

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their monthly meeting at the Municipal Council Chambers on Thursday, September 21st, 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 and Public Works Superintendent Chris Kunopaski. From the media was Rick Stow from MYFM and Oldies 107.7 and Bruce McIntyre from the Eganville Leader.

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

The following additions were made to the agenda:

- Add a letter dated September 20<sup>th</sup>, 2017 from Brenda and Terry Dwyer regarding Consent Application 27/17
- Add Eastbound traffic count and speed statistics on Highway 60 in Douglas

**Resolution No. 13/09/17**

Moved by Mike Quilty, seconded Robert Dick

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

“Carried”

Councillor Bob Hall declared a pecuniary interest for Item 7a and Item 13 on the Agenda.

The minutes of the regular Council meeting which was held September 7th, 2017 were provided to Council for approval and the following resolution was passed:

**Resolution No. 14/09/17**

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held on September 7th, 2017.

“Carried”

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

Councillor Bob Hall declared a pecuniary interest and vacated the Council Chambers.

A By-Law to authorize an agreement between the Corporation of the Township of Admaston/Bromley, Leo Hall, Bob Hall and Cathy Jong was reviewed by Council. Upon consideration Council passed the following resolution:

**Resolution No. 15/09/17**

Moved by: Kevin LeGris seconded by Mike Quilty

BE IT RESOLVED that the Council of the Township of Admaston/Bromley approves a By-Law authorizing the execution of an Agreement between the Corporation of the Township of Admaston/Bromley, Leo Hall, Bob Hall and Cathy Jong.

“Carried”

Councillor Bob Hall returned to the Council Chambers.

A consent application submitted by Irwin Andrews was reviewed by Council. The Mayor noted that a second letter was submitted earlier this week regarding concerns about this Consent Application and it was being presented to Council tonight. Upon consideration the following resolution was passed:

**Resolution No. 16/09/17**

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B27/17 submitted by Irwin Andrews so long as requirements of commenting agencies are satisfied.

“Carried”

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

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

- Librarian’s Report – June 2017
- Minutes of the Douglas Recreation Committee meeting May 16, 2017

A By-Law authorizing the execution of a Lease agreement between the Bromley Historical Society and the Township of Admaston/Bromley for the building located at 498 Micksburg Road was considered by Council and the resolution was tabled by the following resolution:

**Resolution No. 17/09/17**

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Council of the Township of Admaston/Bromley table the Resolution on the Lease Agreement with the Bromley Historical Society pending review by the Township Solicitor.

“Carried”

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Council of the Township of Admaston/Bromley approves a By-Law authorizing the execution of a Lease agreement between the Bromley Historical Society and the Township of Admaston/Bromley for the building located at 498 Micksburg Road.

“Tabled”

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

The Ontario Community Infrastructure Fund (OCIF) Top Up Application for Kennelly Road Reconstruction was presented to Council and the following resolution was passed:

**Resolution No. 18/09/17**

Moved by Robert Dick, seconded by Mike Quilty

Be it Resolved that the Council of the Township of Admaston/Bromley hereby certifies that:

- the information in the Application for Kennelly Road Reconstruction of a Critical Emergency Response Route is factually accurate;

- the municipality has a comprehensive asset management plan that includes all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans in place;
- the comprehensive asset management plan is publicly available, including online via the Township's website
- the project put forward in this application will be completed by December 31, 2018

“Carried”

The Roads Voucher dated September 15<sup>th</sup>, 2017 was provided to Council for approval and reviewed by Public Works Superintendent Chris Kunopaski. Upon consideration the following resolution was passed:

**Resolution No. 19/09/17**

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated September 15<sup>th</sup>, 2017 in the amount of \$150,692.61

“Carried”

The Job Cost Expenditure Report dated September 15<sup>th</sup>, 2017 was reported on by Public Works Superintendent Chris Kunopaski and accepted as information.

A request for support from West Lincoln regarding the Provincial Asset Management Planning Regulation Proposal and the report from the Rural Ontario Municipal Association were reviewed by Council and the following resolution was passed:

**Resolution No. 20/09/17**

Moved by Robert Dick, seconded by Mike Quilty

WHEREAS municipalities are a responsible, mature order of government in Ontario;

AND WHEREAS the Township of Admaston/Bromley supports the responsible and fiscally accountable development of municipal Asset Management Plans;

AND WHEREAS the Province of Ontario through the Ministry of Economic Development Employment and Infrastructure has developed a proposed Municipal Asset Management Planning Regulation;

AND WHEREAS the proposed Municipal Asset Management Planning Regulation has been posted on the Environmental Registry as 013-0551;

NOW THEREFORE BE It RESOLVED that the Township of Admaston/Bromley hereby supports the resolution passed by the Municipality of the Township of West Lincoln and agrees that the proposed Municipal Asset Management Planning Regulation:

1. Is overly prescriptive;
2. Does not reflect the principle that municipalities are responsible, mature governments;
3. Incrementally increases engineering costs for municipalities at a time when the demand for engineering firms and expertise may exceed the availability;
4. Will create a resource and fiscal strain on our municipality and others, more specifically the small rural and northern rural communities that have limited staffing capacity, being the most vulnerable and sensitive to an increasingly burdensome regulatory environment;

AND FURTHER THAT the Council of the Township of Admaston/Bromley circulate a copy of this resolution to the Minister of Infrastructure, ROMA, AMO and our local MPP John Yakabuski.

“Carried”

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

The General Voucher dated September 15<sup>th</sup>, 2017 was presented to Council for approval. Upon review, the following resolution was passed:

**Resolution No. 21/09/17**

Moved by Robert Dick seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated September 15<sup>th</sup>, 2017 in the amount of \$129,345.36

“Carried”

The 2018 ROMA conference session list and registration form was reviewed by Council and accepted as information.

The Budgetary Control Report dated September 18, 2017 was reported on by the Clerk-Treasurer Annette Gilchrist and accepted as information.

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

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

- Minutes of the Douglas Fire Committee Meeting held June 14<sup>th</sup> 2017 and the Fire Chief’s reports for July- August and September 2017
- Eastbound traffic count and speed statistics on Highway 60 in Douglas

Councillor Quilty reported that the DARE program will no longer be happening due to a staffing changes at the Renfrew Detachment.

**By-Laws**

Councillor Bob Hall declared a pecuniary interest and vacated the Council Chambers.

**Resolution No 22/09/17**

Moved by Kevin LeGris, seconded by Bob Hall

THAT the By-Law listed below dated September 21<sup>st</sup>, 2017 be enacted and passed:

- By-Law No. 2017-47 to authorize the execution of an agreement between the Corporation of the Township of Admaston/Bromley, Leo Hall, Bob Hall and Cathy Jong.

“Carried”

Councillor Bob Hall returned to the Council Chambers.

**Confirmatory By-Law**

**Resolution No. 23/09/17**

Moved by Kevin LeGris, seconded by Bob Hall

That By-Law No. 2017-49, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held September 21, 2017 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No 24/09/16**

Moved by: Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council moves to an in-camera session at 9:02 p.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 20<sup>th</sup>, 2017 and to discuss a personnel matter regarding a municipal employee.

**Resolution No. 28/09/17**

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Thursday September 21st 2017 Admaston/Bromley Council meeting be adjourned at 10:00 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer