

Township of Admaston/Bromley
First Monthly Meeting

Council met for their first monthly meeting on Thursday November 3rd, 2022. Present were, Mayor Michael Donohue, Deputy Mayor Mike Quilty and Councilors Robert Dick, Kevin LeGris and Bob Hall.

Staff Members present were CAO/Clerk Jennifer Charkavi, Public Works Superintendent Steve Visinski (Acting), and Finance Clerks Andrea LeClaire and Meagan Jessup.

Guests present were Keith Gourley and Carol Quilty.

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. 01/11/22

Moved by Deputy Mayor Quilty, seconded by Councillor Dick

BE IT RESOLVED that Council approve the agenda of November 3rd, 2022, Council Meeting. Carried

Agenda Item 4 – Disclosure of Pecuniary Interest

None.

Agenda Item 5 – Minutes

Resolution No. 02/11/22

Moved by Deputy Mayor Quilty, seconded by Councillor Dick

BE IT RESOLVED that Council adopt the following meeting Minutes:

- October 20th, 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

None.

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

8a Library Board Minutes, Treasurer's Report & CEO's Report – September 2022

Resolution No. 03/11/22

Moved by Councillor Hall, seconded by Councillor LeGris

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

- Library Minutes - September 20, 2022
- Treasurer's Report – October 19, 2022
- CEO's Report - October 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.

None.

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

11a Tile Drain Loan Report

The CAO/Clerk presented the report to Council. There was some discussion concerning the Applicant as they are Drainage Superintendent for Admaston/Bromley. It was noted that the CAO/Clerk and the Applicant have already taken steps with OMAFRA on who can inspect the drainage work. After some discussion, the following resolution was passed:

Resolution No. 04/11/22

Moved by Councillor LeGris, seconded by Councillor Hall

BE IT RESOLVED THAT Council approves Tile Drain Loan Application in the amount of \$19,500 as requested by Nathan Harris;

AND FURTHER THAT in accordance with Tile Drainage Act R.S.O. 1990, c. T.8 s.4, the drainage inspector shall be contacted to examine the drainage works and file with the secretary a certificate of completion and inspection in the prescribed form, accompanied by a sketch showing the location, spacing, direction and depth of the pipes as laid. The cost of the services provided by the inspector is in addition to the cost of the drainage work inspected and is paid out of the amounts borrowed and deducted from the amount loaned under section 7.

Carried

11b Accessible Elections Report

The CAO/Clerk presented the report to Council. Mayor Donohue noted that the overall voter turnout was better than the last election with the Mail-in-voting being more accessible and convenient for ratepayers. After some discussion the following resolution was passed:

Resolution No. 05/11/22

Moved by Councillor Hall, seconded by Councillor LeGris

BE IT RESOLVED that Council receive the report on Accessible Elections.

Carried

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

12a Police Service Board Minutes – September 13, 2022

Resolution No. 06/1122

Moved by Deputy Mayor Quilty, seconded by Councillor Dick

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

- September 13, 2022

Carried

Agenda Item 13 – County of Renfrew Mayor Michael Donohue

13a County Council Summary – October 26th, 2022

Resolution No. 07/11/22

Moved by Councillor Dick, seconded by Deputy Mayor Quilty

BE IT RESOLVED that Admaston/Bromley Council receive the County Council Summary:

- October 26, 2022.

Carried

Agenda Item 14 – By-Laws

None.

Agenda Item 15 – Old Business

15a Action Tracking List

Resolution No. 08/11/22

Moved by Councillor Dick, seconded by Deputy Mayor Quilty

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

Carried

Agenda Item 16 – New Business

The CAO/Clerk brought up the hiring of a new Public Works Staff member, they will be starting November 14th, 2022. The Public Works Staff will be well equipped for the winter season.

Agenda Item 17 – Closed Session

None.

Agenda Item 18 – Confirmatory By-Law

18a By-law 2022-70 being a by-law to confirm proceedings of Council Meeting

Resolution No. 09/11/22

Moved by Councillor Hall, seconded by Councillor LeGris

BE IT RESOLVED that By-law 2022-70, being a By-law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held November 3rd, 2022, be now numbered, deemed read three times and passed.

Carried

Agenda Item 19 – Question Period

None.

Agenda Item 20 – Adjournment

Mayor Donohue noted that this was the last meeting for 3 of the 4 Council members. There have been many changes and accomplishments in the last 8 years with the current Council members. The members have ensured that the service and delivery to the ratepayers has always been their main concern and it is important to recognize all these changes and accomplishments. The current members of Council have always had the dedication and commitment to the community. It has been an honour and privilege to serve the last 8 years with these same Council members. After Mayor Donohue’s remarks, the following resolution was passed:

Resolution No. 10/11/22

Moved by Councillor Dick, seconded by Deputy Mayor Quilty

BE IT RESOLVED that the Thursday, November 3rd, 2022, Township of Admaston/Bromley Council meeting be adjourned at 7:55 p.m.

Carried

Mayor

CAO/Clerk