

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, April 18, 2019 at 7:30 pm. Present were Mayor Michael Donohue, Deputy Mayor Mike Quilty, Councillors Kevin LeGris and Robert Dick. Councillor Bob Hall was absent.

Staff members present were Clerk-Treasurer Annette Gilchrist, Public Works Superintendent Chris Kunopaski and Deputy Clerk-Treasurer Mitchell Ferguson.

Mayor Donohue called the meeting to order followed with a moment of silence.

The Recycling Report was moved from Operations Committee 9c to Waste Management Committee Item 10a and the following resolution was passed:

Resolution No. 08/04/19

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that the Recycling Report be moved from Operations Committee 9c to Waste Management Committee Item 10a;

And Further that Council accept the agenda as amended this date.

“Carried”

The April 4, 2019 minutes were provided to Council for approval and the following resolution was passed:

Resolution No. 09/04/19

Moved by: Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held April 4, 2019.

“Carried”

The Mayor welcomed Rory Richards from MacKillican & Associates who presented Council with an overview of the 2018 Audited Financial Statements.

After the presentation the following resolution approving the Auditors Report and Financial Statements was passed:

Resolution No. 10/04/19

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that the Council of the Township of Admaston/Bromley approve the Auditors report for the year ending December 31, 2018 and the Financial Statements for 2018.

“Carried”

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

Council reviewed the March 2019 Building and Sewage report and the following resolution was passed:

Resolution No. 11/04/19

Moved by Kevin LeGris, seconded by Mike Quilty

Be it resolved that Council accepts the March 2019 Building and Sewage Report.

“Carried”

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

A request for support from the Township of Tudor and Cashel regarding Hydro One delivery costs was reviewed by Council however there was insufficient information provided with the resolution therefore following discussion the motion below was defeated:

Resolution No. 12/04/19

Moved by Kevin LeGris, seconded by Mike Quilty

BE IT RESOLVED THAT the Council of the Township of Admaston/Bromley supports the Township of Tudor and Cashel’s recommendation that Hydro One and the Ontario Energy Board should review its plans regarding delivery service to ensure that the cost of service delivery is fair to everyone;

AND FURTHER THAT a copy of this resolution be circulated to Hydro One, the Hon. Doug Ford, Premier of Ontario, the Hon. John Yakabuski, MPP Renfrew-Nipissing-Pembroke, Ontario Energy Board, and the Association of Municipalities of Ontario.

“Defeated”

A Policy Update from the Association of Municipalities of Ontario regarding the changes to animal cruelty enforcement was reviewed by Council and the following resolution was passed:

Resolution No. 13/04/19

Moved by Kevin LeGris, seconded by Mike Quilty

Be it resolved that Council direct staff to provide feedback regarding the Ministry of the Solicitor General’s request for input in the development of a new animal welfare model.

“Carried”

Operations Committee Chair Robert Dick, All of Council

The Roads Voucher dated April 12, 2019 was provided to Council for approval and reviewed by Public Works Superintendent Chris Kunopaski. Upon consideration the following resolution was passed:

Resolution No.14/04/19

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated April 12th, 2019 in the amount of \$82,305.67.

“Carried”

Public Works Superintendent Chris Kunopaski reviewed the Job Cost Expenditure Report with estimated budget numbers dated April 15th, 2019.

At the Finance and Administration Committee meeting held Friday April 12th, 2019 the Committee recommended that Council adopt the Asset Management Strategic Policy. A By-Law was prepared and considered by Council and the following resolution was passed:

Resolution No.15/04/19

Moved by Robert Dick, seconded by Mike Quilty

WHEREAS Section 3(1) of Provincial Regulation 588/17 states that every municipality shall prepare a strategic asset management policy by July 1, 2019 under the Infrastructure for Jobs and Prosperity Act, 2015;

AND WHEREAS Council wishes to adopt an Asset Management Strategic policy for the Township;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY ENACTS AS FOLLOWS:

1. That the "Asset Management Strategic Policy" attached hereto as Schedule "A", be and is hereby adopted.
2. That Schedule "A" is deemed to form part of this by-law.
3. That this by-law shall come into force and take effect upon the passing thereof.

"Carried"

Waste Management Committee - Chair Kevin LeGris, All of Council

A report and recommendation regarding a recycling processing fee from Beaumen's Waste Management was considered by Council and the following resolution was passed:

Resolution No. 16/04/18

Moved by Kevin LeGris, seconded by Mike Quilty

Whereas the market for recyclables continues to remain unstable;

And Whereas this has reduced the processing revenue so that it is no longer cost effective to continue at the current rates causing Beaumen's Waste Management Systems to request a processing fee;

NOW THEREFORE BE IT RESOLVED that Council accept the processing fee of \$50.00 MT starting on January 1st 2019 as requested by Beaumen's Waste Management Systems Ltd.

AND FURTHER that the processing fee and market prices are to be reviewed in January 2020.

"Carried"

Finance and Administration Committee - Chair Michael Donohue, All of Council

The General Voucher dated April 12 2019 was provided to Council and reviewed by Deputy Clerk-Treasurer Mitchell Ferguson. Upon consideration the following resolution was passed:

Resolution No. 17/04/19

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated March 16th to April 12th, 2019 in the amount of \$607,007.50

“Carried”

Deputy Clerk Treasurer Mitchell Ferguson reviewed on the following report with Council and they were accepted as information:

- Budgetary Control Report with estimated budget numbers dated April 15 2019.
- Cash Management report for March 31st, 2019
- Tax Report for March 31st, 2019

Council reviewed the following requests and accepted them as information:

- Request from Bonnechere Valley Township re: MMAH grant funding
- Request from Laurentian Valley Township re: Cannabis Fund
- Request from the Municipality of Brockton re: ICIP Funding

A By-Law to amend By-Law No 2018-12 Employment By-Law for the Township of Admaston/Bromley as recommended by the Finance and Administration Committee at its April 12th, 2019 meeting was presented to Council and the following resolution was passed:

Resolution No. 18/04/19

Moved by Mike Quilty, seconded by Robert Dick

WHEREAS the Council of the Corporation of the Township of Admaston/Bromley deems it advisable to employ Township Staff under and subject to the provisions of a by-law;

AND WHEREAS the Ontario Municipal Act empowers Council to pass such a by-law regulating the appointment, duties and remuneration of such staff;

AND WHEREAS Section 7(1) of the Pay Equity Act states that “Every employer shall establish and maintain compensation practices that provide for pay equity in every establishment of the employer”;

AND WHEREAS it is deemed desirable and expedient to amend the said By-Law for the purpose of amending Part 5 – Rates of Pay to include the Douglas Fire Department Positions;

NOW THEREFORE the Council of the Corporation of the Township of Admaston/Bromley enacts as follows:

1. That Part 5 – Rates of Pay as set out in Schedule “A” of the said By-Law No. 2018-12 be repealed.
2. That Schedule “A” attached to this By-Law is hereby enacted as an amendment to the said By-Law No. 2018-12.
3. That this By-Law shall come into force and take effect December 1st, 2018.

“Carried”

Protective Services - Chair Mike Quilty, Committee Member Robert Dick

The Minutes of the March 13th 2019 Fire Committee and April 2019 Fire Chiefs Report were reviewed by Council and accepted as information.

By-Laws

Resolution No 19/04/19

Moved by Kevin LeGris, seconded by: Robert Dick

That the By-Laws listed below dated April 18, 2019 be enacted and passed:

- **By-Law 2019-24** being a By-Law to adopt an Asset Management Strategic Policy
- **By-Law 2019-25** being a By-Law to amend By-Law 2018-12 Part 5 – Rates of Pay to include the Douglas Fire Department Positions

“Carried”

Confirmatory By-Law

Resolution No 20/04/19

Moved by Kevin LeGris, seconded by Robert Dick

THAT By-Law No 2019-26, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held April 18, 2019 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 21/04/19

Moved by Kevin LeGris seconded by Robert Dick

BE IT RESOLVED that Council moves to an in-camera session at 9:41 p.m. under Section 239(2) of the Municipal Act 2001, c. 25 being a personal matter about an identifiable individual.

“Carried”

Deputy Mayor Robert Dick rose and reported that Council met in-camera to choose the Citizen, Youth Citizen and Senior of the year, to be recognized at our Canada Day celebrations.

Resolution No. 25/04/19

Moved by Kevin LeGris, seconded by Robert Dick

BE IT RESOLVED THAT the Thursday April 18, 2019 Admaston/Bromley Council meeting be adjourned at 9:51 p.m.

“Carried”

Mayor

Clerk/ Treasurer