

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, June 21st, 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. From the media was Bruce McIntyre from the Eganville Leader.

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

Resolution No. 09/06/18

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 June 7th 2018 were provided to Council for approval and the following resolution was passed:

Resolution No. 10/06/18

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held on June 7th, 2018 in Osceola.

“Carried”

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

Council reviewed the May 2018 Building and Sewage report and the following resolution was passed:

Resolution No. 11/06/18

Moved by Bob Hall, seconded by Kevin LeGris

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

“Carried”

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

Councillor LeGris reported that he attended the reception hosted by the R&D organization within Canadian Nuclear Laboratories (CNL) to support the partners and spouses of employees who are settling into life in the Ottawa Valley. The support ranges from identifying employment opportunities to accessing services and information. Alastair Baird, Manager of Economic Development Services & Tourism, with the County of Renfrew gave a presentation and described what is available from the County of Renfrew for new residents.

Public Works Committee – Chair Robert Dick, All of Council

The Roads Voucher dated June 15th 2018 was provided to Council for approval and reviewed by Public Works Superintendent Chris Kunopaski. Upon consideration the following resolution was passed:

Resolution No. 12/06/18

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated June 15th, 2018 in the amount of \$71,881.42

“Carried”

Public Works Superintendent Chris Kunopaski reviewed the Job Cost Expenditure Report dated June 15th, 2018 which included the proposed budget amounts.

A report and recommendation regarding the sole source purchase to replace the Loader as per the 10 year capital plan was considered by Council and the following resolution was passed:

Resolution No. 13/06/18

Moved by Mike Quilty, seconded by Robert Dick

WHEREAS the 2018 Municipal Budget has been approved;

AND WHEREAS the Loader is scheduled for replacement as part of the 2018 Capital Plan;

AND WHEREAS the quote from Reis Equipment for a backhoe/loader mix would be more efficient and cost effective to purchase due to its versatility and price;

AND WHEREAS Reis Equipment is the only known potential Vendor who can meet the technical specifications and provide the Commodity by the specified date;

AND WHEREAS under By-Law No. 2007-49 being a by-law governing procurement policies and procedures the pertinent authority may request that specific Commodities be purchased from specific Vendors with Council approval;

NOW THEREFORE BE IT RESOLVED THAT Council approve the purchase of a JCB Model 4CX Backhoe/Loader mix from Reis Equipment for \$139,165.45 plus HST under Part 5, Section 5.4 of By-Law No. 2007-49 Procurement Policies and Procedures.

“Carried”

A report and recommendation regarding a recycling processing fee from Beaumen’s Waste Management was considered by Council and the following resolution was passed:

Resolution No. 14/06/18

Moved by Mike Quilty, seconded by Robert Dick

Whereas the market for recyclables has dropped significantly due in part to China’s ban on importing mixed paper;

And Whereas this has reduced the processing revenue so that it is no longer cost effective to continue at the current rates causing Beaumen’s Waste Management System’s to request a processing fee;

NOW THEREFORE BE IT RESOLVED that Council accept the processing fee of \$50.00 MT starting on June 1st, 2018 as requested by Beaumen Waste Management Systems Ltd.

AND FURTHER that the processing fee and market prices are to be reviewed in January 2019.

“Carried”

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

The General Voucher dated June 15th, 2018 was provided to Council and reviewed by Deputy Clerk Treasurer Mitchell Ferguson. Upon consideration the following resolution was passed:

Resolution No. 15/06/18

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated May 12th to June 15th, 2018 in the amount of \$655,984.53.

“Carried”

Deputy Clerk Treasurer Mitchell Ferguson reviewed the proposed budget and actual to date amounts according to the Budgetary Control Report dated June 15th, 2018.

A report regarding the revised 2018 tax rate by-law was considered by Council and the following resolution was passed:

Resolution No. 16/06/18

Moved by Mike Quilty, seconded by Robert Dick

Whereas Council passed a tax rate and budget by-law on June 7th, 2018;

And Whereas the Industrial Property Class is subject to a limitation on taxes prescribed under Part IX of the Municipal Act 2001 S.O. 2001, c. 25, as amended;

And Whereas the correction to the Industrial Class rate to implement this limitation resulted in a slight variation to all property class rates;

Now Therefore Be It Resolved that By-Law No. 2018-24 is hereby repealed;

And Further that a revised By-Law to establish the 2018 tax rates and to adopt the estimates for sums required is hereby enacted and passed.

“Carried”

Protective Services – Chair Mike Quilty, Committee Member Robert Dick

Council reviewed the minutes of the Douglas Fire Committee meeting held May 9, 2018 with the June 13th Fire Chief’s report and accepted these as information.

Mayor Donohue noted that Ontario Association of Fire Chief’s and AMO jointly hosted a webinar on May 16th regarding the new fire regulations at which time it was declared that there would be a follow up webinar in June hosted by the Ministry of Community Safety and Correctional Services however nothing has been received to date. The Federation of Northern Ontario Municipalities passed a resolution in opposition to the new regulations and the Township continues to pushback regarding the reasons for certification which were based on coroner’s and court findings but so far we have only been able to identify 6 that are remotely related to fire. These findings make recommendations on Level 5 and up only. They are silent on Levels 1 to 4. Staff has put a call into the Ministry and the Office of the Fire Marshall requesting additional information however no answer has been received as of yet. In addition to the fire certification requirements the double-hatter issue has once again been raised by various municipalities who regard this approach as inappropriate. The Mayor further stated that he is pleased that the grandfathering efforts are going forward and that fire will continue to be compliant even though the province continues to move the goal posts.

Councillor Quilty reported that the Police Services Board meeting on Tuesday June 19th was cancelled however rather than leave it to next week he spoke with the Staff Sergeant in Renfrew regarding the letters from residents with concerns about speeding on Opeongo Road and in Douglas requesting that the detachment take the appropriate action. He further reported that Deputy Clerk-Treasurer Mitchell Ferguson gave a presentation on 211 at the Emergency Management Committee Meeting and the Committee endorsed this service and asked that information be provided via the final tax bills and on social media.

Mayor Donohue noted that staff would investigate what the requirements are for a formal 211 agreement.

By-Laws

Resolution No. 17/06/18

Moved by Kevin LeGris, seconded by Bob Hall

THAT the By-Laws listed below dated June 21st, 2018 be enacted and passed:

- By-Law 2018-26 being a By-Law to establish the tax rates and to adopt the estimates for sums required for 2018

“Carried”

New Business

Councillor Quilty noted that the generator has been installed at the DACA centre.

Councillor Hall noted that Canada Day is taking place at the Admaston Public School on Sunday July 1st, 2018.

Mayor Donohue noted that the Cull Family Barn Dance is taking place Saturday June 23rd, 2018.

Confirmatory By-Law

Resolution No. 18/06/18

Moved by Kevin LeGris, seconded by Bob Hall

That By-Law No. 2018-27, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held June 21st, 2018 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 19/06/18

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Thursday June 21st 2018 Admaston/Bromley Council meeting be adjourned at 8:24 p.m.

“Carried”

Mayor

Clerk/ Treasurer