

Township of Admaston/Bromley
First Monthly Meeting

Council met for their first monthly meeting on Thursday May 4th, 2023. Present were Mayor Michael Donohue, Deputy Mayor Kevin LeGris, Councillors Keith Gourley, Angela Field, and Brian Hamilton.

Deputy Mayor Kevin LeGris arrived at 7:43 pm.

Staff Members present were CAO/Clerk Jennifer Charkavi, Treasurer/Deputy CAO/Clerk Kelly Coughlin, Public Works Superintendent (Acting) Steve Visinski and Finance Clerks Andrea Leclair and Meagan Jessup. Also present was Audio/Video System Specialist Nate MacIsaac.

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. 01/05/23

Moved by Angela Field, seconded by Keith Gourley.

BE IT RESOLVED that Council approve the Agenda for May 4th, 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 April 20th, 2023.

Resolution No. 02/05/23

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

BE IT RESOLVED that Council adopt the following meeting Minutes:

- April 20th, 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

None.

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

8a Library Board Minutes – March 2023
Treasurer's Report & CEO's Report – April 2023

Resolution No. 03/05/23

Moved by Angela Field, seconded by Keith Gourley

BE IT RESOLVED THAT Council receive the following:

- Library Board Minutes – March 28, 2023
- Treasurer's Report – April 2023
- Library CEO's report – April 2023

Carried

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

9a McMahon Road Report

Mayor Donohue advised that the resolution identifies McMahon Road as an emergency repair, however it is important to note that the road is safe for travel at this time.

Resolution No. 04/05/23

Moved by Brian Hamilton, seconded by Keith Gourley.

BE IT RESOLVED THAT the Township of Admaston/Bromley Committee recommends that Council request the County of Renfrew to review the McMahon Road Culvert as it has met the requirements of County of Renfrew Policy P02 – Bridges and all predecessor County Bridge Policies from the time it was installed, that it was an oversight that it was not transferred previously to the County and that it should now be adopted into the County's jurisdiction;

AND BE IT FURTHER RESOLVED THAT the McMahon Road Culvert is also an emergency repair at this time as per the County of Renfrew policy.

Carried

9b Gravel Tender Extension Report

Resolution No. 05/05/23

Moved by Brian Hamilton, seconded by Keith Gourley.

BE IT RESOLVED that Council accepts the extended terms of the gravel tender from Cavanagh Construction at a price of \$13.15 per tonne for the year 2023.

Carried

9c Winter Sand Extension Report

Resolution No. 06/05/23

Moved by Brian Hamilton, seconded by Keith Gourley.

BE IT RESOLVED that Council accepts the extended terms of the winter sand tender from Barr's Sand and Gravel at a price of \$9.89 per tonne for the year 2023.

Carried

9d Pull-type Surplus Grader Report

Resolution No. 07/05/23

Moved by Brian Hamilton, seconded by Keith Gourley.

BE IT RESOLVED THAT Council deem the pull type grader surplus and advertise for sale to the highest bidder.

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

None.

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 – April 2023

Resolution No. 8/05/23

Moved by Keith Gourley, seconded by Brian Hamilton.

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

Carried

Agenda Item 14 – By-Laws

None.

Agenda Item 15 – Old Business

15a Action Tracking List

Resolution No. 09/05/23

Moved by 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 17 – Closed Session

17a Osceola Landfill Expansion

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

More specifically to discuss the Osceola Landfill.

Resolution No. 10/05/23

Moved Keith Gourley, seconded by Brian Hamilton.

BE IT RESOLVED THAT Council move into a Closed Session at 8:16 p.m.

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

More specifically to discuss the Osceola Landfill.

Carried

Finance Clerks Andrea Leclaire, Meagan Jessup and Audio/Video System Specialist Nate MacIsaac left the council chambers at 7:43 p.m.

Council rose from Closed Session at 8:30 pm and had nothing to report.

Agenda Item 18 – Confirmatory By-Law

18a By-law 2023-20 being a by-law to confirm proceedings of Council Meeting

Resolution No. 11/04/23

Moved Keith Gourley, seconded by Brian Hamilton.

BE IT RESOLVED that By-law 2023-20, being a By-law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held May 4th, 2023, be now numbered, deemed read three times and passed.

Carried

Agenda Item 19 – Question Period

None.

Agenda Item 20 – Adjournment

Resolution No. 12/05/23

Moved Angela Field, seconded by Keith Gourley

BE IT RESOLVED that the Thursday, May 4th, 2023, Township of Admaston/Bromley Council meeting be adjourned at 8:32 p.m.

Carried

Mayor

CAO/Clerk