

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 Leclair 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 16<sup>th</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 Regular Council Meeting March 2<sup>nd</sup>, 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 2<sup>nd</sup>, 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 24<sup>th</sup> 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 16<sup>th</sup>, 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 16<sup>th</sup>, 2023, Township of Admaston/Bromley Council meeting be adjourned at 8:01 p.m.

Carried

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Mayor

\_\_\_\_\_  
Interim Treasurer