

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, November 1st, 2018 at 7:30 p.m. Present were Mayor Michael Donohue, Deputy Mayor Robert Dick, Councillors Bob Hall, Mike Quilty and Kevin LeGris. From the Media was Rick Stow from MY FM and Oldies 107.7.

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.

A Report from the County of Renfrew regarding the Official Plan amendment submitted to the Ministry of Municipal Affairs was added as Item 12b).

Resolution No. 01/11/18

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the agenda as amended this date.

“Carried”

The minutes of the regular Council meeting which was held October 18th 2018 were provided to Council for approval and the resolution was passed:

Resolution No. 02/11/18

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held on October 18th, 2018.

“Carried”

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

The County of Renfrew Planning Activity Report for September 2018 was reviewed by Council and accepted as information.

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

The Minutes of the Admaston/Bromley Public Library Board Meeting held September 18, 2018 and the October Librarian's and Treasurer's reports were reviewed by Council and accepted as information:

A request for approval was received from the members of the Douglas Recreation Committee to hold their yearly Douglas Frosty Fun and the following resolution was passed:

Resolution No 03/11/18

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that the Council of the Township of Admaston/Bromley grants permission to the Douglas Recreation Committee to hold the Douglas Frosty Fun on February 8, 9 and 10, 2019 in Douglas and that the said event be designated as a community event and conducted for the enjoyment and betterment of the community.

“Carried”

A request for support of the Federation of Canadian Municipalities Reliable Internet for everyone Campaign was reviewed by Council and the following resolution was passed:

Resolution No. 04/11/18

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that Council direct staff to promote the Federation of Canadian Municipalities Reliable Internet for everyone Campaign on our social media outlets.

“Carried”

Councillor LeGris stated that he was happy to see the social media post calling for volunteers for both recreation committees as more people are needed.

Public Works Committee – Chair Robert Dick, All of Council

Public Works Superintendent Chris Kunopaski reported on the road maintenance activities and the Hwy 132 intersections project for which a report will come forward at the next Council meeting. Chris further reported that both the truck and backhoe/loader have been delivered and the surplus equipment revenue received.

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

Deputy Clerk-Treasurer Mitchell Ferguson presented the following reports which Council accepted as information:

- Cash Management Report dated September 30th 2018
- Tax Report dated October 30th, 2018

Protective Services – Chair Mike Quilty, Committee Member Robert Dick

Councillor Quilty reported on the Police Services Board meeting from Tuesday October 30th and discussed the Board’s commitment to investigate the cost of purchasing a speed spy and reviewed the year to date crime statistics which appear to be increasing.

County of Renfrew – Mayor Michael Donohue

Council reviewed the Warden’s Community Service Awards Nomination Forms. Staff was directed to post the nomination forms on our social media sites.

Mayor Donohue reviewed the update from the County of Renfrew regarding the Official Plan Amendment and the Ministry of Municipal Affairs review and response. Mayor Donohue further reported on the major issues and concerns and County Council’s direction to staff and commitment to reinforce the County’s position. The Council of Admaston/Bromley was going to review further and bring this item back for Council’s consideration at the November 15th meeting.

Mayor Donohue reported on the Community Safety Plan for which the County of Renfrew was to be taking a coordinating role with support from funding received by the Renfrew Police Services Board. The funding however has been frozen but the channel of communication remains open and an update will come to a future Council meeting.

New Business

Mayor Donohue reported on the cancellation of the Remembrance Day ceremonies in Douglas. He thanked the Bromley Cenotaph Committee and the

Cobden Branch of the Royal Canadian Legion who have always graciously organized the Douglas Remembrance Day ceremonies the Friday before Remembrance Day. He explained that due to the Friday falling on the 9th of November this year the ceremonies in Douglas and Cobden would have been held only two days apart. The amount of time and effort that goes into these ceremonies, largely by the same group of dedicated individuals, has led to the cancellation of the Douglas ceremonies for 2018. Mayor Donohue further reported that the Bromley Cenotaph Committee is committed to bringing the ceremony back to Douglas for 2019 and hopes that everyone will join us in Cobden on Sunday November 11th to honour all those who have served and continue to serve.

Confirmatory By-Law

Resolution No. 05/11/18

Moved by Kevin LeGris, seconded by Bob Hall

That By-Law No. 2018-50, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held November 1st 2018 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 06/11/18

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Thursday November 1st, 2018 Admaston/Bromley Council meeting be adjourned at 8:17 p.m.

“Carried”

Mayor

Clerk /Treasurer