

CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting via electronic methods on Thursday, June 17th, 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, Deputy Clerk/Treasurer Mitchell Ferguson and Public Works Superintendent Chris Kunopaski (left at 8:17 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. 16/06/21**

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 June 3rd, 2021 Council minutes were provided to Council for approval and upon no further discussion the following resolution was passed:

**Resolution No. 17/06/21**

Moved by: Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council accept the minutes of the Council meeting held on June 3rd, 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. 18/06/21**

Moved by: Bob Hall, seconded by Kevin Legris

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

“Carried”

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

8a) Renfrew Recreation Agreement

The Clerk/Treasurer presented the report to Council with Deputy Mayor Quilty noting that a decision is difficult when there is no documentation that the Town of Renfrew will reduce the 2021 fees based on the lack of recreation during the pandemic. Upon no further discussion the following resolution was passed with a recorded vote being called by Councillor Dick:

**Resolution No. 19/06/21**

Moved by: Robert Dick, seconded by Mike Quilty

WHEREAS the Township has been annually approving the amounts to be paid as per the Town of Renfrew Recreation agreement since the 2019 year;

NOW THEREFORE BE IT RESOLVED that Council approves By-Law 2021-27 being a by-law to enter into an agreement between the Township of Admaston/Bromley and the Town of Renfrew to allow access to the programs and facilities of the Renfrew recreation department as presented to be effective January 1, 2019 and terminating December 31, 2023.

“Carried”

The recorded vote results were as follows:

POSITION	NAME	FOR	AGAINST
Councillor	Robert Dick		X
Councillor	Robert Hall	X	
Councillor	Kevin Legris	X	
Deputy Mayor	Michael Quilty		X
Mayor	Michael Donohue	X	

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

9a) Roads Monthly Report – May 2021

The Public Works Superintendent presented the report to Council and after some discussion the following resolution was passed:

**Resolution No. 20/06/21**

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council accepts the Roads Monthly report for May 2021 as information.

“Carried”

9b) Traffic Count to May 2021

The Public Works Superintendent presented the report to Council noting that we will soon have the additional counters to receive more information. It was noted that OGRA (Ontario good Road Association) has recommended that traffic counts occur in May and October to not inflate numbers with seasonal traffic. Upon no further discussion the following resolution was passed:

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

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council accepts the Traffic Count to May 2021 as information.

“Carried”

9c) Operating and Capital Budgetary Control Report to May 31, 2021

The Public Works Superintendent presented the report to Council highlighting areas throughout the report. The Clerk/Treasurer provided verification and updates on the Capital portion of the reports. Following some discussion the following resolution was passed:

**Resolution No. 22/06/21**

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council accepts the Roads Operating and Capital Budgetary Control Report to May 31, 2021 as information.

“Carried”

**Agenda Item 10 - Waste Management Committee** - Chair Michael Donohue, All of Council

10a) Sustane Technologies – County of Renfrew Presentation

The Mayor highlighted the presentation and the background of why Sustane presented to County Council on the presentation provided to Council. Deputy Mayor Quilty enquired about the general feeling around the County Council table and the Mayor noted that while the County of Renfrew does not provide waste management services, there was broad support from the Mayors and Reeves.

**Agenda Item 11 - Finance and Administration Committee** - Chair Michael Donohue, All of Council

11a) Voucher to June 14, 2021

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

**Resolution No. 23/06/21**

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED THAT Council approve the payment voucher listing to June 14<sup>th</sup>, 2021 in the amount of \$171,277.17.

“Carried”

11b) Budgetary Control Report to May 31, 2021

The Deputy Clerk/Treasurer presented the report to Council and after some discussion the following resolution was passed:

**Resolution No. 24/06/21**

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED THAT Council approve the Budgetary Control Report to May 31, 2021 as information.

“Carried”

11c) Tax Adjustments – Section 357

The Deputy Clerk/Treasurer presented the report to Council and after some discussion the following resolution was passed:

**Resolution No. 25/06/21**

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED THAT the application for an adjustment of taxes under section 357 submitted for roll number 4742 042 010 22510 to reflect the demolition of a commercial garage due to a fire be approved;

AND FURTHER THAT the 2021 total taxes be reduced in the amount of \$1,093.94 for the property presented this date.

“Carried”

**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**

14(a) By-Law 2021-27

**Resolution No. 26/06/21**

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that the By-Laws listed below dated June 17<sup>th</sup>, 2021 be enacted and passed:

- By-Law 2021-27 being a by-law to authorize the execution of an agreement between the Township of Admaston/Bromley and the Town of Renfrew to allow access to the programs and facilities of the Renfrew Recreation department.

“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. 27/06/21**

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**

The Mayor noted that the article about the 2021 Budget in the Eganville Leader had some comments that were fabricated and not truthful to the conversation.

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

None.

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

**Resolution No /06/21**

Moved by Kevin Legris, seconded by Bob Hall

That By-Law 2021-29, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held June 17th, 2021 be now numbered, deemed read three times and passed.

“Carried”

**Agenda Item 20 – Question Period**

Deputy Mayor Quilty asked if staff had a plan on how the Citizen of the Year Awards would be distributed. The Clerk/Treasurer noted that consideration would be given to an appropriate method.

**Agenda Item 21 – Adjournment**

**Resolution No. 29/06/21**

Moved by Bob Hall, seconded by Kevin Legris

BE IT RESOLVED THAT the Thursday, June 17th, 2021 Township of Admaston/Bromley Council meeting be adjourned at 8:50 p.m.

“Carried”

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Mayor

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Clerk-Treasurer