

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, April 2, 2015 at 7:30 pm. Present were Mayor Michael Donohue, Deputy Mayor Robert Dick and Councillors Bob Hall, Kevin LeGris and Mike Quilty.

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. 01/04/15

Moved by Robert Dick, seconded Mike Quilty

Be it resolved that Council approve the agenda as presented.

“Carried”

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

Resolution No. 02/04/15

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council accept the minutes of the Regular Council Meeting held on March 19th, 2015.

“Carried”

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

The Building and Sewage Report for the month of March 2015 was presented to Council for review.

The following resolution was passed:

Resolution No 03/04/15

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept the Building and Sewage Report dated March 2015.

“Carried”

County of Renfrew Planning Division Activity Tracker for February 2015 was reviewed by Council and accepted as information.

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

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

- Request from Mario Sergio, Minister re: Proclaiming the month of June “Senior’s Month”
- Minutes of the Renfrew & Area Senior’s Home Support regular meeting held February 26, 2015

Tony Akkermans, owner of Reids Lake Campground, attended the meeting to address his request for community support regarding his application for funding from the Enabling Accessibility Fund for a new public facility building at the campground. Council discussed the request and upon consideration the following resolution was passed:

Resolution No 04/04/15

Moved by: Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Council of Admaston/Bromley supports the Reids Lake Campground accessibility construction project and authorizes the Clerk to forward a letter of endorsement to support the organizations application for funding from the Enabling Accessibility Fund.

“Carried”

A News Release - Ontario to Remove Debt Retirement Charge and Launch Low-Income Electricity Support Program and the Township of Madawaska Valley resolution regarding hydro rates were presented to Council and upon consideration the following resolution was passed:

Resolution No 05/04/15

Moved by: Kevin LeGris, seconded by Bob Hall

Whereas Ontario electricity rates are the highest of all the provinces in Canada;

And Whereas the Province’s Long Term Energy Plan anticipates that hydro rates will increase by over 42% over the next five years;

And Whereas it is essential that residents and businesses within our municipality have access to affordable hydro to thrive and prosper;

Now therefore be it resolved that the Township of Admaston/Bromley calls upon the Province of Ontario to review their energy policies taking immediate action to prevent these and any other rate increases from being implemented and to investigate alternatives or opportunities to lower the high cost of providing electricity in Ontario;

And further that this resolution be circulated to Premier Kathleen Wynne, Minister of Energy Bob Chiarelli, MPP John Yakabuski and the Association of Municipalities of Ontario (AMO).

“Carried”

Public Works Committee Chair Robert Dick, All of Council

Public Works Superintendent Chris Kunopaski provided Council with an update regarding the replacement of the Grader. The new 2011 Volvo Grader has been delivered and the 1985 Champion Grader was sold for \$12,600.00

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

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

- Report by Clerk-Treasurer, Annette Louis on a workshop she attended re: Ontario Municipal Leader Institute – Political Acuity
- Annual Joint Statement for the Memorandum of Understanding between the Association of Municipalities of Ontario and the Province of Ontario for 2014

A request for support from Opeongo High School regarding the Jazzcats participation in the National Competition May 13-15 in Toronto was presented and reviewed by Council and the following resolution was passed:

Resolution No 06/04/15

Moved by: Mike Quilty, seconded by Robert Dick

Be it resolved that Admaston/Bromley Council direct staff to make a donation in the amount of \$200.00 to Opeongo High School for the Jazzcats participation in the National Competition May 13 – 15 in Toronto.

“Carried”

A By-Law to amend By-Law No 2013-12 Employment By-Law for the Township of Admaston/Bromley was presented to Council and the following resolution was passed:

Resolution No 07/04/15

Moved by: Mike Quilty, seconded by Robert Dick

Be it resolved that Council approves a By-Law to amend By-Law 2013-12 being an employment by-law regulating the appointment, duties and remuneration of Township staff and to amend the said By-Law for the purpose of amending Part 5 – Rates of Pay.

“Carried”

By-Laws:

Resolution No 08/04/15

Moved by Robert Dick, seconded by: Mike Quilty

That the By-Laws listed below dated April 2, 2015 be enacted and passed:

- **By-Law 2015-22** – A By-Law to amend By-Law 2013-12 being an employment by-law regulating the appointment, duties and remuneration of Township staff and to amend the said By-Law for the purpose of amending Part 5 – Rates of Pay.

“Carried”

Confirmatory By-Law

Resolution No 09/04/15

Moved by Robert Dick, seconded by Mike Quilty

THAT By-Law No 2015-23, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held April 2, 2015 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 10/04/15

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday April 2, 2015 Admaston/Bromley Council meeting be adjourned at 8:06 p.m.

“Carried”

Mayor

Clerk/ Treasurer