# Township of Admaston/Bromley First Monthly Meeting

Council met for their first monthly meeting on Thursday May 1, 2025. Present were Mayor Michael Donohue, Councilors Brian Hamilton, Keith Gourley, Kevin LeGris and deputy Mayor Angela Field.

Staff Members present were CAO/Clerk Jennifer Charkavi, and Finance Clerk Amy Fraser.

Also present was Audio/Video System Specialist Nate MacIsaac.

## Agenda Items 1 and 2 - Call Meeting to Order and Moment Silence

Mayor Donohue called the Meeting to Order at 7:40pm. A moment of silence followed.

#### Agenda Item 3 - Approval of Agenda

## Resolution No. 01/05/25

Moved by Kevin LeGris, seconded by Angela Field.

BE IT RESOLVED that Council approve the agenda of May 1, 2025, Regular Council Meeting.

Carried

#### Agenda Item 4 - Disclosure of Pecuniary Interest

None.

#### Agenda Item 5 - Minutes

5a Resolution to adopt Minutes of Council Meetings April 17, 2025

#### Resolution No. 02/05/25

Moved by Kevin LeGris, seconded by Angela Field.

BE IT RESOLVED that Council adopt the following Meeting Minutes:

April 17, 2025, Regular Council Meeting

Carried

## Agenda Item 6 - Delegations and Guests

None.

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

7a Change of Road Name Request Report

## Resolution No. 03/05/25

Moved by Keith Gourley, seconded by Brian Hamilton.

BE IT RESOLVED THAT Council direct staff to reply to Mr. Mangan that the road name will not be changed.

Carried

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<u>Agenda Item 8 – Community Service Committee</u> – Chair Angela Field, Committee Member Brian Hamilton

**8a** Taste of the Valley Ad-Hoc Committee Report

### Resolution No. 04/05/25

Moved by Angela Field, seconded by Kevin LeGris.

BE IT RESOLVED THAT Council approve an Ad-Hoc Committee to organize the 2026 Taste of the Valley Event;

AND BE IT FURTHER RESOLVED THAT Council approve the Community Services Committee, the Douglas Recreation Committee and the CAO/Clerk to form the Taste of the Valley Ad-Hoc Committee.

Carried

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

None.

<u>Agenda Item 10 – Waste Management Committee</u> – Chair Michael Donohue, All of Council

None.

<u>Agenda Item 11 – Finance and Administration Committee</u> – Chair Michael Donohue, All of Council

**11a** 2nd Quarterly Allocation 2025 Ontario Municipal Partnership Fund (OMPF)

## Resolution No. 05/05/25

Moved by Keith Gourley, seconded by Brian Hamilton.

BE IT RESOLVED THAT the Council receive the communication from the Ministry of Finance concerning the second quarterly payment of the Township's 2025 Ontario Municipal Partnership Fund (OMPF) allocation.

Carried

11b Christmas Office Closure Report

## Resolution No. 06/05/25

Moved by Keith Gourley, seconded by Brian Hamilton.

BE IT RESOLVED that Council approve the closing of the Township office from noon on December 24, 2025 until and including January 1, 2026.

Carried

<u>Agenda Item 12 – Protective Services Committee</u> – Chair Kevin LeGris, Committee Member Angela Field

None.

Agenda Item 13 - County of Renfrew - Mayor Michael Donohue

13a County Council April 2025 Summary

## Resolution No. 07/05/25

Moved by Angela Field, seconded by Kevin LeGris.

BE IT RESOLVED THAT Council receive the County Council Summary Report for April 2025.

Carried

#### Agenda Item 14 - By-Laws

None.

## Agenda Item 15 - Old Business

15a Action Tracking List

## Resolution No. 08/05/25

Moved by Angel 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 2025-17 Being a by-law to confirm proceedings of Council Meeting

#### Resolution No. 09/05/25

Moved by Kevin LeGris, seconded by Brian Hamilton.

BE IT RESOLVED that By-law 2025-17, being a By-law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held May 1, 2025, be now numbered, deemed read three times and passed.

Carried

Carried

#### Agenda Item 19 - Question Period

None.

## <u>Agenda Item 20 – Adjournment</u>

# Resolution No. 10/05/25

Moved by Brian Hamilton, seconded by Keith Gourley.

BE IT RESOLVED that the Thursday, May 1, 2025, Township of Admaston/Bromley Council meeting be adjourned at 7:50 p.m.

Mayor	CAO/Clerk