

CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, December 15<sup>th</sup>, 2016 at 7:30 pm. Present were Mayor Michael Donohue, Deputy Mayor Robert Dick and Councillors Bob Hall, Mike Quilty and Kevin LeGris who departed at 8:45 p.m.

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

From the press was Bruce McIntyre from the Eganville Leader, Chris Kyte MY FM and Tiffany LePack, Renfrew Mercury.

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

**Resolution No. 10/12/16**

Moved by Mike Quilty, seconded by Robert Dick

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

“Carried”

The minutes of the Council meeting held December 1st, 2016 were provided to Council and the following resolution was passed:

**Resolution No. 11/12/16**

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held on December 1st 2016.

“Carried”

**Delegations and Guests** – 2016 Honourees

Each year Mayor and Council recognize citizens and volunteers within Admaston/Bromley Township for their valued contributions to the community. Fourteen Citizen Recognition Awards were presented this year, and each Recipient was provided a certificate and a decorative Christmas Admaston/Bromley mug full of Christmas Treats.

The following were recognized for their service:

Braedyn Butler was honoured for his ‘Maples for Fort Mac’ (Fort McMurray) fundraising campaign.

Molly Helferty was honoured for her hard work in receiving The Karl Fick Memorial Scholarship (Vocal)

Terry & Evelyn McHale and their community spirit and organization of local activities raising funds for local causes like the Renfrew Victoria Hospital.

Maureen Hicks and Marie Schruder for their efforts in encouraging business women which led to them being recognized by BMO as Outstanding Women from across Canada

Meryl Ritz, Pauline Hughes & Irene Rekowski for their community spirit and volunteer efforts as members of the Catholic Women’s League for 40 plus years

Joan Reid, Karen Pender and Joanne McDonald for their maintenance of the Living Museum SS No.2 and their contributions to many local events and activities over the years through the Balsam Hill Women's Institute which celebrated its 70<sup>th</sup> anniversary in 2016.

Theresa Panke, Carley May and Rachel Enright for their contribution to the Opeongo Jazzcats & Opeongo Concert Band which has been gaining recognition at the Nationals winning Gold twice, Multi-Silver and this past year a Bronze rating.

Sean Enright for the supreme breeding and raising of Black Angus Bull EF Titan 545 who was named grand champion bull at the Canadian Western Agribition

Following the awards and a celebratory refreshment break Councillor Kevin LeGris departed the meeting at 8:45 p.m.

The Mayor called the meeting back to order at 8:45 p.m. and read the following correspondence items:

- Thank you card from Mackie McLaren for the Admaston/Bromley vest he received in behalf of Council, staff and ratepayers for his retirement as CAO of Horton Township.
- Thank you from the National Farmers Union for the Township's support in 2016.
- Thank you from the Renfrew County Fiddlers Association for the use of the Barr Line Community Centre. They also donated \$250.00.

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

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

**Resolution No 12/12/16**

Moved by Bob Hall, seconded by Mike Quilty

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

“Carried”

The Website Stats were reviewed by Council and accepted as information.

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

The Minutes of the Douglas Recreation Committee Meeting held October 17, 2016 were reviewed by Council and accepted as information.

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

Council reviewed a letter from Michael Riddell requesting an agreement for the removal of hay from the Township property adjacent to the Stone Road Transfer Station. Upon consideration the following resolution was passed:

**Resolution No 13/12/16**

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that the Council of the Township of Admaston/Bromley direct staff to notify Mr. Riddell that an agreement will be considered by the Public Works Committee pending investigation by staff.

“Carried”

A By-Law to adopt an expanded Asset Management Plan as amended by the Public Works Committee on December 5th 2016 was presented to Council for approval. The following resolution was passed:

### **Resolution No 14/12/16**

Moved by Robert Dick, seconded by Mike Quilty

WHEREAS the Township of Admaston/Bromley adopted an Asset Management Plan for Roads and Storm Sewer on December 19th, 2013;

AND WHEREAS in order to meet the Federal Gas Tax requirements municipal asset management plans must include all assets eligible for Gas Tax funding and adhere to the guidelines set out in Ontario's Building Together: Guide for Asset Management Plans by December 31, 2016 in order to continue receiving federal Gas Tax Fund payments;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Admaston/Bromley hereby enacts as follows:

1. That the Asset Management Plan as amended by the Public Works Committee on December 5th, 2016 is hereby adopted;
2. That this By-Law will come into force and effect upon the date of passing;
3. That annually, the Public Works Department will update the Asset Management Plan;
4. That once every 4 years the plan will undergo a thorough review, following the election of a new council, with the first major review in January 2019.

