

CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting via electronic methods on Thursday, June 3rd, 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 (left at 8:17pm).

Kevin Hill was presented via electronic methods until 8:02 pm.

**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. 01/06/21**

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 May 20th, 2021 Council minutes were provided to Council for approval and the Mayor noted that additional information should be added to the minutes under item 11(c). The minutes were amended to include the following:  
The Mayor commented that Council invested significant time in the development of the 2021 budget, resulting in a responsible budget that includes the largest single year capital investment in Township infrastructure yet with a real levy increase under 4%. The Mayor expressed as well his appreciation for the exceptional effort put forward by staff, particularly in the face of substantial constraints imposed by the response to COVID-19. Upon no further discussion the following resolution was passed:

**Resolution No. 02/06/21**

Moved by: Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council accept the minutes of the Council meeting held on May 20th, 2021 as amended this date.

“Carried”

**Agenda Item 6 – Delegations and Guests**

Town of Renfrew – Recreation Agreement – Kevin Hill, Director of Recreation

Kevin Hill presented the agreement to Council noting that for the 2021 year there was a reduction in the amount of 50% of the cost from 2020 due to the pandemic and the lack of recreational services available to Township users. Deputy Mayor Quilty asked if there was be additional savings for the 2022 year based on the 2021 closures. Kevin Hill acknowledged that this would be discussed at the Town of Renfrew Recreation Committee meeting in September. Mayor Donohue requested that the Town of Renfrew provide the 2021 budget figures for

operations for the Township to view as they are not available on the Town website. The Mayor noted that there has been a positive working agreement with the Town in previous years not only with the Local Efficiency Group but also outside the Local Efficiency Group. Council thanked Kevin for attending the meeting and presenting the agreement.

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

7a) Consent Application B07/21 - Peever

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

**Resolution No. 03/06/21**

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that Admaston/Bromley Council accept s in principle Consent Application B07/21 submitted by Ross and Lila Peever so long as requirements of commenting agencies are satisfied.

“Carried”

7b) Consent Application B61/20 - Hiderman

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

**Resolution No. 04/06/21**

Moved by: Bob Hall, seconded by Mike Quilty

BE IT RESOLVED that Admaston/Bromley Council has reviewed the Planning Justification Report (section 14.3(5) of the Official Plan) as requested by the County of Renfrew, as a condition of consent application B61/20;

AND BE IT FURTHER RESOLVED that Admaston/Bromley Council is satisfied with the report as presented this date.

“Carried”

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

8a) Renfrew Recreation Agreement

The following motion was read onto the table:

Moved by: Kevin Legris, seconded by Bob Hall

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.

Mayor Donohue requested that Council defer the item to the June 17<sup>th</sup>, 2021 meeting in order to provide the Town of Renfrew an opportunity to provide Council with the Budget figures. Upon no further discussion the following resolution was passed:

**Resolution No. 05/06/21**

Moved by: Kevin Hill, seconded by Bob Hall

BE IT RESOLVED THAT Council defer the item until the June 17<sup>th</sup>, 2020 Council meeting.

“Carried”

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

9a) Steve Visinski CRS Designation

The Clerk/Treasurer provided notice of Steve Visiniski receiving his CRS designation. Council members congratulated Steve on his achievement and the Mayor noted that the Township is supportive of staff in taking training to develop and grow the Municipality.

**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) Asset Management Plan - Extension

The Clerk/Treasurer presented the requested extension from Dillon Consulting to complete the Asset Management Plan to Council based on the extension to meet the O.Reg 588/17 deadline being extended to July 1, 2022 from July 1, 2021 and due to the impediments of the pandemic in completing the plan. Upon no further discussion the following resolution was passed:

**Resolution No. 06/06/21**

Moved by: Robert Dick, seconded by Kevin Legris

BE IT RESOLVED THAT the Council of the Township of Admaston/Bromley approve the extension for the Asset Management Plan with Dillon Consulting to October 31, 2021.

“Carried”

**Agenda Item 12 - Protective Services** - Chair Mike Quilty, Committee Member Robert Dick  
None.

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

13a) Mayor Donohue County of Renfrew Report

Mayor Donohue presented the report to Council and it was noted that the presentation to County from Sustane Technologies would be forward to Council members for review. Upon no further discussion the following resolution was passed:

**Resolution No. 07/06/21**

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED THAT the Council of the Township of Admaston/Bromley accepts the County of Renfrew Report as presented this date.

“Carried”

**Agenda Item 14 - By-Laws**

14(a) By-Law 2021-27

Noting that the recreation agreement was deferred until the June 17, 2021 Council meeting, the following resolution was passed:

**Resolution No. 08/06/21**

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that By-Law 2021-27 be deferred until the June 17<sup>th</sup>, 2021 Council meeting.

“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. 09/06/21**

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**

Councillor Hall noted the recycling waste initiative that the Township of McNab/Braeside is taking part in should be brought forth to the Waste Committee meeting.

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

18a) 2021 Citizen of the Year Awards

**Resolution No. 10/06/21**

Moved by Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that Council move into an in-camera session at 8:17 p.m. under the Municipal Act section 239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees.

“Carried”

Council rose and reported that the 2021 Citizens of the Year had been selected.

Resolutions 11/06/21, 12/06/21 and 13/06/21 are from in-camera.

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

**Resolution No 14/06/21**

Moved by Kevin Legris, seconded by Bob Hall

That By-Law 2021-28, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held June 3rd, 2021 be now numbered, deemed read three times and passed.

“Carried”

**Agenda Item 19 – Question Period**

None.

**Agenda Item 20 – Adjournment**

**Resolution No. 15/06/21**

Moved by Bob Hall, seconded by Kevin Legris

BE IT RESOLVED THAT the Thursday, June 3rd, 2021 Township of Admaston/Bromley Council meeting be adjourned at 8:34 p.m.

“Carried”

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Mayor

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Clerk-Treasurer