

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, June 6, 2019 at 7:30 pm. Present were Mayor Michael Donohue, Deputy Mayor Mike Quilty, Councillors Bob Hall and Robert Dick. Councillor Kevin LeGris was absent.

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

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

Additional information regarding the lifting of the suspension on Inter-Library Loans and the reinstated funding for Canada Post costs was added under Item 8b and the following resolution was passed:

Resolution No. 01/06/19

Moved by Mike Quilty, seconded by Robert Dick

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

“Carried”

The May 16th, 2019 regular minutes were provided to Council for approval and the following resolution was passed:

Resolution No. 02/06/19

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held on May 16th 2019.

“Carried”

Mayor Michael Donohue welcomed OVTA President Chris Melmoth, Alastair Baird, Manager, Economic Development/Ottawa Valley Tourist Association and Melissa Marquardt, Tourism Development Officer who gave a presentation regarding the new Municipal Accommodation Tax.

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

Councillor Hall reported on the Renfrew and Area Chamber of Commerce Awards Night. Once again there were many residents from Admaston/Bromley represented. Young Person of the Year Grade 5/6 Central Public School headed by teacher Sandy Bennett. Community Champions were Cecie and Peter Whalen, Valley Landscaping and Excavating on Helferty Line was the Outstanding Business Achievement and Citizens of the year Mary and Mike Etmanski.

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

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

- Minutes April 9, 2019 Douglas Recreation Committee Meeting
- Minutes April 16, 2019 Admaston/Bromley Public Library Board Meeting plus Librarians Report dated May 2019
- Fort Erie Resolution Regarding Cannabis Licensing

Operations Committee Chair Robert Dick, All of Council

Council reviewed a report on the proposed Amendments to the Fisheries Act and the following resolution was proposed:

Moved by Robert Dick, seconded by Mike Quilty

Whereas the Federal Government has proposed Bill C-68, An Act to amend the Fisheries Act and other Act in consequence;

And Whereas Bill C-68 was amended by the Standing Committee on Fisheries and Oceans, to re-write Section 2(2) of the Fisheries Act;

And Whereas this amendment will deem any body of water capable of supporting fish as being a fish habitat;

And Whereas consequential of this amendment, municipal lands, drainage ditches or water reservoirs can possibly be declared protected fish habitats;

And Whereas this amendment has been described by the Canadian Cattlemen's Association as something which will "place a crippling regulatory burden on family-owned operations." Send to Mayor is this from Alberta??

And Whereas Bill C-68 as it currently reads threatens the future viability of the family farm in Canada;

Be it resolved that the Township of Admaston/Bromley call on the Parliament of Canada to remove the proposed changes to Section 2(2) of the Fisheries Act.

And Further be it resolved that this resolution be circulated to Prime Minister Justin Trudeau; Cheryl Gallant, MP, Renfrew-Nipissing-Pembroke; John Yakabuski, MPP, Renfrew-Nipissing-Pembroke; the Federal of Canadian Municipalities; and all municipalities in the County of Renfrew.

Upon consideration and pending further information the resolution above was tabled by the following resolution which passed:

Resolution No. 03/06/19

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that the Council of Admaston/Bromley table the resolution regarding Bill C-68 regarding the proposed amendments to the Fisheries Act pending further investigation by staff.

"Carried"

Waste Management Committee - Chair Kevin LeGris, All of Council

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

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

- Emergency Management Committee Minutes February 19th, 2019
- Minutes from the April 24 2019 Police Service Board Meeting

County of Renfrew

A letter from the Eastern Ontario Regional Network requesting support for the Mobile Broadband Project was reviewed by Council and the following resolution was passed:

Resolution No 04/06/19

Moved by Mike Quilty seconded by Robert Dick

WHEREAS on May 17, 2019 the Honourable Monte McNaughton, Minister of Infrastructure for the Province of Ontario officially announced confirmation of Ontario's \$71 million contribution to the Eastern Ontario Regional Networks Mobile Broadband project;

AND WHEREAS nine separated municipalities including the cities of Pembroke, Kingston, Peterborough, Belleville, Cornwall and Quinte West who represent a further 400,000 urban residents are supporting the project and have agreed to pay their portion of the \$10 million local contribution;

AND WHEREAS the Eastern Ontario Wardens' Caucus who represent 110 municipalities and 750,000 rural residents of the region have committed \$10 million as a local contribution towards the project;

NOW THEREFORE be it resolved that the Eastern Ontario Wardens' Caucus calls upon the Federal Government to formally commit \$71 million towards the Project and instruct Federal staff to begin discussions on the necessary contribution agreement(s), before the House of Commons rises in June;

AND FINALLY THAT our local Federal Members of Parliament be copied with this resolution and seek their support to work with the EOWC and its partner municipalities to secure the Federal contribution.

"Carried"

Confirmatory By-Law

Resolution No 05/06/19

Moved by Bob Hall seconded by Mike Quilty

THAT By-Law No 2019-30, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held June 6, 2019 be now numbered, deemed read three times and passed.

"Carried"

Resolution No. 06/06/19

Moved by Bob Hall seconded by Mike Quilty

BE IT RESOLVED THAT the Thursday June 6, 2019 Admaston/Bromley Council meeting be adjourned at 8:56 p.m.

"Carried"

Mayor

Clerk/ Treasurer