

Township of Admaston/Bromley
Second Monthly Meeting
Thursday, December 17, 2015 - 7:30 p.m.

AGENDA

1. Call Meeting to Order
2. Moment of Silence
3. Approval of Agenda
4. Disclosure of Pecuniary Interest
5. Minutes –
 - a) **5a-c** Minutes from the Regular Council Meeting held December 3, 2015
6. Delegations and Guests – 8 p.m. Mayor and Council will recognize our 2015 Admaston/Bromley Honourees
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
 - a) **7a** Building and Sewage Report for the month of November 2015
 - b) **7b** Website Stats for the month of November 2015
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
 - a) **9a** Resolution to approve the Roads Voucher dated December 11, 2015 in the amount of \$96,378.20
 - b) **9b-e** Job Cost Expenditure Report dated December 11, 2015
 - c) **9f-j** Resolution to approve By-Law 2015-60 as recommended by the Public Works Committee at their December 3, 2015, being a by-law to enter into an agreement with Brian Dedo with respect to coverings at the Osceola Landfill Site commencing Jan 1st 2016 until December 31st, 2020
 - d) **9k-l** Resolution to approve By-Law No 2015-61 – being a by-law to provide for the transfer and assumption for maintenance purposes part of Patterson Road
 - e) **9m(pgs 1-8)** Ministry of the Environment – Solid Non-Hazardous Waste Inspection Report for the Osceola Site
10. **Budget and Finance and Human Resources** - Chair Michael Donohue, Committee Member - All of Council
 - a) **10a** Recommendation that Steve Visinski who will be the Acting Public Works Superintendent until Chris Kunopaski returns from surgery at an additional \$4.74 per hour
 - b) **10b-c** Budgetary Control Report dated December 11, 2015
 - c) **10d-e** Resolution to approve payment of the General Voucher dated November 14 – December 11, 2015 in the amount of \$627,886.95
 - d) **10f-i** Changes to the Ombudsman Role – Public Sector and MPP Accountability and Transparency Act, 2014
11. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick
 - a) **11a** Fire Chief's Report dated December 9th, 2015
 - b) **11b** Minutes of the Douglas Fire Committee Meeting held October 14, 2015
 - c) **11c-j** Resolution to approve By-Law No 2015-62 – being a by-law to execute a Fire Protection Agreement between the Township of Admaston/Bromley and the Township of North Algona Wilberforce commencing January 1, 2016 through to December 31, 2019 with supporting documentation including Douglas Fire Committee recommendation and North Algona Wilberforce resolution supporting Fire Protection Agreement

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

13. **By-Laws**

- By-Law No 2015-60 – being a by-law to enter into an agreement with Brian Dedo with respect to coverings at the Osceola Landfill Site commencing Jan 1st 2016 until December 31st, 2020
- By-Law No 2015-61 - being a by-law to provide for the transfer and assumption for maintenance purposes part of Patterson Road
- By-Law No 2015-62 - being a by-law to execute a Fire Protection Agreement between the Corporation of Admaston/Bromley and the Corporation of North Algona Wilberforce commencing January 1, 2016 through to December 31, 2019.

14. Notice of Motion

15. Old Business

16. New Business

17. Confirmatory By-Law

- (a) **17a** By-Law No. 2015-63 - a By-Law to Confirm proceedings of the regular Council meeting of December 17, 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”.

***** Please Remember the Douglas Lions Club Santa Claus Parade – Sunday December 20th, 1:00 p.m. start from St Michael’s School