

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, June 1, 2017 at 7:30 pm. Present were Mayor Michael Donohue, Deputy Mayor Robert Dick, Councillors Kevin LeGris, Mike Quilty and Bob Hall.

Staff members present were Clerk-Treasurer Annette Gilchrist, Deputy Clerk-Treasurer Bill Piasetzki and Public Works Superintendent Chris Kunopaski. From the press was Bruce McIntyre from the Eganville Leader.

Mayor Michael Donohue called the meeting to order at 7:45 p.m. followed with a moment of silence.

Resolution No. 01/06/17

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the agenda for the regular Council meeting held June 1, 2017.

“Carried“

The minutes of the Regular Council Meeting held May 18, 2017, were provided to Council for approval and the following resolution was passed:

Resolution No. 02/06/17

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held on May 18, 2017.

“Carried“

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

The County of Renfrew Planning Activity Tracker for the month of March 2017 was reviewed by Council and accepted as information.

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

The Minutes from the April 18, 2017 meeting of the Admaston/Bromley Public Library with Treasurer and Librarian’s Reports were reviewed by Council and accepted as information.

By-Law 2017-31 being a by-law to amend by-law 2017-01 appointing certain Township officers and committees was presented to Council and the following resolution was passed:

Resolution No. 03/06/17

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that Council approves a By-Law to amend By-Law No 2017-01 appointing Kristine Selles as a new member to the Douglas Recreation Committee.

“Carried“

Councillor LeGris reported on the Town of Renfrew Public meeting regarding recreation and the installation of a pool or second ice surface at Mateway Park. The options discussed ranged from a cost of \$7 Million to \$12 Million.

Public Works Committee – Chair Robert Dick, All of Council

Council reviewed a report regarding the Osceola landfill expansion application.

Upon consideration the following resolution was passed:

Resolution No. 04/06/17

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council authorize the withdrawal of the application for expansion of the Osceola Landfill Site and refund of the fees paid to date;

And further that staff is hereby directed to work with Jp2g to develop an application for an emergency extension.

“Carried”

Public Works Superintendent Chris Kunopaski gave a power point presentation on the drainage improvements and repairs to Pucker Street.

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

Deputy Clerk-Treasurer Bill Piasetzki presented Council with the Cash Management Report for the period ended April 30th, 2017.

A report was reviewed outlining Council’s practice to cancel a summer meeting for holidays. Upon consideration the following resolution was passed:

Resolution No. 05/06/17

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that the July 20th, 2017 Council meeting be cancelled and that Staff prepare a Notice to be advertised in the local papers and on the Township website and social media sites.

“Carried”

Protective Services – Chair Mike Quilty, Committee Member Robert Dick

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

- Minutes from the Police Services Board Meeting held April 25, 2017
- Letter from Father P. Brady McNamara regarding speeding traffic on Highway 60 by the Church and School

Councillor Quilty reported that the Police Services Board discussed the letter from Father McNamara and the OPP enforcement of the speed limit as well as the 2017-2018 Ride grant of \$8950.00 which was applied for through Inspector Colin Slight.

Councillor Quilty further reported that Collision Reports will now be kept in an electronic data base by MTO in Toronto. There will be a onetime fee of \$250 and a cost of \$14 per report. Robert Dick stated that the Fire Department requests reports 0 to 5 times per year and currently the cost is \$45 per incident.

By-Laws

Resolution No 06/06/17

Moved by Kevin LeGris, seconded by Bob Hall

THAT the By-Laws listed below dated June 1st, 2017 be enacted and passed:

- By-Law 2017-31 being a By-Law to amend By-Law 2017-01 appointing certain Township officers and committees

“Carried”

Confirmatory By-Law

Resolution No 07/06/17

Moved by Kevin LeGris, seconded by Bob Hall

That By-Law No. 2017-32, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held June 1, 2017 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 08/06/17

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Thursday June 1, 2017 Admaston/Bromley Council meeting be adjourned at 8:50 p.m.

“Carried”

Mayor

Clerk/ Treasurer