

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, January 19, 2017 at 7:30 p.m. Present were Mayor Michael Donohue, Deputy Mayor Robert Dick and Councillors Bob Hall, Kevin LeGris and Mike Quilty.

Staff members present were Clerk-Treasurer Annette Gilchrist, Deputy Clerk-Treasurer Bill Piasecki and Public Works Superintendent Chris Kunopaski. From the press were Bruce McIntyre, Eganville Leader and Jake Davies, My FM.

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

The following changes were made to the agenda:

- Add the 2005 to 2016 Building Comparison Report under Item 7 Planning and Economic Development Committee.

**Resolution No. 17/01/17**

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council accept the regular Council meeting agenda as amended this date.

“Carried”

Mayor Donohue began the meeting with his annual address. He opened with the acknowledgment of the retirement of long-time Fire Chief Terry McHale in December of 2016 and expressed gratitude and appreciation on behalf of the community for his years of dedicated service. The Mayor highlighted some of the Township's 2016 accomplishments such as continued investment in the Asset Management Plan and renewal of infrastructure with the assistance of the Federal and Provincial governments, the conclusion of procurement of the Contamination Attenuation Zone at the Stone Road Transfer Site, the successful recruitment of Deputy Clerk-Treasurer Bill Piasecki and the implementation of electronic agendas to increase transparency and accessibility. The Mayor continued with the development and implementation of the retention by-law which allowed for the purge of 81 banker boxes from storage. The Health Kids Community Challenge initiative through which the Township developed 3 lending hubs stocked with equipment, the design and development of natural outdoor play spaces in partnership with the 3 schools within the Township and the purchase of a sports equipment trailer to be shared with our neighbouring municipalities. Funding provided by the Provincial and Federal governments provided the opportunity for a summer employment experience to 3 students within our community, Alison Eisen, Richard Barr and Brady Roesner. The crime and fire incidents continue to decline despite the recent disturbing vandalism of the ARC. The Mayor acknowledged OPP and venerable Douglas Fire Department for their efforts. Going forward 2017 will see the approval of an expansion at the Osceola landfill site adding 25 to 30 years to the landfill's life span and as we continue to press and harangue residents to assist us in increasing our recycling rates that lifespan will increase. This year we will see our community spirit come alive through Canada 150 celebrations and continued funding through the CIP 150 Intake 2 with the successful approval of the Micksburg Rd project. 2017 policy initiatives include a Council Code of Conduct, appointment of an Integrity Commissioner and formal complaint process to ensure responsible government continues to be a priority. Another priority is supporting our emergency services by developing a Continuity of Operations Plan and a Post-traumatic Stress Disorder Policy for our volunteer fire fighters.

The minutes of the Public Planning Meeting and regular Council Meeting, which were held January 5, 2017, were provided to Council for approval and the following resolutions were passed:

**Resolution No. 18/01/17**

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held on January 5, 2017.

“Carried”

**Resolution No. 19/01/17**

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council accept the minutes of the Public Planning Meeting held on January 5, 2017.

“Carried”

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

Councillor Bob Hall presented the Building Comparison Report for years 2005 to 2016. Council accepted this report as information.

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

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

- Minutes from the Douglas Recreation Committee Meeting held November 28, 2016
- Minutes from the ARC Admaston Recreation Meeting held November 7, 2016

A request for support from The Town of Bancroft regarding Province of Ontario allowing Municipalities to hold municipal Lotteries to generate funds for infrastructure needs was considered by Council and the following resolution was passed:

**Resolution No. 20/01/17**

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 Town of Bancroft requesting the Province of Ontario to allow municipalities to hold lotteries for the purpose of generating funds for local infrastructure needs;

And further that this resolution be forwarded to the Honourable Kathleen Wynne, Premier of Ontario, Association of Municipalities of Ontario, Rural Ontario Municipal Association and Mr. John Yakabuski MPP Renfrew-Nippissing-Pembroke.

“Carried”

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

The Job Cost Expenditure Report dated December 31, 2016 was reported on by Public Works Superintendent Chris Kunopaski and accepted as information.

The Roads Voucher dated December 31, 2016 was provided to Council for approval and the following resolution was passed:

**Resolution No 21/01/17**

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated December 31st, 2016 in the amount of \$121,499.68.

