

CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting via electronic methods on Thursday, May 20th, 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 Public Works Superintendent Chris Kunopaski (left at 8:02pm).

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. 11/05/21

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

Mayor Donohue retroactively declared a pecuniary interest from Resolution 21/03/21 from the March 18, 2021 Council meeting on the Operating Expenditure Procurement – Gravel item.

Agenda Item 5 – Minutes:

The May 6th, 2021 Council minutes were provided to Council for approval and the following resolution was passed:

Resolution No. 12/05/21

Moved by: Mike Quilty, seconded by Bob Hall

BE IT RESOLVED that Council accept the minutes as presented the Public Planning meeting held on May 6th, 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) Building and Sewage Report

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

Resolution No. 13/05/21

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that Admaston/Bromley Council accept s this Building and Sewage report as information.

“Carried”

7b) Refreshment Vehicle By-Law

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

Resolution No. 14/05/21

Moved by: Bob Hall, seconded by Mike Quilty

BE IT RESOLVED THAT the Council of the Township of Admaston/Bromley approves By-Law 2021-23 being a by-law to regulate and license the operation of Refreshment Vehicles in The Township of Admaston/Bromley

“Carried”

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

8a) 2021 Canada Day

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

Resolution No. 15/05/21

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED THAT Council approve the cancellation of the 2021 Canada Day Celebrations for the Township of Admaston/Bromley;

AND BE IT FURTHER RESOLVED THAT Council approve and support an electronic Canada Day to deliver the 2020 and 2021 Citizen of the Year Awards as long as the state of the Province allows for this at the time of the event.

“Carried”

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

9a) Closure of Stone Road and Bonnechere Road – County of Renfrew

The Public Works Superintendent presented the report to Council and upon no further discussion the following resolution was passed:

Resolution No. 16/05/21

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED THAT the Council receives the Stone Road and Bonnechere Road closures report as information.

“Carried”

9b) Public Works Monthly Report

The Public Works Superintendent presented the report to Council and upon no further discussion the following resolution was passed:

Resolution No. 17/05/21

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED THAT the Council of the Township of Admaston/Bromley accepts the April 2021 Public Works Monthly Report as information.

“Carried”

9c) Boundary Road Agreement

Councillor Dick advised Council that the agreement had been discussed at the Operations Committee and was coming forward to Council for consideration. Upon no further discussion the following resolution was passed:

Resolution No. 18/05/21

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED THAT the Council of the Township of Admaston/Bromley approves By-Law 2021-22 being a by-law authorizing the Township of Admaston/Bromley to enter into a Boundary Road Agreement with the Township of Greater Madawaska.

“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) Voucher Listing to May 14th, 2021

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

Resolution No. 19/05/21

Moved by: Robert Dick, seconded by Kevin Legris

BE IT RESOLVED THAT the Council approve the payment voucher listing to May 14th, 2021 in the amount of \$436,756.82.

“Carried”

11b) Council Summer Meetings

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

Resolution No. 20/05/21

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that the first and second meeting of July 2021 be moved to July 8th, 2021 and July 22nd, 2021 respectively from July 1, 2021 and July 15th, 2021;

AND BE IT FURTHER RESOLVED THAT the Council meeting of August 5th, 2021 be cancelled;

AND BE IT FURTHER RESOLVED THAT the Staff prepares a Notice to be advertised in our local paper and on the Township website and social media sites.

“Carried”

11c) 2021 Budget and Tax Rates

The Clerk/Treasurer presented the line items that have been changed since the Draft 2021 budget was approved in principal in December 2020. Upon no further discussion the following resolution was passed:

Resolution No. 21/05/21

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that Council approve the Municipal Budget for the 2021 Year, which includes a Municipal Tax Levy in the amount of \$2,339,560;

AND BE IT RESOLVED that the Council of the Township of Admaston/Bromley adopt By-Law 2020-23 being a by-law to adopt the 2021 Budget;

AND THAT IT BE RESOLVED THAT Council adopt By-Law 2021-24 being a by-law to provide for the adoption of the 2021 tax rates and to further provide for penalty and interest in default of payment thereof.

