

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, March 5, 2015 at 7:30 pm. Present were Mayor Michael Donohue, and Councillors Bob Hall, Kevin LeGris and Mike Quilty. Deputy Mayor Robert Dick was absent.

Staff members present were Clerk-Treasurer Annette Louis, and Public Works Superintendent Chris Kunopaski. From the press were Peter Clark, Renfrew Mercury, Bruce McIntyre, Eganville Leader and Peter DeWolf, MY FM.

Mayor Michael Donohue called the meeting to order followed with the recitation of The Lord's Prayer.

Resolution No. 01/03/15

Moved by Kevin LeGris, seconded Bob Hall

Be it resolved that Council accept the agenda as presented.

“Carried”

Mayor Donohue declared a pecuniary interest on Item 5 a) minutes of the Public Planning Meeting held February 19th, 2015 and vacated the Council Chambers.

Deputy Mayor Robert Dick was absent therefore it was moved by Mike Quilty and seconded by Kevin LeGris that Councillor Bob Hall be appointed as Chair.

“Carried”

The public planning meeting minutes held February 19th, 2015 were provided to Council for approval and the following resolution was passed:

Resolution No. 02/03/15

Moved by Michael Quilty, seconded Kevin LeGris

Be it resolved that Council approve the minutes of the Public Planning Meeting held February 19th, 2015.

“Carried”

Mayor Donohue returned to the Council Chambers and the meeting resumed with the Mayor as Chair.

The regular council meeting minutes held February 19th, 2015 were provided to Council for approval and the following resolution was passed:

Resolution No. 03/03/15

Moved by Michael Quilty, seconded Kevin LeGris

Be it resolved that Council approve the minutes of Regular Council Meeting held February 19th, 2015.

“Carried”

Mayor Donohue read a thank you note from Councillor LeGris and family for the fruit basket sent to celebrate the birth of Danica Grace LeGris.

Planning and Economic Development Committee - Chair Bob Hall,
Committee Member Kevin LeGris

The following reports were reviewed by Council and accepted as information:

- County of Renfrew Planning Division Activity Tracker for the month of January 2015
- Ministry of Agriculture, Food and Rural Affairs letter regarding the 2015 Premier's Award for Agri-Food Innovation Excellence program

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

A Report on the Shared Recreation Services meeting held January 28, 2015 at Bonnechere Valley Township was presented to Council along with request for an appointment to the Committee. Council appointed Councillor LeGris and directed staff to inform Bonnechere Valley of the appointment.

Public Works Committee Chair Robert Dick, All of Council

Council was presented with the Association of Ontario Road Superintendents (AORS) Connections magazine recognized the 2014 Municipal Public Works Trade Show with pictures of the donation presentations made by members of the Renfrew County Roads Superintendent Association. Public Works Superintendent Chris Kunopaski reported on the Distribution of Proceeds from the 2014 AORS Trade Show.

Budget and Finance and Human Resources - Chair Michael Donohue,
Committee Member - All of Council

A By-Law to authorize the submission of an application to Ontario Infrastructure and Lands Corporation for financing the purchase of a grader was presented to Council and the following resolution was passed:

Resolution No 04/03/15

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Council approves By-Law 2015-18, being a by-law to authorize the submission of an application to Ontario Infrastructure and Lands Corporation for financing for the purchase of a grader.

“Carried”

Protective Services - Chair Mike Quilty, Committee Member Robert Dick

Councillor Quilty reported that he attended the TransCanada emergency response outreach to first responders along the Energy East Pipeline briefing with Public Works Superintendent Chris Kunopaski and Fire Chief Terry McHale earlier today. They were informed that there would be similar meetings held throughout the various stages of project approval.

By-Laws:

Resolution No 05/03/15

Moved by Kevin LeGris, seconded by: Bob Hall

That the By-Laws listed below dated March 5, 2015 be enacted and passed:

- **By-Law 2015-18** – A By-Law to authorize the submission of an application to Ontario Infrastructure and Lands Corporation for financing for the purchase of a grader.

“Carried”

Confirmatory By-Law

Resolution No 06/03/15

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2015-19, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held March 5, 2015 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 07/03/15

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday March 5, 2015 Admaston/Bromley Council meeting be adjourned at 7:53 p.m.

“Carried”

Mayor

Clerk/ Treasurer