

**Township of Admaston/Bromley
Monthly Meeting
Thursday, August 15, 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-7ii** Resolution to approve By-Law No. 2013-39 being a by-law to authorize the Township of Admaston/Bromley to enter into a Site Agreement with Lloyd and Valerie Hisko
 - (b) **7jj-7kk** Resolution to approve By-Law No 2013-40 being a by-law to authorize an Agreement between the Township of Admaston/Bromley and Maureen Hodgins
8. **Community Service Committee** – Chair Ray Pender, Committee Member Dirk Rook
9. **Public Works Committee** – Chair Robert Dick, All of Council
 - (a) **9a-b** Notice from the TransCanada re: Planned 22 Open Houses for Energy East Pipeline Community Relations throughout Ontario
 - (b) **9c** Notification from Ministry of Agriculture and Food Re: Opeongo Road Reconstruction with Bicycle/Pedestrian Lane for Active Transportation being approved for funding under the Municipal Infrastructure Investment Initiative-Capital Program
 - (c) **9d** Resolution to approve payment of the Roads Voucher dated August 12, 2013 in the amount of \$245,854.82
 - (d) **9e-h** Job Cost Expenditure Report dated August 12, 2013
10. **Budget, Finance and Human Resources Committee** – Chair Raye-Anne Briscoe, All of Council
 - (a) **10a-b** Request for support from Town of Port McNeill towards the residents of Lac-Megantic where there was a major rail disaster
 - (b) **10c** Request from Valley Heritage Radio for Admaston/Bromley Township Membership renewal for the upcoming year
 - (c) **10d** Resolution to approve payment of the General Voucher dated July 13 – August 9, 2013 in the amount of \$108,932.45
 - (d) **10e-f** Budgetary Control Report dated August 12, 2013

11. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue
12. **County of Renfrew** – Mayor Raye-Anne Briscoe
13. **By-Laws:**
 - **By-Law No. 2013-39** being a by-law to authorize the Township of Admaston/Bromley to enter into a Site Agreement with Lloyd and Valerie Hisko
 - **By-Law No 2013-40** being a by-law to authorize an Agreement between the Township of Admaston/Bromley and Maureen Hodgins
14. Notice of Motion
15. Old Business
16. New Business
17. Confirmatory By-Law
 - (a) **17a** By-Law No. 2013-41 - A By-Law to Confirm proceedings of the regular Council meeting of August 15,2013
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

Saturday August 17, 2013 from 8 a.m. to 4 p.m. – Last day in 2013 for Hazardous Waste Disposal via Town of Renfrew Landfill Site - 376 Bruce Street

Thursday August 22, 2013 @ 12 noon – County of Renfrew Agriculture and Economic Development Committee

Wednesday August 28, 2013 @ 7 p.m. – Committee of Adjustment Meeting Re: Minor Variance-Andrews