

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, May 5th, 2016 at 7:30 pm. Present were Mayor Michael Donohue, Deputy Mayor Robert Dick and Councillor Bob Hall. Councillors Kevin LeGris and Mike Quilty were absent.

Staff members present were Clerk-Treasurer Annette Louis and Public Works Superintendent Chris Kunopaski. From the press was Tiffany Lepack, from the Renfrew Mercury and Bruce McIntyre from the Eganville Leader.

Mayor Michael Donohue called the meeting to order at 7:30 p.m. and reflected on the absence of Councillor Kevin LeGris, who is expecting his sixth child tonight, and Councillor Mike Quilty, who is in hospital awaiting surgery. Council followed with a moment of silence.

Resolution No. 01/05/16

Moved by Robert Dick, seconded by Bob Hall

Be it resolved that Council accept the agenda as presented.

“Carried”

The minutes of the Council meeting held April 21st, 2016 was provided to Council for approval and the following resolution was passed:

Resolution No. 02/05/16

Moved by Robert Dick, seconded by Bob Hall

Be it resolved that Council approve the minutes of the regular Council meeting held on April 21st, 2016.

“Carried”

Mayor Donohue gave a warm welcome to County of Renfrew CAO/Clerk Jim Hutton who presented Council with an overview of the efforts of the Eastern Ontario Warden Caucus and its many accomplishments.

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

The Website Stats for the month of April 2016 were reviewed by Council and accepted as information.

A request for support from the Municipality of South Dundas was considered by Council and the following resolution was passed:

Resolution No 03/05/16

Moved by Bob Hall, seconded by Robert Dick

Be it resolved that the Council of the Township of Admaston/Bromley supports the resolution passed by the Municipality of South Dundas requesting the government of Ontario to reconsider the suspension of and integration of the Rural Economic Development Program into the Jobs and Prosperity Fund;

And further that this resolution be forwarded to the Premier of Ontario Kathleen Wynne, Minister of Agriculture, Food and Rural Affairs Jeff Leal and MPP John Yakabuski, Renfrew-Nipissing-Pembroke.

“Carried”

The Building and Sewage Report for the month of April 2016 was reviewed by Council and the following resolution was passed:

Resolution No 04/05/16

Moved by Bob Hall, seconded by Robert Dick

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

“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 March 22, 2016 and the Librarians’ report and draft policies
- Letter from the Town of Renfrew challenging the Township of Admaston/Bromley to enter a team in the Renfrew Collegiate Institute Relay for Life Challenge

A request for support from the City of Welland was considered by Council and the following resolution was passed:

Resolution No 05/05/16

Moved by: Bob Hall, seconded by: Robert Dick

Be it resolved that the Council of the Township of Admaston/Bromley supports the resolution passed by the City of Welland requesting Provincial legislation regarding registration, licensing and standards for Private Supportive Living Accommodations which provides or arranges for services that relate to health, safety and security of the residents;

And further that this resolution be forwarded to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care, MP Cheryl Gallant, MPP John Yakabuski, the Association of Municipalities of Ontario and the Federation of Canadian Municipalities.

“Carried”

A request for support from the Township of South Frontenac was considered by Council and the following resolution was passed:

Resolution No 06/05/16

Moved by: Bob Hall, seconded by Robert Dick

Be it resolved that the Council of the Township of Admaston/Bromley supports the resolution passed by the Township of South Frontenac requesting the implementation of legislation that would provide authorities with the ability to enforce the “No Wake” restriction on Ontario’s navigable waters;

And further that this resolution be forwarded to the Honourable Marc Garneau, Minister of Transport and MP Cheryl Gallant, Renfrew-Nipissing-Pembroke.

“Carried”

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

The following were reviewed by Council and accepted as information:

- Notification from the Ontario Ministry of Citizenship, Immigration and International Trade that Admaston/Bromley was successful in our grant application for a Summer Student
- Ministry of Municipal Affairs and Housing notification re: Proclamation of the Infrastructure for Jobs & Prosperity Act, 2015

A By-Law to authorize the Township of Admaston/Bromley to enter into an agreement with the Federal Economic Development Agency for Southern Ontario was presented to Council and the following resolution was passed:

Resolution No 07/05/16

Moved by Robert Dick, seconded by Bob Hall

WHEREAS the Federal Economic Development Agency for Southern Ontario has approved funding in the amount of \$127,500 to the Corporation of the Township of Admaston/Bromley for the Rehabilitation of Pucker Street;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Admaston/Bromley approves a By-Law to authorize the Corporation of the Township of Admaston/Bromley to enter into an agreement with the Federal Economic Development Agency for Southern Ontario.

“Carried”

Deputy Mayor Dick reported that the Public Works Committee met prior to the Council meeting to open the Pucker Street Reconstruction and Surface Treatment tenders.

