

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, December 20th, 2018 at 7:30 p.m. Present were Mayor Michael Donohue, Deputy Mayor Mike Quilty and Councillors Bob Hall, Robert Dick and Kevin LeGris.

Staff members present were Clerk-Treasurer Annette Gilchrist and 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. 11/12/18**

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 December 6th 2018 were provided to Council for approval and because the Renfrew County Junior Farmers award was accepted on December 6th, 2018 by then President Meredith Mulligan the minutes were amended to add the Township’s appreciation of her leadership and community spirit and the following resolution was passed:

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

Moved by Mike Quilty, seconded by Robert Dick

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

“Carried”

Mayor Donohue welcomed Ian Ross, Operations Director, Enbridge Gas Distribution Eastern Region made a presentation to Council regarding the franchise agreement approved by the Ontario Energy Board.

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

Council considered a by-law to authorize acceptance of a franchise agreement with Enbridge Gas Distribution. Upon consideration the following resolution was passed:

**Resolution No. 13/12/18**

Moved by Bob Hall, seconded by Kevin LeGris

Whereas the Council of the Corporation deems it expedient to enter into a franchise agreement with Enbridge Gas Distribution Inc;

And Whereas the Ontario Energy Board by its Order issued pursuant to The Municipal Franchises Act has approved the terms and conditions upon which and the period for which the franchise agreement provides for;

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 Enbridge Gas Distribution Inc. and the Corporation of the Township of Admaston/Bromley.

“Carried”

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

**Resolution No. 14/12/18**

Moved by Bob Hall, seconded by Kevin LeGris

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

“Carried”

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

The minutes of the October 23<sup>rd</sup>, 2018 Douglas Recreation Committee were reviewed by Council and accepted as information.

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

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

**Resolution No. 15/12/18**

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated December 14<sup>th</sup>, 2018 in the amount of \$96,399.06

“Carried”

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

On December 6<sup>th</sup> staff opened the following two tenders prior to the inaugural meeting of Council:

DEALER NAME	6 TON TANDEM Year, Make, Model	Type of Equipment	Price	Total Price including all taxes
ELP	2020 Western Star 4700SF	ELP	\$266,997.52	\$301,707.20
North Bay Freightliner	2020 Freightliner SD114	Viking	\$275,634.00	\$312,267.59

Council reviewed a Report regarding the 6-Ton Tandem Truck Tender Results and recommendation from Public Works Superintendent Chris Kunopaski and the following resolution was passed:

**Resolution No. 16/12/18**

Moved by Robert Dick, seconded by Mike Quilty

Whereas staff reviewed the 6-Ton Tandem Truck tenders opened on December 6<sup>th</sup>, 2018 in order to bring forward a recommendation at the December 20<sup>th</sup>, 2018 Council meeting for consideration;

Now Therefore Be It Resolved that Council accepts the tendered price of \$266,997.52 (excluding HST) for the 6-Ton Tandem Truck submitted by ELP.

“Carried”

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

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

**Resolution No. 17/12/18**

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated November 10th to December 14th, 2018 in the amount of \$730,345.61

“Carried”

Deputy Clerk Treasurer Mitchell Ferguson reviewed the Budgetary Control Report dated December 17<sup>th</sup>, 2018.

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

Council considered a by-law to authorize acceptance of a Fire Protection Agreement between the Township of Admaston/Bromley and the Township of Greater Madawaska and the following resolution was passed:

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

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council approves By-Law 2018-56 being a by-law to authorize the execution of a Fire Protection Agreement between the Township of Greater Madawaska and the Township of Admaston/Bromley.

“Carried”

Council considered a by-law to authorize acceptance of a Fire Protection Agreement between the Township of Admaston/Bromley and the Township of Whitewater Region and the following resolution was passed:

**Resolution No. 19/12/18**

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council approves By-Law 2018-57 being a by-law to authorize the execution of a Fire Protection Agreement between the Township of Whitewater Region and the Township of Admaston/Bromley.

“Carried”

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

- Minutes of the October 30<sup>th</sup>, 2018 Police Services Board meeting
- Minutes of the October 9<sup>th</sup> 2018 Emergency Management Committee

**County of Renfrew** – Mayor Michael Donohue

Mayor Donohue reported on the Inaugural Meeting of County Council and shared that Mayor Jennifer Murphy was re-elected Warden for 2019.

**By-Laws**

**Resolution No. 20/12/18**

Moved by Kevin LeGris, seconded by Bob Hall

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

- By-Law 2018-55 being a By-Law authorizing a franchise agreement with Enbridge Gas Distribution Inc.
- By-Law 2018-56 being a By-Law authorizing a Fire Protection Agreement with the Township of Greater Madawaska
- By-Law 2018-57 being a By-Law authorizing a Fire Protection Agreement with the Township of Whitewater Region

“Carried”

**Confirmatory By-Law**

**Resolution No. 21/12/18**

Moved by Kevin LeGris, seconded by Bob Hall

That By-Law No. 2018-58, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held December 20th, 2018 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No. 22/12/18**

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Thursday December 20th 2018 Admaston/Bromley Council meeting be adjourned at 9:00 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer