

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, June 15th, 2017 at 7:30 p.m. Present were Mayor Michael Donohue, Deputy Mayor Robert Dick and Councillors Bob Hall, Mike Quilty and Kevin LeGris

Staff members present were Clerk-Treasurer Annette Gilchrist, Deputy Clerk-Treasurer Bill Piasetzki and Public Works Superintendent Chris Kunopaski. From the media were Bruce McIntyre, Eganville Leader and Rebecca Bartlett from My FM.

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

Resolution No. 09/06/17

Moved by Mike Quilty, seconded Robert Dick

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

"Carried"

The minutes of the regular Council meeting which was held June 1st, 2017 was provided to Council for approval and the following resolution was passed:

Resolution No. 10/06/17

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held on June 1st 2017.

"Carried"

Mayor Donohue introduced Rebecca Bartlett from MY FM radio and welcomed her to the Council meeting.

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

The Roads Voucher dated June 9, 2017 was provided to Council for approval and the following resolution was passed:

Resolution No. 11/06/17

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve the payment of the Roads Voucher dated June 9th, 2017 in the amount of \$94,023.28

"Carried"

Council reviewed the staff report and response letter to the Honourable Steven Del Duca, Minister of Transportation regarding changes to display Screens and Handheld devices Ontario Regulation 366-09.

Public Works Superintendent Chris Kunopaski reported on the ongoing spring maintenance works including dust control, gravel and cold patching.

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

The General Voucher dated May 13th to June 9th, 2017 was presented to Council for approval. Upon review, the following resolution was passed:

Resolution No. 12/06/17

Moved by Robert Dick seconded by Mike Quilty

Be it resolved that Council approve the payment of the General Voucher dated May 13th to June 9th, 2017 in the amount of \$129,930.18

"Carried"

By-Law 2017-33 being a By-Law to regulate the appointment, duties and remuneration of staff was presented to Council and the following resolution was passed:

Resolution No. 13/06/17

Moved by Mike Quilty seconded by Robert Dick

WHEREAS the Council of the Corporation of the Township of Admaston/Bromley deems it advisable to employ Township Staff under and subject to the provisions of a by-law;

AND WHEREAS the Ontario Municipal Act empowers Council to pass such a By-Law regulating the appointment, duties and remuneration of such staff;

Now therefore be it resolved that Council approves a By-Law 2017-33 being an Employment By-Law for the Township of Admaston/Bromley employees.

"Carried"

Protective Services – Chair Mike Quilty, Committee Member Robert Dick

A letter from the Ontario Provincial Police regarding the Ministry of Transportation notification regarding the option for municipalities to use the online channel for motor vehicle collision reports and information was presented to Council and the following resolution was passed:

Resolution No. 14/06/17

Moved by Mike Quilty seconded by Robert Dick

Whereas the Douglas Fire Committee has requested that the Township register as an authorized requester through ARIS;

Now therefore be it resolved that Council authorize staff to register the Township to receive collision data from ARIS for a one-time cost of \$250.00 and an additional cost of \$14 per report.

"Carried"

Council reviewed the Ministry of Community Safety and Correctional Services response to the letter sent by Jamieson Dyer, Chair of the Township's Police Services Board regarding the expansion of reporting and future composition of Police Services Boards.

Councillor Quilty reported that the Police Services Board made the following suggestions for the speeding issue in Douglas for Council's consideration:

- Public Service Announcement on the Electronic Sign at St. Michaels
- Approval for Oversized Speed Signs from the Ministry of Transportation
- Implement a Community Safety Zone to increase the penalty of fines and demerit points for speeding.
- Ask Father McNamara to advertise in the church bulletin
- Request the OPP to install a speed spy in Douglas

The suggestions support education, engagement and enforcement. Council directed Councillor Quilty to ask the OPP representative on the Police Services Board if a speed spy could be installed in Douglas.

Councillor Quilty reported that our total weighted billable hours for policing to date for 2017 are 321 compared to 415 for the same time period in 2016.

By-Laws

Resolution No 15/06/17

Moved by Kevin LeGris, seconded by Bob Hall

THAT the By-Laws listed below dated June 15th, 2017 be enacted and passed:

- > By-Law 2017-33 being a By-Law to regulate the appointment, duties and remuneration of staff

"Carried"

New Business

Councillor Quilty reported that Police Services Board member Connie Dick is retiring at the end of this school year from St. Thomas.

Councillor LeGris reported that he will be unable to attend the Canada Day celebrations in Douglas July 1st.

Mayor Donohue reported that the County of Renfrew has once again challenged the County of Lanark to the Silver Chain Challenge and encouraged everyone's participation in this event as it continues until the end of June.

Confirmatory By-Law

Resolution No. 16/06/17

Moved by Kevin LeGris, seconded by Bob Hall

That By-Law No. 2017-34, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held June 15th, 2017 be now numbered, deemed read three times and passed.

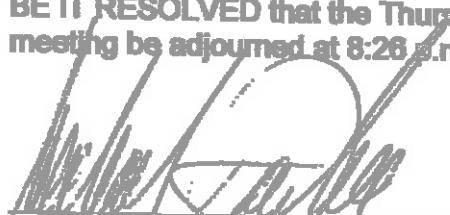
"Carried"

Resolution No. 17/06/07

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Thursday June 15th 2017 Admaston/Bromley Council meeting be adjourned at 8:28 p.m.

"Carried"



Mayor



Clerk/ Treasurer