

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, February 15th, 2018 at 7:30 p.m. Present were Mayor Michael Donohue, Deputy Mayor Robert Dick and Councillors Bob Hall and Mike Quilty.

Staff members present were Public Works Superintendent Chris Kunopaski and Deputy Clerk-Treasurer Mitchell Ferguson.

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

**Resolution No. 10/02/18**

Moved by Mike Quilty, seconded by Bob Dick

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

“Carried”

The minutes of the regular Council meeting which was held February 1st, 2018 were provided to Council for approval and the following resolution was passed:

**Resolution No. 11/02/18**

Moved by Mike Quilty, seconded by Bob Dick

Be it resolved that Council accept the minutes of the regular Council meeting held on February 1st, 2018.

“Carried”

Mayor Michael Donohue welcomed Jamieson Dyer Chair of Police Services Board who presented the Board’s 2017 year end annual report.

The Mayor acknowledged the value of the DARE program in senior elementary schools in providing a foundation for the children of our community as Opioid issues continue to grow as a concern. He questioned whether the program could be reinstated and whether instead of or in addition to DARE there were other resources available in our community to address these concerns. He suggested that the Township reach out to the Renfrew County and District Health Unit and Renfrew County School boards.

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

The County of Renfrew Planning Activity Trackers for December and the 2017 Year End were reviewed by Council and accepted as information.

The Building & Sewage Report for January 2018 was reviewed by Council and the following resolution was passed:

**Resolution No. 12/02/18**

Moved by Bob Hall, seconded by Mike Quilty

Be it resolved that Council accepts the January 2018 Building and Sewage Report.

“Carried”

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

The Renfrew County Veterinary Services Committee September 26, 2017 Annual Meeting Minutes were reviewed by Council and accepted as information.

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

A By-Law authorizing the execution of an agreement between the Township of Admaston/Bromley and the Minister of Transportation for the Province of Ontario for the Ontario Municipal Commuter Cycling Program 2017/18 was considered by Council and the following resolution was passed:

**Resolution No. 13/02/18**

Moved by Robert Dick, seconded by Mike Quilty

WHEREAS it is deemed expedient to authorize the execution of an Agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario for funding under the dedicated Ontario Municipal Commuter Cycling Program (OMCC).

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Admaston/Bromley enacts as follows:

1. THAT the Mayor and Road Superintendent are hereby authorized to execute on behalf of the Township of Admaston/Bromley a Transfer Payment Agreement (Agreement) with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario for funding under the OMCC.
2. THAT the Clerk-Treasurer have the delegation of authority to execute any and all required documentation on behalf of the Township of Admaston/Bromley as required by the OMCC for 2017/18.
3. THAT the Township of Admaston/Bromley commits to providing funding equivalent in 2017/18 to twenty percent of 2017/18 funding provided to the Township of Admaston/Bromley under the OMCC.
4. THAT the Township of Admaston/Bromley commits to implementing projects and spending OMCC 2017/18 funding in accordance with all provisions specified in the Agreement.
5. THAT the Township of Admaston/Bromley commits to spending OMCC 2017/18 funding only on the following approved projects:
  - a) Admaston/Bromley Township rail corridor conversion to commuter cyclist route
6. THAT the Township of Admaston/Bromley commits that it will obtain all required approvals have been obtained for each project prior to use of OMCC funding.

“Carried”

The Roads Voucher dated February 9<sup>th</sup> 2018 was provided to Council for approval and reviewed by Public Works Superintendent Chris Kunopaski. Upon consideration the following resolution was passed:

**Resolution No. 14/02/18**

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated February 9<sup>th</sup>, 2018 in the amount of \$95,699.92

“Carried”

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

The General Voucher dated February 9<sup>th</sup>, 2018 was provided to Council and reviewed by Deputy Clerk Treasurer Mitchell Ferguson. Upon consideration the following resolution was passed:

**Resolution No. 15/02/18**

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated January 1<sup>st</sup> to February 9<sup>th</sup>, 2018 in the amount of \$103,770.98

“Carried”

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

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

- Minutes of the December 19th, 2017 Emergency Management Meeting
- Minutes of the December 12th, 2017 Police Services Board Meeting

Councillor Mike Quilty brought forward a copy of a letter from the Renfrew County Fire Chief's Association regarding the proposed regulation amending the Fire Prevention and Protection Act with mandatory training and risk assessments. Council discussed the topic and referred it to the Protective Services Committee by passing the following resolution:

**Resolution No 16/02/18**

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that the Fire Chief's memo regarding mandatory training and risk assessment be referred to the Protection Services Committee.

“Carried”

**By-Laws**

**Resolution No 17/02/18**

Moved by Bob Hall, seconded by Mike Quilty

THAT the By-Laws listed below dated February 15th, 2018 be enacted and passed:

- By-Law No. 2018-08 being a By-Law to authorize the execution of an agreement between the Township of Admaston/Bromley and the Minister of Transportation for the Province of Ontario for the Ontario Municipal Commuter Cycling Program 2017/18

“Carried”

**Confirmatory By-Law**

**Resolution No. 18/02/18**

Moved by Bob Hall, seconded by Mike Quilty

That By-Law No. 2018-09, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held February 15 2018 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No. 19/02/18**

Moved by Bob Hall, seconded by Mike Quilty

BE IT RESOLVED that the Thursday February 15th 2018 Admaston/Bromley Council meeting be adjourned at 9:03 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer