

Township of Admaston/Bromley  
First Monthly Meeting

Council met for their first monthly meeting on Thursday August 3<sup>rd</sup>, 2023. Present were Mayor Michael Donohue, Deputy Mayor Kevin LeGris, Councillors Keith Gourley and Brian Hamilton. Councillor Field sent regrets.

Staff Members present were CAO/Clerk Jennifer Charkavi, Treasurer-Deputy CAO/Clerk Kelly Coughlin, Public Works Superintendent (Acting) Steve Visinski and Finance Clerk Andrea Leclaire. Also present were Audio/Video System Specialist Nate MacIsaac and Bruce Howarth, Manager of Planning Services, County of Renfrew.

**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. 01/08/23**

Moved by Brian Hamilton, seconded by Keith Gourley

BE IT RESOLVED that Council approve the Agenda for August 3<sup>rd</sup>, 2023, Regular Council Meeting.

Carried

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

Councillor Keith Gourley declared a pecuniary interest for the agenda Item 7b B37/23 Consent Application.

**Agenda Item 5 – Minutes**

**5a** Resolution to adopt Minutes of the Regular Council Meeting July 6<sup>th</sup>, 2023.

**Resolution No. 02/08/23**

Moved by Brian Hamilton, seconded by Keith Gourley

BE IT RESOLVED that Council adopt the following meeting Minutes:

- July 6<sup>th</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** B137/22 Consent Application

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

Moved by Keith Gourley, seconded by Brian Hamilton

BE IT RESOLVED that Admaston/Bromley Council accept in principle Consent Application B137/22 submitted by Levi & Louisa Martin so long as requirements of commenting agencies are satisfied.

Carried

**7b B37/23 Consent Application**

Councillor Keith Gourley left the Council Chambers.

**Resolution No. 04/08/23**

Moved by Brian Hamilton, seconded by Kevin LeGris

BE IT RESOLVED that Admaston/Bromley Council accept in principle Consent application B37/23 submitted by Ross & Lila Peever so long as requirements of commenting agencies are satisfied.

Carried

Councillor Keith Gourley returned to the Council Chambers.

**7c Implementing Provincial Policy & Guidance on Permitted Uses in Prime Agricultural Areas**

Bruce Howarth reviewed the Provincial Policy and Guidance in Prime Agricultural land, particularly how it offers opportunities of having a small business on an agricultural property.

**Resolution No. 05/08/23**

Moved by Keith Gourley, seconded by Brian Hamilton

BE IT RESOLVED that Admaston/Bromley Council receive the information from the Ministry of Agriculture, Food and Rural Affairs, Implementing Provincial Policy and Guidance on Permitted Uses in Prime Agricultural Areas from Bruce Howarth, Manager of Planning Services, County of Renfrew.

Carried

**7d Zoning By-law Amendment Report – 134/22**

**Resolution No. 06/08/23**

Moved by Keith Gourley, seconded by Brian Hamilton

BE IT RESOLVED that Council approves By-Law 2023-33 being a By-Law to amend By-Law Number 2004-13 for the purpose of rezoning the severed lands from General to Industrial (GM) to Agriculture (A).

Carried

**7e Zoning By-Law Amendment Report – 135/22**

**Resolution No. 07/08/23**

Moved by Keith Gourley, seconded by Brian Hamilton

BE IT RESOLVED that Council approves By-Law 2023-34 being a By-Law to amend By-Law Number 2004-13 for the purpose of rezoning the severed lands from General Industrial (GM to Agriculture (A).

Carried

**7f Concurrence Request for Communication Tower**

Council requested more information to be provided by FB Connect as another Public Notice concerning another tower in the Township was advertised in the Eganville Leader on Wednesday August 2 and staff were unaware of this tower, approximately 2 km away from the one being considered tonight.

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

Moved by Brian Hamilton, seconded by Keith Gourley

BE IT RESOLVED that The Concurrence letter for FB Connect for the Communications Tower at 1578 Foy Road be deferred until FB Connect can make a presentation to a future council meeting.

