

Township of Admaston/Bromley
Monthly Meeting
Thursday, February 20, 2014 - 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-e** Notice for Township of Whitewater Region re: Proposed Zoning By-Law Amendments (Outdoor Furnaces)
8. **Community Service Committee** – Chair Ray Pender Committee Member Dirk Rook
 - a) **8a-b** Minutes from the ARC (Admaston Recreation Committee) Meeting held January 6, 2014
 - b) **8c-r** Support request from the Township of Greater Madawaska re: The Proposed Closing of Rural Elementary Schools
9. **Public Works Committee** – Chair Robert Dick, All of Council
 - a) **9a** Letter from Admaston/Bromley Lawyers, Hamilton Appotive to Mr. Donald Good, lawyer for Mr. Mask re: Stone Road Waste Transfer Station
 - b) **9b** Resolution to approve the roads voucher dated February 14, 2014 in the amount of \$117,183.00
 - c) **9c-d** AMO Bulletin re: Prime Minister Announces Additional Building Canada Fund Details
 - d) **9e** Resolution to approve a request for Sponsorship for the 2014 Municipal Trade Show – Golf Hole in the amount of \$100.00
 - e) **9f** AMO Announcement re: A New Federal Gas Tax Agreement is Coming Soon.
10. **Budget, Finance and Human Resources Committee** – Chair Raye-Anne Briscoe, All of Council
 - a) **10a** Cash Management Report for the period ending January 31, 2014
 - b) **10b-c** Resolution to approve payment of the General Voucher in the amount of \$104,811.82 dated January 16 – February 15, 2014
 - c) **10d-e** Resolution to approve By-Law No 2014-13 – being a by-law to provide for Interim Tax Levies for the Year 2014

11. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue
 - a) **11a-b** Douglas Fire Department minutes from the regular meeting held January 8, 2014 and the Fire Chief's Report February 10, 2014
12. **County of Renfrew** – Mayor Raye-Anne Briscoe
13. **By-Laws:**
 - By-Law No 2014-13 – being a by-law to provide for Interim Tax Levies for the Year 2014
14. Notice of Motion
15. Old Business
16. New Business
17. Confirmatory By-Law
 - (a) **17a** By-Law No. 2014-14 - A By-Law to Confirm proceedings of the regular Council meeting of February 20, 2014
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".