

Township of Admaston/Bromley
Second Monthly Meeting

Council met for their second monthly meeting on Thursday January 19th, 2023. Present were Mayor Michael Donohue, Deputy Mayor Kevin LeGris, Councillors Angela Field, Keith Gourley and Brian Hamilton.

Staff Members present were CAO/Clerk Jennifer Charkavi, Acting Public Works Superintendent Steve Visinski, Interim Treasurer Keray O'Reilly, and Finance Clerk Andrea Leclair.

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. 15/01/23

Moved by Angela Field, seconded by Kevin LeGris.

BE IT RESOLVED that Council approve the Agenda for January 19th, 2023, Regular Council Meeting.

Carried

Agenda Item 4 – Disclosure of Pecuniary Interest

None.

Agenda Item 5 – Minutes

5a Resolution to adopt Minutes of Council Meeting held on January 5th, 2023.

Resolution No. 16/01/23

Moved by Moved by Angela Field, seconded by Kevin LeGris.

BE IT RESOLVED that Council adopt the following meeting Minutes:

- January 5th, 2023, Regular Council Meeting

Carried

Agenda Item 6 – Delegations and Guests

None.

Agenda Item 7 – Planning and Economic Development Committee – Chair Keith Gourley, Committee Member Kevin LeGris

7a Appointment of Committee of Adjustment

Resolution No. 17/01/23

Moved by Keith Gourley, seconded by Brian Hamilton

BE IT RESOLVED THAT Council approve By-Law 2023-08, being a by-law to appoint a Committee of Adjustment for the Township of Admaston/Bromley.

Carried

7b Building and Sewage Report – December 2022

Resolution No. 18/01/23

Moved by Brian Hamilton, seconded by Keith Gourley

BE IT RESOLVED that Council accepts the Building and Sewage Report as information. Carried

7c B84/22 Consent Application

Resolution No. 19/01/23

Moved by Keith Gourley, seconded by Brian Hamilton.

BE IT RESOLVED that Admaston/Bromley Council accept in principle Consent Application B84/22 submitted by Carl W. Schruder so long as requirements of commenting agencies are satisfied. Carried

7d B123/22 Consent Application

Resolution No. 20/01/23

Moved by Keith Gourley, seconded by Brian Hamilton

BE IT RESOLVED that Admaston/Bromley Council accept in principle Consent Application B123/22 submitted by Leo Anthony Hass so long as requirements of commenting agencies are satisfied. Carried

Agenda Item 8 – Community Services Committee – Chair Angela Field,
Committee Member Brian Hamilton

None.

Agenda Item 9 – Operations Committee – Chair Brian Hamilton, All of Council

9a December Report to Council

Resolution No. 21/01/23

Moved by Brian Hamilton, seconded by Keith Gourley

BE IT RESOLVED THAT Council receive the Public Works December 2022 Report as information. Carried

9b Job Cost Expenditure Report

Resolution No. 22/01/23

Moved by Brian Hamilton, seconded by Keith Gourley

BE IT RESOLVED that Council receive the Job Cost Expenditure report to December 31, 2022. Carried

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 Payment Register – December 2022

Resolution No. 23/01/23

Moved by Keith Gourley, seconded by Brian Hamilton

BE IT RESOLVED THAT the Council approve the December 2022 Payment Register listing. Carried

11b Budgetary Control Report – December 2022

Resolution No. 24/01/23

Moved by Keith Gourley, seconded by Brian Hamilton

BE IT RESOLVED THAT Council accepts the Budgetary Control Report to December 30, 2022, as information. Carried

11c Sunshine Coach Report

Resolution No. 25/01/23

Moved by Angela Field, seconded by Kevin LeGris

WHEREAS the Township has received a request for support from the Sunshine Coach Service both financially and by by-law;

NOW THEREFORE BE IT RESOLVED that Council approve By-Law 2023-09 being a by-law to declare support for the Sunshine Coach Service and agree that the Town of Renfrew will receive and be responsible for Dedicated Gas Tax Funds on behalf of the Township and that a financial contribution will be made on an annual basis.

Carried

11d OCIF 2023 Funding Agreement

Resolution No. 26/01/23

Moved by Kevin LeGris, seconded by Angela Field

BE IT RESOLVED THAT Council receive the communication from MPP Yakabuski concerning the Ontario Community Infrastructure Fund (OCIF) notice for the Township of Admaston/Bromley. Carried

Agenda Item 12 – Protective Services Committee – Chair Kevin LeGris, Committee Member Angela Field

None.

Agenda Item 13 – County of Renfrew – Mayor Michael Donohue

None.

Agenda Item 14 – By-Laws

14a 2023-08 – Appointment of Committee of Adjustment
2023-09 – Sunshine Coach

Resolution No. 27/01/23

Moved by Kevin LeGris, seconded by Angela Field.

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

- 2023-08 – Appointment of Committee of Adjustment
- 2023-09 – Decided Gas Tax - Sunshine Coach

Carried

Agenda Item 15 – Old Business

15a Action Tracking List

Resolution No. 28/01/23

Moved by Kevin LeGris, seconded by Angela Field.

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

Carried

Agenda Item 16 – New Business

Councillor Hamilton gave verbal update in regard to the library board. He also wanted to acknowledge the upcoming Hall of Fame Dinner for the Agri-Cor Group as there will be a few of Admaston/Bromley's rate payers being honored into the hall of fame.

Councillor Gourley gave an update on the Renfrew Chamber of commerce meeting he attended.

Agenda Item 17 – Closed Session

None.

Agenda Item 18 – Confirmatory By-Law

18a By-law 2023-10 being a by-law to confirm proceedings of Council Meeting

Resolution No. 29/01/23

Moved by Brian Hamilton, seconded by Keith Gourley

BE IT RESOLVED that By-law 2023-10, being a By-law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held January 19th, 2023, be now numbered, deemed read three times and passed.

Carried

Agenda Item 19 – Question Period

None.

Agenda Item 20 – Adjournment

Resolution No. 30/01/23

Moved by Angela Field, seconded by Kevin LeGris.

BE IT RESOLVED that the Thursday, January 19th, 2023, Township of Admaston/Bromley Council meeting be adjourned at 8:35 p.m.

Carried

Mayor

CAO/Clerk