

CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, May 19, 2016 at 7:30 pm. Present were Mayor Michael Donohue, Deputy Mayor Robert Dick and Councillors Bob Hall and Kevin LeGris. Councillor Mike Quilty was absent and at home recovering from recent surgery.

Staff members present were Clerk-Treasurer Annette Louis, Public Works Superintendent Chris Kunopaski. From the press was Bruce McIntyre, Eganville Leader, Peter DeWolf and Amanda Hewson, MYFM Radio and Tiffany Lepack, Renfrew Mercury. Ray Pender was also in attendance.

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

**Resolution No. 15/05/16**

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 May 5th, 2016 were provided to Council and the following changes were made:

Robert Dick was added as the Committee Member under the Protective Services Committee and the following resolution was passed:

**Resolution No. 16/05/16**

Moved by Robert Dick, seconded by Bob Hall

Be it resolved that Council approve the minutes of the regular Council meeting held on May 5<sup>th</sup>, 2016 as amended.

“Carried”

A Power Point Presentation was given on the 2016 Municipal Budget, which was explained by Mayor Michael Donohue. The end result will see a Municipal Tax Rate increase of 3.28%.

Mayor Donohue commended staff and Council for their efforts in addressing 2016’s fiscal challenges and noted that this was a very responsible budget.

At the conclusion of the presentation, an opportunity was given for questions and comments.

The Mayor confirmed that the 5.3% assessment increase was an average increase across all property classes and that the increase in policing costs had an enormous impact on the budget.

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

The County of Renfrew Planning Division Activity Tracker for the month of March 2016 was reviewed by Council and accepted as information.

A Consent Application submitted by Ray Pender as Agent for Murry Reid was reviewed by Council and the following resolution was passed:

### **Resolution No 17/05/16**

Moved by: Bob Hall, seconded by: Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B18/16 submitted by Murray Reid so long as requirements of commenting agencies are satisfied.

And further that Consent Application B18/16 is a lot addition to the Admaston Protestant Cemetery therefore an application for a zoning by-law amendment will be required to rezone the severed lands to Community Facility Exception One to match the zoning of the lot being added to for parking purposes only.

“Carried”

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

A request for support from the Niagara Region regarding increased funding for Lyme Disease research and testing was considered by Council and the following resolution was passed:

### **Resolution No 18/05/16**

Moved by: Kevin LeGris, seconded by Bob Hall

Be it resolved that the Council of the Township of Admaston/Bromley supports the resolution passed by the Niagara Region requesting increased funding from the Province of Ontario and Government of Canada for Lyme disease research, testing and treatment;

And further that this resolution be forwarded to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Dr. Jane Philpott, Minister of Health, the Honourable Dr. Eric Hoskins, Minister of Health and Long Term Care, Renfrew-Nipissing-Pembroke MP Cheryl Gallant and MPP John Yakabuski.

“Carried”

A request for support from the Town of Amherstburg regarding support for Bill 180, Workers Day of Mourning Act, 2016 was considered by Council and the following resolution was passed:

### **Resolution No 19/05/16**

Moved by: Kevin LeGris, seconded by Bob Hall

Be it resolved that the Council of the Township of Admaston/Bromley supports Bill 180 proclaiming April 28<sup>th</sup> Workers Day of Mourning and that all Canadian and Ontario Flags be flown at half-mast on April 28<sup>th</sup> each year;

And further that this resolution be forwarded to the Honourable Kathleen Wynne, Premier of Ontario and MPP John Yakabuski, Renfrew-Nipissing-Pembroke.

“Carried”

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

The Roads Voucher dated May 13<sup>th</sup>, 2016 was provided to Council for approval and the following resolution was passed:

### **Resolution No 20/05/16**

Moved by: Robert Dick, seconded by Bob Hall

Be it resolved that Council approve payment of the Roads Voucher dated May 13<sup>th</sup>, 2016 in the amount of \$54,535.80.

“Carried”

Public Works Superintendent Chris Kunopaski gave Council an update on the Township's ongoing maintenance and construction activities.

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

The By-Law to adopt the 2016 budget, tax rates, penalty and interest on overdue taxes was presented to Council for approval and the following resolution was passed:

**Resolution No 21/05/16**

Moved by: Robert Dick, seconded by Kevin LeGris

BE IT RESOLVED THAT Council approves a By-Law to provide for the approval of the 2016 Budget, adoption of the 2016 Tax Rates and to further provide for penalty and interest on overdue taxes.

“Carried”

The General Voucher dated April 16<sup>th</sup> to May 13<sup>th</sup>, 2016 was presented to Council for approval and the following resolution was passed:

**Resolution No 22/05/16**

Moved by: Robert Dick, seconded by Bob Hall

Be it resolved that Council approve the General Voucher dated April 16<sup>th</sup> to May 13<sup>th</sup>, 2016 in the amount of \$118,120.53.

“Carried”

Requests for support from the Association of Municipalities on Ontario and the Federation of Canadian Municipalities regarding the Fort McMurray Disaster were considered by Council and the following resolution was passed:

**Resolution No 23/05/16**

Moved by: Robert Dick, seconded by Kevin LeGris

Be it resolved that Council supports the request from the Association of Municipalities of Ontario for support to the Fort McMurray Disaster in the amount of \$100.00.

“Carried”

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

- 2016 Tax Report and 2015 Tax Report Comparison
- Cash Management Report for period ending April 30, 2016

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

The Minutes of the April 20, 2016 meeting of the Douglas Fire Committee and the Fire Chief's Report dated May 11, 2016 were reviewed by Council and accepted as information.

**By-Laws**

**Resolution No 24/05/16**

Moved by: Bob Hall, seconded by Kevin LeGris

That the by-laws listed below dated May 19<sup>th</sup>, 2016 be enacted and passed:

- **By-Law No 2016-19** – being a by-law to approve adoption of the 2016 budget and the 2016 tax rates.

“Carried”

**Old Business**

Mayor Donohue announced that further to the discussion at the last Council meeting concerning the purchase of the discontinued Canadian Pacific corridor, the County of Renfrew Director of Development and Property Paul Moreau and the Manager of Forestry and Geographical Information Systems Jason Davis will be presenting an overview of the County's recent agreement to acquire the discontinued CP Corridor at the June 16<sup>th</sup> Council meeting.

**Confirmatory By-Law**

**Resolution No 25/05/16**

Moved by Bob Hall, seconded by Kevin LeGris

THAT By-Law No 2016-20 being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held May 19, 2016 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No 26/05/16**

Moved by: Kevin LeGris, seconded by Kevin Bob Hall

**BE IT RESOLVED THAT** the Thursday May 19<sup>th</sup>, 2016 Admaston/Bromley Council meeting be adjourned at 8:41 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer