

CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, September 15<sup>th</sup>, 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 as he was attending the OEMC – Ontario East Municipal Conference in Kingston.

Staff members present were Clerk-Treasurer Annette Louis and Public Works Superintendent Chris Kunopaski.

From the press was Peter DeWolf from MYFM.

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

**Resolution No. 14/09/16**

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 September 1<sup>st</sup>, 2016 were provided to Council and the following resolution was passed:

**Resolution No. 15/09/16**

Moved Robert Dick, seconded by Bob Hall

Be it resolved that Council approve the minutes of the regular Council meeting held on September 1<sup>st</sup>, 2016.

“Carried”

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

The 2016 Website Monthly Comparisons Stats and Usage Summary for the months September 2015 through to August 2016 was reviewed by Council and accepted as information. Council directed staff to request definitions of each category on the report from Kent Tubman.

Two requests from MYFM radio regarding advertising promotions for the 2016 Renfrew and Cobden Taste of the Valley events were considered by Council and the following resolution was passed:

**Resolution No 16/09/16**

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council direct staff to forward Sponsorship Support in the amount of \$300.00 plus HST to MYFM Radio to promote the 2016 Cobden and Renfrew Taste of the Valley Events.

“Carried”

The Building and Sewage Report for the month of August 2016 was presented to Council and the following resolution was passed:

**Resolution No 17/09/16**

Moved by: Bob Hall, seconded by: Kevin LeGris

Be it resolved that Council accepts the Building and Sewage Report for the month of August 2016.

“Carried”

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

A request for sponsorship support from the Renfrew County Youth Summit, AMPLIFY was reviewed by Council and the Clerk-Treasurer confirmed that the donations budget has been allocated for 2016 however she advised Council that the recreation budget will be under spent due to a decrease in the Township's recreation insurance costs for 2016. Upon discussion the request for support was favoured and the following resolution was passed:

**Resolution No 18/09/16**

Moved by: Kevin LeGris, seconded by Bob Hall

Be it resolved that Admaston/Bromley Council direct staff to forward Sponsorship Support to the Renfrew County Youth Summit, AMPLIFY in the amount of \$100.00 from the Recreation anticipated surplus.

“Carried”

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

The Roads Voucher dated September 9<sup>th</sup>, 2016 was provided to Council for approval and the following resolution was passed:

**Resolution No 19/09/16**

Moved by: Robert Dick, seconded by Bob Hall

Be it resolved that Council approve payment of Roads Voucher dated September 9<sup>th</sup>, 2016 in the amount of \$131,667.43.

“Carried”

The Job Cost Expenditure Report dated September 9<sup>th</sup>, 2016 was reported on by the Public Works Superintendent Chris Kunopaski and accepted as information.

The letter from Public Works Superintendent Chris Kunopaski to Dr. James Smith, Ontario Good Roads Association regarding comments on the Minimum Maintenance Standards Five-Year Review was reviewed by Council and accepted as information.

Public Works Superintendent Chris Kunopaski reviewed the list of the Township's surplus equipment, their estimated values and recommendation to offer these items up for sale. Upon discussion the recommendation was supported and the following resolution was passed:

**Resolution No 20/09/16**

Moved by: Robert Dick, seconded by Bob Hall

Be it resolved that the Council of the Township of Admaston/Bromley declares the following equipment surplus to the Township's needs:

- 1 - 1998 Western Star equipped with Viking one way snow plow, wing and box
- 2 – 2000 gallon water tanks
- 1 - Viking full detach harness including wing plow and sander and sander controls.
- 1 - steel dump type trailer with open lid top and tail gate dump. Electric brakes 24.5 ft long x 8 ft wide x 8 ft high on Lt 215/85R16 tires
- 1 – 13 ft windrow eliminator for Champion grader

And Further that Council authorizes Public Works Superintendent Chris Kunopaski to sell the above listed equipment locally or by Government Surplus Auction on GovDeals.ca. so long as reserve values are met.

“Carried”

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

The Budgetary Control Report dated September 8th, 2016 was reported on by Clerk-Treasurer Annette Louis and accepted as information.

The General Voucher dated August 19<sup>th</sup> to September 9<sup>th</sup>, 2016 was presented to Council for approval. Upon review, the following resolution was passed:

**Resolution No 21/09/16**

Moved by: Robert Dick, seconded by Bob Hall

Be it resolved that Council approve payment of the General Voucher dated August 19<sup>th</sup> to September 9<sup>th</sup>, 2016 in the amount of \$95,524.62.

“Carried”

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

The Minutes of the Emergency Management Meeting held April 19<sup>th</sup>, 2016 were reviewed by Council and accepted as information.

**New Business**

Mayor Donohue reported that he attended an information session in Renfrew hosted by AMO on the What’s Next Ontario initiative regarding the looming fiscal gap facing Ontario’s municipalities. The Mayor recommended the upcoming webinars for both Council and management staff and directed the Clerk-Treasurer to forward the link to all of Council and the Public Works Superintendent.

**Confirmatory By-Law**

**Resolution No 22/09/16**

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2016-34 being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held September 15<sup>th</sup>, 2016 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No 23/09/16**

Moved by: Kevin LeGris, seconded by Bob Hall

**BE IT RESOLVED THAT** the Thursday September 15<sup>th</sup>, 2016 Admaston/Bromley Council meeting be adjourned at 8:50 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer