

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, April 5th, 2018 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, Public Works Superintendent Chris Kunopaski and Deputy Clerk Treasurer Mitchell Ferguson. Bruce McIntyre from the Eganville Leader was also present.

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

**Resolution No. 01/04/18**

Moved by Mike Quilty, seconded by Bob Hall

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

“Carried”

The minutes of the regular Council meeting which was held March 15<sup>th</sup>, 2018 were provided to Council for approval and the following resolution was passed:

**Resolution No. 02/04/18**

Moved by Mike Quilty, seconded by Bob Hall

Be it resolved that Council accept the minutes of the regular Council meeting as amended held on March 15th, 2018.

“Carried”

Deputy Mayor Robert Dick welcomed Karen Coulas, Chair of the Muskrat Watershed Council and David Thomassin, Director of Science and Water Quality who made a presentation to Council regarding the partnership project between the Muskrat Watershed Council, Algonquin College and Watersheds Canada who have partnered together in a three year project funded by the Ontario Trillium Foundation. This project is to take place in the Muskrat Watershed with the aim of improving water quality.

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

Consent Applications B136/17 and B137/17 submitted by Steven Sine and Sheilagh MacKenzie was considered by Council and the following resolutions were passed:

**Resolution No. 03/04/18**

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B136/17 submitted by Steven Sine and Sheilagh MacKenzie so long as requirements of commenting agencies are satisfied.

“Carried”

**Resolution No. 04/04/18**

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B137/17 submitted by Steven Sine and Sheilagh MacKenzie so long as requirements of commenting agencies are satisfied;

“Carried”

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

The Minutes from the February 20, 2018 meeting of the Admaston/Bromley Public Library Board and the Librarians report dated March 2018 were reviewed by Council and accepted as information.

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

The 2015-2016-2017 Comparison Stats for Waste and Recycling were reviewed by Council and accepted as information.

The recommendation regarding the closing of an unopened portion of John Street was brought forward from the Public Works Committee meeting held March 15<sup>th</sup>, 2018 and the following resolution was passed:

**Resolution No. 05/04/18**

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that Council approves the closure and transfer of a portion of the unopened portion of John Street adjacent to Micksburg Road in accordance with By-Law 2012-51 a Policy and Procedural Guide for the Stopping Up, Closing and Sale of Municipal Road Allowances.

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.

“Carried”

A By-Law authorizing the Mayor and Clerk-Treasurer to execute the Memorandum of Understanding with the County of Renfrew regarding the Commuter Cycling Fund was reviewed by Council and the following resolution was passed:

**Resolution No. 06/04/18**

Moved by Bob Hall, seconded by Kevin LeGris

Whereas seven municipalities within the County of Renfrew were successful in receiving funding through the Ontario Municipal Commuter Cycling (OMCC) program for the Algonquin Trail and two municipalities will be receiving funding for the K&P Trail. In total, approximately \$712,000 in funding will be received by municipalities across Renfrew County.

And Whereas an agreement established with the municipalities was that the County of Renfrew would complete the application and would contribute the 20% municipal share towards the application (\$6,250) and the Municipality would provide \$25,000, which is the funding received from OMCC, during the first year towards the Algonquin Trail.

Tabled is the proposed Memorandum of Understanding that will be established between the County of Renfrew and each participating Municipality.

NOW THEREFORE BE IT RESOLVED that Council approves By-Law 2018-14 authorizing the Mayor and Clerk-Treasurer to execute the Memorandum of Understanding between the County of Renfrew and the Township of Admaston/Bromley as it relates to funding under the Ontario Municipal Commuter Cycling (OMCC) funding program.

“Carried”

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

A report on Council Remuneration for 2017 was reviewed by Council and accepted as information.

A By-Law authorizing the Mayor and Clerk-Treasurer to execute the agreement between the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Township of Admaston/Bromley as it relates to funding under the RED program was reviewed by Council and the following resolution was passed:

**Resolution No. 07/04/18**

Moved by Kevin LeGris, seconded by Bob Hall

WHEREAS the Ministry of Agriculture, Food and Rural Affairs has approved funding in the amount of \$8,000 to the Corporation of the Township of Admaston/Bromley under the Rural Economic Development (RED) program to develop an Economic Development Action Plan to support economic development growth;

NOW THEREFORE BE IT RESOLVED that Council approves By-Law 2018-15 authorizing the Mayor and Clerk-Treasurer to execute the Agreement between the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Township of Admaston/Bromley as it relates to funding under the RED program.

“Carried”

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

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

- Minutes of Douglas Fire Committee Meeting held February 14, 2018 and Fire Chief’s report
- Minutes from February 6 2018 Police Service Board meeting
- Minutes from January 30th, 2018 Emergency Management Meeting

**By-Laws**

**Resolution No 08/04/18**

Moved by Kevin LeGris, seconded by Bob Hall

THAT the By-Laws listed below dated April 5 be enacted and passed:

- By-Law 2018-14 Being a By-Law authorizing the Corporation of the Township of Admaston/Bromley to enter into a Memorandum of Understanding with the County of Renfrew
- By-Law 2018-15 being a By-Law authorizing the Corporation of the Township of Admaston/Bromley to enter into an agreement with the Minister of Agriculture, Food and Rural Affairs

“Carried”

**Confirmatory By-Law**

**Resolution No. 09/04/18**

Moved by Kevin LeGris, seconded by Bob Hall

That By-Law No. 2018-16, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held April 5th, 2018 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No. 10/04/18**

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Thursday April 5th, 2018 Admaston/Bromley Council meeting be adjourned at 8:28 p.m.

“Carried”

---

Mayor

---

Clerk/ Treasurer