

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, July 19th, 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.

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

Resolution No. 13/07/18

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 July 5th 2018 were provided to Council for approval and the following resolution was passed:

Resolution No. 14/07/18

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held on July 5th, 2018.

“Carried”

Mayor Donohue read correspondence from the Golden Age Activity Centre thanking the Township for the financial support and words of encouragement.

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

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

Resolution No. 15/07/18

Moved by Bob Hall, seconded by Mike Quilty

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

“Carried”

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

Council reviewed the notice of repairs to the Douglas Dam from Multistream and accepted it as information.

Public Works Committee – Chair Robert Dick, All of Council

The Roads Voucher dated July 13th 2018 was provided to Council for approval and reviewed by Public Works Superintendent Chris Kunopaski. Upon consideration the following resolution was passed:

Resolution No. 16/07/18

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated July 13th, 2018 in the amount of \$73,199.90.

“Carried”

Public Works Superintendent Chris Kunopaski reviewed the Job Cost Expenditure Report dated July 13th, 2018.

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

Deputy Clerk Treasurer Mitchell Ferguson reviewed the Budgetary Control Report dated July 13th, 2018.

A report and 6 applications under Section 357/358 to adjust taxes for 2017/2018 were presented to Council for approval. The following resolutions were passed:

Resolution No. 17/07/18

Moved by Bob Hall, seconded by Mike Quilty

Be it resolved that the application for an adjustment of taxes submitted by the County of Renfrew for the CP Rail corridor property be approved due to the railway having been converted to a community trail.

And further that the following adjustment of taxes be made to the property:

Year 2017 – February 8, 2017 to December 31, 2017 \$ 247.46

Year 2018 – January 1, 2018 to December 31, 2018 \$ 379.72

“Carried”

Resolution No. 18/07/18

Moved by Bob Hall, seconded by Mike Quilty

Be it resolved that the application for an adjustment of taxes submitted by Kevin and Basil Wren for property at 1203 Rice Line be approved due to a barn having been razed by fire.

And further that the following adjustment of taxes be made to the property:

Year 2017 – December 8, 2017 to December 31, 2017 \$ 7.88

Year 2018 – January 1, 2018 to December 31, 2018 \$ 136.11

“Carried”

Resolution No. 19/07/18

Moved by Bob Hall, seconded by Mike Quilty

Be it resolved that the application for an adjustment of taxes submitted by Matthew Whalen for property at 1175 Colton Road be approved due to a house having been razed by fire.

And further that the following adjustment of taxes be made to the property:

Year 2018 – April 15, 2018 to December 31, 2018 \$ 1,320.88

“Carried”

Resolution No. 20/07/18

Moved by Bob Hall, seconded by Mike Quilty

Be it resolved that the application for an adjustment of taxes submitted by Cameron and Cassandra Thomas for property at 708 Holmes Road be approved due to a house having been razed by fire.

And further that the following adjustment of taxes be made to the property:

Year 2018 – April 10, 2018 to December 31, 2018 \$ 2,361.14
“Carried”

Resolution No. 21/07/18

Moved by Bob Hall, seconded by Mike Quilty

Be it resolved that the application for an adjustment of taxes submitted by Barry and Andrea McIntyre for property at 670 McPeak Line be approved due to a house having been razed by fire.

And further that the following adjustment of taxes be made to the property:

Year 2018 – March 16, 2018 to December 31, 2018 \$ 1,095.33
“Carried”

Resolution No. 22/07/18

Moved by Bob Hall, seconded by Mike Quilty

Be it resolved that the application for an adjustment of taxes submitted by Lore and Henning Thomssen for property at 537 Reid Road be approved due to a barn having been razed by fire.

And further that the following adjustment of taxes be made to the property:

Year 2018 – January 15, 2018 to December 31, 2018 \$ 88.19
“Carried”

The General Voucher dated July 13th, 2018 was provided to Council and reviewed by Deputy Clerk Treasurer Mitchell Ferguson. Upon consideration the following resolution was passed:

Resolution No. 23/07/18

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated June 16th to July 13th, 2018 in the amount of \$118,590.77
“Carried”

Protective Services – Chair Mike Quilty, Committee Member Robert Dick

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

- Emergency Management Committee Minutes from March 20th, 2018
- Police Services Board Minutes from May 31st, 2018

Deputy Mayor Robert Dick reported that the Fire Ban is still in effect however people are still calling for fire permits.

County of Renfrew – Mayor Michael Donohue

An invitation from the County of Renfrew to appoint a member to the Accessibility Advisory Committee was reviewed by Council and the following resolution was passed:

Resolution No. 24/07/18

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that Council directs staff to prepare an amending By-Law to add Annette Gilchrist as the Township representative for the County of Renfrew Accessibility Advisory Committee to the annual appointment By-Law to be reviewed at the August 16th meeting.

“Carried”

Confirmatory By-Law

Resolution No. 25/07/18

Moved by Kevin LeGris, seconded by Bob Hall

That By-Law No. 2018-32, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held July 19th, 2018 be now numbered, deemed read three times and passed.

“Carried”

Resolution No 26/07/18

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that Council moves to an in-camera session at 8:25 p.m. under Section 239(2) of the Municipal Act 2001, c. 25 being a personal matter about an identifiable individual.

“Carried”

Deputy Mayor Robert Dick rose and reported that Council met in-camera to approve the in-camera minutes of April 19th, 2018 and to review the performance appraisal for the Clerk-Treasurer.

Resolution No. 30/07/18

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Thursday July 19th 2018 Admaston/Bromley Council meeting be adjourned at 8:48 p.m.

“Carried”

Mayor

Clerk/ Treasurer