“Carried”

A request for support from AMO regarding Federal Infrastructure Phase 2 funding was reviewed by Council and the following resolution was passed:

### **Resolution No 15/12/16**

Moved by Robert Dick, seconded by Mike Quilty

WHEREAS municipal governments' infrastructure is critical to our collective economic health;

WHEREAS stable, predictable and formula- based infrastructure funding allows municipal governments to plan and schedule investments in infrastructure;

WHEREAS Ontario municipal governments have asset management plans which set out a municipality's longer term capital plan which reflects the infrastructure priorities of these asset management plans; and

WHEREAS a federal incrementality rule interferes with municipal long-term infrastructure priorities and diminishes the value of municipal asset planning and management;

NOW, THEREFORE BE IT RESOLVED that the Township of Admaston/Bromley calls on the federal government to provide long-term, predictable, and formula-based funding in its Phase 2 programs for municipal governments; and

AND BE IT ALSO RESOLVED that the Township of Admaston/Bromley calls on the federal government to change incremental requirements in Phase 2 to recognize in Ontario that a municipal government' asset management plan meets a municipal incremental infrastructure requirement.

“Carried”

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

**Resolution No 16/12/16**

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated December 9<sup>th</sup>, 2016 in the amount of \$78,143.70.

“Carried”

The Job Cost Expenditure Report dated December 12<sup>th</sup>, 2016 was reported on by Chris Kunopaski Public Works Superintendent and accepted as information.

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

An application to approve an adjustment of taxes for Moses Martin was reviewed by Council and the following resolution was passed:

**Resolution No 17/12/16**

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that the application for an adjustment of taxes submitted by Moses Martin for property at 834 Rice Line be approved due to the removal of the plumbing and wiring of the building.

And further that the following adjustment of taxes be made to the property \$56.16 January 1 to December 31, 2016.

“Carried”

The General Voucher dated November 12<sup>th</sup> to December 9<sup>th</sup>, 2016 was presented to Council for approval. Upon review, the following resolution was passed:

**Resolution No 18/12/16**

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated November 12<sup>th</sup> to December 9<sup>th</sup>, 2016 in the amount of \$560,470.37.

“Carried”

The Budgetary Control Report dated December 9<sup>th</sup>, 2016 was reported on by Clerk Treasurer Annette Louis and accepted as information.

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

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

- Minutes of the Emergency Management Meeting held September 7, 2016
- Minutes of the Police Services Board Meeting held October 26<sup>th</sup>, 2016
- Report on OAPSB Zone 2 meeting
- Minutes of the Douglas Fire Committee meeting held November 23, 2016 with the Fire Chief’s Report dated December 8, 2016

Council received two recommendations from the Douglas Fire Committee. Upon consideration the following resolutions were passed:

**Resolution No 19/12/16**

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Admaston/Bromley Council accept the retirement notice of the Fire Chief, effective December 31<sup>st</sup>, 2016 and instruct the Fire Committee to initiate the process to fill the impending vacancy.

“Carried”

**Resolution No 20/12/16**

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that the Council of the Township of Admaston/Bromley direct staff to prepare a by-law to appoint Kevin Van Woezik as Acting Fire Chief effective January 1<sup>st</sup>, 2017 until such time as the position of Fire Chief has been filled.

“Carried”

**County of Renfrew** – Mayor Michael Donohue

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

- County of Renfrew Forestry Management Plan Review
- County of Renfrew Joint Response re Ontario Long-Term Energy Plan

**By-Laws**

**Resolution No 21/12/16**

Moved by Mike Quilty, seconded by Bob Hall

THAT the By-Laws listed below dated December 15th, 2016 be enacted and passed:

- By-Law 2016-42 being a by-law to adopt an Expanded Asset Management Plan

“Carried”

**Confirmatory By-Law**

**Resolution No 22/12/16**

Moved by Robert Dick, seconded by Bob Hall

THAT By-Law No 2016-43 being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held December 15th, 2016 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No 23/12/16**

Moved by Robert Dick, seconded by Bob Hall

**BE IT RESOLVED THAT** the Thursday December 15th, 2016 Admaston/Bromley Council meeting be adjourned at 10:28 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer