

**Township of Admaston/Bromley
Monthly Meeting
Thursday, June 20, 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-f** Open letter from the Ministry of Aboriginal Affairs re: the Algonquin Land Claim Territory
8. **Community Service Committee** – Chair Ray Pender, Committee Member Dirk Rook
 - (a) **8a** Minutes of the Douglas Recreation Committee Wards 1 & 2 meeting held May 27, 2013
 - (b) **8b** Resolution to support Admaston/Bromley Public Library's plan to apply for an AgriSpirit Grant in the amount of \$8,641.68 to build shelves at the library
 - (c) **8c-d** Minutes from the ARC Recreation Committee Wards 3 & 4 meeting held March 26th, 2013
 - (d) **8e** Request for support of the Big Red Barn concept with the Taste of the Valley at the Renfrew Fair
9. **Public Works Committee** – Chair Robert Dick, All of Council
 - (a) **9a-b** Newspaper articles from the Brantford-Brant Newspaper re: the 2013 Association of Ontario Road Supervisors annual municipal trade show
 - (b) **9c-f** AMO and CIF Bulletins re: Key Roles of Municipalities in Waste Diversion and Minister of Environment Releases Draft Waste Reduction Act
 - (c) **9g** Resolution to approve payment of the Roads Voucher dated June 17, 2013 in the amount of \$75,958.13
 - (d) **9h-k** Job Cost Expenditure Report dated June 13, 2013
 - (e) **9l-m** Resolution to approve By-Law No 2013-33 – a by-law to impose a special drainage rate upon Dale & Jenny Gibbons
 - (f) **9n** Resolution to approve By-Law No 2013-34 – being a by-law to provide for the transfer and assumption for maintenance purposes of part of Briscoe Road, Con 1 Lot 25
 - (g) **9o** Resolution to approve By-Law No 2013-35 – being a by-law to provide for the transfer and assumption for maintenance purposes of part of Crozier Line, Con 2 Lot 25
 - (h) **9p-q** Recommendation from the Public Works Committee re: Purchase of a Compactor Truck for the Stone Road Transfer Station
10. **Budget, Finance and Human Resources Committee** – Chair Raye-Anne Briscoe, All of Council
 - (a) **10a** Notification from Algonquin College of our successful application for 1 student through the Summer Jobs Service Program
 - (b) **10b** Ontario Ministry of Citizenship and Immigration notification of our success in our bid for a student through the Summer Experience Program 2013
 - (c) **10c-d** Resolution to approve adjustment of taxes for –
 - Marie Watson July 1 – Dec 31, 2010 in the amount of \$144.37
 - Marie Watson Jan 1 – Dec 31, 2011 in the amount of \$289.40
 - Marie Watson Jan 1 – Dec 31, 2012 in the amount of \$293.59

Marie Watson Jan 1 – Dec 31, 2013 in the amount of \$329.66
 William Agnew Nov 24 – Dec 31, 2012 in the amount of \$62.11
 William Agnew Jan 1 – Dec 31, 2013 in the amount of \$609.16

- (d) **10e-f** Resolution to approve payment of the General Voucher date May 11 – June 14, 2013 in the amount of \$622,169.44
- (e) **10g-h** Budgetary Control Report – dated June 17, 2013

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

- (a) **11a-b** Minutes of the May 8, 2013 Douglas Fire Committee meeting and Fire Chief's report dated June 12, 2013

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

- (a) **12a-e** Emerald Ash Borer Confirmed in Renfrew County notification and information

13. **By-Laws:**

- By-Law No 2013-33 – a by-law to impose a special drainage rate upon Dale & Jenny Gibbons
- By-Law No 2013-34 – being a by-law to provide for the transfer and assumption for maintenance purposes of part of Briscoe Road, Con 1 Lot 25
- By-Law No 2013-35 – being a by-law to provide for the transfer and assumption for maintenance purposes of part of Crozier Line, Con 2 Lot 25

14. Notice of Motion

15. Old Business

16. New Business

17. Confirmatory By-Law

- (a) **17a** By-Law No. 2013-36 A By-Law to Confirm proceedings of the regular Council meeting of June 20, 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