

Township of Admaston/Bromley  
Additional (Third) Monthly Meeting

Council met for a third monthly meeting on Thursday November 30<sup>th</sup>, 2023. Present were Deputy Mayor Brian Hamilton, Councillors Angela Field and Kevin LeGris.

Staff Members present were Treasurer Deputy-CAO/Clerk Kelly Coughlin, Public Works Superintendent (Acting) Steve Visinski and Fire Chief Bill McHale.

Also present was Audio/Video System Specialist Nate MacIsaac.

Mayor Donohue and Councillor Gourley sent regrets.

**Agenda Items 1 and 2 – Call Meeting to Order and Moment Silence**

Deputy Mayor Hamilton called the Meeting to Order at 7:35 pm. A moment of silence followed.

**Agenda Item 3 – Approval of Agenda**

**Resolution No. 24/11/23**

Moved by Angela Field, seconded by Kevin LeGris.

BE IT RESOLVED that Council amend the agenda of November 30, 2023, Regular Council Meeting to remove the adoption of the November 2, 2023 minutes.

Carried

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

None.

**Agenda Item 5 – Minutes**

None.

**Agenda Item 6 – Delegations and Guests**

None.

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

**7a** Building and Sewage Report - October 2023

**Resolution No. 25/11/23**

Moved by Kevin LeGris, seconded by Angela Field.

BE IT RESOLVED THAT Council accepts the Building and Sewage report for October 2023 as information.

Carried

**7b** Consent Application – B74/23

**Resolution No. 26/11/23**

Moved by Kevin LeGris, seconded by Angela Field.

BE IT RESOLVED THAT Admaston/Bromley Council accept in principle Consent Application B74/23 submitted by Enright Dairy Farms, so long as requirements of commenting agencies are satisfied.

Carried

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

**8a** Admaston/Bromley Public Library Board

**Resolution No. 27/11/23**

Moved by Angela Field, seconded by Kevin LeGris.

BE IT RESOLVED THAT Admaston/Bromley Council receive the following from the Admaston/Bromley Public Library Board:

- October 3 Minutes
- Treasurer's Report – October 3
- CEO's Report October 2023

Carried

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

**9a** Public Works Report – October 2023

**Resolution No. 28/11/23**

Moved by Angela Field, seconded by Kevin LeGris.

BE IT RESOLVED THAT Council receive the Public Works October 2023 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** Financial Overview October 2023

**Resolution No. 29/11/23**

Moved by Kevin LeGris, seconded by Angela Field.

BE IT RESOLVED THAT Council receive the October 2023 Financial Overview.

Carried

**11a** Payment Register October 2023

**Resolution No. 30/11/23**

Moved by Kevin LeGris, seconded by Angela Field.

BE IT RESOLVED THAT Council approve the Payment Register for October 2023.

Carried

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

**12a** Fire Committee Minutes September and October 2023

**Resolution No. 31/11/23**

Moved by Kevin LeGris, seconded by Angela Field.

BE IT RESOLVED THAT Council receive the Fire Committee minutes from October 11, 2023.

Carried

**12b** Fire Chief's Reports October and November 2023

**Resolution No. 32/11/23**

Moved by Kevin LeGris, seconded by Angela Field.

BE IT RESOLVED THAT Council receive the Fire Chief's report for November 2023.

Carried

**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. 33/11/23**

Moved by Angela Field, seconded by Kevin LeGris

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 2023-59 being a by-law to confirm proceedings of Council Meeting

**Resolution No. 34/11/23**

Moved by Brian Hamilton, seconded by Keith Gourley

BE IT RESOLVED that By-law 2023-58, being a By-law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held November 30th, 2023, be now numbered, deemed read three times and passed.

Carried

**Agenda Item 19 – Question Period**

Moved by Kevin LeGris, seconded by Angela Field.

**Agenda Item 20 – Adjournment**

**Resolution No. 35/11/23**

Moved by Kevin LeGris, seconded by Angela Field

BE IT RESOLVED that the Thursday, November 30<sup>th</sup>, 2023, Township of Admaston/Bromley Council meeting be adjourned at 7:56 p.m.

Carried

\_\_\_\_\_

Mayor

\_\_\_\_\_

CAO/Clerk