

TOWNSHIP OF ADMASTON/BROMLEY

Operations Committee

Date: Wednesday, February 9th, 2022

Present: Committee members present were Robert Dick, Michael Donohue, Mike Quilty, Bob Hall, Kevin Legris attended virtually.
Staff members present were CAO/Clerk Jennifer Charkavi, Acting Public Works Superintendent Steve Visinski, and Acting Treasurer/Deputy Clerk Mitchell Ferguson.

County of Renfrew Planning Department representatives: Bruce Howarth and Lindsey Bennett.

Public: None.

1. Robert Dick called the meeting to order at 1:00 p.m.

2. Disclosure of Pecuniary Interest

None at this time

3. Approval of Agenda – 2022-02-01

Moved by: Mike Quilty **Seconded by:** Michael Donohue

BE IT RESOLVED that the Committee approve the agenda for the February 9, 2022, Operations Committee meeting as presented this date.

“Carried”

4. Adoption of Minutes – January 12th, 2022 – 2022-02-02

Moved by: Mike Quilty **Seconded by:** Michael Donohue

BE IT RESOLVED that Committee adopt the following minutes: January 12, 2022 Operations Committee Meeting.

“Carried”

5. Road Developments

a) McMahon Road – 2022-02-03

Bruce Howarth and Lindsey Bennett attended the meeting virtually to answer questions associated with the condition of McMahon Road as it relates to the proposed expansion of Reid’s Lake Campground.

Moved by: Michael Donohue

Seconded by: Mike Quilty

BE IT RESOLVED THAT the Operations Committee direct the County Planning Department to contact the new ownership of Reid's Lake Campground and their consultant, JP2G to meet and discuss concerns, including a traffic study of McMahon Road and waste concerns.

“Carried”

b) McBride/Blackburn/Golf Course Road – 2022-02-04

Staff provided a report to update on how they plan to proceed with completing the boundary roads agreements with Horton Township.

Moved by: Bob Hall

Seconded by: Mike Quilty

BE IT RESOLVED THAT the Operations Committee accept this report as information at this time.

“Carried”

6. Roads Department – Staffing Update – Verbal – 2022-02-05

Acting Public Works Superintendent provided an update on the hiring for the contract position for a Machine Operator and the bringing in a retiree to also assist while the department is short staffed.

Moved by: Bob Hall

Seconded by: Mike Quilty

BE IT RESOLVED THAT Operations Committee receive the verbal update from the Acting Public Works Superintendent concerning staffing.

“Carried”

7. Next Meeting

The next meeting will be to discuss the Capital Budget on March 9, 2022, at 1:00 pm.

8. Adjournment – 2022-02-06

Moved by: Mike Quilty

Seconded by: Michael Donohue

BE IT RESOLVED that the Wednesday, February 9th, 2022 Township of
Admaston/Bromley Operations Committee meeting be adjourned at 2:33 p.m.

“Carried”

Chair

Clerk