

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, April 7th, 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 and Public Works Superintendent Chris Kunopaski. From the press was Tiffany Lepack, from the Renfrew Mercury.

Mayor Michael Donohue called the meeting to order at 7:50 p.m. after the adjournment of the Public Works Committee meeting and followed with a moment of silence.

Resolution No. 01/04/16

Moved by Mike Quilty, seconded by Robert Dick

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

“Carried”

Mayor Donohue declared a pecuniary interest on Item 9a) 2016 Gravel Tender

The minutes of the Council meeting held March 17, 2016 was provided to Council for approval and the following resolution was passed:

Resolution No. 02/04/16

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held on March 17, 2016.

“Carried”

The Mayor welcomed Rory Richards from MacKillican & Associates who presented Council with an overview of the 2015 Financial Statements.

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

The following were reviewed by Council and accepted as information:

- Website Stats for the month of February 2016
- Planning Division Activity Trackers for January and February 2016
- Notice and Request for action re: Algonquin “nation” Land Claim Petition and background information

A request for support regarding the Minister of Health and Long Term Care re-instating incentives for physicians to practice in rural Ontario was considered by Council and the following resolution was passed:

Resolution No 03/04/16

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that the Council of the Township of Admaston/Bromley supports the resolution passed by the Township of Madawaska Valley requesting that the Minister of Health and Long Term Care reinstate incentives for physicians to practice in rural areas of Ontario and that the Minister return to the table with Ontario’s doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care Ontario families deserve.

And further that this resolution be forwarded to the Premier of Ontario, Minister of Health and Long Term Care, Mr. John Yakabuski, MPP for Renfrew-Nipissing-Pembroke, the Federal Minister of Health, Mrs. Cheryl Gallant, MP for Renfrew-Nipissing-Pembroke and Ontario College of Physicians and Surgeons

“Carried”

Correspondence from Marilyn Lloyd regarding a request to the Ontario Government to stop signing any new wind power contracts along with backup information was reviewed by Council and the following resolution was passed:

Resolution No 04/04/16

Moved by Bob Hall, seconded by Kevin LeGris

Whereas the Independent Electrical System Operator, under Ministerial Directive, issued an RFP for additional renewable energy generation including 300 MW of wind generation and is considering issuing further RFPs for 2016;

And Whereas the December 2015 Auditor General’s report confirmed that Ontario is generating surplus electricity with capacity increasing by 19% in the last 8 years while demand fell by 7.5% in the same period. Additional capacity is not required at this time;

And Whereas the Auditor General also reported that the existing Feed In Tariff (FIT) contracts mean that Ontario power consumers will pay a premium of \$9.2 billion for renewable power;

Now Therefore, be it resolved that the Council of the Township of Admaston/Bromley requests:

1. That the Province of Ontario exercise its rights in Section 4.13 (12) of the current LRP RFP to ‘cancel the process at any stage and for any reason’ and not issue any new wind generation contracts;
2. That the Province of Ontario hold off any further renewable procurement process until the capacity is actually required and focus on sources that will actually reduce carbon emissions;
3. That the IESO review the outstanding FIT contracts that have not achieved ‘Commercial Operation’, and vigorously enforce the terms of the FIT contract with a view to eliminating further expensive wind generation capacity being added to the grid.

And further that a copy of the resolution be forwarded to Premier Kathleen Wynne, the Minister of Environment, Minister of Energy and Mr. John Yakabuski, MPP for Renfrew-Nipissing-Pembroke.

“Carried”

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

The following were reviewed by Council and accepted as information:

- Minutes of the Admaston/Bromley Public Library Board Meeting held February 16, 2016 plus Librarian’s report date March 2016
- Trans Canada communication regarding an update on the Energy East Pipeline Project including a re-open application to participate and notice of amendment to the existing application

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

Mayor Donohue declared a pecuniary interest and vacated the Council Chambers. Deputy Mayor Robert Dick acted as Chair.