“Carried”

11d) Financial Statements

Upon no discussion the following resolution was passed:

Resolution No. 22/05/21

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that the Council of the Township of Admaston/Bromley accepts the 2020 Audited Financial Statements presented May 6th, 2021 by MacKillican and Associates.

“Carried”

11e) 2021 Donations

The Clerk/Treasurer presented the donation requests and upon no further discussion the following resolution was passed:

Resolution No. 23/05/21

Moved by: Mike Quilty, seconded by Bob Hall

BE IT RESOLVED that the Council of the Township of Admaston/Bromley approves the 2021 Donations as presented this date.

“Carried”

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

12a) Ontario Provincial Police Service Boards

The Clerk/Treasurer presented a detailed background on the Ontario Provincial Police Boards report and upon no further discussion the following resolution was passed:

Resolution No. 24/05/21

Moved by: Mike Quilty, seconded by Robert Dick

WHEREAS Ontario passed the Comprehensive Ontario Police Services Act, 2019 (Bill 68) and established the Community Safety and Policing Act, 2019

(CSP) which, once in force, will repeal the Police Services Act, 1990 (PSA). Section 67 of the CSPA requires there be an Ontario Provincial Police (OPP) detachment board, or more than one OPP detachment board, for each detachment of the OPP that provides policing in a municipality or in a First Nation community;

AND WHEREAS the Township of Admaston/Bromley boundaries are located in the boundaries of two (2) Ontario Provincial Police (OPP) detachment boards, being the Renfrew Detachment and the Upper Ottawa Valley Detachment;

AND WHEREAS the Township of Admaston/Bromley deems it beneficial to participate in only one (1) board based on funding available, administration time and having limited municipal land area in the Upper Ottawa Valley Detachment boundaries;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Admaston/Bromley hereby supports a Renfrew Detachment board composition of eleven (11) members as follows:

- one (1) council representative from each municipality,
- two (2) community appointees:
 - one resident of either Arnprior, Greater Madawaska, or McNab/Braeside; and
 - one resident of either Admaston/Bromley, Horton, Renfrew, or Whitewater Region; and
- two (2) Provincial appointees.

AND BE IT FURTHER RESOLVED that the Council of the Township of Admaston/Bromley denies their ability to have representation on the Upper Ottawa Valley Detachment;

AND BE IT FURTHER RESOLVED that the Council of the Township of Admaston/Bromley request that the Solicitor General review the boundaries of the Ontario Provincial Police detachments to be reflective of municipal boundaries to remove the potential problematic issue of municipal Councils requiring representation on multiple detachment boards;

AND BE IT FURTHER RESOLVED that Council hereby appoints Deputy Mayor Quilty to continue as the Police Service Board Council representative for the Township of Admaston/Bromley and;

FURTHER THAT a copy of this resolution be forwarded to the other Renfrew Detachment municipalities and the Upper Ottawa Valley Detachment municipalities for inclusion in the submission to the Province "Carried"

12b) Fire Protection Advisor Notice

The notice was for information purposed only. The Council members were pleased to have been provided the notice of the new advisor.

Agenda Item 13 - County of Renfrew - Mayor Michael Donohue

None.

Agenda Item 14 - By-Laws

14(a)(b)(c)(d)

Upon no discussion the following resolution was passed:

Resolution No. /05/21

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that the By-Laws listed below dated May 20th, 2021 be enacted and passed:

- By-Law 2021-22 being a by-law to enter into a Boundary Road Agreement with the Township of Greater Madawaska
- By-Law 2021-23 being a by-law to adopt the 2021 Budget
- By-Law 2021-24 being a by-law to adopt the 2021 Tax Rates
- By-law 2021-25 being a by-law to regulate and license the operation of Refreshment Vehicles in the Township of Admaston/Bromley

“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. /05/21

Moved by Bob Hall, seconded by Kevin Legris

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 27/05/21

Moved by Kevin Legris, seconded by Bob Hall

That By-Law 2021-26, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held May 20th, 2021 be now numbered, deemed read three times and passed.

“Carried”

Agenda Item 19 – Question Period

None.

Agenda Item 20 – Adjournment

Resolution No. 28/05/21

Moved by Kevin Legris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday, May 20th, 2021 Township of Admaston/Bromley Council meeting be adjourned at 8:47 p.m.

“Carried”

Mayor

Clerk-Treasurer