

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, August 3rd, 2017 at 7:30 p.m. Present were Deputy Mayor Robert Dick and Councillors Bob Hall, Mike Quilty and Kevin LeGris. Mayor Michael Donohue was absent.

Staff members present were Clerk-Treasurer Annette Gilchrist, Deputy Clerk-Treasurer Bill Piasecki and Public Works Superintendent Chris Kunopaski. From the media was Rebecca Bartlett from My FM.

Deputy Mayor Robert Dick called the meeting to order followed with a moment of silence.

Resolution No. 01/08/17

Moved by Mike Quilty, seconded Kevin LeGris

Be it resolved that Council accept the agenda for the regular Council meeting held August 3, 2017

“Carried”

The minutes of the regular Council meeting which was held July 6, 2017 and the Special Council meeting which was held July 26, 2017 were provided to Council for approval and the following resolution was passed:

Resolution No. 02/08/17

Moved by Mike Quilty, seconded Kevin LeGris

Be it resolved that Council accept the minutes of the regular Council meeting held on July 6 2017 and the minutes of the special Council meeting held on July 26, 2017.

“Carried”

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

A request for support from the Township of Edwardsburgh Cardinal regarding Bill 7 - Property Standards Downloading was considered by Council and the following resolution was passed:

Resolution No. 03/08/17

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that the Council of the Township of Admaston/Bromley supports the resolution passed by the Corporation of the Township of Edwardsburgh Cardinal calling on the Government of Ontario and the Ministry of Housing to halt the download of enforcement responsibility for residential rental maintenance standards proposed in Schedule 5 of Bill 7, in light of the significant fiscal challenge each municipality will face to provide this service to the public in a cost-effective manner;

And further that a copy of this resolution be sent to the Honourable Kathleen Wynne, Premier of Ontario, the Minister of Housing, John Yakabuski MPP Renfrew-Nipissing-Pembroke, the Association of Municipalities of Ontario (AMO) and the Rural Ontario Municipal Association (ROMA).

“Carried”

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

A request for support from Killaloe-Hagarty-Richards regarding a comprehensive review of the Bonnechere River Water Management Plan was considered by Council and the following resolution was passed:

Resolution No. 04/08/17

Moved by: Kevin LeGris, seconded by Bob Hall

Be it resolved that the Council of the Township of Admaston/Bromley supports the Township of Killaloe Hagarty and Richards letter dated June 19, 2017 calling for a comprehensive review of the Bonnechere River Watershed Management Plan;

And further that the plan be reviewed as soon as possible, and that any shortcomings and weaknesses in the plan be addressed;

And further that a copy of this resolution be sent to the Honourable Kathleen Wynne, Premier of Ontario, the Minister of the Environment and Climate Change, MPP John Yakabuski, Renfrew-Nipissing-Pembroke, Algonquins of Pikwakanagan, Township of North Algona Wilberforce, Township of Bonnechere Valley, Town of Renfrew, Township of Horton and Renfrew Hydro.

“Carried”

A request for support from the Township of New Tecumseth regarding the Ontario Carbon Tax was considered by Council and the following resolution was passed:

Resolution No. 05/08/17

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 New Tecumseth requesting the government of Ontario insist that all bills from companies supplying products derived from carbon based fuels, including but not limited to, products such as natural gas, propane, hydro, gasoline and furnace oil, to Ontario residents show the carbon fee/tax on a separate line of the bill;

And further that the Province of Ontario be required to annually report to Ontario Citizens on the proceeds of the carbon tax;

And further that this resolution be forwarded the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Glenn Thibeault, Minister of Energy, MPP John Yakabuski, Renfrew-Nipissing-Pembroke and the Association of Municipalities of Ontario (AMO).

“Carried”

Public Works Committee – Chair Robert Dick, All of Council

A By-Law to provide for the transfer and assumption for maintenance purposes of part of Desmond Road, Con 5 Lot 13 was presented to Council and the following resolution was passed:

Resolution No. 06/08/17

Moved by Mike Quilty, seconded by Kevin LeGris

Be it resolved that Council approve the passing of a By-Law to provide for the transfer and assumption for maintenance purposes of part of Desmond Road.

“Carried”

A By-Law to provide for the stopping up of that part of King Street, Plan 1 lying south of Emelin Street and north of CPR being all of PIN 57239-0204 as well as that part of Wellington Street, Plan 1 designated as Part 1 on Plan 49R-18986 being part of PIN 57239-0205 and that part of Mill Street, Plan 1 designated as Part 2 on Plan 49R-18986 being part of PIN 57239-0069 was presented to Council and the following resolution was passed:

Resolution No. 07/08/17

Moved by Mike Quilty, seconded by Kevin LeGris

BE IT RESOLVED that Council approves By-Law 2017-40 being a by-law to provide for stopping up part of that part of King Street, Plan 1 lying south of Emelin Street and north of CPR being all of PIN 57239-0204 as well as that part of Wellington Street, Plan 1 designated as Part 1 on Plan 49R-18986 being part of PIN 57239-0205 and that part of Mill Street, Plan 1 designated as Part 2 on Plan 49R-18986 being part of PIN 57239-0069 all in the geographic Township of Bromley in the Township of Admaston/Bromley.

