

**Township of Admaston/Bromley
First Monthly Meeting
Thursday, May 7, 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-g** Minutes of the regular Council Meeting held April 16, 2015
6. **Budget and Finance and Human Resources** - Chair Michael Donohue, Committee Member - All of Council

Power Point Presentation – 2015 Budget

 - a) **6a-b** Report on the Admaston/Bromley Council decision regarding the 2015 Budget as per Ontario Regulation 284/09
 - b) **6c-d** Ministry of Municipal Affairs and Housing – 2015 Annual Repayment Limit
 - c) **6e** Request from the Douglas Lions Club for a monetary donation to help cover the insurance costs for the St Patrick's Day Parade in March
 - d) **6f-g** Resolution to approve By-Law 2015-26 – a by-law to provide for the approval of the 2015 budget, adoption of the 2015 Tax Rates and to provide for penalty and interest on overdue taxes
 - e) **6h-i** Memo regarding Tax Arrears for prior years
 - f) **6j-n** Approval and information on our successful Canada Summer Jobs application
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
 - a) **7a** County of Renfrew Planning Division Activity Tracker for March 2015
 - b) **7b** Website Stats for the month of March 2015
 - c) **7c-d(1-10)** Letter from Hon Bob Chiarelli, Minister of Energy plus copy (1-10) of his speech delivered on Friday, /February 17, 2015 at the Canadian Nuclear Association Conference and Trade Show: Power for a Cooler Climate
 - d) **7e-i** County of Renfrew Planning Division report prepared by Charles Cheesman, Manager of Planning Services on OMFRA draft re: Guidelines on Permitted Uses
 - e) **7j-u** County of Renfrew Planning Division report prepared by Charles Cheesman, Manager of Planning Services on OMFRA draft re: Minimum Distance Separation (MDS)
 - f) **7v** Building and Sewage Report for the month of April 2015
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
 - a) **8a** Minutes from the Douglas Recreation Meeting held March 3, 2015
 - b) **8b-g** Minutes of the Admaston/Bromley Public Library Board meeting held March 10, 2015 with accounts payable and librarian's report dated April 2015
 - c) **8h-m** April 2015 Newsletter and upcoming events from the Renfrew and Area Chamber of Commerce
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
 - a) **9a** Tile Drainage Loan Application for Harry Stuart
 - b) **9b-c** AMO Policy Update – “What Happened in Waste this Week”
 - c) **9d** AMO Policy Update – 2015 Steward Obligation for Blue Box
 - d) Resolution regarding the sale of surplus equipment. 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

Moved to Item #6

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

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

13. **By-Laws**

- By-Law No 2015-26 - being a by-law to provide for the approval of the 2015 budget, adoption of the 2015 Tax Rates and to provide for penalty and interest on overdue taxes

14. Notice of Motion

15. Old Business

16. New Business

17. Confirmatory By-Law

- (a) **17a** By-Law No. 2015-27 - a By-Law to Confirm proceedings of the regular Council meeting of May 7, 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”.

Date to Remember –

Yard & Plant SALE

Saturday May 16th 8:00 AM to 12:00 PM

Yard and Plant Sale on Saturday, May 16th from 8 a.m. – noon at the Admaston/Bromley Public Library in Douglas. There will be books, plants, baked goods, and more. Tables are available to rent for this event; contact the library by email: info@admastonbromleylibrary.com to book your space.