Councillor Dick reported that the Public Works Committee met prior to the Council meeting to open the gravel and sand tenders.

The following four gravel tenders were received:

Gravel Tender 02-16					
10,000 Tonnes					
		Supply	Haul	Stockpile	Total
1	R.G.T. Clouthier Construction Ltd.	3.89	4.99	4.99	\$88,800.00
2	G.P. Splinter Forest & Construction Ltd.	4.29	4.30	4.30	\$85,900.00
3	Cavanagh Construction	4.15	4.30	4.30	\$84,500.00
4	B.R. Fulton Construction	6.00	3.95	4.75	\$100,700.00

The following resolution was therefore passed:

Resolution No 05/04/16

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that the Council of the Township of Admaston/Bromley accept the recommendation from the Public Works Committee that Cavanaugh Construction be awarded the contract tender for 10,000 tonnes of gravel at a unit price of \$8.45/tonne to supply, haul and stockpile for a total of \$84,500.00 plus taxes.

“Carried”

Mayor Donohue returned to the Council Chambers and resumed chairing the meeting.

The following six winter sand tenders were received:

Winter Sand Tender 01-16					
4,000 Tonnes					
	Name			Unit Price/Tonne	Total
1	R.G.T. Clouthier Construction Ltd.			\$8.34	\$33,360.00
2	G.P. Splinter Forest & Construction Ltd.			\$6.69	\$26,760.00
3	Cavanagh Construction			\$9.75	\$39,000.00
4	Barr's Sand and Gravel			\$6.60	\$26,400.00
5	R. J. Selle			\$7.98	\$31,920.00
6	B.R. Fulton Construction			\$9.00	\$36,000.00

Resolution No 06/04/16

The following resolution was therefore passed:

Resolution No 06/04/16

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that the Council of the Township of Admaston/Bromley accept the recommendation from the Public Works Committee that Barr's Sand and Gravel be awarded the contract tender for 4,000 tonnes of winter sand at a unit price of \$6.60 for a total of \$26,400.00 plus taxes.

“Carried”

Public Works Superintendent Chris Kunopaski provided Council with an overview of the activities performed in the first quarter of 2016 and noted that current expenses remain below the first quarter of 2015 totals.

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

Subsequent to the presentation by Rory Richards regarding the 2015 Financial Statements, Council reviewed the annual management letter from MacKillican and Associates regarding strengthening internal controls and the following resolution was passed:

Resolution No 07/04/16

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that the Council of the Township of Admaston/Bromley approve the Auditors report for the year ending December 31, 2015, the Annual Management Letter and the Financial Statements for 2015.

“Carried”

An Invitation from the Eganville Leader with cost guidelines to participate in the Renfrew County Visitor Guide for 2016 was presented to Council and the following resolution was passed:

Resolution No 08/04/16

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Admaston/Bromley Council direct staff to purchase an Ad in the 2016 Eganville Leader Visitors Guide in the amount of \$495.00.

“Carried”

Protective Services – Chair Mike Quilty, Committee Member

Council reviewed the Minutes of the Police Services Board meeting held February 17, 2016 as well as the Municipal Guide to Police Services Act Consultations and accepted them as information.

Councillor Quilty noted that the Ministry of Community Safety and Correctional Services is consulting with the public on a new provincial plan for policing, called the Strategy for a Safer Ontario. There is an online survey available for feedback.

Confirmatory By-Law

Resolution No 09/04/16

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2016-12 being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held April 7, 2016 be now numbered, deemed read three times and passed.

“Carried”

Resolution No 10/04/16

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that Council moves to an in-camera session at 8:55 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 choose the Citizen, Youth Citizen and Senior of the year, to be recognized at our Canada Day celebrations.

Resolution No 15/04/16

Moved by: Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday April 7th, 2016 Admaston/Bromley Council meeting be adjourned at 9:31 p.m.

“Carried”

Mayor

Clerk/ Treasurer