

TOWNSHIP OF ADMASTON/BROMLEY

**Operations Committee**

**Date:** Wednesday, January 12<sup>th</sup>, 2022

**Present:** Committee members present via Zoom were Robert Dick, Michael Donohue, Mike Quilty, Bob Hall and Kevin Legris.  
Staff members present were: CAO/Clerk Jennifer Charkavi, Acting Public Works Superintendent Steve Visinski, Acting Treasurer/Deputy Clerk Mitchell Ferguson and Administrative Assistant, Meagan Jessup.

**Public:** None.

1. Bob Dick called the meeting to order at 1:05 p.m.

The Chair wanted to delegate his powers for the meeting. The following resolution was passed: **01/01/22**

**Moved by:** Mike Quilty

**Seconded by:** Kevin Legris

BE IT RESOLVED that Councillor Hall be appointed as the Chair of the Operations Committee for the meeting on January 12, 2022.

“Carried”

2. Disclosure of Pecuniary Interest

None at this time

3. Approval of Agenda – **02/01/22**

**Moved by:** Michael Donohue

**Seconded by:** Kevin Legris

BE IT RESOLVED that the Committee approve the agenda for the January 12, 2022 Operations Committee meeting as presented this date.

“Carried”

4. Adoption of Minutes – December 8<sup>th</sup>, 2021 – **03/01/22**

**Moved by:** Kevin Legris

**Seconded by:** Michael Donohue

BE IT RESOLVED that the Operations Committee accept the minutes of the meeting held on December 8<sup>th</sup>, 2021 as presented this date, as amended.

“Carried”

5. **Pest Control – 04/01/22**

Committee discussed the report provided, and the following resolution was passed:

**Moved by:** Kevin Legris

**Seconded by:** Robert Dick

**BE IT RESOLVED** that the Operations Committee recommends to Council to Include the Pest Control Services through the County of Renfrew be included in the 2022 budget; and

**BE IT FURTHER RESOLVED** that the Operations Committee recommends to Council to join the County of Renfrew for Pest Control Services for 2022.

**“Carried”**

6. **Boundary Roads Agreement – Horton – 05/01/22**

Committee discussed the report provided, and the following resolution was passed:

**Moved by:** Robert Dick

**Seconded by:** Michael Donohue

**BE IT RESOLVED THAT** the Operations Committee splits the following motion provided to Committee into 2 (two) separate motions:

**BE IT RESOLVED THAT** the Operations Committee directs staff to draft a Boundary Roads Agreement for Blackburn Road, McBride Road and Golf Course Road with Horton Township and return to Council for review and approval; and

**BE IT FURTHER RESOLVED** that the Operations Committee recommends to Council to enter into an agreement with the Township of Horton to pay \$63,313.90 to reconstruct Golf Course Road.

**“Carried”**

**Motion: 06/01/22**

**Moved by: Robert Dick**

**Seconded by: Michael Donohue**

**BE IT RESOLVED THAT the Operations Committee directs staff to draft a Boundary Road Agreement for Blackburn Road, McBride Road and Golf Course Road with Horton Township and return to Committee for review and approval.**

**"Carried"**

**Motion: 07/01/22**

**Moved by: Robert Dick**

**Seconded by: Michael Donohue**

**BE IT FURTHER RESOLVED that the Operations Committee recommends to Council to enter into an agreement with the Township of Horton to pay \$63,313.90 to reconstruct Golf Course Road.**

**RECORDED VOTE**

**"Carried"**

**7. Greenwood Paving – Extension of RFP – 08/01/22**

**Committee discussed the extension of Greenwood Paving's RFP and the following resolution was passed:**

**Moved by: Michael Donohue**

**Seconded by: Kevin Legris**

**BE IT RESOLVED THAT the Operations Committee recommends to extend the RFP PW-2021-03 to Greenwood Paving to complete Campbell Line in 2022.**

**"Carried"**

**8. Next Meeting**

**The next meeting is at the call of the chair.**

9. **Adjournment – 09/01/22**

**Moved by:** Michael Donohue

**Seconded by:** Kevin Legris

**BE IT RESOLVED** that the Wednesday, January 12<sup>th</sup>, 2022, Township of  
Admaston/Bromley Operations Committee meeting be adjourned at 2:35 p.m.

**"Carried"**

  
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Chair

  
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CAO/Clerk