

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, September 17, 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 Deputy Clerk-Treasurer Michelle Oatman and Public Works Superintendent Chris Kunopaski. From the press were Peter Clark from the Renfrew Mercury, Peter Dewolf from MYFM and Bruce McIntyre from the Eganville Leader.

Mayor Michael Donohue called the meeting to order followed with a Moment of Silence.

Resolution No. 11/09/15

Moved by Mike Quilty, seconded Robert Dick

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

“Carried”

Disclosure of Pecuniary Interest

None

The minutes of the Council meeting which was held September 3rd, 2015 were provided to Council for approval and the following resolution was passed:

Resolution No. 12/09/15

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council approve the minutes of the Council Meeting held on September 3, 2015.

“Carried”

The minutes of the Public Planning meeting which was held September 3rd, 2015 were provided to Council for approval and the following resolution was passed:

Resolution No. 13/09/15

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council accept the minutes of the Public Planning Meeting held on September 3, 2015.

“Carried”

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

A consent application submitted by Bert Welten was presented to Council for approval. The following resolution was passed:

Resolution No. 14/09/15

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B87/15 submitted by Bert Welten so long as requirements of commenting agencies are satisfied.

And further that Consent Application B87/15 is proposing to sever a surplus dwelling therefore an application for a zoning by-law amendment will be required to prohibit any residential building on the retained agriculture land, and to reduce setbacks for the outdoor furnace.

“Carried”

A consent application submitted by Charles Spitznagel, Karen Spiutznagel, Gina Spitznagel, Robert Grant and Laurie McNulty was presented to Council for approval. The following resolution was passed:

Resolution No. 15/09/15

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B89/15 submitted by Charles Spitznagel, Karen Spitznagel, Gina Spitznagel, Robert Grant and Laurie McNulty on condition that the proposed lot meets the Minimum Distance Separation requirements.

“Carried”

Bob Hall invited all to attend the Taste of the Valley in Renfrew on Saturday September 19th 2015 from 8:00-3:00. Admission is free and there will be vendors, farmers market and a car show.

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

A By-Law to amend By-Law No 2015-01 being a by-law appointing certain township officers and committees was presented to Council and the following resolution was passed:

Resolution No 16/09/15

Moved by: Kevin LeGris, seconded by Bob Hall

Be it resolved that Council approves a By-Law to amend By-Law No 2015-01 appointing a new member to the Admaston Recreation Complex (ARC) Committee.

“Carried”

Public Works Committee Chair Robert Dick, All of Council

The Road Voucher for the period ending September 11, 2015 was presented to Council for approval. Upon review, the following resolution was passed:

Resolution No. 17/09/15

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated September 11th, 2015 in the amount of \$154,384.71.

“Carried”

A Package from Recycling Council of Ontario was presented to Council for approval. Upon review, the following resolution was passed:

Resolution No. 18/09/15

Moved by: Robert Dick, seconded by Mike Quilty

WHEREAS the generation of solid waste and the needless waste of water and energy resources are recognized as global environmental problems and,

WHEREAS provincial governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures and,

WHEREAS communities, businesses and organization across Canada have committed to working together to raise awareness of these issues during Waste Reduction Week in Canada,

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Admaston/Bromley proclaim and declare that October 19-25, 2015, inclusive, shall be known as Waste Reduction Week.

“Carried”

A Job Cost Expenditure Report dated September 14, 2015 was reviewed and accepted as information.

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

Two applications under Section 357/358 to adjust taxes for 2015 were presented to Council for approval. The following resolutions were passed:

Resolution No. 19/09/15

Moved by: Mike Quilty, seconded by Robert Dick

Whereas 1126 Stone Road was issued an assessment change in 2014 reducing the assessment by \$39,173 by changing the house to a shed;

And whereas an application for an adjustment of taxes was submitted for the demolition of the shed at 1126 Stone Road;

Now therefore be it resolved that the application for an adjustment of taxes submitted by George Whalen for property at 1126 Stone Road be approved due to the shed being demolished on May 15, 2015;

And further that the following adjustment of taxes be made to the property:

May 15 to December 31, 2015 - \$39.28

“Carried”

Resolution No 20/09/15

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that the application for an adjustment of taxes submitted by Patricia Mahoney Laska for property at 831 Behm Line be approved due to a barn being demolished on April 18, 2015.

And further that the following adjustment of taxes be made to the property:

April 18 15 to December 31, 2015 - \$9.33

“Carried”

A request for support to the Syrian Refugee Crisis from the Association of Municipalities of Ontario was provide to Council for approval. The following resolution was put to a vote and defeated:

Resolution No 21/09/15

Moved by: Mike Quilty, seconded by Robert Dick

Be it resolved that Admaston/Bromley Council direct staff to forward a donation in the amount of \$100.00 to the Association of Municipalities of Ontario for the Syrian Refugee Crisis by October 2, 2015.

“Defeated”

A Budgetary Control Report dated September 11, 2015 was reviewed and accepted as information.

The General Voucher dated August 15th to September 11th, 2015 was reviewed by Council and the following resolution was passed:

Resolution No. 22/09/15

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated August 15th to September 11th, 2015 in the amount of \$86,949.76.

“Carried”

Protective Services – Chair Mike Quilty, Committee Member Robert Dick

Mike Quilty relayed information about a meeting held with the fire department and fire staff, they had invited a firefighter from Perth to talk about communications however, the firefighter was called to a fire that evening. Mike expressed the meeting was still useful to talk about communication with all members of the department.

By-Laws

Resolution No 23/09/15

Moved by Kevin LeGris, seconded by Bob Hall

That the By-Law listed below dated September 17, 2015 be enacted and passed:

- **By-Law 2015-43** – being a By-Law to amend By-Law 2015-01 Appointing Certain Township Officers and Committees for the ensuing year.

“Carried”

Confirmatory By-Law

Resolution No 24/09/15

Moved by Kevin LeGris, seconded by Bob Hall

That By-Law No 2015-44, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held September 17, 2015 be now numbered, deemed read three times and passed.

“Carried”

Question Period

Peter DeWolf from MY FM spoke to council about a radio tower the Township might be able to use for radio communications for the fire department on Mount. St. Patrick. He will advise the Township of who to contact for more information.

Adjournment

Resolution No. 25/09/15

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that the Thursday September 17th, 2015 Admaston/Bromley Council meeting be adjourned at 8:21 p.m.

“Carried”

Mayor

Clerk/ Treasurer