

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, June 20, 2019 at 7:30 pm. Present were Mayor Michael Donohue, Deputy Mayor Mike Quilty, Councillors Kevin LeGris, Bob Hall and Robert Dick.

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.

Resolution No. 07/06/19

Moved by Mike Quilty, seconded Robert Dick

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

“Carried”

The June 6, 2019 minutes were provided to Council for approval and the following resolution was passed:

Resolution No. 08/06/19

Moved by: Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held June 6, 2019.

“Carried”

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

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

Resolution No. 09/06/19

Moved by Bob Hall, seconded by Kevin LeGris,

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

“Carried”

The May 2019 Planning Activity Report was reviewed by Council and accepted as information.

Operations Committee Chair Robert Dick, All of Council

The Roads Voucher dated June 14th, 2019 was provided to Council for approval and reviewed by Public Works Superintendent Chris Kunopaski. Upon consideration the following resolution was passed:

Resolution No. 10/06/19

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated June 14th, 2019 in the amount of \$422,137.56.

“Carried”

Public Works Superintendent Chris Kunopaski reviewed the Job Cost Expenditure Report dated June 14th, 2019 and Council accepted it as information.

It was further reported that a request to mark Bell utility lines was sent to Ontario One Call and the agency refused to mark the lines as they were not entered in the system even though staff confirmed that the lines existed and were located during previous digs. The lines were cut on the dig. Council directed staff to send a letter to Ontario One Call to report this issue and request that it is addressed to prevent lines and therefore communication being cut off in the future.

Waste Management Committee - Chair Kevin LeGris, All of Council

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

- Letter from Minister Phillips regarding Plastic Pollution and Blue Box Program
- Ministry of Environment Conservation and Parks Update on Waste and Recycling

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

The General Voucher dated June 14, 2019 was provided to Council and reviewed by Deputy Clerk-Treasurer Mitchell Ferguson. Upon consideration the following resolution was passed:

Resolution No. 11/06/19

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated May 11th to June 14th, 2019 in the amount of \$464,242.48.

“Carried”

Deputy Clerk Treasurer Mitchell Ferguson reviewed the Budgetary Control Report dated June 17th, 2019.

A report was reviewed outlining Council’s practice to cancel a summer meeting for holidays. Upon consideration the following resolution was passed:

Resolution No. 12/06/19

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that the July 18th, 2019 Council meeting be cancelled and that Staff prepare a Notice to be advertised in our local papers and on the Township website and social media sites.

“Carried”

Council reviewed a report and By-Law 2019-31 to adopt an updated Energy Management Plan and the following resolution was passed:

Resolution No. 13/06/19

Moved by Mike Quilty, seconded by Robert Dick

WHEREAS the Township of Admaston/Bromley adopted an Energy Management Plan on July 3rd, 2014 under Ontario Regulation 397/11 of the Green Energy Act;

AND WHEREAS Ontario Regulation 507/18, states that all public agencies are required to report annually on energy use and greenhouse gas (GHG) emissions and are also required to prepare and make public updated five-year energy conservation and demand management plans;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Admaston/Bromley hereby enacts as follows:

1. That the Energy Management Plan as amended by the Finance and Administration Committee on June 7th, 2019 is hereby adopted;
2. That By-Law 2019-31 will come into force and effect upon the date of passing;
3. That staff will report annually on energy use and greenhouse gas (GHG) emissions;
4. That once every 4 years the plan will undergo a thorough review, following the election of a new council, with the first major review in January 2023.

“Carried”

Protective Services - Chair Mike Quilty, Committee Member Robert Dick

Deputy Mayor Mike Quilty reported on the Community Safety and Wellbeing Plan workshop and that a Mental Health Nurse and Mental Health Worker have been appointed to the Renfrew Victoria Hospital to assist the Police with mental health calls.

County of Renfrew - Mayor Michael Donohue

Mayor Donohue reported on in year funding changes on various shared services between Provincial, Upper Tier and Regional governments resulting in significant shortfalls.

By-Laws

Resolution No 14/06/19

Moved by Kevin LeGris, seconded by: Bob Hall

That the By-Laws listed below dated June 20, 2019 be enacted and passed:

- **By-Law 2019-31** being a By-Law to provide for the adoption of an updated Energy Management Plan

“Carried”

Confirmatory By-Law

Resolution No 15/06/19

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2019-32, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held June 20, 2019 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 16/06/19

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday June 20, 2019 Admaston/Bromley Council meeting be adjourned at 8:49 p.m.

“Carried”

Mayor

Clerk/ Treasurer