

**Township of Admaston/Bromley  
Monthly Meeting  
Thursday, January 17, 2013 - 7:30 p.m.**

**AGENDA**

1. Call Meeting to Order
2. Prayer
3. Approval of Agenda
4. Disclosure of Pecuniary Interest
5. **5a-b** Resolution to approve By-Law No 2013-02 being a by-law to appoint certain Township Officers and Committees for the ensuing year or until their successors are appointed
6. Adoption of Minutes –
7. **Planning and Economic Development Committee** – Chair Michael Donohue, Committee Member Robert Dick
  - (a) **7a** Building and Sewage Report for the Month of December 2012
  - (b) **7b-d** Request for support under the FIT program to construct an on-farm biogas facility for Enright Dairy Farms
  - (c) **7e-k** Resolution to approve the submission of an application for proposed roof-mount solar project
8. **Community Service Committee** – Chair Ray Pender, Committee Member Dirk Rook
  - (a) **8a** Request from Scott Rubie for Admaston/Bromley Council support of the Renfrew Pool/Rink Campaign
  - (b) **8b** Request from Douglas Lions Club to purchase an ad in their 65<sup>th</sup> Anniversary Commemorative Booklet
  - (c) **8c-d** Minutes from the Admaston Recreation Committee Wards 3 & 4 meeting held November 19, 2012
  - (d) **8e** Resolution to approve By-Law 2013-03 – being a by-law to appoint a Public Library Board for the remainder of the current Council term or until their successors are appointed
9. **Public Works Committee** – Chair Robert Dick, All of Council
  - (a) **9a** Notification of Admaston/Bromley being successful in their Expression of Interest (EOI) application for funding under the Municipal Infrastructure Investment Initiative (MIII) Asset Management Program
  - (b) **9b** Early Bird Registration for the OGRA Conference February 24 – 27, 2013
  - (c) **9c** Resolution to approve the roads voucher dated January 14, 2013 in the amount of \$93,775.67
  - (d) **9d-g** Job costs expenditure report dated December 31, 2012

10. **Budget, Finance and Human Resources Committee** – Chair Raye-Anne Briscoe, All of Council

- (a) **10a** Web Site Stats for December 2012
- (b) **10b** Information Session hosted by the Renfrew Landowners Association, Saturday, February 9<sup>th</sup>, 2013 from 1 – 5 p.m. \$20.00 registration fee
- (c) **10c-d** Budgetary Control Report to December 31, 2012
- (d) **10e-f** Resolution to approve the General Voucher dated December 15-31, 2012 in the amount of \$115,296.90

11. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue

- (a) **11a-e** Notification re: Removal of Heavy Rescue (Extrication) from Renfrew County Mutual Aid Program
- (b) **11f** Minutes of the Douglas Fire Committee regular meeting held December 3, 2012
- (c) **11g** Resolution to approve By-Law No. 2013-04 for the appointment of a Community Emergency Management Coordinator and Alternate for the Township of Admaston/Bromley

12. **County of Renfrew** – Mayor Raye-Anne Briscoe

13. **By-Laws:**

- By-Law No 2013-02 being a by-law to appoint certain Township Officers and Committees for the ensuing year or until their successors are appointed
- By-Law 2013-03 – being a by-law to appoint a Public Library Board for the remainder of the current Council term or until their successors are appointed
- By-Law No. 2013-04 for the appointment of a Community Emergency Management Coordinator and Alternate for the Township of Admaston/Bromley

14. Notice of Motion

15. Old Business

16. New Business

17. Confirmatory By-Law

- (a) **17a** By-Law No. 2013-05 A By-Law to Confirm proceedings of the regular Council meeting of January 17, 2013.

18. Question Period

19. Adjournment

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**PLEASE NOTE** “Submissions received by the public, either orally or in writing may become part of the public record/package”.