

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, February 7, 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 member present was Clerk-Treasurer Annette Louis. From the press were Peter Clarke, Renfrew Mercury, Terry Fleury, 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 Briscoe read Mayor Briscoe read three thank you notes. A thank you note from Renfrew Collegiate Institute for Brayden Wright, the co-op student who spent the fall term with us. A thank you note was read for the flower arrangement sent in memory of the late Ronald Ferguson. A thank you note from Chris Kunopaski, Road Superintendent, for the well wishes while he is recovering from his recent surgery.

The following changes were made to the agenda:

- (1) Under Item 10d) stroke out the work Recommendation on the report as this item will be discussed further at the upcoming Budget, Finance and Human Resources Meetings.
- (2) Item 12 a) and 12 b) are stroked out under County of Renfrew and have been added as items 7 c) and 7 d) under Planning and Economic Development Committee.
- (3) Add under County of Renfrew - Queen's Diamond Jubilee Medals Report.

The following resolution was then passed:

Resolution No. 04/02/13

Moved by Michael Donohue, seconded by Dirk Rook

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

“Carried”

Disclosure of Pecuniary Interest – Councillor Donohue declared a pecuniary interest for Item No. 10 (a) being the request for Adjustment of taxes under Section 357/358 of the Municipal Act.

The minutes for the month of January were presented to Council for approval. The minutes were both identified as the first monthly meeting and the January 17th minutes were amended to read the second monthly meeting.

The following resolution was therefore passed:

Resolution No. 05/02/13

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that Council approve the minutes of the regular council meetings held on January 3rd and 17th, 2013 as amended.

“Carried”

OPP Community Service Officer, Janice Sawbridge, and Mike Quilty, Chair of the Police Services Board, were present to give an overview of the D.A.R.E. (Drug Abuse Resistance Education) program offered through the schools to Grade 5/6 students. The cost for the program is \$8 per child in the first year and \$10 per child for the years following. Officer Sawbridge would be available to offer the program to the students at St. Michael's Catholic School and Admaston Public School this spring. Council agreed to discuss the addition of this program to the Police Services Board budget on Monday February 11th, 2013.

Planning and Economic Development Committee – Chair Michael Donohue

A report was presented to Council for the refunding of fees received for Building Permits regarding the reconstruction of buildings damaged during the July 23rd, 2012 macro-burst. The following resolution was passed:

Resolution No. 06/02/13

Moved by Michael Donohue, seconded by Dirk Rook

Be it resolved that the fee received for Building Permit No. 60-12 in the amount of \$224.00 be refunded to Dan Hanniman;

And further that the fee received for Building Permit No. 45-12 in the amount of \$392.00 be refunded to Michael Quinn;

And further that any fees required in regards to Building Permits for the reconstruction of buildings damaged during the July 23, 2012 macro-burst be waived upon approval of the Chief Building Official.

“Carried”

Resolution No. 07/02/13

A By-Law for the purpose of authorizing the Township of Admaston/Bromley to enter into a Development Agreement with Randy and Mary Briand was presented to Council for approval and the following resolution was passed:

Moved by: Michael Donohue, seconded by Dirk Rook

WHEREAS Randy and Mary Briand are the owners of lands in the Township of Admaston/Bromley comprising of Part of 24, Concession 4, geographic Township of Bromley hereinafter called the “subject lands”;

AND WHEREAS the Owners have applied to the County of Renfrew Land Division Committee for a consent pursuant to the provisions of the Planning Act, R.S.O., 1990, Chapter P.13 (Applications B36/12(1), B36/12(2), B36/12(3));

AND WHEREAS the consent applications were granted by the land Division Committee subject to the owners entering into a Development Agreement with the Township of Admaston/Bromley under Sections 51(26) and 53(12) of the Planning Act to address issues raised by the Ministry of Natural Resources regarding the habitat of “Species at Risk Turtle”.

NOW THEREFORE BE IT RESOLVED that Council approve the passing of By-Law 2013-06 being a by-law Authorizing the Township of Admaston/Bromley to enter into a Development Agreement with Randy and Mary Briand.

“Carried”

The Planning Division and GIS Activity Trackers for December and the 2012 year end summary were reviewed by Council and filed as information.

The County of Renfrew recommended fee list was also reviewed and Council directed staff to change our protocols for Consents, Zoning and Official Plan Amendments to reflect the change in fees.

Community Service Committee – Chair Ray Pender

The following committee minutes were reviewed by Council and filed as information:

- Admaston/Bromley Public Library – November 27th, 2012 meeting. It was recommended that Deputy Mayor Dirk Rook request that the librarian forward the librarian and treasurer's reports with the approved minutes of the meeting.
- Report on the Renfrew County Veterinary Services Committee – Jan 15th, 2013.
- Renfrew & Area Senior's Home Support – November 27th, 2012 meeting
- Report on the Water Response Team – December 6th, 2012 meeting.

Public Works Committee – Chair Robert Dick, All of Council

Budget, Finance and Human Resources Chair Raye-Anne Briscoe, All of Council

Five applications under Section 357/358 to adjust taxes for 2012 were presented to Council for approval. The following resolutions were passed:

Resolution No 08/02/13

Moved by: Ray Pender, seconded by Robert Dick

Be it resolved the application for an adjustment of taxes submitted by Daniel Hanniman for property on 100 Colton Road be approved due to a barn being demolished.

And further that the following adjustment of taxes be made to the property: July 23, 2012 to December 31, 2012 \$5.90.

“Carried”

Resolution No 09/02/13

Moved by: Ray Pender, seconded by Robert Dick

Be it resolved the application for an adjustment of taxes submitted by Anthony Menkhorst for property on 509A South McNaughton Road be approved due to a deck being demolished.

