

Township of Admaston/Bromley
First Monthly Meeting

Council met for their first monthly meeting on Thursday September 7th, 2023. Present were Mayor Michael Donohue, Deputy Mayor Kevin LeGris, Councillors Angela Field, Keith Gourley and Brian Hamilton

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

Tom Haley was a guest at the meeting, for item 7a.

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. 01/09/23

Moved by Kevin LeGris, seconded by Angela Field

BE IT RESOLVED that Council approve the Agenda for September 7th, 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 August 17th, 2023.

Resolution No. 02/09/23

Moved by Kevin LeGris, seconded by Angela Field

BE IT RESOLVED that Council adopt the following meeting Minutes:

- August 17th, 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 Zoning By-Law Amendment Report – B173/22

Resolution No. 03/09/23

Moved by Kevin LeGris, seconded by Angela Field

BE IT RESOLVED that Council approves By-Law 2023-38 being a By-Law to amend By-law Number 2004-13 for the purpose of rezoning the severed lands, in Consent File No. B173/22, that are zoned Extractive Industrial (EM) to Rural (RU).

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 Lynch Road Culvert Report

Resolution No. 04/09/23

Moved by Angela Field, seconded by Kevin LeGris

BE IT RESOLVED THAT Council authorize the County of Renfrew to complete the design of the Lynch Road culverts in 2023.

Carried

9b McMahon Road Culvert Report

Resolution No. 05/09/23

Moved by Angela Field, seconded by Kevin LeGris

BE IT RESOLVED THAT Council receive the information on McMahon Road Culvert;

AND BE IT FURTHER RESOLVED THAT Council approve deferring the Lynch Road Culvert project to 2024.

Carried

Resolution No. 06/09/23

Moved by Angela Field, seconded by Keith Gourley

AND BE IT RESOLVED THAT Council direct staff to allocate the remaining budgeted Lynch Road culvert funding to the McMahon Road Culvert repair for 2023.

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 Stop Up and Closed Unopened Road Report

Resolution No. 07/09/23

Moved by Angela Field, seconded by Kevin LeGris

BE IT RESOLVED THAT Council pass By-law 2023-39 to stop up and close a portion of the unopened road allowance (Hill Street) for the proposed Fire Hall Expansion.

Carried

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

12a Douglas Beach Report

Council discussed the future of the Douglas Beach.

Resolution No. 08/09/23

Moved by Angela Field, seconded by Kevin LeGris

BE IT RESOLVED THAT Council adopt By-Law 2023-40 to amend the Open-Air Burning By-law to prohibit burning at the Douglas Beach.

Carried

Resolution No. 09/09/23

Moved by Kevin LeGris, seconded by Angela Field

BE IT RESOLVED THAT Council direct staff to investigate options to rejuvenate the Douglas Beach.

Carried

Agenda Item 13 – County of Renfrew – Mayor Michael Donohue

None.

Agenda Item 14 – By-Laws

Councillor Gourley asked what will happen if the Douglas Lion’s Club has their annual fishing derby at the beach as they cook food for the attendees. CAO/Clerk Charkavi replied that Council can exempt them from the Open Air By-Law for that event.

Resolution No. 10/09/23

Moved by Angela Field, seconded by Kevin LeGris

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

- 2023-38 – Zoning By-Law Amendment
- 2023-39 – Road Closing By-Law
- 2023-40– Amend Open Air Buring By-Law

Carried

Agenda Item 15 – Old Business

15a Action Tracking List

Resolution No. 11/09/23

Moved by Kevin LeGris, seconded by Angela Field

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

Carried

Agenda Item 16 – New Business

Mayor Donohue reviewed the Council Information item, County of Renfrew Development Charges Background Study.

Agenda Item 17 – Closed Session

None.

Agenda Item 18 – Confirmatory By-Law

18a By-law 2023-41 being a by-law to confirm proceedings of Council Meeting

Resolution No. 12/09/23

Moved by Kevin LeGris, seconded by Angela Field

BE IT RESOLVED that By-law 2023-41, being a By-law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held September 7th, 2023, be now numbered, deemed read three times and passed.

Carried

Agenda Item 19 – Question Period

None.

Agenda Item 20 – Adjournment

Resolution No. 13/09/23

Moved by Kevin LeGris, seconded by Angela Field

BE IT RESOLVED that the Thursday, September 7th, 2023, Township of Admaston/Bromley Council meeting be adjourned at 8:18 p.m.

Carried

Mayor

CAO/Clerk