

**Township of Admaston/Bromley
Second Monthly Meeting
Thursday, February 19, 2015 - 7:30 p.m.**

AGENDA

1. Call Meeting to Order
2. Prayer
3. Approval of Agenda
4. Disclosure of Pecuniary Interest
5. Minutes –
 - a) **5a-d** Resolution to approve the minutes of the regular council meeting held February 5, 2015
6. Delegations and Guests – Jon Pitcher, Community Relations Lead for Ontario on the Energy East Pipeline Project and Nathalie Guay, Community Relations, An independent contractor to TransCanada, Contracted to the Energy East Project
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
 - **7a-b** Planning and GIS Activity Tracker produced by County of Renfrew for the Year End 2014
 - **7c-d** Resolution to approve By-Law No 2015-16 – being a by-law to amend By-Law No 2014-13 Zoning By-Law for the Township of Admaston/Bromley. Bring forward from the Public Planning Meeting held prior to the Regular Council Meeting
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
 - **8a** 2014 Livestock Losses and Comparison Stats from 2013-2014
 - **8b** Resolution to approve By-Law No 2015-14 being a by-law to amend By-Law No 2015-01 – a by-law appointing certain township officers and committees
 - **8c** Resolution to approve By-Law No 2015-15 – being a by-law to appoint a Township Representative for the Renfrew County Veterinary Services Committee.
 - **8d-i** Report and Minutes re: the Annual Renfrew County Veterinary Service Committee Meeting held September 23, 2014
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
 - a) **9a-c** Letter from Roger DeGannes, Head Traffic Operations, Ontario Ministry of Transports re: Consultation on Ontario's Default Speed Limit
 - b) **9d** Resolution to approve payment of the roads voucher dated February 17, 2015 in the amount of \$141,417.28
 - c) Resolution regarding the purchase of a ¾ Ton Truck. Bring forward the recommendation of the Public Works Committee meeting held prior to the Regular Council Meeting
10. **Budget and Finance and Human Resources** - Chair Michael Donohue, Committee Member - All of Council
 - a) **10a** Report from Annette Louis, Clerk-Treasurer, on reimbursement of taxes to Harvest Hill Inc.
 - b) **10b-c** Resolution to approve the General Voucher in the amount of \$108,297.06 dated January 17 – February 14, 2015
11. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick
 - a) **11a-b** Minutes from the regular meeting of the Douglas Fire Committee held January 14, 2015 and the Fire Chief's report dated January 14, 2015

12. **County of Renfrew** – Mayor Michael Donohue

13. **By-Laws**

- **By-Law No 2015-14** - being a by-law to amend By-Law No 2015-01 – a by-law appointing certain township officers and committees
- **By-Law No 2015-15** - being a by-law to appoint a Township Representative for the Renfrew County Veterinary Services Committee.
- **By-Law No 2015-16** - being a by-law to amend By-Law No 2014-13 Zoning By-Law for the Township of Admaston/Bromley brought forward from the Planning Meeting held previous to the Regular Council Meeting

14. Notice of Motion

15. Old Business

16. New Business

17. Confirmatory By-Law

- (a) **17a** By-Law No. 2015- 17 - a By-Law to Confirm proceedings of the regular Council meeting of February 19, 2015

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”.

February 21, 2015 Saturday - Northcote Community Centre Annual Fun Day

February 23, 2015 Monday - Grand Re-Opening of the Admaston/Bromley Public Library