

CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting on Thursday, July 8th, 2021 at 7:30 pm. Present were Mayor Michael Donohue, Deputy Mayor Mike Quilty, Councillors Robert Dick and Bob Hall.

Absent was Councillor Kevin Legris.

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

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. 01/07/21

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 June 17th, 2021 Council minutes were provided to Council for approval and the Mayor provided for amendments to item 10a and New Business. Upon no further discussion the following resolution was passed:

Resolution No. 02/07/21

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 amended 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) B34/21 Consent Application - Patterson

Councillor Hall presented the report to Council. After some discussion of the proximity of the proposed application to the closed landfill it was noted by the Mayor the importance for the applicant to adhere to the location of the proposed building the following resolution was passed:

Resolution No. 03/07/21

Moved by: Bob Hall, seconded by Robert Dick

BE IT RESOLVED that Admaston/Bromley Council accept in principle Consent Application B34/21 submitted by Beverley Anne Patterson so long as requirements of commenting agencies are satisfied.

“Carried”

7b) County Planning Tracker to May 2021

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

Resolution No. 04/07/21

Moved by: Bob Hall, seconded by Robert Dick

BE IT RESOLVED THAT the Council of the Township of Admaston/Bromley accepts the County of Renfrew Planning Activity Tracker report from January to May 2021 as information.

“Carried”

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

8a) Library Minutes March 2021, Treasurer Report April 2021, CEO Report May 2021

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

Resolution No. 05/07/21

Moved by: Bob Hall, seconded by Robert Dick

BE IT RESOLVED THAT the Council of the Township of Admaston/Bromley accepts the Library Minutes from March 2021, the Treasurer Report from April 2021 and the CEO report from May 2021 as information.

“Carried”

8b) Library Minutes May 2021, Treasurer Report June 2021, CEO Report June 2021

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

Resolution No. 06/07/21

Moved by: Bob Hall, seconded by Mike Quilty

BE IT RESOLVED THAT the Council of the Township of Admaston/Bromley accepts the Library Minutes from May 2021, the Treasurer Report from June 2021 and the CEO report from June 2021 as information.

“Carried”

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

None.

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

10a) Cambium Agreement – Osceola Landfill

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

Resolution No. 07/07/21

Moved by: Robert Dick, seconded by Mike Quilty

WHEREAS the Township of Admaston/Bromley Waste Management Committee has recommended proceeding with Cambium Inc. on the advancement of the Osceola Landfill Expansion application;

AND WHEREAS it is deemed expedient to enter into an agreement with Cambium Inc.;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Admaston/Bromley approve By-Law 2021-31 being a by-law to enter into an agreement with Cambium Inc. for works to complete the application for expansion of the Osceola Landfill on behalf of the Township. "Carried"

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

11a) Borrowing By-Law for 2021 Capital

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

Resolution No. 08/07/21

Moved by: Mike Quilty, seconded by Robert Dick

WHEREAS Council approved staff to debenture the items on the application for to Infrastructure Ontario (Schedule B of By-Law 2021-30);

THEREFORE BE IT RESOLVED that Council approves a by-law to approve the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for the long-term financing of certain capital work(s) of the Corporation of the Township of Admaston/Bromley (the "Municipality"); and to authorize the entering into of a rate offer letter agreement pursuant to which the municipality will issue debentures to OILC.

"Carried"

11b) Admaston Bromley Individual MMP Minister Letter and 11c) Admaston Bromley Joint MMP Minister Letter.

The Clerk/Treasurer advised Council that the Township was successful in both their individual application as their joint application with Whitewater Region and Greater Madawaska for the Modernization Intake 2 funding. The Individual application was for an internal review of the Township and the structure of the staff. The Joint application is to work towards implementation of the recommendations from the Local Efficiency Group for the Public Works department.

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

12a) Fire March 2021 Minutes, Fire Chief Reports for April, May and June 2021

Councillor Dick presented the highlights of the report to Council and indicated that the Deputy Chief and the Safety Officer would look into Health and Safety Meetings. After some discussion the following resolution was passed:

Resolution No. 09/07/21

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED THAT the Council of the Township of Admaston/Bromley accepts the Fire March 2021 Minutes, the Fire Chief Reports for April 2021, May 2021 and June 2021 as information.

“Carried”

Agenda Item 13 - County of Renfrew - Mayor Michael Donohue

13a) County of Renfrew Report – Mayor Donohue

The Mayor presented his report to Council and upon no further discussion the following resolution was passed:

Resolution No. 10/07/21

Moved by: Robert Dick, seconded by Mike Quilty

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

“Carried”

Agenda Item 14 - By-Laws

14(a) By-Law 2021-30, (b) By-Law 2021-31

Resolution No. 11/07/21

Moved by: Bob Hall, seconded by Mike Quilty

BE IT RESOLVED That the By-Laws listed below dated July 8th, 2021 be enacted and passed:

- By-Law 2021-30 being a by-law to authorize certain new capital work(s) of the Corporation of the Township of Admaston/Bromley (the “Municipality”); to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for financing of such new capital work(s) and of certain other ongoing capital work(s); to authorize temporary borrowing from OILC to meet expenditures in connection with all of such capital work(s); and to authorize long-term borrowing for all of such capital work(s) through the issue of debentures to OILC.
- By-Law 2021-31 being a by-law to authorize the Clerk to execute a contract with Cambium Inc. with respect to the Osceola Landfill Expansion Application.

“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. 12/07/21

Moved by Robert Dick, 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

Deputy Mayor Quilty noted the importance of everyone to get vaccinated for the protection of all sitting in the room. The Mayor reiterated the importance and provided data of the current vaccine rates in the County.

Agenda Item 18 - In-Camera Session
None.

Agenda Item 19 - Confirmatory By-Law

Resolution No 13/07/21

Moved by Bob Hall, seconded by Mike Quilty

That By-Law 2021-32, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held July 8th, 2021 be now numbered, deemed read three times and passed.

“Carried”

Agenda Item 20 – Question Period

None.

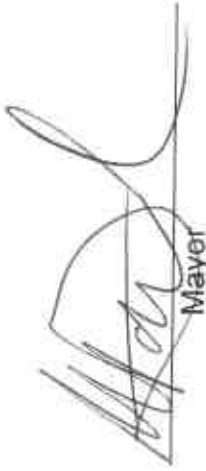
Agenda Item 21 – Adjournment

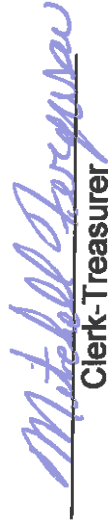
Resolution No. 14/07/21

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED THAT the Thursday, July 8th, 2021 Township of Admaston/Bromley Council meeting be adjourned at 8:29 p.m.

“Carried”


Mayor


Clerk-Treasurer