

CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, April 15th, 2021 at 7:30 pm. Present via electronic methods were Mayor Michael Donohue, Deputy Mayor Mike Quilty, Councillors Robert Dick, Bob Hall and Kevin Legris.

Staff members present were Clerk/Treasurer Allison Vereyken and Deputy Clerk-Treasurer Mitchell Ferguson.

Two members of the Public were in attendance until 7:40 p.m.

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. 15/04/21

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

Deputy Mayor Quilty advised that he was a member of the Dacre and Area Community Association in relation to item 11(b) but noted that there was no pecuniary interest.

Agenda Item 5 – Minutes:

The April 1st, 2021 Council minutes were provided to Council for approval and the following resolution was passed:

Resolution No. 16/04/21

Moved by: Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council accept the minutes as amended of the Council meeting held on April 1st, 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) Zoning By-Law Amendment ZB2142.1

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

Resolution No. 17/04/21

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that Council approves By-Law 2021-17 being a By-Law to amend By-law Number 2004-13 for the purpose of deleting the provisions in the Rural Exception Six (RU-E6) Zone that permit a second dwelling used as a guest house and the sale of horses and horse carts, and replace with wording to recognize the existing sleep cabin on the severed lands. The amendment will also rezone the retained lands from Rural – Exception Six (RU-E6) to Rural (RU) to permit the existing residential use on the property.

“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) March Public Works Report

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

Resolution No. 18/04/21

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED THAT the Council of the Township of Admaston/Bromley accepts the March Public Works 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) Minister's Letter to Council - OCLIF

The Clerk/Treasurer notified Council of the additional \$5,000 to be funded to the Township and that there are currently reserves of \$15,000 to be used for the Interim Control By-Law study. This item was received as information only.

11b) DACA Center Letter

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

Resolution No. 19/04/21

Moved by: Bob Hall, seconded by Mike Quilty

WHEREAS the Dacre and Area Community Association has requested financial support due to pandemic pressures and noting that the Centre is the alternative Emergency Operations Centre for the Township of Admaston/Bromley;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Admaston/Bromley defer this item to the Community Services Committee;

AND BE IT FURTHER RESOLVED that the Council of the Township of Admaston/Bromley direct the Treasurer to bring forth a report to the Community Services Committee for review.

“Carried”

11c) Interim Tax Collection Report to March 31st, 2021

The Deputy Clerk/Treasurer presented the report to Council noting that there has been a substantial increase in ratepayers taking advantage of the preauthorized payment option. Upon no further discussion the following resolution was passed:

Resolution No. 20/04/21

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED THAT Council accepts the Tax Report – Interim Tax Billing as information.

“Carried”

11d) Cash Management Report to March 31st, 2021

The Deputy Clerk/Treasurer presented the report to Council noting that the Infrastructure Ontario Loan in the amount of \$250,000 was not on this report. Upon no further discussion the following resolution was passed:

Resolution No. 21/04/21

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that Council accept the Cash Management Report to March 31, 2021 as information.

“Carried”

11e) Voucher Listing to April 9th, 2021

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

Resolution No. 22/04/21

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that Council approve the payment voucher listing to April 9th, 2021 in the amount of \$115,160.85.

“Carried”

11f) Memorandum of Understanding Agreement – Renfrew County District Health Unit

The Mayor presented the background of the purpose behind the memorandum to Council and upon no further discussion the following resolution was passed:

Resolution No. 23/04/21

Moved by: Mike Quilty, seconded by Bob Hall

BE IT RESOLVED that Council approve the Mayor and the Clerk/Treasurer to sign the Memorandum of Understanding with the Renfrew County and District Health Unit (RCDHU) to provide support for the RCDHU COVID-19 Vaccine Call Center for residents in Renfrew County;

AND BE IT FURTHER RESOLVED that the Council of the Township of Admaston/Bromley adopt By-Law 2021-18 being a by-law to enter into an agreement with the Renfrew County and District Health Unit.

“Carried”

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

12a) COVID-19 Update

The Deputy Clerk/Treasurer presented the report to Council and the Mayor presented Council with the most recent numbers in relation to hospitalization, intensive care units and patients on ventilators in Ontario due to COVID-19 illness. Upon no further discussion the following resolution was passed:

Resolution No. 24/04/21

Moved by: Mike Quilty, seconded by Bob Hall

BE IT RESOLVED that Council accepts the COVID-19 Update report as information.

“Carried”

Agenda Item 13 - County of Renfrew - Mayor Michael Donohue

None.

Agenda Item 14 - By-Laws

14a) 2021-17 Zoning By-Law Amendment

14b) 2021-18 Memorandum of Understanding Agreement – Renfrew County and District Health Unit

Resolution No. 25/04/21

Moved by: Bob Hall, seconded by Mike Quilty

BE IT RESOLVED That the By-Laws listed below dated April 15th, 2021 be enacted and passed:

- By-Law 2021-17 being a by-law to amend By-Law 2004-13 of the Corporation of the Township of Admaston/Bromley;
- By-Law 2021-18 being a by-law to enter into an agreement with the Renfrew County and District Health Unit

“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. 26/04/21

Moved by Mike Quilty, seconded by Bob Hall

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

"Carried"

Agenda Item 17 - New Business

Councillor Hall requested information in relation to Canada Day festivities and whether they would be taking place. The Clerk/Treasurer provided notice that this would be an agenda item on the Community Services Committee meeting in the near future.

Agenda Item 18 - In-Camera Session

None.

Agenda Item 19 - Confirmatory By-Law

Resolution No 27/04/21

Moved by Bob Hall, seconded by Kevin Legris

That By-Law 2021-19, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held April 15th, 2021 be now numbered, deemed read three times and passed.

"Carried"

Agenda Item 19 – Question Period

None.

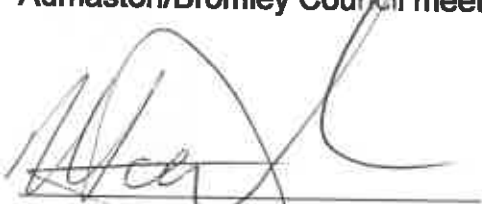
Agenda Item 20 – Adjournment

Resolution No. 28/04/21

Moved by Bob Hall, seconded by Kevin Legris

BE IT RESOLVED THAT the Thursday, April 15th, 2021 Township of Admaston/Bromley Council meeting be adjourned at 8:32 p.m.

"Carried"



Mayor



Clerk-Treasurer