

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

INAUGURAL MEETING

Council met for their inaugural meeting at the Municipal Council Chambers on Thursday, December 6, 2018 at 7:30 pm.

The Clerk called the meeting to order followed by a moment of silence.

Each member of the new Council made and subscribed their declaration of elected office. Each member subscribing their oath were Mayor Michael Donohue, Councillors Robert Dick, Mike Quilty, Bob Hall and Kevin LeGris.

Staff members present were Clerk-Treasurer, Annette Gilchrist, and Deputy Clerk-Treasurer Mitchell Ferguson.

Mayor Donohue welcomed the members of the press. In attendance were John Carter, Renfrew Mercury and Bruce McIntyre, Eganville Leader.

In accordance with our Procedural By-law No. 2012-34, Council will appoint a Deputy Mayor from among the members of Council elected, to act from time to time in the place of the Mayor when absent or cannot act in the capacity of Mayor. Therefore the following resolution was passed:

**Resolution No. 01/12/18**

Moved by Robert Dick, seconded by Kevin LeGris

Be it resolved that Mike Quilty be appointed to the position of Deputy Mayor.

“Carried”

Mayor Donohue added his Inaugural Remarks to the Agenda and the following resolution was passed:

**Resolution No 02/12/18**

Moved by: Mike Quilty seconded by Robert Dick

Be it resolved that Admaston/Bromley Council accept the agenda as amended.

“Carried”

Mayor Donohue welcomed the newly elected members of Council and began the meeting with his Inaugural Address. His focus was on the community, infrastructure, economic development and technology. He identified some long-term priorities and some specific projects that have commenced and projects that must be contemplated in 2019.

Warden Jennifer Murphy congratulated the new Council on behalf of the County of Renfrew. Warden Murphy stated that the County will continue to lobby regarding the Official Plan and the offload delays with paramedics and she is looking forward to 2019's challenges, successes and surprises. Warden Murphy said she looks forward to the ongoing partnership with the County to make Admaston/Bromley great and continue to ensure a better place to live. She departed the meeting wishing everyone a Merry Christmas and Happy New Year.

Mayor Donohue read a thank you note from the Renfrew County 4H Association for the Township's continued sponsorship of the local Beef Club.

The minutes of the regular Council meeting which was held November 15th 2018 were provided to Council for approval and the following resolution was passed:

**Resolution No. 03/12/18**

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held on November 15th, 2018.

“Carried”

**Planning and Economic Development Committee**

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

- County of Renfrew Planning Activity Report for October 2018
- Renfrew and Area Chamber of Commerce Update
- Muskrat Watershed Science Committee Report

**Delegations and Guests** – 2018 Honourees

Each year Mayor and Council recognize citizens and volunteers within Admaston/Bromley Township for their valued contributions to the community.

The following Citizen Recognition Awards were presented this year:

**Faye Cassista**, a Program Coordinator with Victim Services of Renfrew County, is one of only 20 individuals and organizations across the province chosen to receive the Ontario’s Attorney General’s Victim Services Award of Distinction.

**Renfrew County Junior Farmers, 2017 Club of the Year for Ontario** were named 2017 Club of the Year. This marked the first time the title has ever been bestowed on the Renfrew County Junior Farmers. Thank you to President Meredith Mulligan for her leadership and community spirit.

**Donna Bimm** is the President of the Douglas Lions Club. Donna has the distinction of being one of the first women to join the club. Donna is a hard worker and member who rarely misses a meeting and is gifted in her organizational skills. Donna was inspired to become a member of the Douglas Lions Club by the dedication her late father Jim Gilchrist had to the club.

**Duncan McQuitty** is the oldest member of the Douglas Lions Club and has been a loyal, member for almost 40 years. Affectionately known as the ticket man throughout the valley, by general consensus it’s believed no one in the area has not purchased a raffle ticket from Duncan. Duncan’s hard sale approach has made him the top raffle ticket seller in the club.

**Kevin VanWoezik** has been an active member for almost 30 years. Even with his building contracting business and duties as Fire Chief of the Douglas Fire Department, Kevin finds time to serve his club and our community.

**Terry McHale** has served as a Douglas Lions Club member for 44 years. Terry is also very well known throughout the community for his many years of dedication and service as Fire Chief of the Douglas Fire Department.

**St Patrick’s Parade Organizing Committee** This annual parade has become a must-see event on the Ottawa Valley social calendar, whether 25 above or 40 below. From its inception in 2012 it has grown every year thanks to the organizing committee of Preston Cull, Art Jamieson, Bill McHale and Robert Enright.

## **Community Service Committee**

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

- Admaston/Bromley Public Library Board Minutes and Librarians Report
- Accessibility Report for the 2018 Election
- Report on 2018 Voters List and Resolution from the Town of Kearney

## **Public Works Committee**

A By-Law to authorize the execution of an Agreement between the Federation of Canadian Municipalities and the Corporation of the Township of Admaston/Bromley for Funding through the Municipal Asset Management Program was presented to Council for approval. Upon consideration, the following resolution was passed:

### **Resolution No 04/12/18**

Moved by: Robert Dick, seconded by Mike Quilty

WHEREAS the Government of Canada and the Federation of Canadian Municipalities has approved funding in the amount of \$38,704.00 to the Corporation of the Township of Admaston/Bromley under the Municipal Asset Management Program (MAMP) for mobile sensing road and sidewalk assessment with a GIS based software analytic platform.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Admaston/Bromley approves a by-law to authorize the Mayor and Clerk-Treasurer to execute the Agreement between the Federation of Canadian Municipalities and the Corporation of the Township of Admaston/Bromley.

“Carried”

## **Budget, Finance and Human Resources Committee**

A report and 3 applications under Section 357/358 to adjust taxes for 2018 were presented to Council for approval. The following resolutions were passed:

### **Resolution No 05/12/18**

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that the application for an adjustment of taxes submitted by David and Rebecca Martin for property at 1663 Stone Road be approved due to a barn being demolished.

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

Year 2018 – May 15, 2018 to December 31, 2018                      \$ 4.23

“Carried”

### **Resolution No 06/12/18**

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that the application for an adjustment of taxes submitted by Pat O’Neil and Susan Patterson-O’Neil for property on Pit Road be approved due to the gravel pit being decommissioned.

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

Year 2018 – January 1, 2018 to December 31, 2018                      \$ 500.45

“Carried”



**Resolution No. 10/12/18**

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday, December 6<sup>th</sup>, 2018 Admaston/Bromley Council meeting be adjourned at 9:31 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer