

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, September 5, 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 Public Works Superintendent Chris Kunopaski and Deputy Clerk-Treasurer Mitchell Ferguson who acted as Clerk and recording secretary in the absence of the Clerk-Treasurer.

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

Resolution No. 01/09/19

Moved by Mike Quilty, seconded Robert Dick

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

“Carried”

The August 15, 2019 public planning minutes were provided to Council for approval and the following resolution was passed:

Resolution No. 02/09/19

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes of the public planning meeting held August 15, 2019.

“Carried”

The August 15, 2019 regular minutes were provided to Council for approval and the following resolution was passed:

Resolution No. 03/09/19

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held August 15, 2019.

“Carried”

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

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

Resolution No. 04/09/19

Moved by Bob Hall, seconded by Kevin LeGris,

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

“Carried”

The June and July 2019 GIS Activity Reports were reviewed by Council and accepted as information.

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

Correspondence from Killaloe Hagarty and Richards and the Township's response regarding the Bonnechere River Water Management Plan were reviewed by Council and accepted as information.

Operations Committee Chair Robert Dick, All of Council

Correspondence from the Minister of Infrastructure re: approval of Kennelly Road Project was reviewed by Council and accepted as information.

Council reviewed a report on the sole source purchase of a culvert for the emergency repair of Culhane Road and the following resolution was passed:

Resolution No. 05/09/19

Moved by Robert Dick, seconded Mike Quilty

Council reviewed an email from the Minister of Infrastructure advising that the Kennelly Road Construction Project has been approved under the Investing in Canada Infrastructure Program (ICIP) and accepted it as information.

WHEREAS the Township of Admaston/Bromley recently experienced a Flood due to the sudden, unexpected and extraordinary amount of rainfall and spring snow melt from the evening of Thursday, April 18th until the evening of Tuesday April 23rd, 2019;

AND WHEREAS the Township has experienced incremental operating and capital costs, above regular budgets which are linked to the Flood;

AND WHEREAS Council authorized the Public Works Superintendent to investigate the requirements for goods and services from such suppliers and upon such terms and conditions as deemed appropriate;

AND WHEREAS the quote received from Atlantic Industries Limited would be the most efficient and cost effective due to its delivery time, service and quality of goods for the Culhane Road Culvert Replacement project;

AND WHEREAS under By-Law No. 2007-49 being a by-law governing procurement policies and procedures the pertinent authority may request that specific Commodities be purchased from specific Vendors with Council approval;

NOW THEREFORE BE IT RESOLVED THAT Council approve the purchase of a 3.6m Culvert as per the engineer's specifications from Atlantic Industries Limited for \$130,375 plus HST under Part 5, Section 5.4 of By-Law No. 2007-49 Procurement Policies and Procedures.

"Carried"

Waste Management Committee - Chair Kevin LeGris, All of Council

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

Council reviewed a report on the Small Business Lighting Program to improve energy efficiency for 6 municipal buildings and accepted it as information.

Protective Services - Chair Mike Quilty, Committee Member Robert Dick

Council reviewed a report on the installation of a Speed Sign on Opeongo Road and accepted it as information. The information report generated by the Speed Sign will be reviewed at the September Police Service Board meeting. Recommendations from that meeting regarding locations, time period at each

location, when and how the information will be reported to council and permissions from the County of Renfrew and the Ministry of Transportation for locations under their jurisdiction will come forward to a future council meeting.

County of Renfrew - Mayor Michael Donohue

Council reviewed an update on the International Plowing Match Bid from the County of Renfrew Development and Property Committee and accepted it as information.

New Business

Confirmatory By-Law

Resolution No 06/09/19

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2019-39, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held September 5, 2019 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 07/09/19

Moved by Kevin LeGris, seconded by Bob hall

BE IT RESOLVED THAT the Thursday September 5, 2019 Admaston/Bromley Council meeting be adjourned at 8:29 p.m.

“Carried”

Mayor

Clerk/ Treasurer