

Township of Admaston/Bromley  
First Monthly Meeting

Council met for their first monthly meeting on Thursday July 7<sup>th</sup>, 2022. Present were, Mayor Michael Donohue, Deputy Mayor Mike Quilty and Councilors Robert Dick, Bob Hall, and Kevin Legris.

Staff Members present were CAO/Clerk Jennifer Charkavi, Acting Treasurer/Deputy Clerk Mitchell Ferguson, and Administrative Assistant Meagan Jessup.

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

Mayor Donohue called the Meeting to Order at 7:30 pm. A moment of silence followed.

**Agenda Item 3 – Approval of Agenda**

**Resolution No. 05/07/22**

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council approve the agenda of July 7, 2022, Council Meeting.

Carried

**Agenda Item 4 – Disclosure of Pecuniary Interest**

None.

**Agenda Item 5 – Minutes**

Council reviewed the minutes provided in the agenda package. After noting some minor formatting changes required, council passed the following resolution.

**Resolution No. 06/07/22**

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council adopt the following meeting Minutes:

- June 23<sup>rd</sup>, 2022, 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 Zoning By-Law Amendment Report

Councillor Bob Hall presented the report to Council, after some discussion, the following resolution was passed:

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

Moved by Bob Hall, seconded by Kevin LeGris

BE IT RESOLVED THAT Council approve the Zoning By-Law Amendment – By-Law 2022-46, which includes the changes that were recommended by staff at the May 31, 2022, Special Council meeting.

AND BE IT FURTHER RESOLVED THAT Council deem these changes to the Zoning By-Law amendment as minor in nature and as per Section 34(17) of the Planning Act, R.S.O. 1990, no further notice is required.

Carried

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

8a Library Board Minutes, Treasurer Report, CEO Report

Council reviewed the minutes and reports provided in the agenda package. Discussion was had on the grant for internet for the library. After some discussion, the following resolution was passed:

**Resolution No. 08/07/22**

Moved by Bob Hall, seconded by Kevin LeGris

BE IT RESOLVED THAT Council receive the following Library Board information:

- May 17, 2022, Board Minutes
- Treasurer’s Report – June 2022
- CEO’s Report – June 2022

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 MOU – McNab/Braeside – Sustane Initiative

**Resolution No. 09/07/22**

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED THAT Council authorize the Mayor and CAO/Clerk to sign the Memorandum of Understanding with the Township of McNab/Braeside confirming their interest in entering into an agreement to have all municipal waste sent to the Sustane facility in McNab/Braeside.

Carried

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

11a Bromley Historical Society Lease Renewal

**Resolution No. 10/07/22**

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED THAT Council pass By-Law 2022-45, being a by-law to enter into a renewal lease agreement with the Bromley Historical Society for the facility located at 498 Micksburg Road, Cobden ON.

Carried

11b ICIP Amending Transfer Payment Agreement

**Resolution No. 11/07/22**

Moved by Kevin LeGris, seconded by Bob Hall

WHEREAS subsection 302(2) of the Municipal Act, 2001 empowers the Minister, upon such conditions as may be considered advisable, to make grants and loans and provide other financial assistance to a municipality.

BE IT RESOLVED that the Council of the Township of Admaston/Bromley directs the Mayor and the Treasurer to enter into the Grant Agreement By-Law 2022- 48, with Her Majesty the Queen in Right of Ontario, represented by the Minister of Infrastructure.

Carried

11c Application for Adjustment under Section 357

**Resolution No. 12/07/22**

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the application for an adjustment of taxes under section 357 submitted for roll number 4742 042 010 14350 to reflect the demolition of a residential dwelling demolished due to a fire on April 21st, 2022.

AND FURTHER THAT the 2022 total taxes be reduced in the amount of \$1,149.86 for the property presented this date.

Carried

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

None.

**Agenda Item 13 – County of Renfrew** Mayor Michael Donohue

None.

**Agenda Item 14 – By-Laws**

**Resolution No. 13/07/22**

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Deputy Mayor Quilty Requests that By-Law 2022-46 be removed off the list of By-Laws on the Resolution adopting the by-laws and place it on its own resolution for adoption.

Carried

**Resolution No. 14/07/22**

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED THAT the Council adopt the following by-law:

- Bromley Historical Society Lease Renewal – 2022-45
- ICIP Amending Agreement – 2022-48

Carried

**Resolution No. 15/07/22**

Moved by Bob Hall, seconded by Kevin LeGris

BE IT RESOLVED THAT the Council adopt the following by-law:

- Zoning By-Law Amendment – 2022-46

Councillor Robert Dick		Against
Councillor Robert Hall	For	
Councillor Kevin LeGris	For	
Deputy Mayor Mike Quilty		Against
Mayor Michael Donohue	For	

Carried

**Agenda Item 15 – Old Business**

15a Action Tracking List

**Resolution No. 16/07/22**

Moved by Robert Dick, seconded by Mike Quilty

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

Carried

**Agenda Item 16 – New Business**

None.

**Agenda Item 17 – Closed Session**

**Resolution No. 17/07/22**

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT Council move into a Closed Session at 8:13 p.m. as per section 239 2(b) of the Municipal Act – *personal matters about an identifiable individual, including municipal or local board employees.*

*and 239 2(f) of the Municipal Act – advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

More specifically as it relates to Employee Negotiations and Unopened Road Allowances.

Carried

**Agenda Item 18 – Confirmatory By-Law**

18a By-law 2022-47 being a by-law to confirm proceedings of Council Meeting

**Resolution No. 18/07/22**

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that By-law 2022-47, being a By-law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held July 7, 2022, be now numbered, deemed read three times and passed.

Carried

**Agenda Item 19 – Question Period**

None.

**Agenda Item 20 – Adjournment**

**Resolution No. 19/07/22**

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that the Thursday, July 7, 2022, Township of Admaston/Bromley Council meeting be adjourned at 8:58 p.m.

Carried

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Mayor

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CAO/Clerk