Three tenders were submitted for Reconstruction:

| | Name | Subtotal | HST | Total |
|---|------------------------|-----------------|-------------|--------------|
| 1 | Smiths Construction | \$151,260.00 | \$19,663.80 | \$170,923.80 |
| | | | | |
| 2 | Cavanagh Construction | \$126,600.00 | \$16,458.00 | \$143,058.00 |
| | | | | |
| 3 | BR Fulton Construction | \$96,600.00 | \$12,558.00 | \$109,158.00 |

The following resolution was therefore passed:

Resolution No 08/05/16

Moved by Robert Dick, 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 B.R. Fulton Construction be awarded the contract tender for the reconstruction of Pucker Street in the amount of \$96,600.00 plus taxes.

“Carried”

Two tenders were submitted for Surface Treatment:

| | Name | Subtotal | HST | Total |
|---|---------------------|-----------------|-------------|--------------|
| 1 | Smiths Construction | \$135,200.00 | \$17,576.00 | \$152,776.00 |
| | | | | |
| 2 | Greenwood Paving | \$141,440.00 | \$18,387.20 | \$159,827.20 |

The following resolution was therefore passed:

Resolution No 09/05/16

Moved by Robert Dick, 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 Smith's Construction be awarded the contract tender for the Surface Treatment of Pucker Street in the amount of \$135,200.00 plus taxes.

“Carried”

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

A report regarding unfunded items to be excluded from the 2016 Budget was presented to Council and the following resolution was passed:

Resolution No 10/05/16

Moved by: Robert Dick, seconded by Bob Hall

WHEREAS for 2016 budget purposes, as per Ontario Regulation 284/09, a municipality may exclude from the budget, amortization expenses pertaining to tangible capital assets; post-employment benefit expenses and solid waste landfill closure and post-closure expenses;

AND WHEREAS Council chose not to include amortization costs, post-employment benefit expenses for payout in a future year and unfunded landfill closure and post closure costs;

AND WHEREAS a report must be presented to Council providing the 2016 impact of the excluded expenses from the budget;

NOW THEREFORE BE IT RESOLVED that Council accept the following as excluded items from the 2016 Budget:

| | |
|--|----------------|
| Amortization | \$1,528,328.00 |
| Accrued Sick Leave | 56,223.59 |
| Unfunded-Landfill Closure & Post Closure Costs | 683,000.00 |

“Carried”

Communication for the Association of Municipalities of Ontario regarding Bill 186 to implement the Ontario Retirement Pension Plan Act was reviewed by Council and accepted as information.

Mayor Donohue acknowledged the recognition letter from AMCTO regarding Clerk-Treasurer Annette Louis successful completion of the comprehensive program and award of the AMCTO Executive Diploma in Municipal Management and Council extended their congratulations.

Protective Services – Chair Mike Quilty, Committee Member Robert Dick

The following were reviewed by Council and accepted as information:

- Minutes of the Douglas Fire Committee meeting held March 9, 2016 and the Fire Chief's Report dated April 13, 2016
- Minutes of the Emergency Management Committee meeting held March 8th, 2016
- Kevin Flynn, Ontario Minister of Labour notification that Bill 163, the Supporting Ontario's First Responders Act, 2016 has passed third reading and received Royal Assent on April 6, 2016
- Minutes from the Police Services Board meeting held March 23, 2016

A By-Law to amend By-Law 2016-04 and appoint an Alternate Community Emergency Management Coordinator was presented to Council and the following resolution was passed:

Resolution No 11/05/16

Moved by: Robert Dick, seconded by Bob Hall

Be it Resolved that the Council of the Township of Admaston/Bromley approves a By-Law to amend By-Law No 2016-04 to appoint Daryl Thom as Alternate Community Emergency Management Coordinator for the Township of Admaston/Bromley.

“Carried”

By-Laws

Resolution No 12/05/16

Moved by Bob Hall, seconded by Robert Dick

THAT the By-Laws listed below dated May 5th, 2016 be enacted and passed:

- By-Law No 2016-16- being a By-Law to amend By-Law 2016-04 to appoint an alternate CEMC
- By-Law 2016-17 – being a by-law authorizing the Township of Admaston/Bromley to enter into an agreement with the Federal Economic Development Agency for Southern Ontario

“Carried”

County of Renfrew

Mayor Donohue reported that the County Council voted in favour of the final agreement concerning the purchase of the discontinued Canadian Pacific corridor between the County of Renfrew, County of Lanark and the Township of Papineau-Cameron.

New Business

Mayor Donohue read two notes from the St. Patrick’s Day Parade Committee thanking public works and general office staff for their continued assistance with the event.

Confirmatory By-Law

Resolution No 13/05/16

Moved by Bob Hall, seconded by Robert Dick

THAT By-Law No 2016-18 being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held May 5, 2016 be now numbered, deemed read three times and passed.

“Carried”

Resolution No 14//05/16

Moved by Bob Hall, seconded by Robert Dick

Be it resolved that the Thursday, May 5, 2016 Admaston/Bromley Council meeting be adjourned at 9:00 p.m.

“Carried”

Mayor

Clerk/ Treasurer