# Township of Admaston/Bromley Monthly Meeting Thursday, June 6, 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
  - (a) 6a Minutes of the Special Council Meeting held April 29, 2013
  - (b) 6b-f Minutes of the Regular Council Meeting held May 2, 2013
  - (c) 6g-k Minutes of the Regular Council Meeting held May 16, 2013
- 7. Planning and Economic Development Committee Chair Michael Donohue, Committee Member Robert Dick
  - (a) **7a-b** County of Renfrew Planning Division and GIS Activity Trackers for the month of April 2013
  - (b) **7c-e** Admaston/Bromley Selected Ag Stats as per report from Bruce Moore OMAFRA
  - (c) **7f** Thanks and acknowledgement from the Pembroke Regional Hospital Foundation for the generous donation to the MRI fundraiser.
  - (d) 7g Building and Sewage Report for the month of May 2013
  - (e) **7h-w** Report and Resolution to approve By-Law No 2013-30 re: Raddatz Development Agreement
- 8. Community Service Committee Chair Ray Pender, Committee Member Dirk Rook
  - (a) **8a** Minutes from the Admaston/Bromley Recreation Wards 1 & 2 meeting held March 25, 2013
  - (b) **8b-k** Admaston/Bromley Public Library Board Meeting Minutes- April 16, 2013 plus May 2013 Librarian's Report with supporting documentation
  - (c) 8I Thank you letter from the Renfrew and Area Senior's Home Support for the \$600.00 grant given by Admaston/Bromley Township
- 9. Public Works Committee Chair Robert Dick, All of Council
  - (a) **9a** Letter from Kathleen Wynne, Premier of Ontario acknowledging our request for support re: "Rising litigation and claims costs"
  - (b) 9b Question proposed by 12 year old Hayley Roderick "Why do we Litter?
- Budget, Finance and Human Resources Committee Chair Raye-Anne Briscoe, All of Council
  - (a) 10a Recommendation re: Summer Schedule for Council Meetings
  - (b) 10b Notification of our unsuccessful application for Canada Summer Job funding.
  - (c) **10c** Resolution to approve By-Law No 2013-31, a by-law to amend By-Law No 05-2000 Human Resources Policies for Employees of the Township of Admaston/Bromley
  - (d) **10d-g** Report from Mayor Raye-Anne Briscoe, Chair of the Finance and Administration Committee for the County pf Renfrew re: Farm Tax Rebate Program
  - (e) 10h 2013 Tax Report Control Totals as of April 30, 2013 post interim billing
  - (f) 10i Cash Management Report for the period ending April 30, 2013

- 11. Protective Services Chair Dirk Rook, Committee Member Michael Donohue
  - (a) 11a Minutes from the Emergency Management Committee meeting held January 31, 2013
  - (b) 11b-e Minutes of the Police Service Board Meeting held April 23, 2013 Voucher dated May 27, 2013 and Statement of Revenue & Expenses

## 12. County of Renfrew - Mayor Raye-Anne Briscoe

- (a) 12a-b Report on the Ontario Renovates Program
- (b) 12c-d Report from the County of Renfrew Team Highway 17 Committee Meeting held April 9, 2013 in Kingston
- (c) 12e-f Report on the Eastern Ontario Regional Network (EORN)

## 13. **By-Laws:**

- ➤ By-Law No 2013-30, a by-law Authorizing the Township to enter into a Development Agreement with John Raddatz
- ➤ By-Law No 2013-31, a by-law to amend By-Law No 05-2000 Human Resources Policies for Employees of the Township of Admaston/Bromley
- 14. Notice of Motion
- 15. Old Business
- 16. New Business
- 17. Confirmatory By-Law
  - (a) 17a By-Law No. 2013-32 A By-Law to Confirm proceedings of the regular Council meeting of June 6, 2013
- 18. Question Period
- 19. Resolution to move in-camera under Section 239 (2) (c) & (f) of the Municipal Act to discuss two property issues and direct staff regarding the acquisition of an Attenuation Zone at the Stone Road Transfer Station and the disposition of land by the municipality.
- 20. Rise and Report
- 21. Adjournment

<u>PLEASE NOTE</u> "Submissions received by the public, either orally or in writing may become part of the public record/package".

#### REMINDERS