

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, September 20th, 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. 12/09/18**

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 September 6th 2018 were provided to Council for approval and the following resolution was passed:

**Resolution No. 13/09/18**

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held on September 6th, 2018.

“Carried”

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

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

**Resolution No. 14/09/18**

Moved by Bob Hall, seconded by Kevin LeGris

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

“Carried”

An email regarding the regional review under the Great Lakes St Lawrence River Basin Sustainable Water Resources agreement was presented to Council and accepted as information.

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

The Roads Voucher dated September 14th 2018 was provided to Council for approval and reviewed by Public Works Superintendent Chris Kunopaski. Upon consideration the following resolution was passed:

**Resolution No. 15/09/18**

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated September 14<sup>th</sup>, 2018 in the amount of \$190,683.81

“Carried”

Public Works Superintendent Chris Kunopaski reviewed the Job Cost Expenditure Report dated September 14<sup>th</sup>, 2018.

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

The General Voucher dated September 14th, 2018 was provided to Council and reviewed by Deputy Clerk Treasurer Mitchell Ferguson. Upon consideration the following resolution was passed:

**Resolution No. 16/09/18**

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated August 11th to September 14th, 2018 in the amount of \$637,108.56

“Carried”

Deputy Clerk Treasurer Mitchell Ferguson reviewed the Budgetary Control Report dated September 14th, 2018.

A By-Law regarding the appointment for a Joint Audit Committee was presented to Council and the following resolution was passed:

**Resolution No. 17/09/18**

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that Council approves By-Law 2018-38, being a By-Law to appoint a Joint Compliance Audit Committee.

“Carried”

A report on the 2018 AMO Conference was reviewed by Council and accepted as information.

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

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

- Minutes from the June 27<sup>th</sup> Police Services Board meeting
- Minutes from the June 13<sup>th</sup> Douglas Fire Committee meeting and Fire Chiefs Reports for July, August and September

**By-Laws**

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

Moved by Kevin LeGris, seconded by Bob Hall

THAT the By-Laws listed below dated September 20, 2018 be enacted and passed:

- By-Law 2018-38, being a By-Law to appoint a Joint Compliance Audit Committee

“Carried”

**Confirmatory By-Law**

**Resolution No. 19/09/18**

Moved by Kevin LeGris, seconded by Bob Hall

That By-Law No. 2018-42, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held September 20th, 2018 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No. 20/09/18**

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Thursday September 20th 2018 Admaston/Bromley Council meeting be adjourned at 9:02 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer