

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, March 15th, 2018 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, Public Works Superintendent Chris Kunopaski and Deputy Clerk-Treasurer Mitchell Ferguson.

Public present were Tobias Bauman, Moses Martin, Alvin Brubacher, Menassah Sherk, Joanne McDonald, Ivan McDonald and Judy Ewart.

Media present were Bruce McIntyre from the Eganville Leader and Rick Stow from MyFM .

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

**Resolution No. 07/03/18**

Moved by Mike Quilty, seconded by Robert Dick

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

“Carried”

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

**Resolution No. 08/03/18**

Moved by Mike Quilty, seconded by Robert Dick

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

“Carried”

Mayor Michael Donohue welcomed Admaston/Bromley Representative Joanne McDonald and Judy Ewart Executive Director from the Renfrew and Area Senior Home Support. Judy Ewart gave a presentation on the programs provided and thanked Council for the ongoing support.

**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.

Council considered the support resolution regarding the Endangered Species Act, 2007 received from the County of Renfrew and the following resolution was passed:

**Resolution No. 09/03/18**

Moved by Bob Hall, seconded by Kevin LeGris

WHEREAS approximately 6,900 people in Renfrew County are directly or indirectly employed by the forest sector and many of our communities are highly reliant on the local forest industry;

WHEREAS approximately 30% of the productive forest land base on Crown lands in Renfrew County has some form of species at risk restriction on regular operations;

WHEREAS Crown forests are sustainably managed according to the Crown Forest Sustainability Act (CFSA). Species at Risk and all other forest values are protected using the best available science, and economic and social values should be weighted with equal importance;

WHEREAS It is desirable to allow forest managers and companies to continue to provide for species at risk under one Act, the CFSA, while an independent panel develops a long-term approach that protects species at risk and their habitat and minimizes Impacts to the forest industry;

THEREFORE BE IT RESOLVED THAT the Township of Admaston/Bromley supports the resolution passed by the County of Renfrew asking that the Province provides the forest sector with the certainty it needs to invest in the future, through a 5-year extension In Section 22.1 of the Endangered Species Act, 2007 instead of the proposed 2-year extension;

AND FURTHER BE IT RESOLVED THAT the Township of Admaston/Bromley supports the establishment of an independent panel of credible stakeholders directly affected in their day-to-day lives by the management of Crown land forests who will look at the facts of the matter to come up with a long-term solution;

AND FURTHER BE IT RESOLVED THAT these decisions be made in a timely manner and shared before March 30, 2018;

AND FURTHER BE IT RESOLVED THAT a copy of this resolution be forwarded to the Premier of Ontario. The Minister of Natural Resources and Forestry, MPP John Yakabuski, Ontario Forestry Coalition and Ontario Forest Industries Association

“Carried”

Consent Application B106/17 was considered by Council and the following resolution was passed:

**Resolution No. 10/03/18**

Moved by Bob Hall, seconded by Kevin LeGris

Whereas Consent Application B106/17 is proposing a lot addition to enlarge a property previously created by consent application B124/1974;

And Whereas the proposed severed lands under application B106/17 will not consolidate with the existing severed lot unless it is modified through a road widening along Harvey’s Crescent;

Now Therefore Be it Resolved that Council approve Consent Application File No B106/17 submitted by Susan Crozier and Cecil Crozier on condition that they dedicate the required property to the Township for future road widening purposes and bear all costs to transfer and register this land to the Township.

“Carried”

Consent Application B114/17 was considered by Council and following a lengthy discussion regarding discrepancies between the Renfrew County Health Unit’s letter and the application sketch a motion for support was withdrawn referring the issue to the Planning and Economic Development Committee by the following resolution:

**Resolution No. 11/03/18**

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that the Council of the Township of Admaston/Bromley withdraws the motion regarding Consent Application B114/17 and refers this issue to the Planning and Economic Development Committee for further review.

“Carried”

**Resolution No. 12/03/18**

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B114/17 submitted by Manassah Sherk and David Sherk so long as requirements of commenting agencies are satisfied;

And further that Consent Application B114/17 does not meet the minimum required lot area of 2 hectares therefore an application for a zoning by-law amendment will be required to rezone the severed lands to Rural Exception to reduce the minimum lot area, MDS distances and permit a meeting house;

And further that a site plan will be required to demonstrate that the cometary, meeting house, parking area, and septic system, if required, will all fit on the proposed lot.

“Withdrawn”

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

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

- January 9<sup>th</sup>, 2018 Douglas Recreation Minutes
- Draft Pupil Accommodation Review Guide

A request for support from Relay for Life was considered by Council and the following resolution was passed:

**Resolution No. 13/03/18**

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that the Council of the Corporation of the Township of Admaston/Bromley supports the Renfrew County Relay for Life;

And further that team kits be made available at the Township Office and a link added to the Township website and social media sites to help promote the event.

“Carried”

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

The Roads Voucher dated March 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. 14/03/18**

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated March 9<sup>th</sup>, 2018 in the amount of \$50,317.28

“Carried”

Public Works Superintendent Chris Kunopaski reviewed the Job Cost Expenditure Report which included the proposed budget amounts and reported on the recent winter events and equipment repairs.

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

The General Voucher dated March 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. 15/03/18**

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated February 9<sup>th</sup> to March 9<sup>th</sup>, 2018 in the amount of \$100,811.48.

“Carried”

Deputy Clerk Treasurer Mitchell Ferguson reviewed the proposed budget and actual to date amounts according to the Budgetary Control Report dated March 12, 2018.

A By-Law regarding Council Remuneration was reviewed and the following resolution was passed:

**Resolution No. 16/03/18**

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council adopts a By-Law to provide for the remuneration of members of the Council of the Township of Admaston/Bromley.

“Carried”

A By-Law revising the Township Employment By-Law was considered by Council and the following resolution was passed:

**Resolution No. 17/03/18**

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council adopts a By-Law being an employment By-Law regulating the appointment, duties and remuneration of Township staff.

“Carried”

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

Councillor Mike Quilty reported that the Police Services Board and Emergency Management Committee have upcoming meetings next Tuesday March 20<sup>th</sup>, 2018.

**By-Laws**

**Resolution No 18/03/18**

Moved by Kevin LeGris, seconded by Bob Hall

THAT the By-Laws listed below dated March 15 be enacted and passed:

- By-Law 2018-11 being a By-Law to provide for the remuneration of members of the Council of the Township of Admaston/Bromley
- By-Law 2018-12 being an Employment By-Law for the Township of Admaston/Bromley Employees

“Carried”

**Confirmatory By-Law**

**Resolution No. 19/03/18**

Moved by Kevin LeGris, seconded by Bob Hall

That By-Law No. 2018-13, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held March 15 2018 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No. 20/03/18**

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Thursday March 15th 2018 Admaston/Bromley Council meeting be adjourned at 8:53 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer