

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, February 4, 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, Public Works Superintendent Chris Kunopaski. 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.

Resolution No. 01/02/16

Moved by Mike Quilty, seconded Robert Dick

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

“Carried”

The minutes of the Council meeting and the Special Council meeting held January 21, 2016 were provided to Council for approval and the following resolutions were passed:

Resolution No. 02/02/16

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held on January 21, 2016.

“Carried”

Resolution No. 03/02/16

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council accept the minutes of the Special Council meeting held on January 21, 2016.

“Carried”

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

The Building and Sewage report for the month of January 2016 was presented and the following resolution was passed:

Resolution 04/02/16

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Council accepts the January 2016 Building and Sewage Report.

“Carried”

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

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

- Minutes of the December 15, 2015 Admaston/Bromley Public Library Board with List of Bills and Accounts to January 19, 2016 and Librarian's Report for January 2016
- Minutes of the Annual Meeting of the Renfrew County Veterinary Services Committee with invoice for the amounts payable by each municipality for the 2016 year.
- Minutes of the Renfrew and Area Senior's Home Support Board meeting held Thursday, November 26th, 2015

Public Works Committee – Chair Robert Dick, All of Council

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

- City of Kingston update on Regional Material Recovery
- Recycling Facts for Waste Diversion Ontario and Admaston/Bromley Recycling and Waste Stats for 2005-2014

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

Mayor Donohue acknowledged the recognition letter from AMCTO regarding Clerk-Treasurer Annette Louis receiving the Certified Municipal Officer (CMO) Accreditation and Council extended their congratulations.

An application under Section 357/358 to adjust taxes for 2015 was presented to Council for approval. The following resolution was passed:

Resolution No 05/02/16

Moved by: Mike Quilty, seconded by Robert Dick

Be it resolved that the application for an adjustment of taxes submitted by Jean and Suzanne Clouthier for property at 2679 Highway 60 be approved due to buildings being demolished.

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

November 11 to December 31, 2015 \$79.95

“Carried”

A report on the resignation of Deputy Clerk Treasurer Michelle Oatman was presented to Council and the following resolution was passed:

Resolution No 06/02/16

Moved by: Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the resignation of Michelle Oatman as Deputy Clerk-Treasurer for the Township of Admaston/Bromley.

“Carried”

Protective Services – Chair Mike Quilty, Committee Member

The minutes from the Police Services Board meeting held Wednesday, November 18th, 2015 were reviewed by Council and accepted as information.

Confirmatory By-Law

Resolution No 07/02/16

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2016-06 being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held February 4, 2016 be now numbered, deemed read three times and passed.

“Carried”

Resolution No 08/02/16

Moved by: Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday February 4th, 2016 Admaston/Bromley Council meeting be adjourned at 7:57 p.m.

“Carried”

Mayor

Clerk/ Treasurer