

Township of Admaston/Bromley
Second Monthly Meeting

Council met for their second monthly meeting on Thursday March 16th, 2023. Present were Mayor Michael Donohue, Deputy Mayor Kevin LeGris, Councillors Keith Gourley, Angela Field and Brian Hamilton.

Staff Members present were Treasurer/Deputy CAO/Clerk Kelly Coughlin, Interim Treasurer Keray O'Reilly, Acting Public Works Superintendent Steve Visinski and Finance Clerks Andrea LeClaire and Meagan Jessup.

Staff member CAO/Clerk Jennifer Charkavi was absent.

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. 14/03/23

Moved by Kevin LeGris, seconded by Angela Field

BE IT RESOLVED that Council approve the Agenda for March 16th, 2023, Regular Council Meeting.

Carried

Agenda Item 4 – Disclosure of Pecuniary Interest

None.

Agenda Item 5 – Minutes

5a Resolution to adopt Minutes of the Regular Council Meeting March 2nd, 2023.

Resolution No. 15/03/23

Moved by Kevin LeGris, seconded by Angela Field

BE IT RESOLVED that Council adopt the following meeting Minutes:

- March 2nd, 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 B176/22 Consent Application

Resolution No. 16/03/23

Moved by Keith Gourley, seconded by Brian Hamilton

BE IT RESOLVED that Admaston/Bromley Council accept in principle Consent Application B176/22 submitted by Alvin & Aaron Brubacher, so long as requirements of commenting agencies are satisfied.

Carried

7b B177/22 Consent Application

Resolution No. 17/03/23

Moved by Keith Gourley, seconded by Brian Hamilton

BE IT RESOLVED that Admaston/Bromley Council accept in principle Consent Application B177/22 submitted by Alvin & Aaron Brubacher, so long as requirements of commenting agencies are satisfied.

Carried

7c B153/21 Consent Application

Resolution No. 18/03/23

Moved by Keith Gourley, seconded by Brian Hamilton

BE IT RESOLVED that Admaston/Bromley Council accept in principle Consent Application B153/21 submitted by L. Brent Greer & Diane Greer, so long as requirements of commenting agencies are satisfied.

Carried

7d B154/21 Consent Application

Resolution No. 19/03/23

Moved by Keith Gourley, seconded by Brian Hamilton

BE IT RESOLVED that Admaston/Bromley Council accept in principle Consent Application B154/21 submitted by L. Brent Greer, so long as requirements of commenting agencies are satisfied.

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

9a February Report to Council

Resolution No. 20/03/23

Moved by Brian Hamilton, seconded by Keith Gourley

BE IT RESOLVED that Admaston/Bromley Council receives the February Public Works Report as information.

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 – February 2023

Resolution No. 21/03/23

Moved by Angela Field, seconded by Kevin LeGris

BE IT RESOLVED that Council approves the February payment register in the amount of \$172,495.72.

Carried

11b Council Remuneration and Expenses Report

Resolution No. 22/03/23

Moved by Angela Field, seconded by Kevin LeGris

BE IT RESOLVED THAT Council accept the 2022 Council Remuneration and Expenses report as information.

Carried

11c Local Board Remuneration and Expenses Report

Resolution No. 23/03/23

Moved by Angela Field, seconded by Kevin LeGris

BE IT RESOLVED THAT Council accept the 2022 Local Board Remuneration and Expenses report as information.

Carried

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

None.

Agenda Item 13 – County of Renfrew – Mayor Michael Donohue

13a County Council Summary – February 2023

Resolution No. 24/03/23

Moved by Angela Field, seconded by Kevin LeGris

BE IT RESOLVED THAT Council accepts the County Council Summary for February 2023 as information.

Carried

Agenda Item 14 – By-Laws

None.

Agenda Item 15 – Old Business

15a Action Tracking List

Resolution No. 25/03/23

Moved Brian Hamilton, seconded by Keith Gourley

BE IT RESOLVED that Council receive the Action Tracking List.

Carried

Agenda Item 16 – New Business

Councillor Hamilton reminded council about the Library's Trivia Night on March 24th and the Library's Little Caesars Pizza Fundraiser.

Agenda Item 18 – Confirmatory By-Law

18a By-law 2023-17 being a by-law to confirm proceedings of Council Meeting

Resolution No. 26/03/23

Moved by Kevin LeGris, seconded by Angela Field

BE IT RESOLVED that By-law 2023-17, being a By-law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held March 16th, 2023, be now numbered, deemed read three times and passed.

Carried

Agenda Item 19 – Question Period

None.

Agenda Item 20 – Adjournment

Resolution No. 27/03/23

Moved by Kevin LeGris, seconded by Angela Field

BE IT RESOLVED that the Thursday, March 16th, 2023, Township of Admaston/Bromley Council meeting be adjourned at 8:01 p.m.

Carried

Mayor

Interim Treasurer