

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Osceola Historical Building on Thursday, June 7th, 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 and Public Works Superintendent Chris Kunopaski.

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

Resolution No. 01/06/18

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 May 17th, 2018 were provided to Council for approval and the resolution was passed:

Resolution No. 02/06/18

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held on May 17th, 2018.

“Carried”

A Power Point Presentation was given on the 2018 Municipal Budget, which was explained by Mayor Michael Donohue. The end result will see a Municipal Levy increase of 4.65%.

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

Easement Consent Application B14/18 was considered by Council and the following resolution was passed:

Resolution No. 03/06/18

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B14/18 submitted by Anna Mary Ellen Hass for the purpose of an easement so long as requirements of commenting agencies are satisfied;

“Carried”

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

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

The Minutes from the April 17th, 2018 meeting of the Admaston/Bromley Public Library Board along with the Treasurer’s and Librarians report dated May 2018 were reviewed by Council and accepted as information.

The minutes of the 2017 Annual General Meeting of the Bromley Historical Society were reviewed by Council and accepted as information.

Public Works Committee – Chair Robert Dick, All of Council

Public Works Superintendent Chris Kunopaski reported that the roads crew were working on street sweeping, ditching, dust control and other spring maintenance works now that half loads are off.

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

A report was reviewed outlining Council’s practice to cancel a summer meeting for holidays. Upon consideration the following resolution was passed:

Resolution No. 04/06/18

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that the August 2nd, 2018 Council meeting be cancelled and that Staff prepare a Notice to be advertised in our local papers and on the Township website and social media sites.

“Carried”

By-Law 2018-24 being a By-Law to provide for the adoption of the estimates for sums required for the year 2018 was presented to Council and the following resolution was passed:

Resolution No. 05/06/18

Moved by Mike Quilty seconded by Robert Dick

WHEREAS Section 290 of the Municipal Act, 2001, provides that the Council of a local municipality shall in each year prepare and adopt estimates of all sums required during the year for the purposes of the municipality including amounts sufficient to pay all debts of the municipality falling due within the year; amounts required for any Board, Commission or other body, and;

WHEREAS Section 291(1) of the Municipal Act, 2001, provides that before a budget can be adopted or amended, under Section 290, the municipality shall give public notice of its intention to adopt or amend the budget at a council meeting specified in the notice.

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Admaston/Bromley approves a By-Law to provide for the adoption of the estimates for sums required for the year 2018 and hereby enacts as follows:

1. THAT the municipality has published public notice of its’ intent to adopt 2018 budget estimates in the local newspapers, its website and on social media the week of May 21st, 2018.
2. THAT Council adopts the Township of Admaston/Bromley 2018 consolidated budget requiring the sum of One Million Nine Hundred and ninety-six, seven hundred and eighty-one Dollars (\$1,996,781.00) as the estimate of the property tax levy required during the year 2018 for all purposes of the Corporation of the Township of Admaston/Bromley.

“Carried”

Protective Services – Chair Mike Quilty, Committee Member Robert Dick

The Minutes from the April 17th, 2018 Police Service Board meeting were reviewed by Council and accepted as information.

County of Renfrew

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

- Information on 211 Services
- Excess Soil Regulation Proposal
- Silver Chain Challenge

By-Laws

Resolution No 06/06/18

Moved by Kevin LeGris, seconded by Bob Hall

THAT the By-Laws listed below dated June 7th, 2018 be enacted and passed:

- By-Law 2018-24 being a By-Law to provide for the adoption of the estimates for sums required for the year 2018

New Business

Councillor Bob Hall reported that 3 of the recipients at the Renfrew and Area Chamber of Commerce Annual Community Awards were Admaston/Bromley residents. The Young Person of the Year was Kathleen Barr, the Agri-Business of the Year went to Enright Farms and the Chamber Member of the Year was Dave Lemkay.

Confirmatory By-Law

Resolution No. 07/06/18

Moved by Kevin LeGris, seconded by Bob Hall

That By-Law No. 2018-25, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held June 7th, 2018 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 08/06/18

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Thursday June 7th, 2018 Admaston/Bromley Council meeting be adjourned at 8:55 p.m.

“Carried”

Mayor

Clerk /Treasurer