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** Request to Purchase Grader Report

Public Works Superintendent reviewed the report and the last minute information that was provided to staff concerning a CAT Grader. Unfortunately, the CAT Grader did not meet the requirements of availability.

**Resolution No. 09/08/23**

Moved by Brian Hamilton, seconded by Keith Gourley

BE IT RESOLVED THAT Council authorize staff to purchase the John Deere 770 GP 2023 Motor Grader from Brandt Tractor Ltd. In the amount of \$536,000 plus HST

**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** June Financial Overview

Treasurer-Deputy CAO/Clerk Coughlin reviewed the Year to Date financials and answered Council questions.

**Resolution No. 10/08/23**

Moved by Kevin LeGris, seconded by Keith Gourley

BE IT RESOLVED THAT Council accept the June 2023 Year to Date Financial Overview Report (attached) as information as submitted and circulated.

Carried

**11b** Payment Register – June 2023

**Resolution No. 11/08/23**

Moved by Kevin LeGris, seconded by Keith Gourley

BE IT RESOLVED THAT Council approve the June 2023 Payment Register.  
Carried

**11c Eganville Sno Drifters Request**

**Resolution No. 12/08/23**

Moved by Kevin LeGris, seconded by Keith Gourley

BE IT RESOLVED THAT Admaston/Bromley Council approve By-Law 2023-32, being a by-law to enter into an agreement with the Eganville Sno Drifters Snowmobile Club.

Carried

**Resolution No. 13/08/23**

**11d Enbridge Gas – Letter of Support Request**

Moved by Kevin LeGris, seconded by Brian Hamilton

BE IT RESOLVED THAT Admaston/Bromley Council authorize the Mayor to sign a letter of Support for Enbridge Gas for their Leave to Construct application for the Bonnechere Valley pipeline project.

Carried

**Resolution No. 14/08/23**

**11e OMPF Third Quarte Payment**

Moved by Kevin LeGris, seconded by Brian Hamilton

BE IT RESOLVED that Admaston/Bromley Council receive the communication from the Ministry of Finance concerning the third quarterly payment of the 2023 Ontario Municipal Partnership Fund (OMPF).

Carried

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

None.

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

None.

**Agenda Item 14 – By-Laws**

**Resolution No. 15/08/23**

Moved by Kevin LeGris, seconded by Brian Hamilton

BE IT RESOLVED THAT the Council adopt the following by-laws:

- 2023-32 – Eganville Sno-Drifters Agreement
- 2023-33 – Zoning By-Law Amendment
- 2023-34 – Zoning By-Law Amendment

Carried

**Agenda Item 15 – Old Business**

**15a Action Tracking List**

CAO/Clerk Charkavi noted that the County of Renfrew is now charging \$200 for a General Inquiry in Planning.

**Resolution No. 16/08/23**

Moved by Kevin LeGris, seconded by Brian Hamilton

BE IT RESOLVED that Council receive the Action Tracking List as information.  
Carried

**Agenda Item 16 – New Business**

None.

**Agenda Item 17 – Closed Session**

None.

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

**18a** By-law 2023-35 being a by-law to confirm proceedings of Council Meeting

**Resolution No. 17/08/23**

Moved by Keith Gourley, seconded by Brian Hamilton

BE IT RESOLVED that By-law 2023-35, being a By-law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held August 3<sup>rd</sup>, 2023, be now numbered, deemed read three times and passed.

Carried

**Agenda Item 19 – Question Period**

None.

**Agenda Item 20 – Adjournment**

**Resolution No. 18/08/23**

Moved by Brian Hamilton, seconded by Keith Gourley

BE IT RESOLVED that the Thursday, August 3<sup>rd</sup>, 2023, Township of Admaston/Bromley Council meeting be adjourned at 9:18 p.m.

Carried

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Mayor

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CAO/Clerk