

**Township of Admaston/Bromley
Monthly Meeting
Thursday, May 16, 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** Building and Sewage Report for the month of April 2013
 - (b) **7b-c** Resolution to approve By-Law No 2013-27 – being a by-law to authorize the execution of an agreement between the Corporation of the Township of Admaston/Bromley and Calvin Morton
 - (c) **7d-g** Notice of Official Plan Amendment for the Township of Whitewater Region
8. **Community Service Committee** – Chair Ray Pender, Committee Member Dirk Rook
 - (a) **8a** Notification from the Township of Bonnechere Valley of a monthly increase of \$35.00, as a partner client of the Bonnechere Valley Dog Pound
9. **Public Works Committee** – Chair Robert Dick, All of Council
 - (a) **9a-g** Request for support from Frank Cowan Company re: Avoiding a Municipal Insurance Crisis
 - (b) **9h-k** Job Cost Expenditure Report dated May 13, 2013
 - (c) **9l** Resolution to approve payment of the Road Voucher dated May 13, 2013 in the amount of \$44,968.54
 - (d) **9m** Tile Drainage Loan Application for Dale Gibbons
 - (e) **9n** Resolution to approve By-Law No 2013-28 – a by-law to impose a special drainage rate upon Harry Stuart
10. **Budget, Finance and Human Resources Committee** – Chair Raye-Anne Briscoe, All of Council
 - (a) **10a-b** AMCTO Bulletin re: OMERS Sponsors Corporation Considering Plan Changes
 - (b) **10c** Enabling Accessibility Fund – Programs Operations Branch letter notifying Admaston/Bromley that we were unsuccessful in our submission for funding under the 2012 Small Project Call program
 - (c) **10d-e** Resolution to approve draft changes to Human Resources Policy A-1 – Employee Definitions
 - (d) **10f-g** Resolution to approve draft changes to Human Resources Policy A-6 – Termination
 - (e) **10h-o** Resolution to approve draft changes to Human Resources Policy A-8 – Ontario Human Rights Code Violation
 - (f) **10p** Resolution to approve “new” Human Resources Policy A-10 – Employee Confidentiality Agreement
 - (g) **10q-r** Resolution to approve draft changes to Human Resources Policy B-1 – Promotion
 - (h) **10s** Resolution to approve draft changes to Human Resources Policy B-2 – Revisions of Employment By-Laws
 - (i) **10t-w** Resolution to approve draft changes to Human Resources Policy C-1 – Health Benefits & Life Insurance

- (j) **10x-10aa** Resolution to approve draft changes to Human Resources Policy I-2 – Retirement
- (k) **10bb-10cc** Resolution to approve the General Voucher dated April 13 – May 10, 2013 in the amount of \$115,957.37
- (l) **10dd-ee** Budgetary Control Report dated May 10, 2013

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

- (a) **11a-d** Ontario Provincial Police letter informing municipalities of the financial impact of the four year term for the Public Sector Compensation Framework Agreement
- (b) **11e-f** Minutes of the Douglas Fire Committee meeting held April 17, 2013 and the Fire Chief's Report dated May 7, 2013

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

13. **By-Laws:**

- By-Law No 2013-27 - being a by-law to authorize the execution of an agreement between the Corporation of the Township of Admaston/Bromley and Calvin Morton
- By-Law No 2013-28 - a by-law to impose a special drainage rate upon Harry Stuart

14. Notice of Motion

15. Old Business

16. New Business

17. Confirmatory By-Law

- (a) **17a** By-Law No. 2013-29 - A By-Law to Confirm proceedings of the regular Council meeting of May 16, 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 23rd, 2013 – 12 to 4 pm Renfrew County Agriculture & Economic Development Committee Meeting to be held at Admaston/Bromley Township Office

May 24th & 25th, 2013 – Relay For Life at Ma-te-way Park, Renfrew

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