

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, January 17, 2013 at 7:30 pm. Present were Mayor Raye-Anne Briscoe, Deputy Mayor Dirk Rook and Councillors Robert Dick, Ray Pender and Michael Donohue.

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

Mayor Raye-Anne Briscoe called the meeting to order followed with the recitation of The Lord's Prayer.

Mayor Raye-Anne Briscoe 1 minute of silence to acknowledge the passing of Ronald Ferguson, who served as Councillor from 1979 to 1985 and Reeve from 1986 to 1991 for the Township of Admaston.

The following changes were made to the agenda:

1. Revised Agenda Item 8 (c) to read "Minutes from the Admaston Recreation Committee Wards 3 & 4"
2. Revised By-Law No. 2013-02 adding Darin Chaplin to the ARC Recreation Committee and removing Bob Stuart from the Emergency Management Committee
3. Added Ontario Land Owners Association Information regarding upcoming Seminar on February 9th, 2013.

Resolution No. 07/01/13

Moved by Michael Donohue, seconded by Robert Dick

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

"Carried"

Mayor Raye-Anne Briscoe read a thank you card from Bev Briscoe addressed to Mayor and Council for hosting her retirement event and the generous presentation of her beautiful watch.

A By-Law for the purpose of appointing members to committees was presented to Council for approval and the following resolution was passed:

Resolution No 08/01/13

Moved by: Robert Dick, seconded by Ray Pender

BE IT RESOLVED that Council approves By-Law No. 2013-02, being a By-Law to appoint certain Township Officers and Committees for the ensuing year or until their successors are appointed.

"Carried"

Planning and Economic Development Committee – Chair Michael Donohue

The Building and Sewage Report for the month of December was provided to Council for review. The following resolution was passed:

Resolution No. 09/01/13

Moved by: Michael Donohue, seconded by Dirk Rook

Be it resolved that Admaston/Bromley Council accept the Building and Sewage Report dated December 2012.

“Carried”

A request to support the construction and operation of an on-farm biogas facility was presented to Council. The following resolution was passed:

Resolution No 10/01/13

Moved by: Michael Donohue, seconded by Dirk Rook

WHEREAS Enright Dairy Farms plans to construct an on-farm biogas facility on Part of Lot 29 and Part of Lot 30, Concession 4, geographic Township of Bromley, Township of Admaston/Bromley.

AND WHEREAS, pursuant to the rules governing the FIT Program, applicants whose projects receive the formal support of Municipalities will be awarded priority points, which may result in these Applicants being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT:

The Council of the Township of Admaston/Bromley supports the construction of an on-farm biogas facility proposed by PlanET Biogas Solutions Inc. under the FIT Program upon the following conditions:

- (1) That the proposed project qualifies as a renewable energy undertaking/project under the Green Energy Act.
- (2) That the said applicant make application and obtain the required building permit prior to construction.
- (3) This resolution shall expire twelve (12) months after its adoption by Council.

“Carried”

A draft application for a Municipal Roof Mount Solar FIT Project that was discussed at the committee level on January 10th, 2013 was presented to Council for review. The cost to submit an application is \$1,500.00 and an extra cost of \$1,000.00 was incurred for a preliminary rooftop assessment. Upon consideration, the following resolution was passed:

Resolution No 11/01/13

Moved by: Michael Donohue, seconded by Dirk Rook

WHEREAS the Township of Admaston/Bromley plans to install a solar roof top generation project at the Municipal Office located at 477 Stone Road.

AND WHEREAS, pursuant to the rules governing the FIT Program, applicants whose projects receive the formal support of Municipalities will be awarded priority points, which may result in these Applicants being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Admaston/Bromley supports the installation and operation of a solar rooftop generation project proposed under the FIT Program;

AND FURTHER THAT Council direct staff to submit the prepared application online and forward a copy to the Ontario Power Authority for a FIT 2.0 project to be erected on the Stone Road Municipal Buildings with an application fee and security deposit in the amount of \$1,500.00.

“Carried”

Community Service Committee – Chair Ray Pender

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

- Minutes from the Admaston Recreation Committee Wards 3 & 4 meeting held November 19, 2012.
- Request from Scott Rubie for Admaston/Bromley Council support of the Renfrew Pool/Rink Campaign.

A request was received from the Douglas Lions Club to purchase an ad in the booklet celebrating their 65th Anniversary. The following resolution was passed:

Resolution No. 12/01/13

Moved by Ray Pender, seconded by Robert Dick

Whereas the Douglas Lions Club is creating a booklet in celebration of their 65th anniversary and is requesting support from local municipalities and businesses through the purchase of advertisement in the booklet.

And Whereas the cost to purchase a one-page ad is \$100.00.

Now Therefore Be It Resolved that Admaston/Bromley /council approves a donation of \$100.00 for the insertion of an advertisement in the Douglas Lions Club 65th anniversary booklet.

“Carried”

Elaine Bazinet-Smith retired from the Admaston/Bromley Public Library Board after 8 years of service and two new members were sought by the Library Board including former member, Cathy Dale and new member Lynn Clelland.

A by-law with the required changes was presented to Council for approval. The following resolution was passed:

Resolution No 13/01/13

Moved by: Ray Pender, seconded by Robert Dick

BE IT RESOLVED that Council approves By-Law 2013-03, being a By-Law to appoint members to our Public Library Board for a term concurrent with the term of the appointing council, or until a successor is appointed, and may be reappointed for one or more further terms.

“Carried”

Public Works Committee – Chair Robert Dick

The following was provided to Council for their consideration:

- Formal Notification of Admaston/Bromley being successful in their Expression of Interest application for funding under the Municipal Infrastructure Investment Initiative Asset Management Program in the amount of \$23,060.71.
- 2013 ROMA/OGRA Combined Conference Registration Report. Council was directed to advise the Clerk-Treasurer prior to February 1st for early bird registration if they wanted to attend.

The Road Voucher for the period ending December 31, 2012 was presented to Council for review and approval. The following resolution was passed:

Resolution No 14/01/13

Moved by: Robert Dick, seconded by Ray Pender

Be it resolved that Council approve the Roads Voucher dated January 14th, 2013 in the amount of \$93,775.67.

“Carried”

A Job Cost Expenditure Report for the period ending December 31, 2012 was presented to Council. The Road Superintendent provided an explanation of the variances from his budgeted figures to his actual dollars spent.

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

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

- Web Site Stats for December 2012.
- Ontario Land Owners Association Information regarding upcoming Seminar on February 9th, 2013.
- Budgetary Control Report for the period ending December 31, 2012

Council reviewed the General Voucher and the following resolution was passed:

Resolution No 15/01/13

Moved by: Dirk Rook, seconded by Michael Donohue

Be it resolved that Council approve the General Voucher dated December 15, 2012 to December 31, 2012 for payment in the amount of \$115,296.90.

“Carried”

Protective Services – Chair Dirk Rook

The following documents were provided to Council for review and filed as information:

- Notification of Removal of Heavy Rescue (Extrication) from Renfrew County Mutual Aid Program.
- Douglas Fire Committee – minutes of December 3rd, 2012 meeting.

A by-law for the appointment of a Community Emergency Management Coordinator and Alternate for the Township of Admaston/Bromley was presented to Council for approval and the following resolution was passed:

Resolution No 16/01/13

Moved by: Dirk Rook, seconded by Michael Donohue

BE IT RESOLVED that Council approves a By-Law No 2013-04, being a By-Law to appoint a Community Emergency Management Coordinator for the Township of Admaston/Bromley.

“Carried”

By-Laws

Resolution No. 17/01/13

Moved by Dirk Rook, seconded by Michael Donohue

THAT the By-Laws listed below dated January 17, 2013 be enacted and passed:

- By-Law No 2013-02 – being a by-law to appoint certain Township Officers and Committees for the ensuing year or until their successors are appointed
- By-Law 2013-03 – being a by-law to appoint a Public Library Board for the remainder of the current Council term or until their successors are appointed.
- By-Law 2013-04 – being a by-law for the appointment of a Community Emergency Management Coordinator and Alternate for the Township of Admaston/Bromley

Confirming By-Law

Resolution No 18-01-13

Moved by: Dirk Rook, seconded by Michael Donohue

That By-Law No 2013-05, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held January 17, 2013 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 19/01/13

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED that the Thursday, January 17th, 2013 Admaston/Bromley Council meeting be adjourned at 9:02 p.m.

“Carried”

Mayor

Clerk/ Treasurer