

Township of Admaston/Bromley
First Monthly Meeting

Council met for their first monthly meeting on Thursday January 6, 2022. Present were Mayor Michael Donohue, Deputy Mayor Mike Quilty and Councillors Robert Dick, Bob Hall.

Staff Members present were CAO/Clerk Jennifer Charkavi, Acting Treasurer/Deputy Clerk Mitchell Ferguson, Steve Visinski Acting Road Superintendent.

Agenda Items 1 and 2 – Call Meeting to Order and Moment Silence

Mayor Donohue called the Meeting to Order at 7:40 pm. A moment of silence followed.

Agenda Item 3 – Approval of Agenda

Resolution No. 01/01/22

Moved by: Mike Quilty, seconded by Kevin Legris

BE IT RESOLVED that Council approve the amended January 6, 2022 Council Meeting agenda with the following addition:

- Fire Protection Agreement with Greater Madawaska

Carried

Agenda Item 4 – Disclosure of Pecuniary Interest

None

Agenda Item 5 – Minutes

Resolution No. 02/01/22

Moved by Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that Council adopt the following meeting Minutes:

- December 16, 2021 Regular Council Meeting.

Carried

Agenda Item 6 – Delegations and Guests

None

Agenda Item 7 – Planning and Economic Development Committee

Chair Bob Hall, Committee Member Kevin LeGris

7a Consent Application B99/21 – Renfrew Golf Club

Resolution No. 03/01/22

Moved by Bob Hall, seconded by Kevin Legris

BE IT RESOLVED That Council support the approval of Consent Application B99/21 for Renfrew Golf Club to sever 40.47 hectares from their holding in Lots 23, 24 and 25, Concession 1, Horton.

Carried

7b Rogers Tower

Resolution No. 04/01/22/12/21

BE IT RESOLVED that Council direct the Mayor to sign a formal letter of concurrence to Rogers with a copy to ISED in order to permit Rogers to move forward with the installation of the proposed wireless communication site as presented this date.

AND BE IT FURTHER RESOLVED THAT the Council of the Township of Admaston/Bromley concurs that the proposal by Rogers Communications Inc. to erect a wireless communication tower on lands known as 101 DUNMORE RD, RR4 Cobden, ON and owned by ANGUS, WENDY; ANGUS, GORDON, is fully compliant in the Township's opinion, with respect to the stipulated Proponent duties of municipal and public consultation in accordance with the requirements of ISED Canada's default protocol CPC-2-0-03 Issue 5 (July 2014) "Radiocommunication and Broadcasting 2 Antenna Systems", as all Proponent obligations have been satisfactorily addressed. Council is aware that the jurisdiction for approval of the noted facility rests strictly with ISED Canada, and that the Township's role is one of a commenting body to ISED and the Applicant.

Carried

Agenda Item 8 – Community Services Committee – Chair Kevin LeGris,
Committee Member Bob Hall

8a Library Board Member

Resolution No. 05/01/22

Moved by Kevin Legris, seconded by Bob Hall

BE IT RESOLVED that Council rescind by-law 2021-49 and adopt By-law 2022-03, being a by-law to appoint a library board.

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.

None.

Agenda Item 11 – Finance and Administration Committee – Chair Michael Donohue, all of Council.

11a Mileage Rates

Resolution No. 06/01/22

Moved by Kevin Legris, seconded by Bob Hall

BE IT RESOLVED that Council defer amending by-laws concerning mileage rates to the January 20, 2022 Council Meeting.

Carried

BE IT RESOLVED that Council annually amend By-Law 2020-58 and 2020-38 to update the mileage rates for employees and council members as per the Canadian Revenue Agency (CRA) Reasonable Per Kilometer Allowance Rates.

Deferred

Agenda Item 12 – Protective Services Committee

Resolution No. 07/01/22

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council rescind By-Law 2018-56 and adopt By-Law 2022-05 being a by-law to authorize the execution of a Fire Protection Agreement between the Corporation of the Township of Admaston/Bromley and the Township of Greater Madawaska.

Carried

Agenda Item 13 – County of Renfrew

Agenda Item 14 – By-Laws

Resolution No. 08/01/22

Moved by Kevin Legris, seconded by Mike Quilty

BE IT RESOLVED THAT Council approves the following By-laws:

- Appointment Members of the Library Board by-law 2022-03.
- Fire Protection Agreement with Greater Madawaska by-law 2022-05.

Carried

Agenda Item 15 – Notice of Motion

None.

Agenda Item 16 – Old Business

16a Action Tracking List – December 31, 2021

Resolution No. 09/01/22

Moved by Kevin Legris, seconded by Mike Quilty

BE IT RESOLVED THAT Council accepts the Action Tracking report as information.

Carried

Vaccine Policy Amendment

Resolution No. 10/01/22

Moved by Kevin Legris, seconded by Bob Hall

BE IT RESOLVED That Council approve the following amendment to the COVID-19 Vaccine Policy by adding the following to Section 5. Testing:

However, should recommendations from the Province of Ontario or the Renfrew County District Health Unit on testing eligibility requirements change, from time to time, the CAO/Clerk reserves the right to suspend or alter the testing requirements. This suspension of requirements will only be done in order for the continuity of services, as testing may not be available. Isolation periods for those with symptoms will follow the recommendations/legislation from the Province of Ontario and/or the Renfrew County Health Unit.

Carried

Agenda Item 17 – New Business

Agenda Item 18 – Confirmatory By-Law

18a By-law 2022-03 to confirm proceedings of Council Meeting

Resolution No. 11/01/22

Moved by Kevin Legris, seconded by Bob Hall

BE IT RESOLVED that Council move into an in-camera session at 8:16 p.m. as per section 239(b) of the Municipal Act – personal matters about an identifiable individual, including municipal or local board employees.

Carried

Resolution No. 12/01/22

Moved by Robert Dick, seconded by Kevin Legris

BE IT RESOLVED that Council move out of an in-camera session at 8:20 p.m. as per section 239(b) of the Municipal Act – personal matters about an identifiable individual, including municipal or local board employees.

Carried

Agenda Item 19 – Question Period

None.

Agenda Item 20 – In-Camera Session

20a Employee Negotiation.

Resolution No. 11/01/22

Moved by Kevin Legris, seconded by Bob Hall

BE IT RESOLVED that Council move into an in-camera session at 8:16 p.m. as per section 239(b) of the Municipal Act – personal matters about an identifiable individual, including municipal or local board employees.

Carried

Resolution No. 12/01/22

Moved by Robert Dick, seconded by Kevin Legris

BE IT RESOLVED that Council move out of an in-camera session at 8:20 p.m. as per section 239(b) of the Municipal Act – personal matters about an identifiable individual, including municipal or local board employees.

Carried

Resolution No. 13/01/22

Moved by Kevin Legris, seconded by Bob Hall

BE IT RESOLVED that Council approve the Public Works Superintendent carry over request for vacation time accrued in 2021 for retirement planning.

Carried

Agenda Item 21 – Adjournment

Resolution No. 14/01/22

Moved by Kevin Legris, seconded by Bob Hall

BE IT RESOLVED that the Thursday, January 6, 2022 Township of Admaston/Bromley Council meeting be adjourned at 9:08 p.m.

Carried

Mayor

CAO/Clerk