

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, June 18, 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 was Bruce McIntyre, Eganville Leader, Peter DeWolf, MY FM and Peter Clark from the Renfrew Mercury.

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

Resolution No. 15/06/15

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council approve the agenda as presented.

“Carried”

The minutes of the regular council meeting held June 4, 2015 were provided to Council for approval and the following resolution was passed:

Resolution No. 16/06/15

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council approve the minutes of the Council Meeting held on June 4, 2015.

“Carried”

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

Councillor Bob Hall reviewed the Website Stats for the month of May, 2015 and it was filed as information.

A report was provided to Council on the Canadian Radiocommunications Information & Notification Services (CRINS). CRINS are inviting municipalities to join their membership and participate in the consultation process as a result of the federal spectrum auctions. Upon consideration, the following resolution was passed:

Resolution No. 17/06/15

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Council agrees to participate and become a member in the Canadian Radiocommunications Information and Notification Service (CRINS) and to utilize the services of CRINS to manage the processing of all radiocommunications applications within the jurisdiction of the Township of Admaston/Bromley;

And that Council hereby authorizes CRINS and its staff to act as the authorized representative of the Township of Admaston/Bromley for the purpose of receiving and acting upon all radiocommunications applications;

And further that the CRINS Antenna System Review and Consultation Protocol be adopted.

“Carried”

A report was provided to Council on feedback that is being requested by the Ministry of Economic Development, Employment and Infrastructure from municipalities outside the Greater Toronto and Hamilton Area. The feedback received will inform the design of new programs and a framework to prioritize infrastructure needs. Staff provided Council with the Province's feedback questions and their draft comments for consideration and review. The Mayor instructed Council to submit any additional comments to the Clerk-Treasurer prior to the September deadline for submission.

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

A letter from Minister Ted McMeekin of the Ministry of Municipal Affairs and Housing was reviewed by Council and filed as information. The Ministry advised that they will be reviewing four pieces of municipal legislation – the Municipal Act, the City of Toronto Act, the Municipal Conflict of Interest Act, and the Municipal Elections Act and are inviting municipalities to submit comments.

A thank you letter from the Renfrew and Area Seniors' Home Support Inc. for the Townships contribution was acknowledged and filed as information.

A Joint Municipal Recreation Committee Terms of Reference for the communities of Admaston/Bromley, Algonquins of Pikwakanagan, Bonnechere Valley, Brudenell, Lyndoch and Raglan and North Algona Wilberforce was reviewed by Council. The following resolution was passed:

Resolution No. 18/06/15

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that Council postpone the adoption of the Joint Municipal Recreation Committee Terms of Reference until the July 2nd, 2015 regular Council meeting.

“Carried”

Public Works Committee Chair Robert Dick, All of Council

A By-Law to provide for the transfer and assumption for maintenance purposes of part of the Hass Road was considered by Council and the following resolution was passed:

Resolution No. 19/06/15

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council approves a By-Law to provide for the assumption of part of Hass Road designated as Part 3 on Reference Plan 49R-13262 for maintenance purposes.

“Carried”

The Road Voucher for the period ending June 12, 2015 was presented to Council for approval. Upon review, the following resolution was passed:

Resolution No. 20/06/15

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated June 12th, 2015 in the amount of \$66,433.55.

“Carried”

The Job Cost Expenditure Report for the period ending June 15th, 2015 was reviewed and filed as information.

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

The General Voucher for the period of May 16th to June 12th, 2015 was reviewed by Council and the following resolution was passed:

Resolution No. 21/06/15

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve the General Voucher dated May 16th to June 12th, 2015 in the amount of \$157,890.60.

“Carried”

The Budgetary Control Report for the period ending June 15, 2015 was reviewed and filed as information.

Protective Services – Chair Mike Quilty, Committee Member Robert Dick

The minutes of the Police Services Board meeting held April 29th, 2015 was reviewed and discussed. Council also reviewed the OPP year to date crime statistics report for Admaston/Bromley. The minutes and report were filed as information. The next Police Services Board meeting will be held August 19th, 2015.

Councillor Quilty revealed that Inspector Colin Slight confirmed vehicle license plate numbers can be used to identify an individual however this information could only be shared with another enforcement officer such as the Townships By-Law Enforcement Officer.

The following minutes of the Douglas Fire Committee meetings were reviewed and filed as information:

- March 11th, 2015
- April 8th, 2015
- May 13th, 2015

Deputy Mayor Robert Dick reported on the committee's recommendation for a 1st response agreement with Bonnechere Valley, the location for dry hydrants and working on developing an agreement with the Energy East Pipeline to recover costs if the fire department was called in to secure an area.

A By-Law for establishing requirements for Open Air Burning in the Township of Admaston/Bromley was discussed and the following resolution was passed:

Resolution No. 22/06/15

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that the Council of the Township of Admaston/Bromley postpones consideration of the resolution approving a By-Law establishing requirements for Open Air Burning in the Township of Admaston/Bromley until the July 2nd meeting of Council.

“Carried”

By-Laws

Resolution No 23/06/15

Moved by Kevin LeGris, seconded by Bob Hall

That the By-Law listed below dated June 18, 2015 be enacted and passed:

- **By-Law 2015-34** – being a by-law to provide for the transfer and assumption for maintenance purposes a part of Hass Road.

“Carried”

Confirmatory By-Law

Resolution No 24/06/15

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2015-36, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held June 18, 2015 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 25/06/15

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday June 18th, 2015 Admaston/Bromley Council meeting be adjourned at 8:37 p.m.

“Carried”

Mayor

Clerk/ Treasurer