

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, May 2, 2019 at 7:30 pm. Present were Mayor Michael Donohue, Deputy Mayor Mike Quilty, Councillors Bob Hall, Robert Dick and Kevin LeGris.

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

From the media was Rick Stow from MY FM and Oldies 107.7

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

Resolution No. 01/05/19

Moved by Mike Quilty, seconded by Robert Dick

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

“Carried”

The April 18th, 2019 regular minutes were provided to Council for approval and the following resolution was passed:

Resolution No. 02/05/19

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held April 18th 2019.

“Carried”

Mayor Michael Donohue welcomed Jamieson Dyer Chair of Police Services Board who presented the Board’s 2018 year end annual report. The Mayor thanked Mr. Dyer for a very comprehensive report.

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

Consent Application B149/18 submitted by Richard and Mary Catherine Brisco was considered by Council and the following resolution was passed:

Resolution No. 03/05/19

Moved by Bob Hall seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B149/18 submitted by Richard and Mary Catherine Brisco so long as requirements of commenting agencies are satisfied.

And further that Consent Application B149/18 will create a lot with less than the required minimum lot area therefore an application for a zoning by-law amendment will be required to rezone the retained lands to Agriculture Exception to prohibit residential uses and to reduce the minimum lot area requirement.

“Carried”

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

The minutes of the Admaston/Bromley Public Library Board Meeting held March 19, 2019 and Librarians Report were reviewed by Council as accepted as information.

Operations Committee Chair Robert Dick, All of Council

Council reviewed a report on the 2019 spring flood event with a recommendation from the Committee and the following resolution was passed:

Resolution No. 04/05/19

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve the following road works related to the 2019 spring flood event;

Stoqua Creek Road - To remain closed and concrete barriers to be erected until full rehabilitation can be undertaken and culvert order to be placed as recommended by Public Works Superintendent. Not anticipated within the month.

Old Mine Road – Currently passable. Recommendation to install a 3 ft Culvert to restore to pre-flood condition to be undertaken within the next 2 weeks.

English Road – Currently passable. Recommendation to build it up with additional fill to be undertaken next month or later dependent on conditions.

Lynch Road – Currently passable. Recommendation to build it up with Gravel and Geotextiles to be undertaken within the next 2 weeks.

Sammon Road - Currently passable. Recommendation to build it up with Gravel and Geotextiles to be undertaken within the next 2 weeks.

McNulty Road - Currently passable. Recommendation to build it up with Gravel and Geotextiles to be undertaken within the next 2 weeks.

Mhusk Road - Currently passable. Recommendation to build it up with Gravel to be undertaken within the next 2 weeks.

Pucker Street – Currently passable. Restoration works to be undertaken in June.

South McNaughton – Re-opened. Currently being assessed for damages.

Culhane Road - To remain closed and concrete barriers to be erected until full rehabilitation can be undertaken. Flow Study to be undertaken by County of Renfrew prior to tendering. No rehabilitation anticipated before June.

As seasonally maintained roads become accessible they are to be assessed and restored as soon as possible.

“Carried”

Public Works Superintendent Chris Kunopaski reported on the road restorations underway and current conditions. He reported that an onsite meeting is being held at Stoqua Creek Road tomorrow morning with local contractors.

Waste Management Committee - Chair Kevin LeGris, All of Council

A resolution from the City of Brantford regarding single use plastic straws was reviewed by Council and accepted as information.

A discussion paper on reducing litter and waste in our communities was reviewed by Council and accepted as information.

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

The minutes from the March 12, 2019 Police Services Board meeting were reviewed by Council and accepted as information.

County of Renfrew

Mayor Donohue reported that the County of Renfrew declared a state of emergency for the first time since 1998 in response to the spring flooding. He expressed gratitude to the local volunteers including members of the military from Garrison Petawawa and MNR fire fighters for their assistance to our neighbouring municipalities who are experiencing ongoing challenges.

New Business

Councillor LeGris noted that his schedule at work is changing and wanted to let Council know that it may affect his attendance at meetings.

Confirmatory By-Law

Resolution No 05/05/19

Moved by Kevin LeGris seconded by Bob Hall

THAT By-Law No 2019-27, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held May 2, 2019 be now numbered, deemed read three times and passed.

“Carried”

Resolution No 06/05/19

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that Council moves to an in-camera session at 8:14 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 approve the in-camera minutes of April 18th, 2019 and to review the performance appraisal for the Clerk-Treasurer.

Resolution No. 10/05/19

Moved by Kevin LeGris seconded by Bob Hall

BE IT RESOLVED THAT the Thursday May 2, 2019 Admaston/Bromley Council meeting be adjourned at 8:26 p.m.

“Carried”

Mayor

Clerk/ Treasurer