

Township of Admaston/Bromley  
First Monthly Meeting

Council met for their second monthly meeting on Thursday March 2<sup>nd</sup>, 2023. Present were Mayor Michael Donohue, Deputy Mayor Kevin LeGris, Councillors Keith Gourley and Brian Hamilton.

Councillor Angela Field was absent.

Staff Members present were CAO/Clerk Jennifer Charkavi, Interim Treasurer Keray O'Reilly, and Finance Clerk Andrea Leclaire.

Guests present were Jennifer Gruntz from MPAC.

**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. 01/03/23**

Moved by Brian Hamilton, seconded by Keith Gourley.

BE IT RESOLVED that Council approve the Agenda for March 2<sup>nd</sup>, 2023, Regular Council Meeting.

Carried

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

None.

**Agenda Item 5 – Minutes**

5a Resolution to adopt Minutes of the Special Council Meeting February 9<sup>th</sup>, and Regular Council Meeting February 16<sup>th</sup>, 2023.

**Resolution No. 02/03/23**

Moved by Moved by Brian Hamilton, seconded by Keith Gourley.

BE IT RESOLVED that Council adopt the following meeting Minutes:

- February 9, 2023, Special Council Meeting
- February 16, 2023, Regular Council Meeting

Carried

**Agenda Item 6 – Delegations and Guests**

6a MPAC – Jennifer Gruntz, Account Manager Zone 6, Municipal & Stakeholder Relations

Jennifer Gruntz provided an overview of the Municipal Provincial Assessment Corporation (MPAC). Items that were covered included how property is assessed, how assessments affect tax rates, and how to apply for an assessment reconsideration.

Questions asked were how MPAC is notified, the answer included building permits, severances and sales can trigger MPAC. And will the property sales boom affect the assessments, the answer was the Province will choose a point in time and that will become the set assessment values.

***At this point, items on the agenda were moved, Item 12 and 17, ahead to accommodate the early departure of Councillor LeGris.***

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

**12a** Fire Committee Minutes – January 2023

**Resolution No. 03/03/23**

Moved by Kevin LeGris, seconded by Keith Gourley

BE IT RESOLVED that Council receive the Douglas Fire Committee minutes from January 11, 2023. Carried

**12b** Fire Chief's Report – February 2023

Fire Chief McHale summarized the February report and reviewed the ongoing work towards certifications.

**Resolution No. 04/03/23**

Moved by Kevin LeGris, seconded by Keith Gourley

BE IT RESOLVED THAT Council receive the Fire Chief's report for February 2023. Carried

**Agenda Item 17 – Closed Session**

**17a** As per Section 239 2 (b) – Personal matters about an identifiable individual, including municipal or local board employees.

More specifically to discuss employee benefits.

**17b** As per Section 239 2 (c) – A proposed or pending acquisition or disposition of land by the municipality or local board.

More specifically to discuss the Osceola Landfill.

**Resolution No. 05/03/23**

Moved by Kevin LeGris, seconded by Brian Hamilton

BE IT RESOLVED THAT Council move into a Closed Session at 8:33 p.m.

As per section 239 2(b) of the Municipal Act – Personal matters about an identifiable individual, including municipal or local board employees

More specifically to discuss Employee Benefits.

And

As per section 239 2(c) of the Municipal Act – A proposed or pending acquisition or disposition of land by the municipality or local board.

More specifically to discuss the Osceola Landfill.

***Councillor LeGris left the meeting during the Closed Session at 9:02 p.m.***

***Council rose from Closed Session at 9:26 p.m. and had nothing to report.***

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

**7a** B173/22 Consent Application

**Resolution No. 06/03/23**

Moved by Keith Gourley, seconded by Brian Hamilton.

BE IT RESOLVED that Admaston/Bromley Council accept in principle Consent Application B173/22 submitted by Tom Haley, so long as requirements of commenting agencies are satisfied.

Carried

**7b** Building and Sewage Report – January and February 2023

**Resolution No. 07/03/23**

Moved by Keith Gourley, seconded by Brian Hamilton.

BE IT RESOLVED THAT Council accepts the Building and Sewage Report for January/February 2023 as information.

Carried

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

None.

**Agenda Item 9 – Operations Committee** – Chair Brian Hamilton, 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** EV Charging Stations

**Resolution No. 08/03/23**

Moved by Keith Gourley, seconded by Brian Hamilton.

BE IT RESOLVED that Council directs staff to prepare an application for submission for funding for the Charged for Change during the 2024 time period.

Carried

**11b** Recognition Report

Mayor and Council congratulated the Finance Clerks for their hard work and determination in completing training through educational courses.

**Resolution No. 09/03/23**

Moved by Keith Gourley, seconded by Brian Hamilton.

BE IT RESOLVED that Admaston/Bromley Council receives this report on the recognition of the Finance Clerks.

Carried

**11c** Bonnechere Valley Support Letter Request

**Resolution No. 10/03/23**

Moved by Keith Gourley, seconded by Brian Hamilton

BE IT RESOLVED that Council approves supporting the Township of Bonnechere Valley to have the Service Ontario reopen in the Village of Eganville;

AND BE IT FURTHER RESOLVED that Council directs staff to send a letter of support to the Township of Bonnechere Valley to have the Service Ontario reopen in the Village of Eganville.

Carried

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

Mayor Donohue highlighted portions of the County of Renfrew Budget.

**Agenda Item 14 – By-Laws**

None.

**Agenda Item 15 – Old Business**

**15a** Action Tracking List

**Resolution No. 11/03/23**

Moved Keith Gourley, seconded by Brian Hamilton.

BE IT RESOLVED that Council receive the Action Tracking List.

Carried

**Agenda Item 16 – New Business**

None.

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

**18a** By-law 2023-16 being a by-law to confirm proceedings of Council Meeting

**Resolution No. 12/03/23**

Moved by Brian Hamilton, seconded by Keith Gourley

BE IT RESOLVED that By-law 2023-16, being a By-law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held March 2<sup>nd</sup>, 2023, be now numbered, deemed read three times and passed.

Carried

**Agenda Item 19 – Question Period**

None.

**Agenda Item 20 – Adjournment**

**Resolution No. 13/03/23**

Moved by Brian Hamilton, seconded by Keith Gourley.

BE IT RESOLVED that the Thursday, March 2<sup>nd</sup>, 2023, Township of Admaston/Bromley Council meeting be adjourned at 9:45 p.m.

Carried

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Mayor

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CAO/Clerk