

**Township of Admaston/Bromley
Second Monthly Meeting
Thursday, April 16, 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-c** Minutes of the regular Council Meeting held April 2, 2015
6. Delegations and Guests – Rory Richards from MacKillican & Associates will be present at 7:30 p.m. to provide an explanation of the 2014 Financial Statements. Resolution to approve the 2014 Financial Statements.
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
 - a) **7a-b** Request to waive fees for a Minor Variance Application from Colin Wylie, 6 Stokes Road
 - b) **7c-r** Resolution to approve Consent Application B03/15 - Robert Bisson
 - c) **7s-7hh** Resolution to approve Consent Application B06/15(1) – David, Keith, Heath and James Kelly
 - d) **7jj-7yy** Resolution to approve Consent Application B01/15 – David, Keith, Michael and James Kelly
 - e) **7zz -7ooo** Resolution to approve Consent Application B07/15(2) – David, Keith, Michael and James Kelly
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
 - a) **8a-b** Request from Admaston Community Centre Association for annual donation
 - b) **8c-e** Request for support from Sylvia Jones, MPP re: Amendments to Bill 36 – Resecting Private Property Act
 - c) **8f-o** Request for support from Admaston/Bromley Township resident re: Expansion of Natural Gas to Rural Areas
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
 - a) **9a-b** Letter from the Ministry of the Environment and Climate Change re: Osceola Landfill Site Expansion and Resolution to submit Application
 - b) **9c** Resolution to approve payment of the Roads Voucher dated April 13, 2015 in the amount of \$273,639.13
 - c) **9d** Confirmation from the Environmental and Land Tribunals Ontario booking the Council Chambers for the Hearing of the J & F Mask vs Township of Admaston/Bromley

d) **9e-g** Resolution to approve By-Law No 2015-24 – being a by-law to provide for the naming and renaming of the highways, roads and private roads within the Township of Admaston/Bromley

10. **Budget and Finance and Human Resources** - Chair Michael Donohue, Committee Member - All of Council

a) **10a** Cash Management Report for the period ending March 31, 2015

b) **10b-c** Resolution to approve payment of the General Voucher dated March 14th – April 16th, 2015 in the amount of \$124,987.31

11. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick

a) **11a-e** Request for support of National Victims of Crime Awareness Week (NVC AW) the week of April 19th – 25th, 2015

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

13. **By-Laws**

➤ By-Law No 2015-24 – being a by-law to provide for the naming and renaming of the highways, roads and private roads with the Township of Admaston/Bromley.

14. Notice of Motion

15. Old Business

16. New Business

17. Confirmatory By-Law

(a) **17a** By-Law No. 2015- 25 - a By-Law to Confirm proceedings of the regular Council meeting of April 16, 2015

18. Question Period

19. In-Camera Session – Section 239 (2)(b) - Municipal Act, 2001, C. 25 (Nominations for Senior, Citizen and Youth Citizen of the Year)

20. Adjournment

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