

**Township of Admaston/Bromley
Monthly Meeting
Thursday, June 5, 2014 - 7:30 p.m.**

AGENDA

1. Call Meeting to Order
2. Prayer
3. Approval of Agenda
4. Disclosure of Pecuniary Interest
- ❖ Delegations and Guests – Rosalie Burton, Chair, Muskrat Watershed Council, Doug Skeggs, Brian Whitehead, Director of Planning, Jp2g Consultants Inc. and Township of Whitewater Region Mayor Jim Labow.
5. Minutes –
 - a) **5a-e** Minutes of the regular Council Meeting held May 1, 2014
 - b) **5f-i** Minutes of the regular Council Meeting held May 15, 2014
 - c) **5j-k** Minutes of the Special Council Meeting held May 27, 2014
6. **Planning and Economic Development Committee** – Chair Michael Donohue, Committee Member Robert Dick
 - a) **6a-b** County of Renfrew GIS and Planning Division Activity Trackers for April 2014
 - b) **6c-d** Request from the Township of Madawaska Valley re: blanketing of cell towers throughout municipalities
 - c) **6e-6cc** Resolution to approve Consent Applications B46/14(1) and B47/14(2) for John Raddatz
 - d) **6dd** Building and Sewage Report for the month of May 2014
 - e) **6ee-6ff** Resolution to approve By-Law No 2014-25 – being a by-law amend the zoning by-law for Limited Service Residential – Exception
 - f) **6gg-6zz** Resolution to accept in principle Consent Application B38/14 submitted by Michael Donohue
7. **Community Service Committee** – Chair Ray Pender Committee Member Dirk Rook
 - a) **7a-b** Minutes of the Renfrew and Area Home Support meeting held April 24, 2014
 - b) **7c** Minutes from the Douglas Recreation Meeting held April 29, 2014
 - c) **7d-e** Request from the Douglas Recreation Committee for Sponsorship Support for their St. Paddy's in July Event

8. **Public Works Committee** – Chair Robert Dick, All of Council
 - a) **8a-e** AMO Bulletin to the Heads of Administration of Municipalities that operate a Blue Box Program
 - b) **8f** Ontario Good Roads Audited Financial Statement re: the MMS litigation fund
 - c) **8g-h** AMO report on The Federal Gas Tax Fund
 - d) **8i** Request to submit an expression of interest for the Ice Storm Assistance Program

9. **Budget and Finance and Human Resources** - Chair Raye-Anne Briscoe, All of Council
 - a) **9a-b** Request from Robert Stuart re: tax adjustment in the amount of \$270.12 for 2013 and \$507.90 for 2014 for a building razed by fire.

10. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue
 - a) **10a-b** Douglas Fire Committee Meeting Minutes from meeting held April 9, 2014 plus the Fire Chief’s Report dated May 14, 2014

11. **County of Renfrew** – Mayor Raye-Anne Briscoe
 - a) **11a** EOWC presents three questions to provincial election candidates
 - b) **11b-e** Employment Law – Three New Leaves of Absence added to the Employment Standards Act, 2000 Effective October 29, 2014
 - c) **11f-i** County of Renfrew – Municipal Elected Officials Remuneration Survey - 2013

12. **By-Laws:**
 - **By-Law No. 2014-25** - being a by-law amend the zoning by-law for Limited Service Residential – Exception

13. Notice of Motion
14. Old Business
15. New Business
16. Confirmatory By-Law
 - (a) **16a** By-Law No. 2014-26 - A By-Law to Confirm proceedings of the regular Council meeting of June 5, 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”.