

TOWNSHIP OF ADMASTON/BROMLEY

SPECIAL COUNCIL MEETING

Council held a special Council meeting on Friday February 1, 2013 at 9:30 a.m. Present were Mayor Raye-Anne Briscoe, Deputy Mayor Dirk Rook, Councillors Robert Dick, Ray Pender and Michael Donohue, Charles Cheesman, County of Renfrew Manager of Planning Services, Angie Shultz, County of Renfrew GIS Technician and Annette Louis. From the press were Peter Clarke, Renfrew Mercury, Peter DeWolf, MYFM and Terry Fleury, Eganville Leader.

Mayor Raye-Anne Briscoe called the meeting to order

Disclosure of Pecuniary Interest – none

Charles Cheesman presented 11 Maps to Admaston-Bromley Council to have portions of land throughout the township redesignated in the County's Official Plan to rural from agricultural. This is part of the County's Official Plan five-year review, which has to be approved by the Ministry of Municipal Affairs and Housing with input from the Ministry of Agriculture, Food and Rural Affairs. The township originally requested 4,341 hectares of land to be redesignated from agriculture to rural. After reviewing the request, the County recommended only 587 hectares. Council then reviewed the changes to each Map and made the following revisions:

Map 1 Stoqua Creek was accepted as presented.

Map 2 Bulger Road/Agnew Road/Hwy 60 – Council suggested extending the area to rural along Agnew Road as it is not currently being farmed. Map 2 to be revised.

Map 3 Osceola – Council suggested extending to Durack Line. Map 3 to be revised.

Map 4 Stone Road/Gallagher Road – Keep in Agriculture Designation except Kennelly Road to Hyndford Road change to Rural. Map 4 to be revised.

Map 5 Stone Road/Fulton Road – Keep in Agriculture Designation except from Culhane Road up to Existing Rural and follow the tree line down from Existing Rural to Foy Road. Map 5 to be revised.

Map 6 Stone Road/Hwy 132 – Keep in Agriculture Designation except from the school up to Reid Road and including the cemetery. Map 6 to be revised.

Map 7 Hwy 132/Ferguslea Rd/Riverview Drive – was accepted as presented.

Map 8 Bonnechere River – was accepted as presented.

Map 9 Hwy 60/Cheese Factory Road – was accepted as presented.

Map 10 South McNaughton/Culhane Road - Keep in Agriculture Designation except from Culhane to South McNaughton the triangle at the top of the diagram to change to rural.

Map 11 Harvey Crescent – was accepted as presented.

Before the changes are finalized these maps will be presented at a public meeting and the revisions approved by Council to be included in the changes to the County's Official Plan documents sent to the Ministry for final approval.

Council reviewed a report submitted by the Clerk-Treasurer to address the current staffing needs of the township.

Upon consideration, the following resolution was passed:

Resolution No. 01/02/13

Moved by Robert Dick, seconded by Ray Pender

BE IT RESOLVED that the Council of the Township of Admaston/Bromley authorize the Clerk-Treasurer to hire a part-time contract clerical worker at a rate of \$13.33 per hour.

AND FURTHER that the Part-Time Clerical Worker will work a minimum of 24 hours per week – Tuesday, Wednesday and Thursday.

AND FURTHER that, if hired the individual is to provide a clear Driver's Abstract and a Police Records Search Certificate/Vulnerable Sector Screening and will sign a Confidentiality Agreement. This position is to be advertised.

“Carried”

The report further requested Council approval for the payment of Acting Pay according to the Township's Human Resources Policy B-10 to Steve Visinski who is Acting Road Superintendent in Chris's absence. It was requested that Steve attend a Council meeting to provide Council with an update on the roads.

Upon consideration, the following resolution was passed:

Resolution No. 02/02/13

Moved by Ray Pender seconded by Robert Dick

BE IT RESOLVED that the Township of Admaston/Bromley authorize the remuneration of acting pay to the Lead Hand Steve Visinski in the amount of \$3.65 per hour effective January 24th, 2013 until such time as the Road Superintendent is fully able to resume the duties of the position.

“Carried”

Resolution No. 03/02/13

Moved by Ray Pender seconded by Robert Dick

Be it resolved that the February 1, 2013 Special Council meeting be adjourned at 11:35 a.m.

“Carried”

Mayor

Clerk-Treasurer