

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, January 7, 2016 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 Acting Public Works Superintendent Steve Visinski. From the press was Sherry Haaima, from the Renfrew Mercury, Bruce McIntyre, Eganville Leader and Peter DeWolf, MYFM Radio.

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

The following changes were made to the agenda:

1. Remove Item 5 - 2016 Inaugural Address by Mayor Donohue. The inaugural address was postponed to a future Council meeting.

**Resolution No. 01/01/16**

Moved by Mike Quilty, seconded Robert Dick

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

“Carried”

A By-Law to appoint Certain Township Officers and Committees was considered and the following resolution was passed:

**Resolution No 02/01/16**

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approves a By-Law to appoint Certain Township Officers and Committees for the ensuing year or until their successors are appointed.

“Carried”

The minutes of the Council meeting which was held December 17<sup>th</sup>, 2015 were provided to Council for approval and the following resolution was passed:

**Resolution No. 03/01/16**

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council accept the minutes of the Council meeting held on December 17<sup>th</sup>, 2015.

“Carried”

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

The Building and Sewage report for the month of December 2015 was presented and the following resolution was passed:

**Resolution 04/01/16**

Moved by: Bob Hall, seconded by Kevin LeGris

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

“Carried”

A Zoning By-Law Amendment was brought forward from the public planning meeting held prior to the Council meeting and the following resolution was passed:

**Resolution No 05/01/16**

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Council approve the passing of a By-Law amending By-Law 2004-13 for the purpose of rezoning a portion of the lands known as 2538 Barr Line from Agriculture (A) to Agriculture-Exception Thirty One (A-E31).

“Carried”

The Website Stats for the month of December 2015 were reviewed by Council and accepted as information.

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

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

- Minutes of the Admaston/Bromley Public Library Board Meeting held November 17<sup>th</sup>, 2015 with attachments – Bills and Accounts, the Librarians November report and the Fall 2015 ABPL Survey Results
- AMO policy update re: Ontarians with Disabilities Act (ODA) & Accessibility for Ontarians with Disabilities Act (AODA) with report by Clerk-Treasurer re: impact of these changes for Admaston/Bromley

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

A request for support from the Municipality of Port Hope (with supporting documentation) regarding prohibiting incineration and related means of waste disposal was reviewed by Council and accepted as information.

Acting Public Works Superintendent Steve Visinski provided Council with a Public Works update. Mayor Donohue expressed commendation for Steve in managing operations under such challenging circumstances.

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

A request for support by the Township of Oro-Medonte regarding the fees provision of the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) and Ontario Regulation 823 was reviewed by Council and the following resolution was passed:

**Resolution No 06/01/16**

Moved by: Mike Quilty, seconded by Robert Dick

Be It Resolved that the Council of the Township of Admaston/Bromley supports the resolution from the Township of Oro-Medonte requesting a review and update of the fees provisions in the Municipal Freedom on Information and Protection of Privacy Act and Ontario Regulation 823;

And Further that a copy of this resolution be sent to the Association of Municipalities of Ontario, Association of Municipal Managers Clerks and Treasurers of Ontario, MP Cheryl Gallant and MPP John Yakabuski.

“Carried”

A request for support from the City of Kingston regarding a National Discussion of a Basic Income Guarantee for all Canadians was reviewed by Council and the following resolution was passed:

**Resolution No 07/01/16**

Moved by: Mike Quilty, seconded by Robert Dick

Be It Resolved that the Council of the Township of Admaston/Bromley supports the resolution from the City of Kingston endorsing a national discussion of a Basic Income Guarantee for all Canadians and encouraging the provincial and federal governments through their respective Ministers to work together to consider, investigate and develop a Basic Income Guarantee for all Canadians;

And Further that a copy of this resolution be sent to the Association of Municipalities of Ontario, Association of Municipal Managers Clerks and Treasurers of Ontario, Federation of Canadian Municipalities, Prime Minister Justin Trudeau, Premier Kathleen Wynne, MP Cheryl Gallant and MPP John Yakabuski.

“Carried”

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

Councillor Quilty made note of the two upcoming meetings in January 2016

January 12<sup>th</sup>, 2016 for Emergency Management

January 20<sup>th</sup>, 2016 for Police Services Board

**By-Laws**

**Resolution No 08/01/16**

Moved by Kevin LeGris, seconded by Bob Hall

THAT the By-Laws listed below dated January 7, 2016 be enacted and passed:

- By-Law No 2016-01 being a By-Law to Appoint Certain Township Officers and Committees for the Ensuing Year or until their Successors are Appointed.
- By-Law No 2016-02 being a By-Law to amend the Township Zoning By-Law No 2004-13.

“Carried”

**Confirmatory By-Law**

**Resolution No 09/01/16**

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2016-03 being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held January 7, 2016 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No 10/01/16**

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council moves to an in-camera session at 8:00 p.m. under Section 239(2) of the Municipal Act 2001, c, 25 being a personal matter about an identifiable individual.

“Carried”

Deputy Mayor Robert Dick rose and reported that Council met in-camera to approve the in-camera minutes of April 16<sup>th</sup>, 2015 and to review the performance appraisal for the Clerk-Treasurer.

**Resolution No. 13/01/16**

Moved by Kevin LeGris, seconded by Bob Hall

**BE IT RESOLVED THAT** the Thursday January 7<sup>th</sup>, 2016 Admaston/Bromley Council meeting be adjourned at 8:38 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer