

**Township of Admaston/Bromley
Monthly Meeting
Thursday, February 21, 2013 - 7:30 p.m.**

AGENDA

1. Call Meeting to Order
2. Prayer
3. Approval of Agenda
4. Disclosure of Pecuniary Interest
5. Delegations and Guests
6. Adoption of Minutes –
7. **Planning and Economic Development Committee** – Chair Michael Donohue, Committee Member Robert Dick
 - (a) **7a** Web-Site Stats for January 2013
8. **Community Service Committee** – Chair Ray Pender, Committee Member Dirk Rook
 - (a) **8a-c** Admaston/Bromley Public Librarian's Report – January 2013
9. **Public Works Committee** – Chair Robert Dick, All of Council
 - (a) **9a** Resolution to approve payment of the Roads Voucher in the amount of \$125,603.38 dated February 14, 2013
 - (b) **9b-h** Resolution to approve By-Law No 2013-10 – a by-law to authorize the purchase of property for the purpose of the required buffer at the Osceola Landfill Site.
 - (c) **9i-k** Resolution to approve By-Law No 2013-11 – being a by-law to expropriate land to establish a Contaminant Attenuation Zone for the Stone Road Transfer Station
10. **Budget, Finance and Human Resources Committee** – Chair Raye-Anne Briscoe, All of Council
 - (a) **10a** Summary of 2012 Dog Tag Sales
 - (b) **10b-c** Resolution to approve payment of the General Voucher dated January 1st to February 15, 2013 in the amount of \$135,037.75
 - (c) **10d** Council Remuneration Summary for 2012
 - (d) **10e** Resolution to approve the recommendation of staff to hire Andrea Leclaire for the Part-Time Contract Clerical Position.
 - (e) **10f-h** Resolution to approve By-Law No 2013-12 –to amend by-law no 2011-45 – Employment By-Law for the Township of Admaston/Bromley Employees
11. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue
 - (a) **11a** Letter of congratulations from the Ministry of Community Safety and Correctional Services to Admaston/Bromley for completing the mandatory emergency management elements for 2012.
 - (b) **11b-c** Minutes of the Douglas Fire Committee Meeting held January 9, 2013 and the Fire Chief's Report dated February 12, 2013
12. **County of Renfrew** – Mayor Raye-Anne Briscoe

13. **By-Laws:**

- **By-Law No 2013-10** – a by-law to authorize the purchase of property for the purpose of the required buffer at the Osceola Landfill Site.
- **By-Law No 2013-11** – being a by-law to expropriate land to establish a Contaminant Attenuation Zone for the Stone Road Transfer Station
- **By-Law No 2013-12** –to amend by-law no 2011-45 – Employment By-Law for the Township of Admaston/Bromley Employees

14. Notice of Motion

15. Old Business

16. New Business

17. Confirmatory By-Law

- (a) **17a** By-Law No. 2013-13 - A By-Law to Confirm proceedings of the regular Council meeting of February 21, 2013.

18. Question Period

19. Adjournment

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

- ❖ Renfrew & Area Health Services Village AGM – Friday February 22nd @ 9 a.m.
- ❖ Douglas Lions Club 65th Anniversary Dinner St. Michael’s School – Saturday February 23rd - Before Dinner Social Hour from 5:30 to 6:45 p.m.
- ❖ Budget Finance & HR Committee – Monday February 25th @ 10 a.m.
- ❖ Budget Finance & HR Committee – Wednesday February 27th @ 10 a.m.
- ❖ Review Analysis of the Agriculture Designation @ Council on March 7th