

**Township of Admaston/Bromley
Monthly Meeting
Thursday, May 15th, 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

Renfrew County Catholic School Board - Bob Michaud, Board Chair and Local Trustee, Michele Arbour, Director of Education, Mark Searson, Supervisory Officer and St. Michael's Principal John Freemark.

Renfrew County District School Board - Dave Sheilds, Board Chair and Opeongo High School's Principal Tom Havey

6. **Planning and Economic Development Committee** – Chair Michael Donohue, Committee Member Robert Dick

a) **6a** Admaston/Bromley Website Stats for the month of April 2014

7. **Community Service Committee** – Chair Ray Pender Committee Member Dirk Rook

a) **7a-b** Minutes from the Admaston Recreation Committee (ARC) meeting held February 5, 2014.

b) **7c** Request from the Douglas Recreation Committee for Council approval of their St. Paddy's in July community event.

c) **7d-e** Renfrew and Area Senior's Home Support Meeting minutes from March 27, 2014

d) **7f** Minutes from the Douglas Recreation Committee meeting held March 25, 2014

e) **7g** Resolution to approve John Fitchett to act as Animal Control Officer until Steve Fiegen returns from medical leave.

8. **Public Works Committee** – Chair Robert Dick, All of Council

a) **8a-b** Ontario Goods Roads Association letter regarding the 2010 application to have the Minimum Maintenance Standards declared null and void. And thanking the Township for the financial assistance and report of monies left over from application.

b) **8c** Resolution to approve By-Law No 2014-23 – being a by-law to authorize the execution of an Agreement between the Association of Municipalities of Ontario and the Township of Admaston/Bromley for the transfer of Gas Tax Funds

c) **8d** Resolution to approve payment of road voucher dated May 12, 2014 in the amount of \$44,514.15

d) **8e-h** Job Cost Expenditure Report dated May 12, 2014

9. **Budget and Finance and Human Resources** - Chair Raye-Anne Briscoe, All of Council
- a) **9a-b** Budgetary Control Report for the month ending April 30, 2014
 - b) **9c-d** Tax Report Comparison - April 30th 2013 to April 30th 2014
 - c) **9e** Cash Management Report period ending April 30, 2014
 - d) **9f** Resolution to approve payment of the General Voucher dated April 12, 2014 – May 9, 2014 in the amount of \$61,173.54
 - e) **9g** Notification of our unsuccessful Canada Summer Jobs Application
10. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue
- a) **10a-b** Minutes from the Douglas Fire Committee Meeting held March 12, 2014 and the Fire Chief’s Report dated April 9, 2014
11. **County of Renfrew** – Mayor Raye-Anne Briscoe
12. **By-Laws:**
- **By-Law No. 2014-23** – being a by-law to authorize the execution of an Agreement between the Association of Municipalities of Ontario and the Township of Admaston/Bromley for the transfer of Gas Tax Funds
13. Notice of Motion
14. Old Business
15. New Business
16. Confirmatory By-Law
- (a) **16a** By-Law No. 2014-24 - A By-Law to Confirm proceedings of the regular Council meeting of May 15th, 2014
17. Question Period
18. Adjournment

PLEASE NOTE “Submissions received by the public, either orally or in writing may become part of the public record/package”.