

Township of Admaston/Bromley
Second Monthly Meeting

Council met for their second monthly meeting on Thursday April 20th, 2023. Present were Mayor Michael Donohue, Deputy Mayor Kevin LeGris, Councillors Keith Gourley, Angela Field and Brian Hamilton.

Staff Members present were CAO/Clerk Jennifer Charkavi, Treasurer/Deputy CAO/Clerk Kelly Coughlin, and Finance Clerk Andrea Leclaire. Audio/Video System Specialist Nate MacIsaac.

Guests present were Jennifer Murphy.

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. 14/04/23

Moved by Kevin LeGris, seconded by Angela Field.

BE IT RESOLVED that Council approve the Agenda for April 20th, 2023, Regular Council Meeting as amended.

Carried

Agenda Item 4 – Disclosure of Pecuniary Interest

None.

Agenda Item 5 – Minutes

5a Resolution to adopt Minutes of the Regular Council Meeting April 6th, 2023.

Resolution No. 15/04/23

Moved by Moved by Angela Field, seconded by Keith Gourley.

BE IT RESOLVED that Council adopt the following meeting Minutes:

- April 6, 2023, Regular Council Meeting

Carried

Agenda Item 6 – Delegations and Guests

6a Jennifer Murphy, Mayor Bonnechere Valley, EORN Vice Chair
EORN Update – Virtual

Mayor Murphy highlighted the progress that the Eastern Ontario Regional Network (EORN) has made in Renfrew County.

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

12a Fire Chief's Minutes – February 2023

Resolution No. 16/04/23

Moved by Kevin LeGris, seconded by Angela Field.

BE IT RESOLVED THAT Council receive the Fire Committee minutes from February 8, 2023.

Carried

12b Fire Chief's Report – March 2023

Resolution No. 17/04/23

Moved by Kevin LeGris, seconded by Angela Field.

BE IT RESOLVED THAT Council receive the Fire Chief's report from March 9, 2023.

Carried

Fire Chief McHale gave a verbal report and reviewed the ongoing work towards certifications.

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

7a Building and Sewage Report – March

Resolution No. 18/04/23

Moved by Keith Gourley, seconded by Brian Hamilton.

BE IT RESOLVED THAT Council accepts this Building and Sewage report as information.

Carried

7b Backyard Chickens Survey

Resolution No. 19/04/23

Moved by Keith Gourley, seconded by Brian Hamilton

BE IT RESOLVED THAT Council receives the results of the Backyard Chickens Survey.

Carried

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

8a Bonnechere Valley Recreation Agreement

Resolution No. 20/04/23

Moved by Angela Field, seconded by Keith Gourley

WHEREAS the Township was in an agreement with the Township of Bonnechere Valley for recreation services;

ANDWHEREAS the number of participants in Bonnechere Valley Recreation has decreased over the years;

THEREFORE BE IT RESOLVED THAT Council defer the Bonnechere Valley agreement motion until a future Council meeting.

AND further that staff be directed to investigate the cost per resident for recreation services from the Town of Renfrew.

Carried

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

9a March Public Works Report

Resolution No. 21/04/23

Moved by Brian Hamilton, seconded by Keith Gourley.

BE IT RESOLVED THAT Council accepts Public Works March 2023 report as information.

Carried

9b Calcium Report

Resolution No. 22/04/23

Moved by Brian Hamilton, seconded by Keith Gourley.

BE IT RESOLVED THAT Committee direct staff to enter into a contract with Da-Lee Dust Control Group for calcium for 2023 road work.

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 – As of April 4, 2023

Resolution No. 23/04/23

Moved by Brian Hamilton, seconded by Keith Gourley.

BE IT RESOLVED that Council receives the Payment Register as of April 4, 2023.

Carried

11b Transfer to Reserves – Fire Surplus 2022

Resolution No. 24/04/23

Moved by Kevin LeGris, seconded by Angela Field

BE IT RESOLVED THAT Council direct staff to allocate the 2022 Fire operating surplus to Fire Reserve – Equipment in the amount of \$10,028.73;

AND FURTHER THAT these funds be used in 2023 budget to help offset the purchase of equipment that was budgeted for in 2022 but was not received in 2022.

Carried

11c 2023 Annual Repayment Limit - Guide

Resolution No. 25/04/23

Moved by Kevin LeGris, seconded by Angela Field

BE IT RESOLVED THAT Council receive the 2023 Annual Repayment Limit for the Township of Admaston/Bromley and the guide from the Ministry of Municipal Affairs and Housing (MMAH).

Carried

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

12a Fire Chief's Minutes – February 2023

Resolution No. 16/04/23

Moved by Kevin LeGris, seconded by Angela Field.

BE IT RESOLVED THAT Council receive the Fire Committee minutes from February 8, 2023. Carried

12b Fire Chief's Report – March 2023

Resolution No. 17/04/23

Moved by Kevin LeGris, seconded by Angela Field.

BE IT RESOLVED THAT Council receive the Fire Chief's report from March 9, 2023. Carried

Fire Chief McHale gave a verbal report and reviewed the ongoing work towards certifications.

Agenda Item 13 – County of Renfrew – Mayor Michael Donohue

None.

Agenda Item 14 – By-Laws

None.

Agenda Item 15 – Old Business

15a Action Tracking List

Resolution No. 26/04/23

Moved by Kevin LeGris, seconded by Angela Field

BE IT RESOLVED that Council receive the Action Tracking List.

Carried

Agenda Item 16 – New Business

None.

Agenda Item 17 – Closed Session

17a 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. 27/04/23

Moved Angela Field, seconded by Kevin LeGris.

BE IT RESOLVED THAT Council move into a Closed Session at 8:34 p.m.

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.

Carried

Finance Clerk Andrea Leclaire and Audio/Video System Specialist Nate MacIsaac left the council chambers at 8:35 p.m.

Council rose from Closed Session at 9:32 p.m. and there was nothing to report.

Agenda Item 18 – Confirmatory By-Law

18a By-law 2023-19 being a by-law to confirm proceedings of Council Meeting

Resolution No. 29/04/23

Moved Angela Field, seconded by Kevin LeGris

BE IT RESOLVED that By-law 2023-19, being a By-law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held April 20th, 2023, be now numbered, deemed read three times and passed.

Carried

Agenda Item 19 – Question Period

None.

Agenda Item 20 – Adjournment

Resolution No. 30/04/23

Moved Angela Field, seconded by Kevin LeGris

BE IT RESOLVED that the Thursday, April 20th, 2023, Township of Admaston/Bromley Council meeting be adjourned at 9:34 p.m.

Carried

Mayor

CAO/Clerk