

CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, November 3, 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.

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

From the press was Bruce McIntyre from the Eganville Leader.

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

Approval of the Agenda

The following changes were made to the agenda:

1. Amend the amount of Item 9a) By-Law 2016-37 to \$5,700.00.
2. Add Ontario Provincial Police Association statistics under Item 11a)

Resolution No. 01/11/16

Moved by Robert Dick, seconded by Bob hall

Be it resolved that Council accept the agenda as amended.

“Carried”

The minutes of the regular Council meeting held October 20th, 2016 were provided to Council and the following resolution was passed:

Resolution No 02/11/16

Moved by Robert Dick, seconded by Bob Hall

Be it resolved that Council approve the minutes of the regular Council meeting held on October 20, 2016.

“Carried”

The Mayor welcomed Preston Cull and Bill McHale representing the 2017 St. Patrick's Parade Committee. The purpose of the presentation to Council was to promote the upcoming parade and discuss the changes for 2017 to commemorate Canada's 150th year. The parade is scheduled for Saturday March 11th in the afternoon and will include a music venue behind the Douglas hotel which will require snow removal and the closure of Victoria Street from Highway 60 to McHale Street for the whole day to provide room for parking. The other annual detours and street closures will be request through the Township, County and the Ministry of Transportation. Another consideration due to the parade being on Saturday would be the possible closure of the Transfer Station at 12 noon because of the street closures. The Committee would also like to count on the Township submitting a float again this year to assist with their goal of 150 floats in celebration of Canada's 150th birthday.

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

Council reviewed the list of Town Hall dates and locations for the Ontario Municipal Board (OMB) review and accepted it as information. The closest session to us is the one being held in Ottawa on November 9th, 2016.

Two Consent Applications submitted by Ronald and Lynn Deshane was reviewed by Council and the following resolutions were passed:

Resolution No 03/11/16

Moved by: Bob Hall, seconded by Kevin LeGris

BE IT RESOLVED that Council approve Consent Application File No B105/16(1) submitted by Ronald and Lynn Deshane on condition that they dedicate the required property to the Township being 33 feet from the centre line for future road widening purposes and bear all costs to transfer and register this land to the Township.

“Carried”

Resolution No 04/11/16

Moved by: Bob Hall, seconded by Kevin LeGris

BE IT RESOLVED that Council approve Consent Application File No B106/16(2) submitted by Ronald and Lynn Deshane on condition that they dedicate the required property to the Township being 33 feet from the centre line for future road widening purposes and bear all costs to transfer and register this land to the Township.

“Carried”

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

The following were reviewed by Council and accepted as information:

- Minutes from the Admaston/Bromley Public Library Board Meeting Held September 20, 2016, with Librarians’ Report date October 2016
- Minutes from the Douglas Recreation Committee Meeting held September 20, 2016

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

A By-Law to impose a Special Drainage Rate on Parts of Lot 20 and 21 Concession 2 was presented to council for approval and the following resolution was passed:

Resolution No 05/11/16

Moved by Robert Dick, seconded by Kevin LeGris

BE IT RESOLVED that Council approve a By-Law to impose a Special Drainage Rate upon Daryl and Kathleen Faught for a loan for the purpose of constructing sub-surface drainage works on Concession 2, Part of Lots 20 and 21, geographic Township of Bromley in the Township of Admaston/Bromley;

AND THAT the sum of money with interest be repaid at an annual rate per annum over a period of ten years.

“Carried”

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

A By-Law to authorize an agreement between the Corporation of the Township of Admaston/Bromley and the Minister of Agriculture, Food and Rural Affairs was presented to Council for approval and the following resolution was passed:

Resolution No 06/11/16

Moved by: Bob Hall, seconded by Kevin LeGris

WHEREAS the Township of Admaston/Bromley wishes to enter into an Agreement in order to receive funding under the Formula-Based Component of the Ontario Community Infrastructure Fund.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Admaston/Bromley approves a By-Law authorizing Mayor Michael Donohue and Clerk-Treasurer Annette Louis to execute the Ontario Community Infrastructure Fund Formula-Based Component Agreement between the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Township of Admaston/Bromley.

“Carried”

Protective Services – Chair Mike Quilty, Committee Member Robert Dick

The following were reviewed by Council and accepted as information:

- Letter from M.M.(Marc) Bedard, Superintendent Commander, Municipal Policing Bureau and attachments
- Ontario Provincial Police Association Statistics
- Minutes of the Police Service Board Meeting held Thursday, September 8th, 2016

By-Laws

Resolution No 07/11/16

Moved by: Kevin LeGris, seconded by Bob Hall

That the By-Laws listed below dated November 3, 2016 be enacted and passed:

- By-Law 2016-37 being a by-law to impose a Special Drainage Rate under the Tile Drainage Act
- By-Law No 2016-38 being a bylaw to authorize an agreement between the Corporation of the Township of Admaston/Bromley and the Minister of Agriculture, Food and Rural Affairs.

“Carried”

Confirmatory By-Law

Resolution No 08/11/16

Moved by Kevin LeGris, seconded by Bob Hall

That By-Law No. 2016-39, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held November 3, 2016 be now numbered, deemed read three times and passed.

“Carried”

Resolution No 09/11/16

Moved by Kevin LeGris, seconded by Bob Hall.

BE IT RESOLVED THAT the Thursday November 3rd, 2016 Admaston/Bromley Council meeting be adjourned at 8:39 p.m.

“Carried”

Mayor

Clerk/ Treasurer