And further that the following adjustment of taxes be made to the property: August 8, 2012 to December 31, 2012 \$8.54.

“Carried”

Resolution No 10/02/13

Moved by: Ray Pender, seconded by Robert Dick

Be it resolved the application for an adjustment of taxes submitted by Michael Quinn for property on 109 Quinn Road be approved due to a barn being demolished.

And further that the following adjustment of taxes be made to the property: July 23, 2012 to December 31, 2012 \$23.62.

“Carried”

Resolution No 11/02/13

Moved by: Ray Pender, seconded by Robert Dick

Be it resolved the application for an adjustment of taxes submitted by Michael Donohue for property on Concession 8 West Part of Lot 26 be approved due to a change of use from Residential to Farm.

And further that the following adjustment of taxes be made to the property: July 23, 2012 to December 31, 2012 \$640.33.

“Carried”

Resolution No 12/02/13

Moved by: Ray Pender, seconded by Robert Dick

Be it resolved the application for an adjustment of taxes submitted by Michael Donohue for property on Concession 8 East Part of Lot 26be approved due to a change of use from Residential to Farm.

And further that the following adjustment of taxes be made to the property: January 1, 2012 to December 31, 2012 \$260.14.

“Carried”

An invitation was received from the Eganville Leader to purchase an ad in their Irish Edition. The following resolution was passed:

Resolution No. 13/02/13

Moved by: Michael Donohue, seconded by Dirk Rook

Be it resolved that Admaston/Bromley direct staff to purchase a ¼ page advertisement in the Eganville Leader special March 17th issue.

“Carried”

A letter from Templeman-Menniga regarding the closing of the Admaston/Bromley Pay Equity Investigation was provided to Council for review and filed as information.

A report was given to Council on the Municipal Benefits Committee regarding the utilization of the reserve and recommendation on taking a contribution holiday for MBC Extended Health Care and Dental premiums for all members beginning March 1, 2013. This report was filed for information to be brought forward at an upcoming Budget, Finance and Human Resources Committee meeting.

A By-Law was presented to Council for the Interim Tax Billing. It was noted that in accordance with the Municipal Act, the municipality may levy 50% of the total property taxes collected in 2012. However the 2013 assessment is downloaded in February, therefore the interim taxes will be based on the 2013 property assessment. Our new tax software program will issue a credit to each interim tax bill over the 50% maximum of the 2012 taxes. The following resolution was therefore approved:

Resolution No. 14/02/12

Moved by Robert Dick, seconded by Ray Pender

BE IT RESOLVED that the Council approves a By-Law 2013-07 to provide for Interim Tax Levies for the Year 2013 for the Township of Admaston/Bromley.

“Carried”

A By-Law for the purpose of authorizing the Township of Admaston/Bromley to enter into the Financing Agreement (Doctor Recruitment Program) with the Renfrew & Area Health Services Village Inc. was presented to Council for approval and the following resolution was passed

Resolution No. 15/02/13

Moved by:Dirk Rook, seconded by Michael Donohue

WHEREAS the Township of Admaston Bromley is committed to the Renfrew & Area Health Services Village Inc. and it's doctor recruitment program;

AND WHEREAS the success of the recruitment program is dependent on the participation and financial support of the Township of Admaston Bromley, Township of Greater Madawaska, Township of Horton and the Town of Renfrew;

AND WHEREAS any shortfall in the funding schedule associated with this recruitment program will inevitably be the responsibility of the member municipalities;

AND WHEREAS a Financing Agreement, appended hereto, has been prepared in order to address the sustainability of the recruitment program and to ensure the completion of the current goals and objectives of the Renfrew & Area Health Services Village Inc.

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Admaston/Bromley hereby empowers the Mayor, to execute on its behalf, the Financing Agreement (Doctor Recruitment Program), and by so doing adds it's full support and commitment to this important community initiative.

“Carried”

Protective Services – Chair Dirk Rook

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

- Minutes of the Police Service Board – December 4th, 2012
- Minutes of the Emergency Management Committee – Sept 27th, 2012
- Report on the Emergency Management Exercise - Nov 29th, 2012

County of Renfrew – Mayor Raye-Anne Briscoe

A report from MPAC on the cost for property assessment services and support costs paid by the County of Renfrew was presented to Council and filed as information.

The County Council Review was presented to Council and filed as information. Mayor Briscoe noted that Mayor Bob Sweet was appointed Director to the Eastern Ontario Regional Network, which oversees the delivery of high speed to residents in Eastern Ontario.

Mayor Briscoe reported on the return of the Queen's Diamond Jubilee medal given to herself and other Mayors in Canada and provided a copy of her correspondence with the Federation of Canadian Municipalities (FCM).

By-Laws

Resolution No. 16/02/13

Moved by Dirk Rook, seconded by Michael Donohue

THAT the By-Laws listed below dated February 7, 2013 be enacted and passed:

- By-Law No 2013-06 – A By-Law Authorizing the Township of Admaston/Bromley to enter into a Development Agreement with Randy and Mary Briand.
- By-Law 2013-07 – being a by-law to provide for Interim Tax Levies for the year 2013 for the Township of Admaston/Bromley
- By-Law No. 2013-08 – being a By-Law to authorize the execution of the Financing Agreement between the Corporation of the Township of Admaston/Bromley and the Renfrew & Area Health Service Village Inc.

“Carried”

Confirming By-Law

By-Law No, 2013-09, 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. 17/02/13

Moved by Michael Donohue, seconded by Dirk Rook

That By-Law No. 2013-09, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held February 7, 2013 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 18/02/13

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED that the February 7, 2013 Admaston/Bromley Council meeting be adjourned at 9:23 p.m.

“Carried”

Mayor

Clerk/ Treasurer