

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, May 3rd, 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 member present was Deputy Clerk-Treasurer Mitchell Ferguson.

Public present was Rick Stow from MyFM

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

Resolution No. 01/05/18

Moved by Mike Quilty, 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 April 19, 2018 were provided to Council for approval and following the correction of the meeting start time to “7:45pm” on page one, the resolution was passed:

Resolution No. 02/05/18

Moved by Mike Quilty, seconded by Kevin Legris.

Be it resolved that Council accept the minutes as amended of the regular Council meeting held on April 19th, 2018.

“Carried”

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

The County of Renfrew Planning Division Activity Tracker dated February 2018 was reviewed by Council and accepted as information.

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

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

The minutes of the Douglas Recreation Committee meeting held March 30, 2018 were reviewed by Council and accepted as information.

Public Works Committee – Chair Robert Dick, All of Council

The Mayor and Council expressed their sympathies to the family and friends of the people affected by the accident on Highway 132 this morning.

Council discussed roads affected by the road closure, and discussed how to improve detour routes and plans in future events. Council recommended that this be reviewed at the next public works committee meeting.

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

The Tax Report dated March 31st, 2018 was provided to Council and reviewed by Deputy Clerk Treasurer Mitchell Ferguson.

Deputy Clerk Treasurer Mitchell Ferguson reviewed the Cash Management Report and actual to date amounts according to the General Ledger, dated March 31st, 2018.

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 March 14th, 2018 and Fire Chief's report
Fire Chief and Deputy got news at conference that there would be no changes from the Fire Marshall in regards to the training Policy.
- Minutes from March 20th, 2018 Police Service Board meeting

Confirmatory By-Law

Resolution No. 03/05/18

Moved by Kevin LeGris, seconded by Bob Hall

That By-Law No. 2018-17, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held May 3rd, 2018 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 04/05/18

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Thursday May 3rd, 2018 Admaston/Bromley Council meeting be adjourned at 8:03 p.m.

“Carried”

Mayor

Clerk /Treasurer