

**Township of Admaston/Bromley
Monthly Meeting
Thursday, May 2, 2013 - 7:30 p.m.**

AGENDA

1. Call Meeting to Order
2. Prayer
3. Approval of Agenda
4. Disclosure of Pecuniary Interest
5. **Power Point Presentation re: 2013 Budget**
6. Adoption of Minutes –
 - (a) **6a-e** Minutes of the regular council meeting held April 4, 2013
 - (b) **6f** Minutes of the special council meeting held April 17, 2013
 - (c) **6g-i** Minutes of the regular council meeting held April 18, 2013
 - (d) **6j** Minutes of the special council meeting held April 22, 2013
7. **Planning and Economic Development Committee** – Chair Michael Donohue, Committee Member Robert Dick
8. **Community Service Committee** – Chair Ray Pender, Committee Member Dirk Rook
 - (a) **8a-d** Admaston/Bromley Public Library meeting minutes from March 26, 2013 with income and payable listings along with the librarians report dated April 2013
 - (b) **8e-g** Resolution to approve By-Law No 2013-20 – being a by-law to enter into a lease with the Renfrew County Victim Services Assistance and Referral Service for use of the Barr Line Community Office
 - (c) **8h-i** Minutes of the Renfrew and Area Senior’s Home Support Committee Meeting held March 26, 2013
 - (d) **8j** Minutes of the Admaston/Bromley Recreation Committee Wards 1 & 2 Meeting held March 25, 2013
9. **Public Works Committee** – Chair Robert Dick, All of Council
 - (a) **9a-b** OGRA Alert re: Ontario Announces Plan for New Infrastructure Fund
 - (b) **9c** n/a
 - (c) **9d-e** Request from the Sunshine Coach Service for support of a resolution re: Dedicated Gas Tax Fund
10. **Budget, Finance and Human Resources Committee** – Chair Raye-Anne Briscoe, All of Council
 - (a) **10a-c** Notification re: Trans Canada Launches Binding Open Season for Eastern Oil Pipeline
 - (b) **10d-f** Resolution to approve Council’s decisions to exclude certain items from the 2013 Budget as per Ontario Regulation 284/09
 - (c) **10g-h** Resolution to approve By-Law No 2013-21 – being a by-law to approve the 2013 budget and adoption of the 2013 Tax Rates, plus penalty and interest on overdue taxes
 - (d) **10i-k** Resolution to approve By-Law No 2013-22 – being a by-law to authorize the Corporation of the Township of Admaston/Bromley to execute a promissory note to repay the amount of \$279,000 borrowed from the Bank of Montreal
 - (e) **10l-n** Resolution to approve By-Law No. 2013-23 – being a by-law to authorize the Corporation of the Township of Admaston/Bromley to execute a promissory note to repay the amount of \$200,000 borrowed from the Bank of Montreal
 - (f) **10o** Resolution to approve By-Law No 2013-24 – being a by-law to authorize the borrowing of funds necessary to meet current expenditures until the taxes are collected.
 - (g) **10p** Resolution to approve the extension of the contract for Andrea Leclaire as our Part-Time Contract Clerical Position to August 31, 2013

11. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue
- (a) **11a-d** Minutes of the Police Services Board Meeting held February 26, 2013 with Statement of Revenue and Expenses/Budgetary Control dated April 19, 2013
 - (b) **11e-g** Minutes of the Douglas Fire Committee Meeting held March 20, 2013 with the Fire Chief's Report dated April 17th, 2013. Also a recommendation from the Douglas Fire Committee that Admaston/Bromley look into an Agreement of Extrication with Whitewater Region Township and the Town of Renfrew.
12. **County of Renfrew** – Mayor Raye-Anne Briscoe
13. **By-Laws:**
- 14. Notice of Motion
 - 15. Old Business
 - 16. New Business
 - 17. Confirmatory By-Law
 - (a) **17a** By-Law No. 2013-25 - A By-Law to Confirm proceedings of the regular Council meeting of May 2, 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".

REMINDERS

May 9th, 2013 - 9 to 12 pm Municipal Office will be closed for Employee Training (HR - Goals & Objectives Workshop)

May 14th, 2013 - 9 to 3 pm County of Renfrew Development & Property Committee Meeting held at Admaston/Bromley Township Office

May 25th, 2013 - 9 to 2 pm Renfrew County Recycling-Plastics and Farm Film Collection