

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, September 3, 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, Public Works Superintendent Chris Kunopaski and Deputy Clerk-Treasurer Michelle Oatman. From the press was Peter DeWolf, MY FM.

Mayor Michael Donohue called the meeting to order followed with a moment of silence.

Resolution No. 01/09/15

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council approve the agenda as presented this date.

“Carried”

The minutes of the second council meeting which was held August 20, 2015 were provided to Council for approval and the following resolution was passed:

Resolution No. 02/09/15

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council approve the minutes of the Council Meeting held on August 20, 2015.

“Carried”

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

The Building and Sewage Report for the month of August 2015 was examined and the following resolution was passed:

Resolution No. 03/09/15

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Council accepts the August 2015 Building and Sewage Report.

“Carried”

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

A request for support from the Keep Ontario Hydro Public Group with backup information and a draft resolution were reviewed by Council. A resolution was proposed and amended by the following resolution:

Resolution No. 04/09/15

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that this resolution will amend the resolution on the sale of Hydro One to strike paragraph 3 & 6.

“Carried”

The amendment was reviewed and the following resolution was passed:

Resolution No 05/09/15

Moved by: Kevin LeGris, seconded by Bob Hall

WHEREAS the public electricity system in Ontario is a critical asset to the economy and vital to the living standard and well-being of all Ontarians;

AND WHEREAS it is essential that Ontarians maintain public control and public decision-making with respect to electricity;

~~AND WHEREAS experience in other jurisdictions shows that privatization typically means consumers pay more for electricity;~~

AND WHEREAS a privatized Hydro One will no longer be subject to scrutiny by the Auditor General, the Ombudsman, the Financial Accountability Officer, or the Integrity Commissioner, and will no longer be required to provide information or services to citizens under the Freedom of Information and Protection of Privacy Act, the Public Sector Salary Disclosure Act, or the French Language Services Act;

AND WHEREAS the sale of shares in Hydro One will provide a short-term financial gain for the province in exchange for a much larger long-term financial loss;

~~AND WHEREAS opinion polls show Ontarians oppose the privatization of Hydro One by a significant margin in every part of the province;~~

NOW THEREFORE be it resolved that the Corporation of the Township of Admaston/Bromley call on the provincial government to:

- Halt the sale of any part of Hydro One, and maintain Hydro One as a wholly public asset for the benefit of all Ontarians;
- Strengthen Hydro One by investing in the next generation of workers and upgrading aging infrastructure;

AND BE IT FURTHER resolved that a copy of this resolution be forwarded to the Premier, the Minister of Finance, the Minister of Energy, MPP John Yakabuski and the Association of Municipalities of Ontario;

“Carried”

Public Works Committee Chair Robert Dick, All of Council

A report on the Comparison of Fuel Usage by Public Works for the years 2011 through 2015 was presented to Council and accepted as information.

An application to the Small Communities Fund for the reduction of negative impacts to the environment from our Osceola Solid Waste Management Site was reviewed and the following resolution passed:

Resolution No. 06/09/15

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that the Council of the Township of Admaston/Bromley hereby certifies that:

- the information in the Expression of Interest for the reduction of negative impacts to the environment from our Osceola Solid Waste Management Site is factually accurate;

- the municipality has a comprehensive asset management plan that includes all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans in place; and
- the comprehensive asset management plan is publicly available, including online via the Township's website
- the project put forward in this application will be completed by December 31, 2017.

“Carried”

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

A report requesting approval to reallocate budget funds allocated from a grant that was not approved for the Osceola Landfill Site to MOE CA Zone for additional costs incurred was reviewed by Council and the following resolution was passed:

Resolution No. 07/09/15

Moved by: Mike Quilty, seconded by Robert Dick

BE IT RESOLVED THAT Council approve a budget reallocation of \$22,000 from Osceola Landfill Improvements and that these funds be put towards expenses regarding the MOE CA Zone for additional costs incurred in 2015.

“Carried”

A request for support from Haldimand County regarding the vacancy tax rebate program for commercial or industrial classes was reviewed by Council and the following resolution was passed:

Resolution No 08/09/15

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that the Council of the Township of Admaston/Bromley hereby supports the resolution passed by Haldimand County requesting that the Ontario Government review the Vacancy Rebate Program under Section 364 of the Municipal Act and Ontario Regulation 325/01 to ensure that businesses are not eligible for a reduced property tax burden if the claimed “vacancy” is a result of a labour disruption;

And further that this resolution be forwarded to the Minister of Finance, Minister of Municipal Affairs, MPP John Yakabuski and the Association of Municipalities of Ontario.

“Carried”

Protective Services – Chair Mike Quilty, Committee Member Robert Dick

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

- Minutes from the Police Services Board Meeting held June 10, 2015
- Minutes from the Emergency Management Meeting held May 12, 2015
- Report on the possible use of the DACA centre for an evacuation centre for emergencies
- AMO Communications Release – Government Announces New Disaster Recovery Assistance Program

County of Renfrew – Mayor Michael Donohue

The County of Renfrew 2015 Tax Rate Summary Information was reviewed by Council and accepted as information.

By-Laws

New Business

Confirmatory By-Law

Resolution No 09/09/15

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2015-42, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held September 3, 2015 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 10/09/15

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday September 3rd, 2015 Admaston/Bromley Council meeting be adjourned at 8:30 p.m.

“Carried”

Mayor

Deputy Clerk/ Treasurer