

Township of Admaston/Bromley
First Monthly Meeting

Council met for their first monthly meeting on Thursday October 3rd, 2024. Present were Mayor Michael Donohue, Councillors Keith Gourley and Kevin LeGris.

Deputy Mayor Brian Hamilton and Councillor Angela Field sent their regrets.

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

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

Mayor Donohue called the Meeting to Order at 7:32 pm. A moment of silence followed.

Agenda Item 3 – Approval of Agenda

Resolution No. 01/10/24

Moved by Kevin Legris, seconded by Keith Gourley.

BE IT RESOLVED that Council approve the agenda of October 3, 2024, Regular Council Meeting.

Carried

Agenda Item 4 – Disclosure of Pecuniary Interest

None.

Agenda Item 5 – Minutes

5a Resolution to adopt Minutes of Council Meetings September 19, 2024

Resolution No. 02/10/24

Moved by Kevin Legris, seconded by Keith Gourley.

BE IT RESOLVED that Council adopt the following Meeting Minutes:

- September 19, 2024, 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
i. Planner's Report

Resolution No. 03/10/24

Moved by Keith Gourley, seconded by Kevin LeGris

BE IT RESOLVED that Council approves By-Law 2024-47, being a By-Law to amend By-Law Number 2004-13, for the purpose of rezoning the severed lands in Consent File No. B03/24(2).

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

None.

Agenda Item 10 – Waste Management Committee – Chair Michael Donohue, All of Council

10a Blue Box Transition and Agreement Report

Resolution No. 04/10/24

Moved by Keith Gourley, seconded by Kevin LeGris

BE IT RESOLVED that Council adopt By-Law 2024-48, being a by-law to authorize the Mayor and CAO/Clerk to enter into an agreement with Circular Materials Ontario for a Depot Operations Agreement (Number 2024-00-146).

Carried

Agenda Item 11 – Finance and Administration Committee – Chair Michael Donohue, All of Council

11a Ontario Community Infrastructure Fund (OCIF) 2025 Allocation Notice

Resolution No. 05/10/24

Moved by Kevin Legris, seconded by Keith Gourley.

BE IT RESOLVED that Council receives the communication from the Ministry of Infrastructure concerning the 2025 Allocations of the Ontario Community Infrastructure Fund (OCIF).

Carried

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

12a Fire Committee Minutes – June 2024

12b Fire Chief's Report – June-August 2024

Resolution No. 06/10/24

Moved by Kevin Legris, seconded by Keith Gourley.

BE IT RESOLVED that Council receive the following from the Fire Committee:

- Fire Committee minutes – June 19, 2024
- Fire Chief's report – June – August 2024

Carried

Agenda Item 13 – County of Renfrew – Mayor Michael Donohue

13a County Council Summary Report – September 2024

Resolution No. 07/10/24

Moved by Keith Gourley, seconded by Kevin LeGris

BE IT RESOLVED THAT Council receive the County Council Summary report for September 2024.

Carried

Agenda Item 14 – By-Laws

Resolution No. 08/10/24

Moved by Keith Gourley, seconded by Kevin LeGris

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

- 2024-47 – ZBA – Stone Road
- 2024-48 – Agreement with Circular Materials Ontario

Carried

Agenda Item 15 – Old Business

15a Action Tracking List

Resolution No. 09/10/24

Moved by Kevin Legris, seconded by Keith Gourley.

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

None.

Agenda Item 18 – Confirmatory By-Law

18a 2024-49 being a by-law to confirm proceedings of Council Meeting

Resolution No. 10/10/24

Moved by Kevin Legris, seconded by Keith Gourley.

BE IT RESOLVED that By-law 2024-49, being a By-law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held October 3, 2024, be now numbered, deemed read three times and passed.

Carried

Agenda Item 19 – Question Period

None.

Agenda Item 20 – Adjournment

Resolution No. 11/10/24

Moved by Keith Gourley, seconded by Kevin LeGris

BE IT RESOLVED that the Thursday, October 3, 2024, Township of Admaston/Bromley Council meeting be adjourned at 8:09 p.m.

Carried

Mayor

CAO/Clerk