

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, February 18, 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 Tiffany Lepack, from the Renfrew Mercury and Bruce McIntyre, Eganville Leader.

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

Resolution No. 09/02/16

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 held February 4, 2016 were provided to Council for approval and the following resolution was passed:

Resolution No. 10/02/16

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held on February 4, 2016.

“Carried”

A thank you note was read from Gail and Dalton Stokes for the exemplary service received from the Douglas Fire Department in response to their flue fire.

The Mayor welcomed Jamieson Dyer the newly elected Chair of the Police Services Board and the previous Chair Dallas Hortness to the meeting. Dallas Hortness highlighted the Board's 2015 Year End Report previously provided in Council's Agenda packages. Council thanked Dallas for his time on the Board and for his continued support of the Emergency Management Committee in his newly expanded role as Chair and Community Emergency Management Coordinator.

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

The website stats for the month of January 2016 were reviewed by Council and accepted as information.

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

Councillor LeGris reminded everyone that this weekend was the ARC Winter Carnival from Friday February 19th to Sunday February 21st.

Public Works Committee – Chair Robert Dick, All of Council

The Road Voucher dated February 12, 2016 was presented to Council for approval. Upon review, the following resolution was passed:

Resolution No 11/02/16

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of Roads Voucher dated February 12, 2016 in the amount of \$327,596.16.

“Carried”

Public Works Superintendent Chris Kunopaski provided Council with an update on the roads and the department’s response to Tuesday’s winter event.

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

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

Resolution No 12/02/16

Moved by: Mike Quilty, seconded by Robert Dick

Be it resolved that the application for an adjustment of taxes submitted by Marja VanLindenberg for property at 1656B Foy Road be approved due to farm house being demolished.

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

October 20 to December 31, 2015 \$125.12

“Carried”

A By-Law for the purpose of providing for Interim Tax Levies was presented to Council for approval and the following resolution was passed:

Resolution No 13/02/16

Moved by: Mike Quilty, seconded by Robert Dick

Be it resolved that Council approves By-Law 2016-07 to provide for Interim Tax Levies for the year 2016 for the Township of Admaston/Bromley.

“Carried”

The General Voucher dated January 1st to February 12th, 2016 was presented to Council for approval and the following resolution was passed:

Resolution No 14/02/16

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated January 1st – February 12th, 2016 in the amount of \$104,980.52.

“Carried”

Protective Services – Chair Mike Quilty, Committee Member

Minutes from the Douglas Fire Committee meeting held January 13, 2016 and the Fire Chief’s Report dated February 10th, 2016 were reviewed by Council and accepted as information.

By-Laws

Resolution No 15/02/16

Moved by Kevin LeGris, seconded by Bob Hall

THAT the By-Laws listed below dated February 18, 2016 be enacted and passed:

- By-Law No 2016-07 being a By-Law to provide for interim tax levies for the 2016 year.

“Carried”

Confirmatory By-Law

Resolution No 16/02/16

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2016-08 being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held February 18, 2016 be now numbered, deemed read three times and passed.

“Carried”

Resolution No 17/02/16

Moved by: Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday February 18th, 2016 Admaston/Bromley Council meeting be adjourned at 8:25 p.m.

“Carried”

Mayor

Clerk/ Treasurer