

**Township of Admaston/Bromley
Monthly Meeting
Wednesday, June 18, 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
 - ❖ Golden Age Community Centre, Kayla Menkhorst
 - ❖ Admaston Recreation Committee (ARC), Scott Buffam
6. Minutes –
7. **Planning and Economic Development Committee** – Chair Michael Donohue, Committee Member Robert Dick
 - a) **7a** Twitter Page Stats for the week of June 5th, 2014
 - b) **7b** Facebook Page Stats for the week of Jun 2 – 8, 2014
 - c) **7c** Admaston/Bromley Website Statistics for the Month of May 2014
 - d) **7d-q** Resolution to accept in principle Consent Application B53/14 submitted by Bert Welten
8. **Community Service Committee** – Chair Ray Pender Committee Member Dirk Rook
 - a) **8a** Letter of thanks and appreciation of Admaston/Bromley donation to the Renfrew and Area Seniors' Home Support Inc
 - b) **8b-d** Minutes of the Admaston/Bromley Public Library April 15, 2014 and Librarian's Report dated May 2014
 - c) **8e-f** Resolution to approve By-Law No 2014-27, being a by-law to amend By-Law No 2006-29 to regulate the keeping and controls of animals.
9. **Public Works Committee** – Chair Robert Dick, All of Council
 - a) **9a** County of Renfrew news release re: AORS 2014 Municipal Public Works Trade Show, A Big Success
 - b) **9b** Resolution to approve the Roads Voucher dated June 13, 2014 in the amount of \$88,455.74
 - c) **9c-f** Job Cost Expenditure Report dated June 12, 2014

10. **Budget and Finance and Human Resources** - Chair Raye-Anne Briscoe, All of Council

- a) **10a** Request for adjustment of Property Taxes by Paul and Aimy Andrews for the year 2012 \$409.55, 2013 \$790.41 and 2014 \$1,431.10 as the original home was removed from the property parcel.
- b) **10b-c** 2013 Performance Measures Report for the Township of Admaston/Bromley
- c) **10d-e** Resolution to approve payment of the General Voucher dated May 10 – June 13, 2014
- d) **10f-g** Budgetary Control Report dated June 12, 2014

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

- a) **11a** Request for support from the Corporation of the Town of Deep River regarding exploring an alternative to the current OPP billing model
- b) **11b-c** Minutes of the Douglas Fire Committee Meeting held May 14, 2014 and the Fire Chief's Report dated June 11, 2014

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

13. **By-Laws:**

- **By-Law No. 2014-27** - being a by-law to amend By-Law No 2006-29 to regulate the keeping and controls of animals.

14. Notice of Motion

15. Old Business

16. New Business

17. Confirmatory By-Law

- (a) **17a** By-Law No. 2014-28 - A By-Law to Confirm proceedings of the regular Council meeting of June 18, 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".