“Carried”

A By-Law to provide for the selling and conveying of that part of King Street, Plan 1 lying south of Emelin Street and north of CPR being all of PIN 57239-0204 as well as that part of Wellington Street, Plan 1 designated as Part 1 on Plan 49R-18986 being part of PIN 57239-0205 and that part of Mill Street, Plan 1 designated as Part 2 on Plan 49R-18986 being part of PIN 57239-0069 was presented to Council and the following resolution was passed:

Resolution No. 08/08/17

Moved by Mike Quilty, seconded by Kevin LeGris

BE IT RESOLVED that Council approves By-Law 2017-41 being a by-law to approve the selling and conveying of the following:

1. That part of King Street, Plan 1 now closed lying south of Emelin Street and north of CPR being all of PIN 57239-0204 to Multistream Power Corporation and that such parts be consolidated with PIN 57239-0015 and PIN 57239-0010;
2. That part of Wellington Street, Plan 1 now closed designated as Part 1 on Plan 49R-18986 being part of PIN 57239-0205 and that part of Mill Street, Plan 1 now closed designated as Part 2 on Plan 49R-18986 being part of PIN 57239-0069 to Multistream Power Corporation and that such parts be consolidated with PIN 57239-0032;

And further that the purchase price for the conveyance shall be \$1.00 together with all costs as set out in schedule “A” to By Law 2012-51 a policy for stopping up, closing and sale of road allowances;

And further that the Mayor and Clerk-Treasurer be and are hereby authorized and required to execute the Transfer of the above land to the above and to deliver the same to the purchasers upon the payment of the aforesaid price.

“Carried”

The Job Cost Expenditure Report dated July 31st, 2017 was reported on by the Public Works Superintendent Chris Kunopaski and accepted as information.

The Roads Voucher dated July 31st, 2017 was provided to Council for approval and the following resolution was passed:

Resolution No. 09/08/17

Moved by Mike Quilty, seconded by

Be it resolved that Council approve payment of the Roads Voucher dated July 31st, 2017 in the amount of \$184,355.97.

“Carried”

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

The Budgetary Control Report dated July 31st, 2017 was reported on by the Deputy Clerk Treasurer Bill Piasetzki and accepted as information.

The General Voucher dated July 31st, 2017 was presented to Council for approval. Upon review, the following resolution was passed:

Resolution No. 10/08/17

Moved by Mike Quilty seconded by

Be it resolved that Council approve payment of the General Voucher dated July 31st, 2017 in the amount of \$202,509.69.

“Carried”

Protective Services – Chair Mike Quilty, Committee Member Robert Dick

The minutes of Police Services Board meeting held May 24, 2017 were reviewed by Council and accepted as information.

By-Laws

Resolution No 11/08/17

Moved by Kevin LeGris, seconded by Bob Hall

THAT the By-Laws listed below dated August 3rd, 2017 be enacted and passed:

- By-Law 2017-39 – being a by-law to provide for the transfer and assumption for maintenance purposes of part of Desmond Road, Con 5 Lot 13
- By-Law No 2017-40 – being a by-law to provide for the stopping up of that part of King Street, Plan 1 lying south of Emelin Street and north of CPR being all of PIN 57239-0204 as well as that part of Wellington Street, Plan 1 designated as Part 1 on Plan 49R-18986 being part of PIN 57239-0205 and that part of Mill Street, Plan 1 designated as Part 2 on Plan 49R-18986 being part of PIN 57239-0069
- By-Law No 2017-41 - being a by-law to approve the selling and conveying of those parts of King Street, Plan 1 lying south of Emelin Street and north of CPR being all of PIN 57239-0204 as well as that part of Wellington Street, Plan 1 designated as Part 1 on Plan 49R-18986 being part of PIN 57239-0205 and that part of Mill Street, Plan 1 designated as Part 2 on Plan 49R-18986 being part of PIN 57239-0069

“Carried”

New Business

Deputy Mayor Robert Dick read thank you notes from Hike for Hospice, Renfrew Golden Age Activity Centre for the Township's 2017 financial support and from Renfrew and Area Health Services Village for the Township's donation of prizes to the golf tournament.

Confirmatory By-Law

Resolution No. 12/08/17

Moved by Kevin LeGris, seconded by Bob Hall

That By-Law No. 2017-42, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held August 3rd, 2017 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 13/08/17

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Thursday August 3rd 2017 Admaston/Bromley Council meeting be adjourned at 8:07 p.m.

“Carried”

Mayor

Clerk/ Treasurer