

Township of Admaston/Bromley  
Special Council Meeting

Council met for a special Council meeting on Tuesday February 20<sup>th</sup>, 2024. Present were Mayor Michael Donohue, Deputy Mayor Brian Hamilton, Councillors Angela Field, Keith Gourley and Kevin LeGris.

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

Members of the public were also in attendance for the Special meeting to adopt the 2024 Budget.

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

Mayor Donohue called the Meeting to Order at 6:00 pm. A moment of silence followed.

**Agenda Item 3 – Approval of Agenda**

**Resolution No. 36/02/24**

Moved by Brian Hamilton, seconded by Keith Gourley.

BE IT RESOLVED that Council approve the agenda of February 20, 2024, Special Council Meeting.

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

None.

**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

None.

**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 Adoption of 2024 Budget**

Treasurer-Deputy CAO/Clerk Coughlin

**Resolution No. 37/02/24**

Moved by Keith Gourley, seconded by Brian Hamilton.

BE IT RESOLVED that Council adopt the following By-Law:

- 2024-14 – Being a By-Law to adopt the estimates for the sums required during the year 2024 for general, capital and all purposes of the Township of Admaston/Bromley.

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 17 – Closed Session**

17a Osceola Landfill Expansion

**Resolution No. 38/02/24**

Moved by Angela Field, seconded by Keith Gourley

BE IT RESOLVED that Council move into a Closed Session at 6:33 p.m.

As per section 239 2(c) of the Municipal Act – a proposed or pending acquisition or disposition of land by the municipality or local board.

More specifically to discuss the Osceola Landfill Expansion.

Carried

*Council rose from Closed Session at 7:06 p.m. and had no progress to report.*

**Agenda Item 14 – By-Laws**

**Resolution No. 39/02/24**

Moved by Keith Gourley, seconded by Brian Hamilton.

BE IT RESOLVED that Council adopt the following By-Law:

- 2024-14 – Being a By-Law to adopt the estimates for the sums required during the year 2024 for general, capital and all purposes of the Township of Admaston/Bromley.

Carried

**Agenda Item 15 – Old Business**

None.

**Agenda Item 16 – New Business**

Councillor Keith Gourley advised that the Renfrew & Area Chamber of Commerce Annual General Meeting along with a guest speaker would be taking place on March 5, 2024. For those interested please contact the Renfrew & Area Chamber Office.

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

**18a** By-law 2024-15 being a by-law to confirm proceedings of Council Meeting

**Resolution No. 40/02/24**

Moved by Brian Hamilton, seconded by Keith Gourley

BE IT RESOLVED that By-law 2024-15, being a By-law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held February 20th, 2024, be now numbered, deemed read three times and passed.

Carried

**Agenda Item 19 – Question Period**

None.

**Agenda Item 20 – Adjournment**

**Resolution No. 41/02/24**

Moved by Keith Gourley, seconded by Brian Hamilton

BE IT RESOLVED that the Tuesday, February 20<sup>th</sup>, 2024, Township of Admaston/Bromley Council meeting be adjourned at 7:18 p.m.

Carried

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Mayor

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CAO/Clerk