

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, February 6, 2020 at 7:30 pm. Present were Mayor Michael Donohue, Deputy Mayor Mike Quilty, Councillors Bob Hall, Kevin LeGris and Robert Dick.

Staff members present were Acting Clerk-Treasurer Mitchell Ferguson.

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

**Resolution No. 01/02/20**

Moved by: Mike Quilty, seconded Robert Dick

BE IT RESOLVED that Council accept the agenda as presented this date.

“Carried”

The January 16<sup>th</sup>, 2020 minutes were provided to Council for approval and the following resolution was passed:

**Resolution No. 02/02/20**

Moved by: Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council accept the minutes, as amended, of the regular council meeting held January 16<sup>th</sup>, 2020.

“Carried”

Delegations and Guests:

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

A Zoning By-Law Amendment was reviewed at the public planning meeting. The following resolution was passed:

**Resolution No. 03/02/20**

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that Council approves By-Law 2020-14 to amend By-law Number 2004-13 for the purpose of rezoning vacant land to permit a hunting and fishing camp, and to establish a minimum gross floor area of 45 square metres for this use.

“Carried”

The County of Renfrew Planning Activity Tracker for November, December and for the year of 2019 were reviewed by council, and accepted as information.

**Community Service Committee** Chair Kevin LeGris, Committee Member Bob Hall

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

- December Library Board Minutes & January Librarian/ Treasurers Report
- Renfrew County Veterinary Services Committee Annual Meeting
- Letter Re: Farm Safety Support Resolution – Premier Doug Ford
- Letter Re: Fisheries Act Resolution – Office of the Prime Minister
- Barr Line Community Centre & Stone Road Chambers Usage

**Operations Committee** Chair Robert Dick, All of Council

**Waste Management Committee** - Chair Kevin LeGris, All of Council

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

A By-Law to authorize the borrowing of funds necessary to meet current expenditures until the taxes are collected was presented to Council for consideration and the following resolution was passed:

**Resolution No 04/02/2020**

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council approves By-Law 2020-15 to authorize the borrowing of funds necessary to meet current expenditures until the taxes are collected.

“Carried”

The following letter was reviewed by Council and accepted as information:

- Greater Madawaska - MMP MMAH Minister Letter – Service Delivery Review

**Protective Services** - Chair Mike Quilty, Committee Member Robert Dick

The following letter was reviewed by Council and accepted as information:

- Letter from the Honourable Sylvia Jones – CPSA 2019

**County of Renfrew** - Mayor Michael Donohue

The Mayor brought the following information from the County of Renfrew to council’s attention. Council accepted it as information.

At the 2020 Budget Workshops, the County of Renfrew arrived at a levy increase of 2.5%, with real growth being 1% from 2019.

Also reviewed at the County of Renfrew meeting were the public works projects that are taking place within municipalities in the County. The following is a list of projects that are taking place in Admaston/Bromley in 2020:

- County Road 5 - Road Rehabilitation - Reid Road to Berlanquet Road
- Sylvester Power Bridge Structure
- Bromley Culvert
- Osceola Culvert
- Egan Line Culvert
- Pine Valley Culvert

**By-Laws:**

**Resolution No 05/02/20**

Moved by: Kevin LeGris, seconded by: Bob Hall

THAT the By-Laws listed below dated February 6, 2020 be enacted and passed:

By-Law 2020-14 Being a By-Law to amend By-law Number 2004-13 for the purpose of rezoning vacant land to permit a hunting and fishing camp, and to establish a minimum gross floor area of 45 square metres for this use.

By-Law 2020-15 Being a By-Law to authorize the borrowing of funds necessary to meet current expenditures until the taxes are collected.

“Carried”

**New Business**

Council received a letter from the Douglas Recreation Committee, committing to the sponsorship of the Douglas St.Patrick’s Parade on March 7, 2020. The following resolution was passed.

**Resolution No 06/02/20**

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that Council direct staff to communicate with the township insurer that the Douglas Recreation Committee has committed to the sponsorship of the Douglas St.Patrick’s Parade on March 7, 2020.

“Carried”

**Confirmatory By-Law**

**Resolution No 07/02/20**

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2020-16, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held February 6, 2020 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No. 08/02/20**

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday February 6, 2020 Admaston/Bromley Council meeting be adjourned at 8:15 p.m.

“Carried”

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Mayor

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Acting Clerk/ Treasurer