

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, October 15, 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, Deputy Clerk-Treasurer Michelle Oatman and Public Works Superintendent Chris Kunopaski. From the press was Michael Giardini from MYFM.

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

The following change was made to the agenda:

- Move Item 11a) 2016 OPP Municipal Policing Billing Statement under Item 6 Delegations and Guests.

**Resolution No. 11/10/15**

Moved by Mike Quilty, seconded Robert Dick

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

“Carried”

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

**Resolution No. 12/10/15**

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council approve the minutes of the Public Planning Meeting held on October 1, 2015.

“Carried”

The minutes of the Council meeting which was held October 1<sup>st</sup>, 2015 were provided to Council for approval. The resolutions were incorrectly numbered and therefore the minutes were amended to correct the numbering. The following resolution was then passed:

**Resolution No. 13/10/15**

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council accept the minutes of the Council Meeting held on October 1<sup>st</sup>, 2015 as amended.

“Carried”

The Mayor welcomed the following delegations and guests to present Council with an overview and update on the OPP Policing Services and 2016 Billing Statement.

Inspector Colin M. Slight, Detachment Commander, Renfrew Detachment

Sergeant Paul Legault, Contract Analyst, Municipal Policing Bureau

Following the presentation, Council reviewed the 2016 Billing Statement and accepted it as information.

The Mayor invited Inspector Slight and Sergeant Legault to attend a Council meeting next year when the 2015 data was compiled and the 2017 Billing Statement was available in order to further review the level of service and cost of policing under the new billing model.

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

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

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

**Resolution No. 14/10/15**

Moved by Bob Hall, seconded by Kevin LeGris

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

“Carried”

A By-Law for the purpose of authorizing the Township of Admaston/Bromley to enter into a Development Agreement with Robert Bisson was presented to Council for approval and the following resolution was passed:

**Resolution No. 15/10/15**

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Council approve the passing of a By-Law to authorize the Township to enter into a development agreement with Robert Bisson.

And further that the Mayor and Clerk-Treasurer be authorized to execute the said agreement and any other documentation necessary to effect the agreement.

“Carried”

A By-Law for the purpose of authorizing the Township of Admaston/Bromley to enter into a Development Agreement with Tom and Ruth Powell was presented to Council for approval and the following resolution was passed:

**Resolution No 16/10/15**

Moved by: Bob Hall, seconded by: Kevin LeGris

Be it resolved that Council approve the passing of a By-Law to authorize the Township to enter into a development agreement with Tom and Ruth Powell.

And further that the Mayor and Clerk-Treasurer be authorized to execute the said agreement and any other documentation necessary to effect the agreement.

“Carried”

**Community Service Committee** Chair Kevin LeGris, Committee Member Bob Hall

The Minutes of the Renfrew and Area Seniors Home Support Board of Directors Meeting held Thursday, June 25, 2015 was reviewed by Council and accepted as information.

A request for approval was received from the members of the Douglas Recreation Committee to hold their yearly Douglas Frosty Fun and the following resolution was passed:

**Resolution No 17/10/15**

Moved by: Kevin LeGris, seconded by Bob Hall

Be it resolved that the Council of the Township of Admaston/Bromley grants permission to the Douglas Recreation Committee to hold the Douglas Frosty Fun on February 5, 6 and 7 2016 in Douglas and that the said event be designated as a community event and conducted for the enjoyment and betterment of the community.

“Carried”

Correspondence from County of Renfrew Warden Peter Emon to Mr. Daniel Voisine, Area Manager for Greyhound Canada, regarding changes to the Pembroke to Ottawa Bus Schedule and a proposed letter of support were presented to Council and the following resolution was passed:

**Resolution No 18/10/15**

Moved by: Kevin LeGris, seconded by Bob Hall

Be it resolved that the Council of the Township of Admaston/Bromley supports the efforts of the Mayor of the City of Pembroke and the Warden of the County of Renfrew to discuss the addition of bus routes in the Deep River to Ottawa corridor and the request that Greyhound market the benefits of bus travel to our residents and businesses;

And further that Council authorizes the Clerk to forward a letter to Greyhound Canada in support of these efforts and provide a copy to the County of Renfrew and City of Pembroke.

“Carried”

**Public Works Committee** Chair Robert Dick, All of Council

The Road Voucher dated October 9<sup>th</sup>, 2015 was presented to Council for approval. Upon review, the following resolution was passed:

**Resolution No. 19/10/15**

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated October 9<sup>th</sup>, 2015 in the amount of \$167,169.09.

“Carried”

The Job Cost Expenditure Report for the period ending October 9<sup>th</sup>, 2015 was provided to Council as information and reported on by the Public Works Superintendent Chris Kunopaski.

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

The General Voucher dated September 12<sup>th</sup> to October 9<sup>th</sup>, 2015 was reviewed by Council and the following resolution was passed:

**Resolution No. 20/10/15**

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated September 12<sup>th</sup> to October 9<sup>th</sup>, 2015 in the amount of \$527,892.49.

“Carried”

The Budgetary Control Report for the period ending October 9<sup>th</sup>, 2015 was provided to Council as information and reported on by the Deputy Clerk-Treasurer Michelle Oatman.

The Clerk Treasurer provided a report on the Ontario East Municipal Conference she attended in Kingston on September 16<sup>th</sup> and 17<sup>th</sup>, 2015. Councillor Quilty expressed an interest in attending the conference in 2016.

**Protective Services** – Chair Mike Quilty, Committee Member Robert Dick

The 2016 Billing Statement was reviewed at the beginning of the meeting.

Councillor Quilty noted that the Township’s annual Emergency Exercise is scheduled for November 17<sup>th</sup>, 2015 at 7:30 p.m. This will be Community Emergency Management Coordinator (CEMC) Bill Bowles last meeting as he will be retiring his position in 2015. Alternate CEMC, Dallas Hortness, has volunteered for the position.

**By-Laws**

**Resolution No 21/10/15**

Moved by Kevin LeGris, seconded by Bob Hall

That the By-Law listed below dated October 15<sup>th</sup>, 2015 be enacted and passed:

- **By-Law 2015-50** - being a By-Law to authorize the Township to enter into a development agreement with Robert Bisson.
- **By-Law 2015-51**.- being a By-Law to authorize the Township to enter into a development agreement with Tom and Ruth Powell.

“Carried”

**Confirmatory By-Law**

**Resolution No 22/10/15**

Moved by Kevin LeGris, seconded by Bob Hall

That By-Law No 2015-52, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held October 15, 2015 be now numbered, deemed read three times and passed.

“Carried”

**Adjournment**

**Resolution No. 23/10/15**

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that the Thursday October 15<sup>th</sup>, 2015 Admaston/Bromley Council meeting be adjourned at 10:12 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer