

**Township of Admaston/Bromley
Monthly Meeting
Thursday, September 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 - Warden Peter Emon Re: AECL Restructuring
6. **Planning and Economic Development Committee** – Chair Michael Donohue, Committee Member Robert Dick
 - a) **6a-b** County of Renfrew GIS and Activity Trackers for the Month of August 2014
 - b) **6c** Report on Admaston/Bromley Facebook Page for the Week of August 25 – 31, 2014
 - c) **6d** Admaston/Bromley Website Stats for the Month of August 2014
 - d) **6e** Most Popular Admaston/Bromley Tweet of the week of September 4th, 2014 – new speed limit sign at Admaston Public School
7. **Community Service Committee** – Chair Ray Pender Committee Member Dirk Rook
 - a) **7a-h** Resolution to approve By-Law No. 2014-32 – being a by-law to regulate the keeping and control of animals, animal identification system, licensing and restraint of dogs and certain other aspects of animal control.
 - b) **7i-j** Minutes from the ARC (Admaston Recreation Committee) Meeting held June 2, 2014
 - c) **7k-p** Report on the Bonnechere River Water Management Plan and request for support from Killaloe-Hagarty-Richards
8. **Public Works Committee** – Chair Robert Dick, All of Council
 - a) **8a-e** Request to Council for their approval and certification of the Build Canada Fund (BCF) Application for Osceola Leachate and Contamination Management Project
 - b) **8f-g** Joint and Several Liability – Province says no change to current Statute
 - c) **8h** Request from Susan Patterson-O’Neil for reimbursement of 2014 Licence Fee and additional compensation for completing the aggregate compliance report forms in the amount of \$100.00
 - d) **8i-n** Resolution to approve the submission of the Ontario Community Infrastructure Fund (OCIF) application for Pucker Street rehabilitation
 - e) **8o** Resolution to approve payment of the roads voucher dated September 15th, 2014 in the amount of \$112,901.15
 - f) **8p-s** Job Cost Expenditure Report dated September 16th, 2014

9. **Budget and Finance and Human Resources** - Chair Raye-Anne Briscoe, All of Council
- a) **9a** Resolution to approve By-Law No 2014-37 – being a by-law to amend by-law no 05-2000 Human Resources Policies for Employees of the Township of Admaston/Bromley
 - b) **9b-c** Budgetary Control Report for the Period Ending September 12th, 2014
 - c) **9d-e** Resolution to approve payment of the General Voucher dated August 16 – September 12, 2014 in the amount of \$94,745.53
10. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue
- a) **10a-c** Minutes of the Emergency Management Committee Meeting held June 24, 2014
11. **County of Renfrew** – Mayor Raye-Anne Briscoe
12. **By-Laws:**
- **By-Law No 2014-32** - being a by-law to regulate the keeping and control of animals, animal identification system, licensing and restraint of dogs and certain other aspects of animal control.
 - **By-Law No 2014-37** - being a by-law to amend by-law no 05-2000 Human Resources Policies for Employees of the Township of Admaston/Bromley
13. Notice of Motion
14. Old Business
15. New Business
16. Confirmatory By-Law
- (a) **16a** By-Law No. 2014-38 A By-Law to Confirm proceedings of the regular Council meeting of September 18, 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”.