

**Township of Admaston/Bromley  
Second Monthly Meeting  
Thursday, May 21, 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-e** Minutes of the regular Council Meeting held May 7, 2015
6. Delegations and Guests - Muskrat Watershed Council – Brian Whitehead and Julie Truelove
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
  - a) **7a** Website Stats for April 2015
  - b) **7b-p** Letter and Report from the County of Renfrew Re: Bill 73 – An Act to amend the Development Charges Act, 1997 and the Planning Act
  - c) **7q-r** Resolution from the Municipality of Trent Lakes requesting support for Demonstrated Need for Aggregates
  - d) **7s** Letter from Premier Kathleen Wynne acknowledging Council's resolution regarding Bill 36, Respecting Private Property Act
  - e) **7t** Letter from Premier Kathleen Wynne acknowledging Council's resolution regarding the expansion of natural gas to rural areas
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
  - a) **8a** Minutes of the Douglas Recreation Committee meeting held April 14, 2015
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
  - a) **9a** Resolution to approve payment of road voucher dated May 15, 2015 in the amount of \$111,922.55
  - b) **9b-e** Job Cost Expenditure Report dated May 15, 2015
  - c) **9f-i** Risk Reporter forwarded to the Township from our insurance agency MIS Municipal Insurance Services Ltd regarding the article on winter maintenance and the ever evolving legal decisions.
  - d) **9j-k** Resolution to approve By-Law No 2015-29 – being a by-law to restrict heavy trucks on Township highways, streets and roads.
  - e) Resolution regarding Surface Treatment for Butler Road Project. Bring forward the recommendation of the Public Works Committee meeting held prior to the Regular Council Meeting
  - f) Resolution regarding the closing of the unopened portion of Hill Street. 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-b** Budgetary Control Report dated May 14, 2015
  - b) **10c-d** Adjustment to 2015 Property Taxes – Floyd Bauman in the amount of \$63.23
  - c) **10e-f** Resolution to approve payment of the General Voucher dated April 11<sup>th</sup> – May 15, 2015 in the amount of \$178,584.28
  - d) **10g-p** County of Renfrew Municipal Elected and Staff Remuneration Survey 2014 & 2015
  - e) Resolution regarding the appointment of an interview panel. Bring forward the recommendation of the Budget Finance and Human Resources Committee meeting held prior to the Regular Council Meeting

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

- a) **11a-b** Minutes from the Emergency Management Committee held January 27, 2015
- b) **11c-e** Minutes of the Police Services Board meeting held March 11, 2015
- c) **11f-h** AMO President's Remarks on Policing Modernization
- d) **11i** Resolution to approve By-Law 2015-28 – a by-law to amend by-law 2015-01 appointing certain Township officers and committees

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

13. **By-Laws**

- By-Law 2015-28 – a by-law to amend by-law 2015-01 appointing certain Township officers and committees
- By-Law No 2015-29 – being a by-law to restrict heavy trucks on Township highways, streets and roads.

14. Notice of Motion

15. Old Business

16. New Business

17. Confirmatory By-Law

- (a) **17a** By-Law No. 2015-30 - a By-Law to Confirm proceedings of the regular Council meeting of May 21, 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".

**Save the Date...**

for the 2015 Ottawa Valley Tourism Trade Show!

The Ottawa Valley Tourist Association is excited to announce that the **2nd annual Ottawa Valley Tourism Trade Show** will take place June 24th, from 12 pm - 8pm, at the Pembroke Mall.

The primary focus of this event is to educate frontline staff across all sectors (those who deal directly with customers) on the tourism experiences and products available in the Ottawa Valley.