

Township of Admaston/Bromley
Second Monthly Meeting

Council met for their second monthly meeting on Thursday September 19th, 2024. Present were Mayor Michael Donohue, Deputy Mayor Brian Hamilton, Councillors, Keith Gourley, Angela Field and Kevin LeGris.

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

Guests present were Colin Bonnell and Brad Wilson - Bell Broadband Deployment

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. 13/09/24

Moved by Kevin LeGris, seconded by Angela Field.

BE IT RESOLVED that Council approve amending the agenda of September 19, 2024, Regular Council Meeting to have Item 17a Closed Session moved to the beginning of the meeting, under 6a Delegations and Guests;

AND BE IT RESOLVED that Council approve the amended Council agenda for September 19, 2024.

Carried

Agenda Item 4 – Disclosure of Pecuniary Interest

None.

Agenda Item 5 – Minutes

5a Resolution to adopt Minutes of Council Meetings September 5, 2024

Resolution No. 14/09/24

Moved by Brian Hamilton, seconded by Keith Gourley

BE IT RESOLVED that Council adopt the following Meeting Minutes:

- September 5, 2024, Regular Council Meeting

Carried

Agenda Item 6 – Delegations and Guests

Bell Broadband Deployment Delegation –Closed Session 17a moved to Item 6

Colin Bonnell and Brad Wilson - Bell Broadband Deployment presentation

Resolution No. 15/09/24

Moved by Angela Field, seconded by Kevin LeGris.

BE IT RESOLVED THAT Council move into a Closed Session at 7:34 p.m.

As per Section 239 2 (i) – a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the

competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

More specifically to discuss the Bell Broadband Deployment in the Township.

Carried.

Resolution No. 16/09/24

Moved by Angela Field, seconded by Kevin LeGris.

BE IT RESOLVED that Council rise from Closed Session at 8:14p.m. and report progress.

Mayor Donohue thanked the Bell Representatives for attending the Council meeting and provided the public link for those interested in the information.

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

7a Zoning By-Law Amendment Report – Dragonfly Way

Resolution No. 17/09/24

Moved by Keith Gourley, seconded by Brian Hamilton

BE IT RESOLVED that Council approves By-Law 2024-44, being a By-Law to amend By-Law Number 2004-13, for the purpose of rezoning the severed lands in Consent File No. B141/23.

Carried

7b Ministry of Municipal Affairs & Housing – Provincial Planning Statement 2024

Resolution No. 18/09/24

Moved by Keith Gourley, seconded by Brian Hamilton

BE IT RESOLVED that Council receive the Ministry of Municipal Affairs and Housing communication – Provincial Planning Statement, 2024;

AND FURTHER THAT Council receive the Planning Division Report for County of Renfrew Development and Property Committee that provides information from the Manager of Planning Services on the Provincial Policy Statement 2024.

Carried

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

8a Admaston/Bromley Public Library Board

Resolution No. 19/09/24

Moved by Angela Field, seconded by Kevin LeGris.

BE IT RESOLVED that Council receives the following information from the Admaston/Bromley Public Library Board:

- Board Minutes – June 2024
- CEO's Report – August 2024
- Treasurer's Report – September 2024

Carried

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

9a Surplus Vehicle Report

Resolution No. 20/09/24

Moved by Brian Hamilton, seconded by Keith Gourley

BE IT RESOLVED that Council approve the 2018 ¾ tonne Chevrolet truck and plow to be placed up for auction through Gov-Deals with a reserved bid of \$15,000.00.

Carried

9b August Monthly Report

Resolution No. 21/09/24

Moved by Brian Hamilton, seconded by Keith Gourley

BE IT RESOLVED THAT Council receive the Public Works August 2024 Report as information.

Carried

Superintendent Steve Visinski wanted to congratulate Curtis Schultz who recently passed the Guelph Road School with a 95% average.

Mayor Donohue also commented on the Noxious Weed Control the township participates in with the County of Renfrew. He requested that the advertisement be out two-three weeks prior to the contracted spray period to help alleviate resident concerns over the spraying and not being well notified.

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 August Financial Overview Report

Resolution No. 22/09/24

Moved by Keith Gourley, seconded by Brian Hamilton

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

Carried

11b Cheque Register – August 2024

Resolution No. 23/09/24

Moved by Keith Gourley, seconded by Brian Hamilton.

BE IT RESOLVED THAT Council approve the Payment Register for August 2024.

Carried

11c Livestock Investigator Report

Resolution No. 24/09/24

Moved by Keith Gourley, seconded by Brian Hamilton.

BE IT RESOLVED THAT Council adopt By-Law 2024-45, being a by-law to amend By-Law 2023-13, being a by-law appointing Livestock Investigators for 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 14 – By-Laws

Resolution No. 25/09/24

Moved by Kevin LeGris, seconded by Angela Field.

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

- 2024-44 – ZBA Dragonfly Way
- 2024-45 – Amend Livestock Investigator Appointment By-Law

Carried.

Agenda Item 15 – Old Business

15a Action Tracking List

Resolution No. 26/09/24

Moved by Angela Field, seconded by Kevin LeGris.

BE IT RESOLVED THAT Admaston/Bromley Council receive the Action Tracking List as information.

Carried

Agenda Item 16 – New Business

None.

Agenda Item 17 – Closed Session

17a Bell Broadband Deployment Delegation

As per Section 239 2 (i) – a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of person, or organization.

More specifically to receive information on the Bell Broadband deployment in the Township of Admaston/Bromley.

Agenda Item 18 – Confirmatory By-Law

Resolution No. 27/09/24

Moved by Kevin LeGris, seconded by Angela Field.

BE IT RESOLVED that By-law 2024-46, being a By-law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held September 19, 2024, be now numbered, deemed read three times and passed.

Carried

Agenda Item 19 – Question Period

None.

Agenda Item 20 – Adjournment

Resolution No. 28/09/24

Moved by Angela Field, seconded by Kevin LeGris.

BE IT RESOLVED that the Thursday, September 19, 2024, Township of Admaston/Bromley Council meeting be adjourned at 8:56 p.m.

Carried

Mayor

CAO/Clerk