

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, August 16th, 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, Lead Hand Steve Visinski 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. 01/08/18**

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 19 2018 and the special Council meeting held July 26, 2018 were provided to Council for approval and the following resolutions were passed:

**Resolution No. 02/08/18**

Moved by Mike Quilty, seconded by Robert Dick

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

“Carried”

**Resolution No. 03/08/18**

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes of the special Council meeting held on July 26th, 2018.

“Carried”

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

A resolution from the City of Niagara Falls regarding NAFTA was considered by Council and the following resolution was passed:

**Resolution No. 04/08/18**

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that the Council of the Township of Admaston/Bromley supports the resolution passed by the City of Niagara Falls requesting that Ontario municipalities represented by the Association of Municipalities of Ontario (AMO), stand together with the Federal and Ontario governments in their efforts to protect Canadian jobs and local economies;

And Further that AMO will work with the Province of Ontario to support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations;

And Further that AMO will work with the Federation of Canadian Municipalities to ensure that Canada understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations;

“Carried”

A resolution from the Township of North Stormont regarding the Green Energy Act was considered by Council and the following resolution was passed:

**Resolution No. 05/08/18**

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that the Council of the Township of Admaston/Bromley supports the resolution passed by the Township of North Stormont requesting that the Province of Ontario extend its areas of responsibility to include any costs that Municipalities may have to Inherit from Green Energy projects;

And Further that this resolution be circulated to the Honourable Doug Ford, Premier of Ontario, Honourable Greg Rickford, Minister of Energy, Honourable John Yakabuski, MPP Renfrew-Nipissing-Pembroke and the Association of Municipalities of Ontario.

“Carried”

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

**Resolution No. 06/08/18**

Moved by Bob Hall, seconded by Kevin LeGris

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

“Carried”

An Application for Consent submitted by 1065875 Ontario Ltd. was reviewed by Council and the following resolution was passed:

**Resolution No. 07/08/18**

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B22/18 submitted by 1065875 Ontario Ltd. so long as requirements of commenting agencies are satisfied.

And further that Consent Application B22/18 will create a lot with less than the required minimum lot frontage therefore an application for a zoning by-law amendment will be required to rezone the severed lands to Agriculture Exception as well as the retained lands to prohibit residential uses on the retained lands.

“Carried”

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

Council reviewed By-Law 2018-34 to appoint a Township representative to the County of Renfrew Accessibility Advisory Committee and the following resolution was passed:

**Resolution No. 08/08/18**

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that Council approves a By-Law to amend By-Law No 2018-02 appointing the Clerk-Treasurer, Annette Gilchrist as a new member to the County of Renfrew Accessibility Advisory Committee.

“Carried”

A resolution from the Township of Whitewater Region regarding Bill 148 was considered by Council and the following resolution was passed:

**Resolution No. 09/08/18**

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that Council of the Township of Admaston/Bromley supports the efforts of Lisa Duggan and Charlene Riopelle seeking to exempt Individuals with developmental disabilities in Ontario who want to work but cannot meet the requirements for Bill 148.

And Further that a copy of this resolution and May 23, 2018 Renfrew Mercury Article be forwarded to the Honourable Laurie Scott, Minister of Labour, Honourable John Yakabuski, MPP Renfrew-Nipissing-Pembroke, and Community Living Renfrew.

“Carried”

A resolution from the Howick Township regarding Cemetery Funds was considered by Council and the following resolution was passed:

**Resolution No. 10/08/18**

Moved by Kevin LeGris, seconded by Bob Hall

Be it Resolved that Council of the Township of Admaston/Bromley supports the resolution passed by the Township of Howick requesting the Bereavement Authority of Ontario to amend Ontario Regulation 30/11 to allow the borrowing of funds from the Care and Maintenance Trust Fund for capital improvements and purchases when other municipal cemetery funds, are exhausted.

And Further that a copy of the this resolution be sent to the Honourable Doug Ford, Premier of Ontario, Honourable John Yakabuski, MPP Renfrew-Nipissing-Pembroke, Bereavement Authority of Ontario and the Association of Municipalities of Ontario.

“Carried”

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

Council reviewed By-Law 2018-35 to adopt an expanded Asset Management Plan and the following resolution was passed:

**Resolution No. 11/08/18**

Moved by Robert Dick, seconded by Mike Quilty

WHEREAS the Township of Admaston/Bromley adopted an expanded Asset Management Plan on December 15th, 2016;

AND WHEREAS in order to meet the Ontario Ministry of Infrastructure requirements municipal asset management plans must include all assets and adhere to the guidelines set out in Ontario’s Building Together: Guide for Asset Management Plans;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Admaston/Bromley hereby enacts as follows:

1. That the Asset Management Plan as amended by the Public Works Committee on July 26th, 2018 is hereby adopted;
2. That By-Law 2018-35 will come into force and effect upon the date of passing;
3. That annually, the Public Works Department will update the Asset Management Plan;

4. That once every 4 years the plan will undergo a thorough review, following the election of a new council, with the first major review in January 2019.