“Carried”

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

A By-Law to authorize the borrowing of funds necessary to meet current expenditures until the taxes are collected was presented to Council for consideration and the following resolution was passed:

**Resolution No. 22/01/17**

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve a By-Law to authorize the Borrowing of Funds necessary to meet current expenditures until the taxes are collected.

“Carried”

The Budgetary Control Report dated December 31, 2016 was reported on by Clerk Treasurer Annette Gilchrist and accepted as information

The General Voucher dated December 9<sup>th</sup> to 31<sup>st</sup> 2016 was presented to Council for approval. Upon review, the following resolution was passed:

**Resolution No. 23/01/17**

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated December 9<sup>th</sup> to 31<sup>st</sup> 2016 in the amount of \$191,640.33

“Carried”

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

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

- Minutes of the Douglas Fire Committee Meeting held December 8, 2016 and the Fire Chief’s Report dated January 11, 2017
- Minutes of the Police Service Board Meeting held November 30<sup>th</sup>, 2016 with backup attachments

A draft letter to the Ministry of Ministry of Community Safety and Correctional Services from Police Services Board Chair Jamieson Dyer was presented to Council and the following resolution was passed:

## **Resolution No. 24/01/17**

Moved by Mike Quilty, seconded Robert Dick

Whereas the Police Services Act states at Part 1 Section 4(1), “That every municipality shall provide adequate and effective police services in accordance with its needs”;

And Whereas the Act further mandates at Part 1 Section 4(2) that among other core services adequate and effective services must include crime prevention and public order maintenance;

And Whereas municipalities that enter into an agreement with the Solicitor General for the provision of police services, provided by the O.P.P, depend on reports provided by the O.P.P. to determine the community’s safety planning, local objectives, priorities and policies in order to comply with this requirement;

And Whereas municipalities are afforded no input to the information contained in these reports as this is determined solely by the O.P.P.;

And Whereas the Ministry, without notice or additional consultation, is considering a regional police service board model instead of the current local municipal board model as part of the Police Services Act review;

And Whereas a regionalized police services board model will fundamentally degrade and dilute the foundational primacy of civilian oversight in ensuring transparency, accountability and input municipalities have in providing adequate and effective police services;

Now therefore be it resolved that the Township of Admaston/Bromley endorse the letter from Jamieson Dyer, Chair of the Police Services Board to the Ministry of Community Safety and Correctional Services requesting that the Province:

Expand the OPP reporting requirements to be more comprehensive and transparent, including not just calls for service but base services such as proactive and preventive policing activities; and

Maintain the current municipal police services board model

And Further that a copy be sent to the Municipal Policing Bureau, Ontario Association of Police Service Boards, Rural Mayors Forum of Eastern Ontario, Rural Ontario Municipal Association, Mr. John Yakabuski MPP Renfrew-Nipissing-Pembroke and Renfrew County lower-tier municipalities served by the OPP.

“Carried”

The Mayor reported that the County of Renfrew is proposing a levy increase for 2017 of 3% on the current value assessment plus 0.84% as a result of real assessment growth.

## **By-Laws**

### **Resolution No 25/01/17**

Moved by Kevin LeGris, seconded by Bob Hall

THAT the By-Laws listed below dated January 19<sup>th</sup>, 2017 be enacted and passed:

- By-Law No. 2017-10 being a By-Law to authorize the Borrowing of Funds necessary to meet current expenditures until the taxes are collected.

“Carried”

**Confirmatory By-Law**

**Resolution No 26/01/17**

Moved by Kevin LeGris, seconded by Bob Hall

That By-Law No. 2017-11, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held January 19, 2017 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No 27/01/17**

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council moves to an in-camera session at 8:47p.m. under Section 239(2) of the Municipal Act 2001, c, 25 being a personal matter about an identifiable individual.

“Carried”

Deputy Mayor Robert Dick rose and reported that Council met in-camera to approve the in-camera minutes of April 7<sup>th</sup>, July 7<sup>th</sup> and August 4<sup>th</sup>, 2016 and to review the performance appraisal for the Clerk-Treasurer.

**Resolution No. 32/01/17**

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Thursday January 19, 2017 Admaston/Bromley Council meeting be adjourned at 9:35 p.m.

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Mayor

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Clerk/ Treasurer