

CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, August 4, 2016 at 7:30 pm. Present were Mayor Michael Donohue, Deputy Mayor Robert Dick and Councillors Bob Hall, Mike Quilty and Kevin LeGris.

Staff members present were Public Works Superintendent Chris Kunopaski and General Office Assistant Andrea LeClaire who acted as Clerk and recording secretary in the absence of the Clerk-Treasurer.

From the press were Bruce McIntyre from the Eganville Leader and Peter DeWolf from MyFm. Travis and Melanie Smith and Adam Kasprzak were also present.

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

Approval of the Agenda

Resolution No. 01/08/16

Moved by Mike Quilty, seconded by Bob Hall

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

“Carried”

The minutes of the regular Council meeting held July 7, 2016 were provided to Council and the following resolution was passed:

Resolution No. 02/08/16

Moved by Mike Quilty, seconded by Bob Hall

Be it resolved that Council accept the minutes of the regular Council meeting held July 7, 2016.

“Carried”

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

The Consent Application submitted by Melanie and Travis Smith was reviewed by Council and the following resolution was passed:

Resolution No 03/08/16

Moved by: Bob Hall seconded by: Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B68/16 submitted by Melanie and Travis Smith so long as requirements of commenting agencies are satisfied.

And further that Consent Application B68/16 is proposing to sever a surplus dwelling therefore an application for a zoning by-law amendment will be required to prohibit any residential building on the retained agriculture land.

“Carried”

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

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

Minutes of the May 26, 2016 Renfrew and Area Senior's Home Support Board Meeting

Minutes of the June 16, 2016 Muskrat Watershed Council Meeting

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

A By-Law to assume a part of the forced road known as Pucker Street was presented to Council and the following resolution was passed.

Resolution No 04/08/16

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approves a by-law to provide for the assumption of part of Pucker Street designated as Part 2 on Reference Plan 49R-7866 for maintenance purposes.

“Carried”

The Roads Voucher dated July 27, 2016 was provided to Council for approval and the following resolution was passed:

Resolution No 05/08/16

Moved by: Robert Dick, seconded by Mike Quilty.

Be it resolved that Council approve payment of the Roads Voucher dated July 27, 2016 in the amount of \$296,125.12.

“Carried”

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

The General Voucher dated July 2nd to July 30, 2016 was presented to Council for approval. Upon review, the following resolution was passed:

Resolution No 06/08/16

Moved by: Robert Dick, seconded by Mike Quilty.

Be it resolved that Council approve payment of the General Voucher dated July 2nd to July 30, 2016, in the amount of \$84,605.67.

“Carried”

Protective Services – Chair Mike Quilty, Committee Member Robert Dick

Nothing to report as PSB and Fire Committee and Emergency Management don't meet over the summer.

Fire Communications Response Letter sent to the County.

Deputy Mayor Robert Dick attended the presentation of \$5,000.00 from Enbridge Gas Distribution in partnership with the Fire Marshal's Public Fire Safety Council for Project Assist before the Council meeting this evening.

County of Renfrew

The County of Renfrew support resolution for Picton Terminals Expansion was reviewed and the following resolution was passed:

Resolution No 07/08/16

Moved by: Kevin LeGris, seconded by Bob Hall.

Be it resolved that the Council of Admaston/Bromley endorses resolution No. DP-CC-16-06-44 regarding the Picton Terminals Expansion.

And further that this resolution be circulated to the Renfrew County CAO, Premier of Ontario, Minister of Economic Development and Growth, and the Minister of Infrastructure.

“Carried”

By-Laws

Resolution No 08/08/16

Moved by: Kevin LeGris, seconded by Bob Hall

THAT the By-Laws listed below dated August 4, 2016 be enacted and passed:

- By-Law 2016-27 - being a by-law to provide for the assumption of part of Pucker Street for maintenance purposes.

“Carried”

Confirmatory By-Law

Resolution No 09/08/16

Moved by: Kevin LeGris, seconded by Bob Hall

That By-Law No. 2016-28, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held August 4, 2016 be now numbered, deemed read three times and passed.

“Carried”

In Camera

Resolution No 10/08/16

Moved by: Kevin LeGris, seconded by Bob Hall.

Be it resolved that the Council of Admaston Bromley move to an In Camera Session for matters under Section 239(2) e) and f) of the Municipal Act at 8:00 p.m.

“Carried”

At 8:09 p.m. Deputy Mayor Robert Dick rose and reported that council met in-camera to receive an update regarding the Stone Road Transfer Station expropriation matter.

Adjournment

Resolution No 12/08/16

Moved by: Kevin LeGris, seconded by Bob Hall.

BE IT RESOLVED THAT the Thursday August 4th, 2016 Admaston/Bromley Council meeting be adjourned at 8:10 p.m.

“Carried”

Mayor

Clerk/ Treasurer