

**Township of Admaston/Bromley
First Monthly Meeting
Thursday, June 4, 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 21, 2015
6. Delegations and Guests -
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
 - a) **7a-o** Resolution to accept in principle the Consent Application B45/15 submitted by Enright Dairy Farms Inc
 - b) **7p-7ee** Resolution to accept in principle the Consent Application B17/15 submitted by Menno W. Hoover, Mary Hoover and Tobias Bauman
 - c) **7ff-7yy** Resolution to accept in principle the Consent Application B16/15 submitted by Menno W. Hoover, Mary Hoover and Tobias Bauman
 - d) **7zz** Building and Sewage Report for the Month of May 2015
 - e) **7aaa** County of Renfrew Planning Division Activity Tracker for April 2015
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
 - a) **8a-g** Minutes of Admaston/Bromley Public Library Board Meeting held April 21, 2015 plus Librarian's report dated May 2015
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
 - **9a** CRINS-SINRC Membership for Renfrew County Municipalities
 - **9b-c** AMO alert re: Government of Ontario to Launch Consultations on Infrastructure Priorities
 - **9d-f** Resolution to approve By-Law 2015-32, being a bylaw to impose a Special Drainage Act ADM SBR, Lot 2, E Pt Lot 3 in the amount of \$23,800.00
10. **Budget and Finance and Human Resources** - Chair Michael Donohue, Committee Member - All of Council
 - **10a** Resolution to approve the summer schedule for Council Meetings 2015
 - **10b-h** Public Sector and MPP Accountability and Transparency Act, 2014
 - **10i-l** Application re: Canada 150 Community Infrastructure Program – Rehabilitation of Multi-Municipal Connecting Link – Pucker Street

- **10m-q** Application re: Canada 150 Community Infrastructure Program – Expansion of the Douglas Fire Hall
- **10r-10dd** Resolution to approve By-Law 2015-31 being a by-law to authorize the borrowing debentures in the amount of \$175,000.00 towards costs of the 2011 Volvo Grader

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

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

13. **By-Laws**

- By-Law 2015-31 - being a by-law to authorize the borrowing debentures in the amount of \$175,000.00 towards costs of the 2011 Volvo Grader
- By-Law 2015-32 - being a bylaw to impose a Special Drainage Act ADM SBR, Lot 2, E Pt Lot 3 in the amount of \$23,800.00

14. Notice of Motion

15. Old Business

16. New Business

17. Confirmatory By-Law

- (a) **17a** By-Law No. 2015-33 - a By-Law to Confirm proceedings of the regular Council meeting of June 4, 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.