

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, October 4th, 2018 at 7:30 p.m. Present were Mayor Michael Donohue, Deputy Mayor Robert Dick, Councillors Bob Hall, Mike Quilty and Kevin LeGris.

Staff present was 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. 01/10/18

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 20th, 2018 were provided to Council for approval and the resolution was passed:

Resolution No. 02/10/18

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held on September 20th, 2018.

“Carried”

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

Two Applications for Consent submitted by Aaron and Joanna Weber were reviewed by Council and the following resolutions were passed:

Resolution No. 03/10/18

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B53/18 submitted by Aaron and Joanna Weber so long as requirements of commenting agencies are satisfied.

“Carried”

Resolution No. 04/10/18

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B54/18 submitted by Aaron and Joanna Weber so long as requirements of commenting agencies are satisfied.

“Carried”

Council reviewed the Enbridge Franchise Agreement update and accepted it as information.

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

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

- Minutes of the Admaston-Bromley Public Library Board and Attachments
- AMO Communications regarding Cannabis Legislation
- Council Chamber Usage
- Barr Line Community Centre Usage

A revised Property Standards By-Law was presented to Council and the following resolution was passed:

Resolution No. 05/10/18

Moved by Kevin LeGris, seconded by Bob Hall

Whereas Council passed the Property Standards By-Law on September 6th, 2018;

And Whereas the offences originally listed on the set fine schedule originated from the Building Code Act, not the By-Law;

And Whereas the corrections to the By-Law and Set Fine Schedule have received pre-approval from the Ministry of the Attorney General;

Now Therefore Be It Resolved that By-Law No. 2018-33 is hereby repealed;

And Further that a revised Property Standards By-Law is hereby enacted and passed.

“Carried”

Public Works Committee – Chair Robert Dick, All of Council

Further to the Public Works Committee meeting held prior to Council a recommendation was brought forward and the following resolution was passed:

Resolution No. 06/10/18

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve the closure and transfer of a portion of the unopened road allowance adjacent to Lot 1 Concession 8 in the former Admaston Township in accordance with By-Law 2012-51 a Policy and Procedural Guide for the Stopping Up, Closing and Sale of Municipal Road Allowances.

And further that the closure and transfer will be conditional upon the Township assuming a portion of forced road known as Pucker Street and upon approval from the Township of Greater Madawaska as required due to the unopened road allowance being a boundary road under joint jurisdiction.

“Carried”

Public Works Superintendent Chris Kunopaski reported on the Hwy 132 intersection construction project and reported that surface treatment will begin tomorrow on Mount St Patrick Road and the tenders for the sale of surplus equipment will be received on October 18th 2018 and there has been lots of interest.

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

Deputy Clerk-Treasurer Mitchell Ferguson presented a report on the 2018 Ontario East Municipal Conference.

A report and draft agreement regarding the formalization of our relationship with Shirley Parker for part-time janitorial services was presented to Council and the following resolution was passed:

Resolution No. 07/10/18

Moved by Bob Hall, seconded by Kevin LeGris

BE IT RESOLVED that the Council of the Township of Admaston/Bromley approves entering into an agreement with Shirley Parker with respect to Janitorial Services effective October 1st, 2018

AND FURTHER that Shirley Parker provides a Liability Insurance Certificate/WSIB Certificate and signs a Confidentiality Agreement.

“Carried”

Protective Services – Chair Mike Quilty, Committee Member Robert Dick

Council reviewed the Police Services Board minutes of the August 28th, 2018 meeting and accepted them as information.

Councillor Quilty reported that the Emergency Management Committee is meeting and having the annual emergency exercise on October 9th, 2018.

Councillor Quilty reported on the request to borrow the speed sign from Bonnechere Valley Township and that Mayor Murphy stated that the request would be brought forward in the spring of 2019 as the sign is currently being used this fall.

By-Laws

Resolution No 08/10/18

Moved by Kevin LeGris, seconded by Bob Hall

THAT the By-Laws listed below dated October 4, 2018 be enacted and passed:

- By-Law 2018-43 being a By-Law to provide standards for the maintenance and occupancy of Urban and Rural property within the Township of Admaston/Bromley

“Carried”

Old Business

Mayor Donohue reported that the 1/3 tax exemption for Council Expense Allowance will no longer be in effect commencing January 1st 2019.

Confirmatory By-Law

Resolution No. 09/10/18

Moved by Kevin LeGris, seconded by Bob Hall

That By-Law No. 2018-44, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held October 4th, 2018 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 10/10/18

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Thursday October 4th, 2018 Admaston/Bromley Council meeting be adjourned at 8.27 p.m.

“Carried”

Mayor

Clerk /Treasurer