

Township of Admaston/Bromley
Second Monthly Meeting

Council met for their secondly monthly meeting on Thursday March 21st, 2024.
Present were Deputy Mayor Brian Hamilton, Councillors Angela Field, Keith Gourley.

Mayor Donohue and Councillor LeGris sent their regrets.

Staff Members present were CAO/Clerk Jennifer Charkavi, Treasurer-Deputy
CAO/Clerk Kelly Coughlin and Public Works Superintendent Visinski.
Also present was Audio/Video System Specialist Nate Maclsaac.

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

Deputy Mayor Hamilton called the Meeting to Order at 7:33 pm. A moment of silence followed.

Agenda Item 3 – Approval of Agenda

Resolution No. 23/03/24

Moved by Angela Field, seconded by Keith Gourley.

BE IT RESOLVED that Council approve the agenda of March 21, 2024, Regular Council Meeting.

Carried

Agenda Item 4 – Disclosure of Pecuniary Interest

None.

Agenda Item 5 – Minutes

5a 5a Resolution to adopt Minutes of Council March 7, 2024

Resolution No. 24/03/24

Moved by Angela Field, seconded by Keith Gourley.

BE IT RESOLVED that Council adopt the following Meeting Minutes:

- March 7, 2024

Carried

Agenda Item 6 – Delegations and Guests

None.

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

7a Consent Application – B169/23 Report

Resolution No. 25/03/24

Moved by Keith Gourley, seconded by Angela Field

BE IT RESOLVED that Admaston/Bromley Council accept in principle Consent Application B169/23 submitted by applicants Michael Kelly and Tina Philippe – Dragonfly Way, 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 Minutes – November 28, 2023

Resolution No. 26/03/24

Moved by Keith Gourley, seconded by Angela Field

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

- November 28, 2023 Minutes

Carried

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

9a Sand/Salt Shed Report

Council thanked Public Works Superintendent Visinski for the detailed report.

Resolution No. 27/03/24

Moved by Keith Gourley, seconded by Angela Field

BE IT RESOLVED THAT Council approves proceeding with the staff proposed rectangle style sand/salt shed through LAS Canoe Procurement Program for the complete installation of the foundation walls, steel structure, tarp style roof and asphalt floor.

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 February 2024 YTD Financial Overview

Resolution No. 28/03/24

Moved by Keith Gourley, seconded by Angela Field

BE IT RESOLVED THAT Council accept the February 2024 Year to Date Financial Overview Report as information as submitted and circulated.

Carried

11b February 2024 Payment Register

Resolution No. 29/03/24

Moved by Keith Gourley, seconded by Angela Field

BE IT RESOLVED THAT Council receive the communication from the Association of Municipalities of Ontario (AMO) titled: Social and Economic Prosperity Review.

Carried

11c Association of Municipalities of Ontario (AMO) Social Economic Prosperity Review

Resolution No. 30/03/24

Moved by Keith Gourley, seconded by Angela Field

BE IT RESOLVED THAT Council receive the communication from the Association of Municipalities of Ontario (AMO) titled: Social and Economic Prosperity Review.

Carried

Resolution No. 31/03/24

Moved by Angela Field, seconded by Keith Gourley

WHEREAS current provincial-municipal fiscal arrangements are undermining Ontario's economic prosperity and quality of life;

WHEREAS nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility and expenditures are outpacing provincial contributions by nearly \$4 billion a year;

WHEREAS municipal revenues, such as property taxes, do not grow with the economy or inflation;

WHEREAS unprecedented population and housing growth will require significant investments in municipal infrastructure;

WHEREAS municipalities are being asked to take on complex health and social challenges – like homelessness, supporting asylum seekers and addressing the mental health and addictions crises;

WHEREAS inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity;

WHEREAS property taxpayers – including people on fixed incomes and small businesses – can't afford to subsidize income re-distribution programs for those most in need;

WHEREAS the province can, and should, invest more in the prosperity of communities;

WHEREAS municipalities and the provincial government have a strong history of collaboration;

THEREFORE, BE IT RESOLVED THAT the Province of Ontario commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario;

AND FURTHER THAT a copy of this motion be sent to the Premier of Ontario; Minister of Municipal Affairs and Housing; the Minister of Finance; and to the Association of Municipalities of Ontario.

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

None.

Agenda Item 15 – Old Business

15a Action Tracking List

Resolution No. 32/03/24

Moved by Angela Field, seconded by Keith Gourley.

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 2024-21 being a by-law to confirm proceedings of Council Meeting

Resolution No. 33/03/24

Moved by Keith Gourley, seconded by Angela Field

BE IT RESOLVED that By-law 2024-21, being a By-law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held March 21, 2024, be now numbered, deemed read three times and passed.

Carried

Agenda Item 19 – Question Period

None.

Agenda Item 20 – Adjournment

Resolution No. 34/03/24

Moved by Keith Gourley, seconded by Angela Field

BE IT RESOLVED that the Thursday, March 21, 2024, Township of Admaston/Bromley Council meeting be adjourned at 8:04 p.m.

Carried

Deputy Mayor

CAO/Clerk