21, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held May 6th, 2021 be now numbered, deemed read three times and passed.

“Carried”

Agenda Item 19 – Question Period

None.

Agenda Item 20 – Adjournment

Resolution No. 10/05/21

Moved by Kevin Legris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday, May 6th, 2021 Township of Admaston/Bromley Council meeting be adjourned at 8:36 p.m.

“Carried”

Mayor

Clerk-Treasurer