“Carried”

Council reviewed an application to the OCIF Top up Fund for Kennelly Road and the following resolution was passed:

**Resolution No. 12/08/18**

Moved by Robert Dick, seconded by Mike Quilty

Be it Resolved that the Council of the Township of Admaston/Bromley hereby certifies that:

- the information in the Application for Kennelly Road Reconstruction of a Critical Emergency Response Route is factually accurate;
- the municipality has a comprehensive asset management plan that includes all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans in place;
- the comprehensive asset management plan is publicly available, including online via the Township’s website
- the project put forward in this application will be completed by December 31, 2019.

“Carried”

The Roads Voucher dated August 10th 2018 was provided to Council for approval and reviewed by Lead Hand Steve Visinski. Upon consideration the following resolution was passed:

**Resolution No. 13/08/18**

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated August 10<sup>th</sup>, 2018 in the amount of \$193,448.20.

“Carried”

Lead Hand Steve Visinski reviewed the Job Cost Expenditure Report dated August 10th, 2018.

An application for a Tile Drain Loan submitted by Daryl Faught was reviewed by Council and the following resolution was passed:

**Resolution No. 14/08/18**

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approves the Tile Drainage Loan Application in the amount of \$28,800 as requested by Daryl Faught.

“Carried”

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

Council reviewed By-Law 2018-36 to provide for Integrity Commissioner and Closed Meeting Investigator Services. Upon consideration the following resolution was passed:

**Resolution No. 15/08/18**

Moved by Mike Quilty, seconded by Robert Dick

WHEREAS Bill 68, the Modernizing Ontario's Municipal Legislation Act, 2017 received Royal Assent on May 30, 2017.

AND WHEREAS Bill 68 amended the Municipal Conflict of Interest Act and Municipal Act, 2001 making it mandatory for the Township to adopt a Council-Staff Relations Policy, Code of Conduct for members of Council and Local Boards and to have an Integrity Commissioner to conduct inquiries upon complaint, including the application of sections 5, 5.1 and 5.2 of the Municipal Conflict of Interest Act.

AND WHEREAS the Township of Admaston/Bromley Budget Finance and Human Resources Committee was presented with a report outlining the above legislative changes and the results of a Joint Request for Proposal with the Township of Whitewater Region, Town of Renfrew and Township of Laurentian Valley on July 19th, 2018 and so directed the Clerk-Treasurer to prepare a by-law to appoint Cunningham Swan Carty Little & Bonham LLP and Tony Fleming as the Township's Integrity Commissioner and Closed Meeting Investigator effective January 1, 2019.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Admaston/Bromley approves By-Law 2018-36 being a by-law that authorizes the Mayor and Clerk-Treasurer to execute the Agreement between Cunningham Swan Carty Little & Bonham LLP and the Corporation of the Township of Admaston/Bromley.

“Carried”

The General Voucher dated August 10th, 2018 was provided to Council and reviewed by Deputy Clerk Treasurer Mitchell Ferguson. Upon consideration the following resolution was passed:

**Resolution No. 16/08/18**

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated July 14th to August 10th, 2018 in the amount of \$113,985.28.

“Carried”

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

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

Councillor Quilty reported that the next Police Services Board meeting is scheduled for August 28, 2019 and Connie Dick will be Acting Chair as Jamieson Dyer has taken a 3 month leave of absence from the Committee.

**By-Laws**

**Resolution No. 17/08/18**

Moved by Kevin LeGris, seconded by Bob Hall

THAT the By-Laws listed below dated August 16, 2018 be enacted and passed:

- By-Law 2018-34 being a By-Law to Amend By-Law No. 2018-02 Appointing Certain Township Officers and Committees For The Ensuing Year
- By-Law 2018-35 being a By-Law to Adopt an Expanded Asset Management Policy

- By-Law 2018-36 being a By-Law to provide for an Integrity Commissioner and Closed Meeting Investigator Services

“Carried”

**Confirmatory By-Law**

**Resolution No. 18/08/18**

Moved by Kevin LeGris, seconded by Bob Hall

That By-Law No. 2018-37, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held August 16<sup>th</sup>, 2018 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No. 19/08/18**

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Thursday August 16th 2018 Admaston/Bromley Council meeting be adjourned at 8:23 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer