

**Township of Admaston/Bromley**  
**Second Monthly Meeting**  
**Thursday, December 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
  - a) 8:00 p.m. Mayor and Council will recognize our 2014 Admaston/Bromley Achievers.
6. Minutes –
  - a) **6a-d** Minutes of the regular Council Meeting held December 4, 2014
7. **Planning and Economic Development Committee**
  - a) **7a-b** Most popular Admaston/Bromley Tweets for the week
  - b) **7c** Admaston/Bromley Facebook Stats for the week of Dec 1-7, 2014
  - c) **7d-i** Response from Premier Kathleen Wynne re: Forest Management in Algonquin Park with background documents
8. **Community Service Committee**
  - a) **8a** Minutes of the November 5<sup>th</sup>, 2014 ARC Admaston Recreation Committee meeting
9. **Public Works Committee**
  - a) **9a-b** Ministry of Transportation Letter to Mayor Don Eady of Renfrew re: Dedicated Funding for Public Transportation joint service agreement.
  - b) **9c-f** Resolution to approve the submission of the Build Canada Fund Application for the Osceola Leachate and Contamination Project (Application pgs 1-12)
  - c) **9g** Resolution to approve payment of the Roads Voucher dated December 12, 2014 in the amount of \$106,497.62
  - d) **9h-k** Job Cost Expenditure Report dated December 15, 2014
10. **Budget and Finance and Human Resources**
  - a) **10a** Resolution to authorize staff to maintain enrollment with the Ottawa Valley Tourist Association, Renfrew and Area Chamber of Commerce, OGRA, AMO and the Renfrew County Superintendents and Clerks and Treasurer Association for 2015
  - b) **10b-h** Explanation and review of invoice from Russell, Christie, Barristers & Solicitors regarding consultation re: Whelan Road Issue
  - c) **10i-j** Resolution to approve payment of the General Voucher dated November 15<sup>th</sup> – December 12<sup>th</sup>, 2014 in the amount of \$578,619.33
  - d) **10k-l** Budgetary Control Report dated December 15<sup>th</sup>, 2014

## 11. Protective Services

- **11a-f** Resolution to take from the table and Resolution to approve By-Law 2014-45 – being a by-law to authorize the execution of a Fire Protection Agreement between the Township of Greater Madawaska and the Township of Admaston/Bromley
- **11g-j** Douglas Fire Committee regular Meeting held September 17, 2014 and the Special Meeting held October 22, 2014 plus the Fire Chief's reports dated November 10<sup>th</sup> and December 10<sup>th</sup>, 2014.

## 12. County of Renfrew

### 13. By-Laws

Resolution that the By-Laws listed below dated December 4<sup>th</sup> 2014 be enacted and passed:

- **By-Law No 2014-45** – being a by-law to authorize the execution of a Fire Protection Agreement between the Township of Greater Madawaska and the Township of Admaston/Bromley

15. Notice of Motion

16. Old Business

17. New Business

18. Confirmatory By-Law

- (a) **18a** By-Law No. 2014-48 - A By-Law to Confirm proceedings of the regular Council meeting of December 18, 2014

19. Question Period

20. Adjournment

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

### **REMINDERS:**

**Sunday December 21<sup>st</sup> - 12:30 pm line up for float Douglas Santa Claus Parade**

**Monday January 5<sup>th</sup>, 2015 at 3:30 p.m. - Committee of the Whole Meeting to discuss Renfrew Recreation Agreement**

**January Council Meetings Changed to January 8<sup>th</sup>, 2015 and January 22<sup>nd</sup>, 2015**