

CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting on Thursday, July 22nd, 2021 at 7:30 pm. Present were Mayor Michael Donohue, Deputy Mayor Mike Quilty, Councillors Robert Dick and Kevin Legris.

Absent was Councillor Bob Hall and Clerk/Treasurer Allison Vereyken.

Staff members present were Deputy Clerk-Treasurer Mitchell Ferguson and Chris Kunopaski.

**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. 15/07/21**

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 July 8th, 2021 Council minutes were provided to Council for approval and the following resolution was passed:

**Resolution No. 16/07/21**

Moved by: Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council accept the minutes of the Council meeting held on July 8th, 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 Legris presented the report to Council. Upon no further discussion the following resolution was passed:

**Resolution No. 17/07/21**

Moved by: Kevin Legris, seconded by Robert Dick

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) Library Board

Councillor Legris presented the report to Council and upon no further discussion the following resolution was passed:

**Resolution No. 18/07/21**

Moved by: Kevin Legris, seconded by Robert Dick

BE IT RESOLVED THAT the Council rescind by-law 2019-04 and adopt By-Law 2021-33 being a by-law to appoint a Library Board.

“Carried”

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

9a) Roads Monthly Report – June 2021

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

**Resolution No. 19/07/21**

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED THAT Council accepts the Roads Monthly report for June 2021 as information.

“Carried”

9b & c) Operating and Capital Budgetary Control Report to June 30, 2021

The Public Works Superintendent presented the report to Council highlighting areas throughout the report. Following some discussion the following resolution was passed:

**Resolution No. 20/07/21**

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED THAT Council accepts the Roads Operating and Capital Budgetary Control Report to June 30, 2021 as information.

“Carried”

Chris Kunopaski departed the meeting at 8:10pm.

**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 to July 19, 2021

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

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

Moved by: Mike Quilty, seconded by Robert Dick

BE IT RESOLVED THAT Council approve the payment voucher listing to July 19<sup>th</sup>, 2021 in the amount of \$919,319.11.

“Carried”

11b) Budgetary Control Report to June 30, 2021

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

**Resolution No. 22/07/21**

Moved by: Mike Quilty, seconded by Robert Dick

BE IT RESOLVED THAT Council approve the Budgetary Control Report to June 30, 2021 as information.

“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 2021-33

**Resolution No. 23/07/21**

Moved by: Kevin Legris, seconded by Mike Quilty

BE IT RESOLVED That the By-Law listed below dated July 22nd, 2021 be enacted and passed:

- By-Law 2021-33 being a by-law to appoint a Library Board.

“Carried”

**Agenda Item 15 – Motions and Notice of Motion**

None.

**Agenda Item 16 - Old Business**

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

**Resolution No. 24/07/21**

Moved by: Kevin Legris, 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 25/07/21**

Moved by: Robert Dick, seconded by Mike Quilty

That By-Law 2021-34, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held July 22nd, 2021 be now numbered, deemed read three times and passed.

“Carried”

**Agenda Item 20 – Question Period**

None.

**Agenda Item 21 – Adjournment**

**Resolution No. 26/07/21**

Moved by: Kevin Legris, seconded by Mike Quilty

BE IT RESOLVED THAT the Thursday, July 22nd, 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