

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

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

Staff members present was Clerk-Treasurer Annette Gilchrist and from the media was Rick Stow from MYFM and Oldies 107.7.

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

Resolution No. 01/09/17

Moved by Bob Hall, seconded by Kevin LeGris

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

“Carried”

The minutes of the regular Council meeting which was held August 17th, 2017 and the Public Planning meeting which was held August 17th, 2017 were provided to Council for approval and the following resolutions were passed:

Resolution No. 02/09/17

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Council accept the minutes of the regular Council meeting held on August 17th, 2017.

“Carried”

Resolution No. 03/09/17

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Council accept the minutes of the Public Planning meeting held on August 17th 2017.

“Carried”

Mayor Michael Donohue read thank you notes from DACA and Hospice Renfrew expressing appreciation for the Township’s ongoing support.

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

The County of Renfrew Planning Division Trackers for April and May 2017 were reviewed by Council and accepted as information.

The Building and Sewage Report for the month of August 2017 was reviewed by Council and the following resolution was passed:

Resolution No. 04/09/17

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Council accepts the August 2017 Building and Sewage Report.

“Carried”

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

Public Works Committee – Chair Robert Dick, All of Council

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

Three applications for adjustment of taxes were considered by Council and the following resolutions were passed:

Resolution No. 05/09/17

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that the application for an adjustment of taxes submitted by Teresa Coulas for property at 288 Burwell Road be approved due to the property no longer being used for commercial purposes.

And further that the following adjustment of taxes be made to the property:

January 1 to December 31, 2017 \$802.44

“Carried”

Resolution No. 06/09/17

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that the application for an adjustment of taxes submitted by Brian McNish for property at 5235 Queen Street be approved due to the property no longer being used for commercial purposes.

And further that the following adjustment of taxes be made to the property:

January 1 to December 31, 2017 \$322.76

“Carried”

Resolution No. 07/09/17

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that the application for an adjustment of taxes submitted by Levi Weber for property at 2126 Stone Road be approved due to a storage building being demolished.

And further that the following adjustment of taxes be made to the property:

March 13 to December 31, 2017 \$21.70

“Carried”

A By-Law and promissory note to the Bank of Montreal were presented to Council for approval. Upon consideration, the following resolution was passed:

Resolution No. 08/09/17

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Council approves a by-law authorizing the Township of Admaston/Bromley to execute a Promissory Note to repay the amount of \$250,834 borrowed from the Bank of Montreal.

“Carried”

Protective Services – Chair Mike Quilty, Committee Member Robert Dick

County of Renfrew

A request for support from the County of Renfrew regarding VIA Rail High-Frequency Train Proposal was considered by Council and the following resolution was passed:

Resolution No. 09/09/17

Moved by Kevin LeGris, seconded by Bob Hall

WHEREAS VIA Rail has submitted a High-Frequency Train proposal to the Government of Canada for the Windsor-Québec Corridor, the busiest In Canada;

WHEREAS this project aims to improve the quality, frequency and reliability of passenger rail services and will have a direct effect on the viability of VIA Rail by attracting more customers while stimulating economic growth;

WHEREAS the VIA Rail project allows more options for connections with other modes of transportation such as light rail and local railways;

WHEREAS the VIA Rail project provides access to the City centers of the railway network, which maximizes its relevance, efficiency and use;

WHEREAS the VIA Rail project increases connections with smaller communities and increases intercity transit, and increases services on existing lines;

WHEREAS this project requires a significant financial contribution from the Government of Canada but also from private sector investments;

WHEREAS this project allows an increase in intercity passenger services, which will lead to a significant reduction in greenhouse gas emissions from the transportation sector, thereby effectively supporting the Government of Canada's environmental objectives and directions following the signing of the Paris Protocol;

WHEREAS the VIA Rail project is consistent with the Government of Canada's priorities for public transit infrastructure;

BE IT RESOLVED THAT the Council of the Township of Admaston/Bromley:

1. Supports VIA RAILS High-Frequency Train project;
2. Calls upon the Government of Canada to provide financial support for VIA Rail's High-Frequency Train project;
3. Requests the Government of Ontario to include VIA Rail's proposed High-Frequency Train project in the list of priority infrastructure projects for Ontario;
4. Calls on the governments of Canada and Ontario to ensure that the High-Frequency Train projects of VIA Rail are carried out in a way that enables the user to have direct and fast access to railway stations and hubs in communities across rural Eastern Ontario.

AND FURTHER BE IT RESOLVED THAT the Council of the Township of Admaston/Bromley circulate a copy of this resolution to MP Cheryl Gallant, MPP John Yakabuski, the County of Renfrew and the Eastern Ontario Wardens' Caucus.

“Carried”

By-Laws

Resolution No 10/09/17

Moved by Kevin LeGris, seconded by Bob Hall

THAT the By-Laws listed below dated September 7th, 2017 be enacted and passed:

- By-Law No. 2017-45 – being a by-law authorizing the execution of a promissory note to repay the \$250,834 borrowed from the Bank of Montreal

“Carried”

New Business

Confirmatory By-Law

Resolution No. 11/09/17

Moved by Kevin LeGris, seconded by Bob Hall

That By-Law No. 2017-46, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held September 7th, 2017 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 12/09/17

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Thursday September 7th 2017 Admaston/Bromley Council meeting be adjourned at 7:50 p.m.

“Carried”

Mayor

Clerk/ Treasurer