

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, January 3, 2013 at 7:30 pm. Present were Deputy Mayor Dirk Rook and Councillors Robert Dick, Ray Pender and Michael Donohue. Mayor Raye-Anne Briscoe was absent from the meeting.

Staff members present were Clerk-Treasurer Annette Louis and Road Superintendent Chris Kunopaski. From the press were Peter Clarke, Renfrew Mercury and Peter DeWolf, MYFM.

Deputy Mayor Dirk Rook called the meeting to order followed with the recitation of The Lord's Prayer.

The following change was made to the agenda:

A letter to Dave Sheilds, Renfrew County District School Board Trustee for Admaston/Bromley Township, dated December 10, 2012 was added to item number 8(c).

The following resolution was passed:

Resolution No. 01/01/13

Moved by Michael Donohue, seconded by Robert Dick

Be it resolved that Admaston/Bromley Council accept the agenda as amended.

“Carried”

Deputy Mayor Dirk Rook read a thank you card addressed to Mayor Raye-Anne Briscoe and Council for the year 2012 from Shirley Parker and family.

The minutes of the regular and special Council meetings were presented to Council for approval.

The following resolutions were therefore passed:

Resolution No. 02/01/13

Moved by Robert Dick, seconded by Michael Donohue

Be it resolved that Council approve the minutes of the special council meeting held on December 3rd, 2012.

“Carried”

Resolution No. 03/01/13

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that Council approve the minutes of regular council meetings held on December 6th and December 20th, 2012.

“Carried”

Community Service Committee – Chair Ray Pender

The following yearly reports were provided to Council and filed as information:

- Council Chambers Usage – 178
- Barr Line Community Centre Usage – 168

The Admaston/Bromley Public Library Board minutes of the November 27th, 2012 meeting including financial and Librarian's report were reviewed by Council and filed as information.

The Library Board is seeking two new members and the Chair, Elaine Bazinet-Smith, has resigned from the Board.

A letter was received from Bill Murray, Manager, Facility Services for the Renfrew County District School Board in response to the letter from the township regarding the relocation of the electrical hook-up from the original rink building to the new building at the Admaston Recreation Complex (ARC). The Renfrew County District School Board supports the relocation plan to upgrade the ARC on the conditions that the Township assume liability for any further damages caused by the excavation, obtain electrical permits, and coordinate the schedule for the dig with Principal Catherine McGregor and Area Supervisor Ray Valiquette.

Upon consideration, the following resolution was passed:

Resolution No. 04/01/13

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED that in response to a letter from the Renfrew County District School Board regarding installation of electrical services at the Admaston Recreation Complex the Township of Admaston/Bromley will provide a letter assuming all liability for any further damages caused by the excavation. The Township shall obtain an electrical permit and provide a copy to the Renfrew County District School Board at the time the work is being carried out. Admaston/Bromley road crew will assist the Renfrew County District School Board plant operators with the actual digging and installation of electrical cable.

“Carried”

Council reviewed a report on comparison stats for 2011-2012 livestock claims. This report was filed as information.

Councillor Pender reported that the ARC rink is up and running.

Budget, Finance & Human Resources Committee – Chair Raye-Anne Briscoe

The following was presented to Council for review and filed as information:

- AMO News – Ontario Distribution Sector Review Panel Report – “Renewing Ontario’s Electricity Distribution Sector: Putting the Consumer First.”
- Web Site Stats sheet for the month of November 2012. It was noted that for November there were 50,983 hits.

Protective Services – Chair Dirk Rook

The following information was presented to Council and filed as information:

- AMO News – Provincial Auditor’s 2012 Report – Key Municipal Interest in OPP Recommendations.

Confirming By-Law

By-Law No, 2013-01, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley be now numbered, deemed read three times and passed by the following resolution:

Resolution No. 05/01/13

Moved by Michael Donohue, seconded by Robert Dick

BE IT RESOLVED that Admaston/Bromley Council pass a by-law to confirm the proceedings of the Council at the meeting held January 3rd, 2013.

“Carried”

Resolution No. 06/01/13

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED that the January 3rd, 2013 Admaston/Bromley Council meeting be adjourned at 8:10 p.m.

“Carried”

Mayor

Clerk/ Treasurer