

Township of Admaston/Bromley
First Monthly Meeting

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

Staff Members present were CAO/Clerk Jennifer Charkavi, and Finance Clerk Meagan Jessup.

Guests present were Keith Gourley, Ken Keill and James Lynch.

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. 01/10/22

Moved by Bob Hall, seconded by Mike Quilty

BE IT RESOLVED that Council approve the amended agenda of October 6th, 2022, Council Meeting.

- Move Admaston Public Library Minutes – June 2022 from Finance & Administration Committee to Community Services Committee and rename:
 - Library Minutes - June 21, 2022
 - Treasurer's Report – September 2022
 - CEO's Report - September 2022

Carried

Agenda Item 4 – Disclosure of Pecuniary Interest

None.

Agenda Item 5 – Minutes

Resolution No. 02/10/22

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council adopt the following meeting Minutes:

- September 15, 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 ZB2242.3 Zoning By-Law Amendment

Resolution No. 03/10/22

Moved by Bob Hall, seconded by Mike Quilty

BE IT RESOLVED that Council approves By-Law 2022-65 being a By-Law to amend By-law Number 2004-13 for the purpose of rezoning the severed lands from Agriculture (A) to Agriculture-Exception Forty-Three (A-E43), and to rezone the retained lands from Agriculture (A) and Rural (RU) to Agriculture-Exception Forty-Four (A-E44). Carried

7b B22/22 Consent Application

Resolution No. 04/10/22

Moved by Bob Hall, seconded by Mike Quilty

BE IT RESOLVED that Admaston/Bromley Council accept in principle Consent Application B22/22 submitted by Cordell Enright and Kennedy Lane so long as requirements of commenting agencies are satisfied.

Carried

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

None.

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 Admaston/Bromley Public Library Minutes – June 2022

Resolution No. 05/10/22

Moved by Bob Hall, seconded by Mike Quilty

BE IT RESOLVED that Admaston/Bromley Council receive the following:

- Admaston Public Library Board's minutes from the June 21, 2022 meeting
- Treasurer's report dated September 20, 2022.
- Library CEO's report – September 2022

Carried

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

12a Police Service Board Minutes – June 21, 2022

Resolution No. 06/10/22

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED THAT the Admaston/Bromley Council receive the Police Service Board minutes from the following meeting:

- June 21, 2022

Carried

Agenda Item 13 – County of Renfrew Mayor Michael Donohue

None.

Agenda Item 14 – By-Laws

14a 2022-65 - Zoning By-Law Amendment

Resolution No. 07/10/22

Moved by Robert Dick, seconded by Mike Quilty

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

- Zoning By-Law Amendment – 2022-65

Carried

Agenda Item 15 – Old Business

15a Action Tracking List

Resolution No. 08/10/22

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED THAT Council receive the Action Tracking List as information.

Carried

Agenda Item 16 – New Business

Deputy Mayor Quilty inquired about the replacement of the Treasurer/Deputy Clerk's position. The CAO/Clerk conducted interviews with the Mayor and the HR Manager from the County of Renfrew – upon finishing the interviews it was noted that there were no successful candidates. The CAO/Clerk will be reaching out to discuss the next steps to take in the hiring process.

Agenda Item 17 – Closed Session

None.

Agenda Item 18 – Confirmatory By-Law

18a By-law 2022-66 being a by-law to confirm proceedings of Council Meeting

Resolution No. 09/10/22

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that By-law 2022-66, being a By-law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held October 6th, 2022, be now numbered, deemed read three times and passed.

Carried

Agenda Item 19 – Question Period

None.

Agenda Item 20 – Adjournment

Resolution No. 10/10/22

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that the Thursday, October 6th, 2022, Township of Admaston/Bromley Council meeting be adjourned at 7:55 p.m.

Carried

Mayor

CAO/Clerk